



City of Longview

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

Minutes

City Council

Mayor Don Jensen
Council Member Ken Botero
Council Member Chet Makinster
Council Member Steve Moon
Council Member Scott Vydra
Mayor Pro Tem Michael Wallin
Council Member MaryAlice Wallis

Thursday, February 28, 2019

7:00 PM

2nd Floor, City Hall

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

1. **CALL TO ORDER**

Mayor Jensen called the meeting to order at 7:00 p.m.

2. **INVOCATION*/FLAG SALUTE**

After a moment of silent reflection, the flag salute was recited.

3. **ROLL CALL**

Present: Mayor Don Jensen, Councilmember Chet Makinster, Councilmember Steve Moon, Councilmember Scott Vydra, Councilmember Mike Wallin, Councilmember MaryAlice Wallis

Absent: Councilmember Ken Botero

Staff Present:

City Manager Kurt Sacha; City Attorney Jim McNamara; City Clerk Kaylee Cody; Public Works Director Jeff Cameron; Community & Economic Development Director John Brickey; Parks & Recreation Director Jen Wills; Interim Fire Chief Jim Kambeitz; Police Chief Jim Duscha; Library Director Chris Skaugset; Human Resources Director Chris Smith; IT Director Todd Dodgin; and Interim Planning Manager Adam Trimble.

4. **APPROVAL OF MINUTES**

No minutes for approval.

5. **CHANGES TO THE AGENDA**

The Mayor moved item 19-00011 (West Longview annexation public hearing) to after item 19-00019 (ROW vacation public hearing). There was no objection.

6. **PRESENTATIONS & AWARDS**

19-00012 PARKS & RECREATION COMMUNITY ADVOCATE**RECOMMENDED ACTION:****No action needed.**

Parks & Recreation Director Jen Wills presented the Community Advocate Award. Sarah Koss represented the Rotary Club of Longview Literacy Committee as Chair.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Dex and Liz Carney of Longview addressed Council to express their support of Love Overwhelming, a severe weather shelter.

Ken Roberts of Longview addressed Council to introduce himself as the executive director of Faithful Servants Ministry.

Leah and Richie Holmes of Longview addressed Council regarding Love Overwhelming and homeless individuals loitering near their business on 14th Avenue.

Jeni Quiriconi of Longview addressed Council to request the opportunity to present at a council meeting.

Barb Westrick of Longview, member of the Longview School Board, addressed Council to request that the Longview School Board and the Longview City Council schedule joint meetings.

Hank Cooley, Chairman of the Longshoremen Credit Union, addressed Council regarding Love Overwhelming and the presence of homeless individuals loitering near the credit union on 14th Avenue.

Bill Josh of Longview addressed Council regarding Love Overwhelming.

Robin Carnes of Longview addressed Council regarding Love Overwhelming and the presence of homeless individuals loitering near the credit union on 14th Avenue.

Mary Beth Beam Stacy of I.L.W.U Local 21 addressed Council regarding Love Overwhelming and the presence of homeless individuals loitering near the credit union on 14th Avenue.

Kami, surname unknown, of Longview addressed Council regarding Faithful Servants.

John Phelps of Longview addressed Council regarding Love Overwhelming.

Austin, surname unknown, of Longview addressed Council regarding Faithful Servants.

Elizabeth Johnson of Longview addressed Council regarding Faithful Servants.

Jay, surname unknown, of Longview addressed Council regarding Faithful Servants.

Luke Peterson of I.L.W.U Local 21 addressed Council regarding Love Overwhelming and the presence of homeless individuals loitering near the credit union on 14th Avenue.

Shawn Colmes of Longview addressed Council regarding Faithful Servants.

Michael Winkler of Longview addressed Council regarding Faithful Servants.

Spencer Boudreau of Longview addressed Council regarding acts of violence by homeless individuals.

Mayor Jensen adjourned the meeting for a short recess at 8:14 p.m. The meeting readjoined at 8:23 p.m.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**9. PUBLIC HEARINGS****19-00019 PUBLIC HEARING – REQUEST TO VACATE A SECTION OF EXCESS RIGHT-OF-WAY SOUTH OF 7TH AVENUE & WEST OF CALIFORNIA WAY****RECOMMENDED ACTION:****Motion to:**

- 1. Approve the proposed vacation contingent upon payment of vacation fees, retention of a public water easement, and provisions for private easements.**
- 2. Direct the City Attorney to prepare an ordinance for adoption after vacation fees have been paid and provisions for private easements have been made.**
- 3. Determine the vacation is needed for economic development opportunities in accordance with Resolution No. 2290.**
- 4. Set the vacation fees at \$34,419.00.**

Public Works Director Jeff Cameron presented a staff report.

Mayor Jensen opened the public hearing at 8:26 p.m. There being no one wishing to speak, Mayor Jensen closed the public hearing at 8:26 p.m.

A motion was made by Councilmember Mike Wallin, seconded by Councilmember Scott Vydra, to:

- 1. Approve the proposed vacation contingent upon payment of vacation fees, retention of a public water easement, and provisions for private easements.***
- 2. Direct the City Attorney to prepare an ordinance for adoption after vacation fees have been paid and provisions for private easements have been made.***
- 3. Determine the vacation is needed for economic development opportunities in accordance with Resolution No. 2290.***
- 4. Set the vacation fees at \$34,419.00.***

The motion passed unanimously.

19-00011 WEST LONGVIEW ANNEXATION PUBLIC HEARING**RECOMMENDED ACTION:**

- Hold a public hearing to receive testimony about the proposed annexation
- Motion to direct the City Attorney to prepare an ordinance approving the annexation

Interim Planning Manager Adam Trimble presented a staff report.

Mayor Jensen opened the public hearing at 8:38 p.m.

Tim Todd of Longview, owner of Cole's Appliance Repair, addressed Council in opposition to the annexation.

Mister Dorvich of Longview addressed Council to request a copy of the proposed interlocal agreement with Cowlitz County & Cowlitz 2 Fire & Rescue.

Mayor Jensen closed the public hearing at 8:41 p.m.

A motion was made by Councilmember Steve Moon, seconded by Councilmember MaryAlice Wallis, to direct the City Attorney to prepare an ordinance approving the annexation. The motion carried by the following vote:

***Ayes: Mayor Jensen, Councilmember Botero, Councilmember Makinster, Councilmember Moon, Councilmember Vydra & Councilmember Wallis
Nays: Councilmember Wallin***

10. BOARD & COMMISSION RECOMMENDATIONS**11. ORDINANCES & RESOLUTIONS****19-00033 RESOLUTION 2293: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH COWLITZ COUNTY AND COWLITZ 2 FIRE AND RESCUE REGARDING THE ANNEXATION OF THE WEST LONGVIEW AREA****RECOMMENDED ACTION:**

Motion to approve Resolution 2293 authorizing the City Manager to enter into an interlocal agreement with Cowlitz County and Cowlitz 2 Fire and Rescue regarding the annexation of the west longview area.

A motion was made by Councilmember Steve Moon, seconded by Councilmember Scott Vydra, to approve Resolution 2293 authorizing the City Manager to enter into an interlocal agreement with Cowlitz County and Cowlitz 2 Fire and Rescue regarding the annexation of the west longview area. The motion carried by the following vote:

***Ayes: Mayor Don Jensen, Councilmember Chet Makinster, Councilmember Steve Moon, Councilmember Scott Vydra, Councilmember MaryAlice Wallis
Nays: Councilmember Mike Wallin***

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS

Councilmember Moon advised that on March 15th, 10 high school students will be visiting from Longview's sister city Wako, Japan.

Councilmember Vydra advised that he, Mayor Jensen and Councilmember Wallis had attended the recent Housing Opportunities of Southwest Washington board meeting.

Councilmember Wallin recognized the police and fire departments for recent incidents.

14. CONSENT CALENDAR

There being no items the Council wished removed from the Consent Calendar, a motion was duly made and passed approving the items on the Consent Calendar as though acted on individually.

19-00031 APPROVAL OF CLAIMS

Final accounts payable: \$1,768,118.22, checks no. 11627 through 11969.

19-00016 BID REVIEW – NICHOLS BOULEVARD PAVEMENT REHABILITATION**RECOMMENDED ACTION:**

Motion to accept the bid and award a contract to Advanced Excavating Specialists, LLC, in the amount of \$1,092,100.00.

19-00017 BID REVIEW – 3RD & 30TH AVENUE IMPROVEMENT PROJECT**RECOMMENDED ACTION:**

Motion to accept the bid and award a contract to Clark & Sons Excavating, Inc., in the amount of \$224,279.50.

15. CITY MANAGER'S REPORT

19-00020 BID REVIEW – BEECH STREET BOX CULVERT REPLACEMENT**RECOMMENDED ACTION:**

Motion to determine that C & R Tractor & Landscaping, Inc. is not a responsible bidder and reject its bid, and accept the next low bid and award a contract to Advanced Excavating Specialists, LLC, in the amount of \$2,295,528.00

Public Works Director Jeff Cameron presented a staff report.

Bill Josh of Longview addressed Council regarding the recommended low bidder.

Char Rorabrough, city unknown, owner of Advanced Excavating Specialists, addressed Council in opposition to rebidding the project.

Randy Walker, city unknown, addressed Council in support of C&R Tractor & Landscaping.

Mike LaFave, city unknown, owner of Advanced Excavating Specialists, addressed Council in opposition to rebidding the project.

A motion was made by Councilmember Scott Vydra, seconded by Councilmember Steve Moon, to direct staff to put a new bid out. The motion carried by the following vote:

Ayes: Mayor Don Jensen, Councilmember Chet Makinster, Councilmember Steve Moon, Councilmember Scott Vydra, Councilmember Mike Wallin

Nays: Councilmember MaryAlice Wallis

19-00021 CONSULTANT AGREEMENT – GIBBS & OLSON, INC FOR BEECH STREET EXTENSION DESIGN – OREGON WAY TO CALIFORNIA WAY (LID NO. 352)**RECOMMENDED ACTION:**

Motion authorizing the City Manager to execute an agreement with Gibbs & Olson, Inc.

City Manager Kurt Sacha presented a staff report.

A motion was made by Councilmember Chet Makinster, seconded by Councilmember Scott Vydra, to authorize the City Manager to execute an agreement with Gibbs & Olson, Inc.. The motion passed unanimously.

19-00032 ALCOHOL IN THE PARKS - SPECIAL EVENTS REVISED**RECOMMENDED ACTION:**

Motion to approve the policy and bring back as a resolution for adoption.

Parks & Recreation Director Jen Wills presented a staff report.

A motion was made by Councilmember Steve Moon, seconded by Councilmember Chet Makinster, to approve the policy and bring back the poli as a resolution for adoption, amended as follows:

- 1. Strike "and the Mint Valley Golf Course" under section 1 (conditions), third bullet point*
- 2. On the fourth bullet, add "no City of Longview employee shall be involved in serving alcohol to members of the public at the parks listed above."*

The motion carried by the following vote:

Ayes: Mayor Don Jensen, Councilmember Chet Makinster, Councilmember Steve Moon, Councilmember Scott Vydra, Councilmember Mike Wallin

Nays: Councilmember MaryAlice Wallis

16. MISCELLANEOUS**19-00034 EXECUTIVE SESSION: DISCUSS COLLECTIVE BARGAINING**

The executive session began at 9:29 p.m. and ended at 9:56 p.m.

17. ADJOURNMENT

The meeting was adjourned at 9:30 p.m. The next scheduled meeting of the Council is March 7, 2019.

*Kaylee Cody
City Clerk*

Approved: _____
Mayor

*** Any invocation that may be offered at the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker.**

**NEXT REGULAR COUNCIL MEETINGS:
THURSDAY, MARCH 14, 2019 - 7:00 P.M.
THURSDAY, MARCH 28, 2019 - 7:00 P.M.**

NEXT COUNCIL WORKSHOPS:

**THURSDAY, MARCH 7, 2019 - 6:00 P.M. REVERSE OSMOSIS/WELLHEAD PROTECTION
UPDATE**

THURSDAY, MARCH 21, 2019 - 6:00 P.M. MINT FARM PHASE II UPDATE