



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, November 1, 2018

7:00 PM

2nd Floor, City Hall

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the City Council of the City of Longview, Washington, will conduct a special meeting in the Longview City Hall Council Chamber, 1525 Broadway, Longview, on Thursday, November 1st, at 7:00 p.m. The topics of discussion follow. Final disposition shall be taken on no other matter.

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**

Present: 7 - Mayor Don Jensen, Council Member Botero, Mayor Pro Tem Wallin, Council Member Vydra, Council Member Wallis, Council Member Makinster and Council Member Moon

STAFF PRESENT

City Manager Kurt Sacha; City Attorney Jim McNamara; Deputy City Clerk/Administrative Assistant Nancy Vandehey; Public Works Director Jeff Cameron; Community and Economic Development Director John Brickey; Library Director Chris Skaugset; Recreation Manager Justin Brown; Interim Fire Chief Jim Kambeitz; Police Chief Jim Duscha; Human Resources Director Chris Smith; and IT Director Todd Dodgin.

4. **APPROVAL OF MINUTES**
5. **CHANGES TO THE AGENDA**
6. **PRESENTATIONS & AWARDS**
7. **CONSTITUENTS' COMMENTS (Thirty Minutes)**
8. **FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**
9. **PUBLIC HEARINGS**

18-5656 **PROPOSED REVENUE SOURCES FOR THE 2019 GENERAL FUND BUDGET**

COUNCIL INITIATIVE ADDRESSED:

Continue effective financial management.

CITY ATTORNEY REVIEW: Required

SUMMARY STATEMENT:

RCW 84.55.120 requires cities that collect regular property tax levies to hold a public hearing on the revenue sources for the following year's current expense budget. The hearing must include consideration of possible increases in the property tax revenues and shall be held prior to the time that the City levies the taxes or makes the request to have the taxes levied. Staff has prepared a presentation of the General Fund's revenue sources that includes the ad valorem tax levy rate for the 2019 General Fund Budget for Council's consideration.

RECOMMENDED ACTION:

Conduct the public hearing.

STAFF CONTACT:

Kurt Sacha, City Manager

Attachments: [2019 Revenue Sources \(2017 1101\)](#)

Mayor Jensen opened the public hearing at 7:19 p.m. There being no one wishing to speak, the public hearing was closed at 7:19 p.m.

10. BOARD & COMMISSION RECOMMENDATIONS

11. ORDINANCES & RESOLUTIONS12. MAYOR'S REPORT13. COUNCILMEMBERS' REPORTS18-5612 ALLEY VACATION RECONSIDERATION**INTRODUCED BY:** Councilmember Ken Botero**SUPPORTED BY:** Councilmember Chet Makinster**COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Preserve and enhance neighborhoods

CITY ATTORNEY REVIEW: N/A**SUMMARY STATEMENT:**

At the 07/12/18 council meeting, council approved Resolution No. 2272 setting a public hearing to vacate the northerly 290 feet of alley right-of-way in Block #12, Plat of Longview #7, located between 7th & 8th Avenues, south of Hudson Street, as requested by property owner Vince Penta. At the 8/9/18 meeting, council held the public hearing and subsequently approved the alley vacation request. The approval had conditions set, as can be reviewed on the attached minute excerpt from that meeting.

Recently Mr. Penta had a conversation with City of Longview staff concerning that approval. We would like to revisit this issue after Mr. Penta expressed a different view of what our intent was. It seems that city staff and the State of Washington are not on the same page on the funding issue. The City of Longview, following tradition, has the option to collect the payment for the vacations. Mr. Penta is asking to earmark the funds being paid into a fund, separate from general fund monies, and be set aside for the required relocation and other infrastructure that may be required through building permits. It was noted that "housing can only be affordable to rent, if the cost to build be affordable".

RECOMMENDED ACTION:

Revisit council intent regarding the alley vacation approval as mentioned above.

Attachments: [Alley Vacation Reconsideration for agenda of 10-11-18 SIGNED](#)

A motion was made by Mayor Pro Tem Wallin, seconded by Council Member Botero, to direct staff to draft a resolution, to present to Council for consideration before the end of the year, establishing a policy to set aside half of the alley vacation fees into a fund for relocating services for development projects that serve a public purpose or goal, such as affordable housing. The

motion carried by the following vote:

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

Nayes: 1 - Council Member Makinster

14. CONSENT CALENDAR

Council Member Wallis requested that the Bid Review for 2019 Chemical Purchases be removed from the Consent Calendar. There was no objection.

18-5657

BID REVIEW - 2019 CHEMICAL PURCHASES

COUNCIL INITIATIVE ADDRESSED:

Continue effective financial management

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

Each year, the cities of Longview and Kelso combine their quantities of water treatment chemical purchases to obtain more favorable prices. Bids were received from five (5) chemical suppliers. Staff's award recommendations for the chemicals Longview uses are as follows:

Bid Item #2 Flourosilicic Acid - Cascade Columbia - \$3.20 / gallon

Bid Item #3 Sodium Hydroxide - Northstar Chemical - \$0.97 / gallon

Bid Item #4 Sodium Hypochlorite - HASA - \$0.87 / gallon

(Note: Bid Item 1 shown on the bid tabulation sheet is used by the City of Kelso only.)

The bid submitted by JCI Jones for sodium hypochlorite did not meet the chemical quality specification and is therefore considered non-responsive. The bids submitted by all other bidders are regular and responsive. The total estimated chemical cost for Longview in 2019 is \$126,410, approximately \$10,530 more than the projected 2018 chemical costs.

FINANCIAL SUMMARY:

Funds for purchasing these chemicals are budgeted in the Filter Plant Operations Fund for 2019.

RECOMMENDED ACTION:

Motion to award chemical purchase bids to the bidders identified in the agenda summary.

Attachments: [2019 Chemical Purchase Bid Tab](#)

Council Member Moon made a motion, seconded by Council Member Wallis, to approve the chemical bid as presented and to direct staff to schedule a

workshop to discuss whether the City should stop adding fluorousilic acid (Bid Item #2) to the water supply. The motion passed unanimously.

15. CITY MANAGER'S REPORT

16. MISCELLANEOUS

17. ADJOURNMENT

Council Member Botero requested to be excused from the December 6th special meeting. There was no objection.

The meeting was adjourned at 8:13 p.m. The next scheduled meeting of the Council is November 8, 2018.

*Nancy Vandehey
Deputy 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, NOVEMBER 15, 2018 - 7:00 P.M. (SPECIAL MEETING)

THURSDAY, DECEMBER 6, 2018 - 7:00 P.M. (SPECIAL MEETING)