



City of Longview

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

Minutes - Final

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, January 25, 2018

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 7:03 p.m.

2. INVOCATION*/FLAG SALUTE

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

3. ROLL CALL

Council Member Botero arrived late; he was excused from the beginning of the meeting by Mayor Jensen.

Present: 6 - Mayor Don Jensen, Council Member Botero, Mayor Pro Tem Wallin, Council Member Vydra, Council Member Wallis and Council Member Makinster

Excused: 1 - Council Member Moon

STAFF PRESENT

City Manager David Campbell; Assistant City Manager/Finance Director Kurt Sacha; City Attorney Jim McNamara; City Clerk Kaylee Cody; Public Works Director Jeff Cameron; Community & Economic Development Director John Brickey; Fire Chief Phil Jurmu; Police Chief Jim Duscha; IT Director Todd Dodgin; Human Resources Director Chris Smith; Library Director Chris Skaugset; Planning Manager Steve Langdon; and Risk & Safety Manager Brian Loos.

4. APPROVAL OF MINUTES

On a motion duly made and passed, the reading of the minutes of the regular Council

meeting held January 11, 2018, copies of which had been submitted to the Mayor and members of the City Council, was waived and the minutes were approved as if read.

18-5287

COUNCIL MINUTES, JANUARY 11, 2018

Attachments: [1.11.2018 Minutes for Approval](#)

5. CHANGES TO THE AGENDA

The following changes were proposed by City Manager Campbell and Mayor Jensen:

Item 18-5292 (regarding the contract with Humane Society) moved to Ordinances & Resolutions, to be considered directly after item 18-5293 (ordinance regarding animal control fees).

Item 18-5285 (regarding Beech Street LID) moved to Councilmembers' Reports, to be considered directly after item 18-5281 (regarding a proposed leash law).

6. PRESENTATIONS & AWARDS

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Ken Spring of Longview addressed Council regarding recent allegations against the Humane Society and to offer his services as a liaison between the Council and the Humane Society.

CJ Nickerson of Longview, Longview School Board member, addressed Council regarding the partnership between the City of Longview and Longview School District, and to report on current events.

Milli Schobec of Longview addressed Council to express her concerns regarding the Humane Society.

Pam Maxwell of Clark County addressed Council to express her concerns regarding the Humane Society.

Christy Mitchell of Castle Rock addressed Council to express her concerns regarding the Humane Society.

Tonya Hogg of Longview addressed Council to express her concerns regarding the Humane Society.

Leah Brown of Rochester addressed Council to express her concerns regarding the Humane Society.

Barbara Foster of Longview addressed Council to express her concerns regarding the Humane Society.

Martin Wells of Longview addressed Council in support of a leash law.

Bill Josh of Longview addressed Council in support of increased funding for the Humane Society.

Michael O'Neill of Longview addressed Council in opposition to the Beech Street LID.

Leslie Willcuts of Longview addressed Council to express her concerns regarding the Humane Society.

Cindy Hahn of Thurston County addressed Council to express her concerns regarding the Humane Society.

Rebecca Rodriguez of Clark County addressed Council to express her concerns regarding the Humane Society.

Jennifer Overock of Castle Rock addressed Council to express her concerns regarding the Humane Society.

Candy Kane of Castle Rock addressed Council to express her concerns regarding the Humane Society.

Cindy Nordstrom and Don Cianci, Humane Society board members, addressed Council regarding the recent allegations against the Humane Society, acknowledged that the Humane Society is making changes, and assured the Council that the Board welcomes any third party to visit and review the facility and staff.

Ann Langer addressed Council to express her concerns regarding the Humane Society.

Tara Johnson addressed Council to express her concerns regarding the Humane Society.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS

9. PUBLIC HEARINGS

10. BOARD & COMMISSION RECOMMENDATIONS

PC 2017-8
1/25/18

**REQUEST FOR COMPREHENSIVE PLAN MAP AND ZONING MAP
AMENDMENTS FOR PARCEL ADDRESSED AS 4138 OCEAN BEACH
HIGHWAY**

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative: Preserve and enhance neighborhoods, Strengthen economic conditions & create new opportunities

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

Charles Bond has applied for a Comprehensive Plan Future Land Use Map and zoning map amendment for a lot addressed 4138 Ocean Beach Highway. The Assessor's Parcel Number is 02930 and the lot is approximately 17,700 square feet in size. The parcel is located adjacent to Ocean Beach Highway (SR-4) approximately 160 feet east 42nd Avenue. Under the proposal, the Comprehensive Plan classification would change from Medium Density

Residential to Community Commercial. The zoning map designation would change from R-2 Residential District to General Commercial District. The property currently contains a single-family home. Mr. Bond intends to site commercial storage units on the property. He states in his application that: "There is a great need for storage units." Although the applicant intends to site storage units on the parcel, if the rezone is approved, a wide variety of commercial uses will be able to site on the property.

At their regular January 3, 2018 meeting, the Planning Commission held a public hearing on the application. Two persons provided comments.

Following the public hearing, the Planning Commission unanimously passed a motion to recommend approval of the map amendments.

RECOMMENDED ACTION:

Motion to accept the Planning Commission's recommendation and direct the City Attorney to prepare an ordinance for council review and approval.

STAFF CONTACT:

Steve Langdon, Planning Manager

Attachments:

[Staff report to Planning Commission](#)

[Exhibit A applications](#)

[Exhibit B Proposed Comprehensive Plan map change](#)

[Exhibit C Proposed zoning map change](#)

[Exhibit D SEPA documents](#)

[McRae letter](#)

Community & Economic Development Director John Brickey provided a brief staff report.

A motion was made by Council Member Chet Makinster, seconded by Council Member Scott Vydra, to accept the Planning Commission's recommendation and direct the City Attorney to prepare an ordinance for council review and approval. The motion passed unanimously.

11. ORDINANCES & RESOLUTIONS

[18-5293](#)

**ORDINANCE NO. 3371: AMENDING LMC 6.06.120 & 6.06.350
REGARDING DOG AND CAT REGISTRATION FEES AND FEES FOR
IMPOUNDING STRAYS**

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiatives: Continue effective financial management & enhance public safety and emergency response

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

The Humane Society provides animal control services under contract with the City. It has requested an increase in the fees to license animals and to board those it picks up as strays to better cover its costs and to bring these fees in line with other jurisdictions.

RECOMMENDED ACTION:

Motion to adopt Ordinance No. 3371

STAFF CONTACT:

Jim McNamara, City Attorney
David Campbell, City Manager

Attachments: [Ord 3371 amending animal control fees](#)

A motion was made by Council Member Ken Botero, seconded by Council Member Scott Vydra, to adopt Ordinance No. 3371. The motion passed unanimously.

[18-5292](#)

AN AMENDMENT TO THE AGREEMENT FOR ANIMAL CONTROL SERVICES DATED AUGUST 24, 2012**COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Council Initiative: Continue effective financial management

CITY ATTORNEY REVIEW: REQUIRED**SUMMARY STATEMENT:**

In a recent workshop, the Humane Society reported on its need for additional revenue to cover its operational expenses. The amendment would provide for an annual payment of \$260,023, as compared to \$196,440 paid in 2017. The proposed amendment to the existing contract with the Humane Society is intended to be in place no longer than the end of 2018, with the expectation that the parties will meet and address the issue further in the coming year.

RECOMMENDED ACTION:

Motion to direct the City Manager to sign the proposed amendment to animal control agreement with the Humane Society of Cowlitz County.

STAFF CONTACT:

Jim McNamara, City Attorney
David Campbell, City Manager

Attachments: [Amendment #3 2018 Humane Society](#)

City Attorney Jim McNamara provided a staff report. There was a consensus amongst Council that the City will work on additional revisions to the contract in 2018, and will seek to have an independent party evaluate the Humane Society's current practices and make recommendations as to what improvements can be made. City Attorney McNamara also advised that the Board of the Humane Society is supportive of this approach and would welcome an evaluation.

Martin Wells of Longview addressed Council to advocate for stronger pet ownership

laws and a more robust animal control program.

Ann Beal of Castle Rock addressed Council to suggest that the Board of the Humane Society open up their meetings to the public and answer citizens' questions.

A motion was made by Council Member Ken Botero, seconded by Council Member MaryAlice Wallis, to direct the City Manager to sign the proposed amendment to the animal control agreement with the Humane Society of Cowlitz County. The motion passed unanimously.

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS

Council Members Botero, Wallin & Wallis provided a report on the AWC conference they attended.

18-5281

PROPOSED AMENDMENT TO SECTION 13.01.120 OF THE LONGVIEW MUNICIPAL CODE RELATING TO PARK USE REGULATIONS TO INCLUDE A SECTION MAKING IT UNLAWFUL TO ALLOW DOGS TO RUN LOOSE

**INTRODUCED BY: MaryAlice Wallis
SUPPORTED BY: Chet Makinster**

COUNCIL STRATEGIC INITIATIVE ADDRESSED:
Address quality of place issues.

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

It is requested to amend a section to LMC 13.01.120 specifically addressing dogs running loose. Citizens have expressed their concern, noting it is a serious concern. The suggested section is as follows:

13.01.120 Dogs and other animals deemed nuisance.

The director may ban dogs and other animals from areas of any park where it is determined the same may be a nuisance. The following dogs or other animals, in addition to those designated in LMC 13.01.150 <<http://www.codepublishing.com/WA/Longview/>>, are declared to be a nuisance:

(1) Any dog or other animal which chases or habitually or frequently runs after, snaps at or jumps at or upon any person, or runs after and chases any animals or fowl;

(2) Any dog or other animal which by frequent or habitual howling, yelping or barking annoys or disturbs a neighborhood or the quiet and repose of several persons;

(3) Any dog or other animal continually or habitually at large;

- (4) Any dangerous or potentially dangerous dog as defined in Chapter 6.06 <<http://www.codepublishing.com/WA/Longview/>> LMC;
- (5) Any dog or other animal which destroys, defaces or disturbs public or private property or landscaping;
- (6) Any female dog or other animal which is not on a leash held by the owner or keeper ~~during its mating period~~ **not more than 15-feet in length by which the animal is physically controlled. This provision shall not apply to the Gerhart Gardens off-leash dog park.**

RECOMMENDED ACTION:

Motion to direct the City Attorney to draft an ordinance containing the proposed changes to park use regulations.

STAFF CONTACT:

MaryAlice Wallis, Councilmember
Chet Makinster, Councilmember

Attachments: [Proposed Amendment to LMC relating to park use regulations and dogs running loose for agenda of 01-25-18 - signed](#)

Bill Josh of Longview addressed Council in support of a leash law.

Ken Spring of Longview addressed Council in support of a leash law, though he requested that Council not become too strict with the regulation.

George Brajchich of Longview addressed Council in support of a leash law and the proposal to limit leash length to 6 feet.

Nancy Stone of Longview addressed Council to express her concern about limiting the leash length to 6 feet.

Jenny Criswell of Rainier addressed Council in support of a leash law but expressed concern about limiting the leash length to 6 feet.

Christy Mitchell of Castle Rock addressed Council in support of a leash law but expressed concern about limiting the leash length to 6 feet.

Angie Perrova of Longview addressed Council in support of a leash law.

Kathy Schaffran of Longview addressed Council in support of a leash law but expressed concern about limiting the leash length to 6 feet.

A motion was made by Council Member MaryAlice Wallis, seconded by Council Member Chet Makinster, to direct the City Attorney to draft an ordinance containing the proposed changes to park use regulations.

A motion was made by Council Member Scott Vydra, seconded by Mayor Pro Tem Michael Wallin, to amend the main motion by changing the leash length

requirement to 6 feet instead of 15 feet. The amendment to the main motion passed unanimously.

Upon a vote duly held, the main motion passed unanimously.

18-5285

BEECH STREET LOCAL IMPROVEMENT DISTRICT SPECIAL BENEFIT ASSESSMENT STUDY RESULTS

COUNCIL INITIATIVE ADDRESSED:

Strengthen economic conditions & create new opportunities

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

WRSCO, Inc., a property owner located at 645 California Way, submitted a request for the City to form a Local Improvement District (LID) to fund construction of Beech St. from 14th Ave. to California Way. WRSCO represents about 49 acres of undeveloped land south of the Beech St. right-of-way between 14th Ave. and California Way. The new roadway to be built is approximately ½ mile long and would provide local access to this area. A LID is a mechanism allowed by state law to fund public improvements by collecting assessments from the owners of property that receive a defined benefit from the improvements.

Due to the complexity of determining the benefit derived by abutting and nearby properties, staff recommended retaining a consultant to perform a special benefit assessment study for the proposed LID. On July 27, 2017, the Council approved a preformation agreement with WRSCO to share the costs of performing the special benefit assessment study and other LID formation costs. The Council also approved a professional services agreement with Valbridge Property Advisors to perform the special benefit assessment study.

State law requires that LID costs be assessed to all properties that receive special benefit from the LID project. Special benefit is the difference in the fair market value of the property without the improvement and the fair market value of the property with the improvement. Additionally, the amount of the LID assessment cannot exceed the special benefit for each property.

Valbridge Property Advisors has completed their Formation Special Benefit/Proportionate Assessment Study and determined the Beech Street LID boundary should be approximately 92.45 acres and include 54 parcels. The Study also estimated the fair market value of property within the LID boundary to be \$21,083,000 without the LID improvements, and \$24,787,000 with the LID improvements. The difference in fair market value results in an estimated LID Special Benefit of \$3,704,000. The estimated total project cost is \$4,430,000, including LID formation and financing costs, resulting in a funding shortfall of \$726,000. Additional funding would be required to complete the Beech Street LID improvements.

Dividing the total project cost of \$4,430,000 by the special benefit of \$3,704,000 yields a cost/benefit ratio of 1.20. In other words, each parcel

receives only one dollar in special benefit for each \$1.20 of project cost. Under state law, the LID assessment cost/benefit ratio cannot be more than 1.00; the study reports that the cost/benefit ratio for successful LID's is typically no more than 0.75. Using a 0.75 cost/benefit ratio, the special benefit assessment total would be reduced to \$3,322,000, increasing the funding shortfall to \$1,108,000.

Staff has contacted US Department of Commerce Economic Development Administration (EDA) and understands this project could be a candidate for an EDA Assistance Grant to cover the funding shortfall. EDA grants can be awarded up to \$2,000,000 and require a 50 percent funding match from the City, which would be provided by the LID. The focus of EDA grants is to promote industrial and manufacturing jobs. The land use within the LID boundary is mixed use commercial/industrial zoning, which provides for the EDA grant focus. In order to be considered for an EDA grant, the local matching funds must be assured. Therefore, the LID must be formed before an EDA grant can be awarded. However, the EDA grant process requires a formal pre-application submittal, and that submittal can be made while the LID formation process continues.

The Preformation Agreement between the City and WRSCO provides for the City to support formation of the LID, assuming the special benefit study concluded the LID is feasible and WRSCO desires to continue with the LID. If the Council desires to continue with LID formation, staff will prepare a formal petition for WRSCO to circulate to other property owners within the proposed LID boundary for signatures. The owners of more than 50% of the property within the LID boundary must sign the petition in support of the LID in order to form the LID. If that threshold is met, the Council must hold a public hearing regarding the LID, followed by approving an Ordinance that creates the LID.

Attached for your information is the Formation Special Benefit / Proportionate Assessment Study.

FINANCIAL SUMMARY:

The Council previously approved spending up to \$150,000 on LID preformation activities, which includes up to \$75,000 from WRSCO at a 50% share. The preformation activity costs to date are estimated to be about \$101,356. If LID formation is successful, preformation costs would be reimbursed by the LID.

The total project cost is estimated to be \$4,430,000, while the special benefit the LID would support is \$3,704,000 at a 1.00 cost/benefit ratio. To improve the opportunity to successfully form the LID, Valbridge recommends reducing the cost/benefit ratio to 0.75 or less, resulting in an LID funding shortfall of \$1,108,000. The City previously collected developer funds of \$125,000, received a Cowlitz County Rural Economic Development Grant of \$75,000, and allocated \$125,000 in motor vehicle fuel tax revenue, earmarked for intersection improvements on California Way at Beech Street and/or 7th Avenue. These funds reduce the shortfall to an estimated \$783,000.

An EDA grant may be available to cover the \$783,000 shortfall. If a larger EDA grant is obtained, up to \$2,000,000, the amount of the LID assessments could be reduced. Additional funding may be available from WRSCO. No other funding sources have been identified.

RECOMMENDED ACTION:

Motion directing staff to prepare the formal LID petition and to apply for an EDA grant.

STAFF CONTACT:

Samuel Barham, Engineer

Attachments: [Beech St LID Presentation 01.25.18](#)
[Valbridge - Final Report - Dec 2017](#)

Public Works Director Jeff Cameron presented a staff report.

George Brajcich of Longview addressed Council in support of the Beech Street LID.

George Peridus of Longview addressed Council to question the boundaries of the proposed LID.

Michael O'Neill of Longview addressed Council to express disappointment that Valbridge was not present to answer questions.

A motion was made by Council Member Chet Makinster, seconded by Council Member Scott Vydra, to direct staff to prepare the formal LID petition and to apply for an EDA grant. The motion passed unanimously.

RECESS

Mayor Jensen called for a short recess at 9:06 p.m. The meeting readjourned at 9:15 p.m.

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.

18-5286**APPROVAL OF CLAIMS**

Based upon the authentication and certification of claims and demands against the city, prepared and signed by the City's auditing officer, and in full reliance thereon, it is moved and seconded as shown in the minutes of this meeting that the following vouchers/warrants are approved for payment:

SECOND HALF JANUARY 2017 ACCOUNTS PAYABLE: \$3,135,527.12**FIRST HALF JANUARY 2017 PAYROLL:**

\$1,419.43, checks no. 207279-207281
\$758,202.10, direct deposits
\$495,909.11, wire transfers
\$1,255,530.64 Total

STAFF CONTACT:

Kaylee Cody, City Clerk
John Baldwin, Fiscal Analyst
Jackie Rodgers, Human Resources Specialist

Final accounts payable: \$2,987,502.40

18-5288

TERMINATION OF REGION IV HOMELAND SECURITY MUTUAL AID (OMNIBUS) AGREEMENT

COUNCIL STRATEGIC INITIATIVE ADDRESSED: Enhance public safety and emergency response

CITY ATTORNEY REVIEW: Required

SUMMARY STATEMENT:

Since 2008 the city has been a signatory to the Region IV Homeland Security Mutual Aid (Omnibus) Agreement (copy attached), as have a number of other governments and response agencies in the Region IV counties of Clark, Cowlitz, Skamania, and Wahkiakum. Having signed this agreement, emergency response resources and equipment acquired by these entities with Homeland Security grant funds were to be made available if and when needed throughout the region free of charge for the first eight hours of a response. After the eight-hour period, any fees incurred would have been negotiated between the borrower and lender of these regional resources.

Recently the mutual aid provisions have been affirmed statewide through RCW 38.56.10, and the Region IV agreement has been deemed to be unnecessary. The Region IV Homeland Security Council has decided that it should be terminated.

RECOMMENDED ACTION:

Motion to authorize the city manager to sign the attached Region IV Mutual Aid (Omnibus) Agreement termination resolution on behalf of the city.

STAFF CONTACTS:

Dave Campbell, City Manager
Phil Jurmu, Fire Chief
Ernie Schnabler, Cowlitz County Director of Emergency Management

Attachments: [Region IV Homeland Security Mutual Aid \(Omnibus\) Agreement 2008](#)
[Region IV Homeland Security Mutual Aid \(Omnibus\) Agreement](#)
[Termination Resolution 2017](#)
[Signature Page](#)

PROJ #103

PROJECT COMPLETION - MINT VALLEY RACQUET COMPLEX SIDING REPLACEMENT PROJECT

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Address quality of place issues

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

The Mint Valley Racquet Complex Siding Replacement project has been completed in accordance with the plans and specifications under Contract No. 17-2349-B entered into between the City of Longview and Trademark Builders LLC. The City Council must accept the project as complete before final contract closeout can be accomplished.

RECOMMENDED ACTION:

Motion to accept as complete the Mint Valley Racquet Complex Siding Replacement project.

STAFF CONTACT:

Chris St.Onge, Project Engineer

PROJ #102

PROJECT COMPLETION - 15th AVENUE OVERLAY

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Improve streets and roads
Improve transportation systems

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

The 15th Avenue Overlay project has been completed in accordance with the plans and specifications under Contract No. 17-2474-R entered into between the City of Longview and Lakeside Industries. The City Council must accept the project as complete before final contract closeout can be accomplished.

RECOMMENDED ACTION:

Motion to accept as complete the 15th Avenue Overlay project.

STAFF CONTACT:

Manuel Abarca, Project Engineer

15. CITY MANAGER'S REPORT

Council discussed potential dates for the 2018 Council Retreat and chose March 17th (tentatively). Council Member Wallin requested Patrick Abarro as a prospective facilitator for the retreat.

18-5283

**CREATION OF NEW ECONOMIC DEVELOPMENT DISTRICT
COVERING COWLITZ AND WAHKIAKUM COUNTIES**

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Strengthen economic conditions and create new opportunities

CITY ATTORNEY REVIEW: REQUIRED**SUMMARY STATEMENT:**

Staff for the CWCOG have been working on the creation of a new two-county (Cowlitz and Wahkiakum) economic development district to replace the existing three-county district (which also includes Lewis).

Among other things, an economic development district allows the region to receive planning grants to develop, maintain, and implement a comprehensive economic development statement (CEDS), and the region's participants to apply for and compete for funding from the U.S. Economic Development Administration for public works grants and economic adjustment programs. The public works grants enable communities to update or revitalize their infrastructure to attract new industry or encourage business expansion. The city received such a grant about ten years ago to help pay for the extension of S Weber Avenue in the Mint Farm Industrial Park, and staff are currently considering applying for such grant to help pay for the extension of Beech Street east of Oregon Way if an LID is created for that purpose.

On a broader scale, a district promotes regional planning to address economic conditions and issues in order to provide better opportunities throughout the region and align local needs with federal programs.

The 2017-18 budget for the new two-county district is attached. It calls for \$6,000 in financial support from the city, which is included in our own 2017/2018 budget.

A draft resolution stating support for the submission of an application to create the Cowlitz-Wahkiakum Economic Development District is also attached.

RECOMMENDED ACTION:

Direct the city attorney to prepare a resolution indicating the city's support for the designation of an economic development district covering Cowlitz and Wahkiakum Counties.

STAFF CONTACT:

Dave Campbell, City Manager

Joe Phillips, Economic Development Coordinator

Mike Wallin, City Councilor/Council Representative on SW Washington Economic Development District Board

Scott Vydra, City Councilor/Council Representative on CWCOG Board

Bill Fashing, CWCOG Executive Director

Attachments: [2017-2018 Cowlitz-Wahkiakum EDD Budget](#)

[Draft Resolution Supporting Creation of Cowlitz-Wahkiakum Economic Development District](#)

Bill Fashing, Executive Director of Cowlitz-Wahkiakum Council of Governments, provided a brief report.

A motion was made by Mayor Pro Tem Michael Wallin, seconded by Council Member Chet Makinster, to direct the city attorney to prepare a resolution indicating the city's support for the designation of an economic development district covering Cowlitz and Wahkiakum counties. The motion passed unanimously.

16. MISCELLANEOUS

The following item(s) were presented for Council's information. No Council action was taken or required.

18-5280

WASHINGTON STATE LIQUOR AND CANNABIS BOARD

Attachments: [MJ-Mainstreet MJ.pdf](#)

[LL Haowei Momo&Thai 1-18.pdf](#)

[LL Renewals 1-6-18.pdf](#)

17. ADJOURNMENT

Mayor Jensen recessed the regular meeting at 9:31 p.m. to reconvene the workshop that was recessed at 7:00 p.m. The regular meeting reconvened at 9:45 p.m.

The Council went into an executive session at 9:45 p.m. to discuss a potential real estate transaction. The executive session ended at 10:10 p.m.

The meeting was adjourned at 10:10 p.m. The next scheduled meeting of the Council is February 8, 2018.

Kaylee L. 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, FEBRUARY 8, 2018 - 7:00 P.M.
THURSDAY, FEBRUARY 22, 2018 - 7:00 P.M.

