



City of Longview

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

Agenda - Final City Council

*Mayor Don Jensen
Council Member Ken Botero
Council Member Tom Hutchinson
Council Member Chet Makinster
Mayor Pro Tem Mary Jane Melink
Council Member Steve Moon
Council Member Michael Wallin*

Wednesday, July 8, 2015

2:00 PM

2nd Floor, City Hall

TEST AGENDA ONLY --

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

2. INVOCATION*/FLAG SALUTE

3. ROLL CALL

4. APPROVAL OF MINUTES

[MN 15-0283](#) COUNCIL MINUTES, APRIL 23, 2015

Attachments: [CNCL MIN 04232015](#)

5. CHANGES TO THE AGENDA

6. PRESENTATIONS & AWARDS

[15-3853](#) AUTOMATIC EXTERNAL DEFIBULATOR (AED) DONATION TO LONGVIEW
POLICE DEPARTMENT FROM RICHARD BEST OF SPENCER
HEARTSTRONG FOUNDATION

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

8. PUBLIC HEARINGS

[15-3870](#) SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (T.I.P.)
2016-2021

9. BOARD & COMMISSION RECOMMENDATIONS**10. ORDINANCES & RESOLUTIONS****Ordinances****[RS 14 2101](#) RESOLUTION NO. 2101, AUTHORIZING PARTICIPATION IN WASHINGTON STATE DEFERRED COMPENSATION PROGRAM (DCP)****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Council Initiative: Continue Effective Financial Management and Address Quality of Place Issues

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

Washington State offers one of the most cost effective deferred compensation programs available in the United States. There are no costs to the employers and participant accounts are assessed a nominal annual administrative fee of less than 0.13% to cover program expenses. No sales commission, sign up fees, transfer fees or deferred sales charges are ever assessed on participants' accounts. This means that more of the participant's money works for them rather than going to pay fees. The Washington State Investment Board (WSIB) is responsible for establishing investment policy, developing investment options and managing investment funds for DCP.

City of Longview employees will be offered DCP as an option to the current ICMA RC Plan beginning July 1, 2014.

RECOMMENDED ACTION:

Approve Resolution No. 2101 requesting approval to participate in the DRS Deferred Compensation Program.

Attachments: [DRS Resolution](#)

11. MAYOR'S REPORT AND COUNCILMEMBERS' REPORTS**12. CONSENT CALENDAR****13. CITY MANAGER'S REPORT**

[15-3841](#) 5:00 P.M. - EXECUTIVE SESSION: LITIGATION UPDATE

[15-3849](#) 1ST QUARTER 2015 GENERAL FUND FINANCIAL REVIEW

Attachments: [2015 Q1 GENERAL FUND REVIEW](#)

[15-3850](#) CAPITAL PROJECTS FUND FINANCIAL REVIEW

Attachments: [Capital Projects 2015 \(0528\).pdf](#)

[15-3852](#)

EXECUTIVE SESSION: PENDING LITIGATION

14. **MISCELLANEOUS**

15. **ADJOURNMENT**

*** 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.**