



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 Mary Jane Melink
Council Member Steve Moon
Council Member Scott Vydra
Mayor Pro Tem Michael Wallin*

Thursday, August 11, 2016

8:00 PM

2nd Floor, City Hall

Workshop

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the City Council of the City of Longview, Washington, will conduct a workshop session in the Longview City Hall Training Room, 1525 Broadway, Longview, on Thursday, August 11, at 8:00 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 forty-eight (48) hours in advance if you require special accommodations to attend the meeting.

1. **CALL TO ORDER**

Mayor Jensen called the workshop to order at 8:02 p.m.

2. **ROLL CALL**

Present: 6 - Mayor Don Jensen, Council Member Botero, Council Member Makinster, Council Member Melink, Council Member Moon and Council Member Vydra

Excused: 1 - Mayor Pro Tem Wallin

STAFF PRESENT

City Manager Dave Campbell; Assistant City Manager/Finance Director Kurt Sacha; City Clerk Kaylee Cody; Community & Economic Development Director John Brickey; Human Resources Director Chris Smith; and Risk & Safety Manager Brian Loos

3. **CHANGES TO THE AGENDA**

4. **CITY MANAGER'S REPORT**

16-4470**STATUS REPORT ABOUT SOUTHWEST WASHINGTON REGIONAL AIRPORT****COUNCIL INITIATIVE ADDRESSED:**

Improve transportation systems

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

Kelso City Manager Steve Taylor will be present to provide the council a status report about various issues concerning the Southwest Washington Regional Airport. Attached is a summary of hangar activity and other leasing opportunities as well as information about capital projects underway in 2016. Also attached is a copy of the draft budget for 2017; the airport board has not yet completed its work on it, but will recommend a budget to the partner agencies within the next few weeks. Finally, also attached is a copy of the airport interlocal cooperation agreement and a proposed amendment for renewal of the agreement.

RECOMMENDED ACTION:

No action is required at this time. This will be an informational report only.

CONTACTS:

Councilor Chet Makinster

Joe Phillips, Economic Development Coordinator

Attachments:[Copy of Draft 2017 SWRA Budget](#)[SWWA Regional Airport-Overview History 2016](#)[2016 draft SWRA Interlocal Cooperation Agreement Amendment](#)[SWRA Interlocal Cooperation Agreement 1-16](#)

City of Kelso Manager Steve Taylor presented a status report of the Southwest Washington Regional Airport. Karyn Anderson, who has been serving as the airport's "quasimanager" during the search for a new airport manager, was also in attendance.

Council discussed the information presented and expressed their preliminary support for extending the interlocal agreement an additional two years. However, no formal action was taken or required, as the presentation was for informational purposes only.

5. ADJOURNMENT

The workshop adjourned at 9:02 p.m.

NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, AUGUST 25, 2016

THURSDAY, SEPTEMBER 8, 2016

NEXT COUNCIL WORKSHOPS:

THURSDAY, AUGUST 25, 2016

THURSDAY, SEPTEMBER 1, 2016