



City of Longview

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

Minutes - Final

City Council

Thursday, January 10, 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: 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; City Clerk Kaylee Cody; Public Works Director Jeff Cameron; Community & Economic Development Director John Brickey; Planning Manager Steve Langdon; Economic Development Coordinator Joe Phillips; 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 Planner Adam Trimble.

4. **APPROVAL OF MINUTES**

[19-5738](#)

SPECIAL COUNCIL MEETING MINUTES, DECEMBER 19, 2018

Attachments: [12.19.2018 Minutes for Approval](#)

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

5. CHANGES TO THE AGENDA

Council Member Botero requested that Resolution No. 2287 (RS 19-2287) be considered directly after the public hearing (19-5733) regarding a property exchange with CDID #1. There was no objection to the change.

6. PRESENTATIONS & AWARDS**7. CONSTITUENTS' COMMENTS (Thirty Minutes)**

Marvin Kallwick of Longview addressed Council regarding biennial budget spending.

Spencer Boudreau of Longview addressed Council regarding issues related to homelessness in the community.

Luke Keilwitz of Longview addressed Council regarding issues related to homelessness in the community.

Robert Klinefelter of Longview addressed Council regarding issues related to homelessness in the community & the speed limit on Nichols Boulevard.

Dawn Campbell of Longview addressed Council regarding issues related to homelessness in the community.

Bruce Kell of Longview addressed Council regarding issues related to homelessness in the community.

Bill Josh of Longview addressed Council regarding economic development and issues related to homelessness in the community.

Marty Fine of Longview addressed Council regarding active transportation and complete streets.

Art Burkmeyer of Longview addressed Council regarding active transportation and complete streets.

David Fine of Longview addressed Council regarding active transportation and complete streets.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS

In response to a request at a previous council meeting for regular reports in regards to economic development, Community & Economic Development Director John Brickey and Economic Development Coordinator Joe Phillips spoke about recent and upcoming economic activities.

9. PUBLIC HEARINGS

[19-5733](#)

**PUBLIC HEARING - CONSIDER SEWER UTILITY PROPERTY
EXCHANGE WITH CONSOLIDATED DIKING IMPROVEMENT DISTRICT
NO. 1**

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Continue effective financial management

SUMMARY STATEMENT:

The City of Longview and Consolidated Diking Improvement District No. 1 (CDID) desire to exchange a portion of the City's abandoned West Longview Lagoons Sewer Treatment Plant property for a portion of CDID property adjacent to the City's abandoned Fishers Lane Water Treatment Plant, to provide for increased flexibility and expanded use of each parties' property. Access and maintenance easements will also be granted to CDID at the Lagoon site to ensure future access to their Ditch 10, and at the Fishers Lane site to ensure future access to the Cowlitz River levee. Attached are drawings showing the proposed property transfers and easements.

In accordance with RCW 35.94.040, the City must conduct a public hearing prior to conveying the City's public sewer utility property at the abandoned West Longview Lagoons Sewer Treatment Plant site. Resolution No. 2287 later on the agenda for this meeting will authorize the city manager to execute the interlocal agreement.

RECOMMENDED ACTION:

Conduct the public hearing.

STAFF CONTACT:

Jeff Cameron, Public Works Director

Attachments: [CDID Prop Exchange Exhibit A - Lagoons](#)
 [CDID Prop Exchange Exhibit B - Fishers Ln](#)

Public Works Director Jeff Cameron presented information about the proposed property exchange.

Mayor Jensen opened the public hearing at 7:47 p.m. There being no one wishing to speak, Mayor Jensen closed the public hearing at 7:48 p.m.

[RS 19 2287](#)**RESOLUTION NO. 2287 - INTERLOCAL AGREEMENT WITH
CONSOLIDATED DIKING IMPROVEMENT DISTRICT NO. 1 FOR
PROPERTY EXCHANGE AND GRANTING EASEMENTS****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Continue effective financial management

SUMMARY STATEMENT:

The City of Longview and Consolidated Diking Improvement District No. 1 (CDID) desire to exchange a portion of the City's abandoned West Longview Lagoons Sewer Treatment Plant property for a portion of CDID property adjacent to the City's abandoned Fishers Lane Water Treatment Plant, to provide for increased flexibility and expanded use of each parties' property. Access and maintenance easements will also be granted to CDID at the Lagoon site to ensure future access to their Ditch 10, and at the Fishers Lane

site to ensure future access to the Cowlitz River levee.

In accordance with RCW 35.94.040, the City must conduct a public hearing prior to conveying the City's public sewer utility property at the abandoned West Longview Lagoons Sewer Treatment Plant site. The public hearing was scheduled for earlier during this city council meeting.

Attached are drawings showing the proposed property transfers and easements. Resolution No. 2287 will authorize an interlocal agreement to complete the transfers and easements.

RECOMMENDED ACTION:

Motion to approve Resolution No. 2287.

STAFF CONTACT:

Jeff Cameron, Public Works Director

Attachments: [Res No. 2287 - CDID Agreement for Property Exchange](#)
[Res No. 2287 - Exhibit A - City & CDID Land Exchange Agreement](#)
[CDID Prop Exchange Exhibit A - Lagoons](#)
[CDID Prop Exchange Exhibit B - Fishers Ln](#)

Marvin Kallwick of Longview addressed Council regarding the Fishers Lane Water Treatment Plant.

Bill Josh of Longview addressed Council regarding the Fishers Lane Water Treatment Plant.

A motion was made by Council Member Botero, seconded by Council Member Vydra, to adopt Resolution No. 2287. The motion passed unanimously.

10. BOARD & COMMISSION RECOMMENDATIONS

[PC 2019-6](#)
[1/10/19](#)

ZONING CODE AMENDMENTS REGARDING RECREATIONAL VEHICLE (RV) PARK STANDARDS

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative: Preserve and enhance neighborhoods

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

The City currently allows recreational vehicle parks (RV parks) in the following zoning districts:

- Mixed Use - Commercial/Industrial District upon receiving a special property use permit
- Heavy Industrial District (only allowed to locate in a public park - Gearhart Gardens Park)
- General Commercial District

- Riverfront District
- County Event Center District (RV parks in this district are only intended for activities at the event center or other community events - occupancy is limited to 14 days in any 30 day period)

Even though RV parks are allowed in the city, the city never adopted development standards for them. Although, Cowlitz County does have health regulations that apply to RV parks whether the park is in an unincorporated or an incorporated area. See Exhibit A for the two Cowlitz County code sections that apply to Longview. The proposal, if adopted, will provide some basic development standards for RV parks to help ensure that they are compatible with the neighborhood.

The proposal will also clarify the approval process for RV parks. Currently, the approval process is not clearly given or there are differing approval processes depending on the specific zoning district. Under the proposal, all RV parks will be approved through the Binding Site Plan process as given in LMC Chapter 19.90.

The proposed zoning code amendments are intended for short-stay recreational vehicle parks. They are not intended for RV parks where longer stays are allowed.

The Planning Commission held a public hearing on the proposal at their December 12 special meeting. One person provided comments. Following the public hearing, the Planning Commission voted unanimously to recommend approval of the proposed zoning code amendments. The recommended code amendments are attached as Exhibit B.

RECOMMENDED ACTION:

Motion to accept the Planning Commission recommendation and direct the city attorney to draft an ordinance for council review and approval

STAFF CONTACT:

Steve Langdon, Planning Manager

Attachments: [Staff report to Planning Commission](#)
 [Exhibit A - Relevant Cowlitz County code](#)
 [Exhibit B - Draft code amendments](#)
 [Exhibit C - SEPA documents](#)

Community & Economic Development Director John Brickey and Planning Manager Steve Langdon presented.

Dawn Campbell of Longview addressed Council regarding RV park standards.

Ryan Nyder of Washougal addressed Council regarding RV park standards.

Andrea Konich of Longview addressed Council regarding RV park standards.

Spencer Boudreau of Longview addressed Council regarding RV park standards.

Wayne Howard of Longview addressed Council regarding RV park standards.

Marvin Kallwick of Longview addressed Council regarding RV park standards.

A motion was made by Council Member Scott Vydra, seconded by Council Member Chet Makinster, to accept the Planning Commission recommendation and direct the city attorney to draft an ordinance for council review and approval. The motion passed unanimously.

[19-5736](#)

2019 STATE LEGISLATIVE AGENDA

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative: All

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

Attached is a draft of the city's 2019 State Legislative Agenda. The City Council reviewed an earlier version of this agenda at a workshop on November 8, 2018, and this version was presented for discussion with 19th District legislators at a dinner meeting on December 12, 2018.

Our state legislative agenda is always a work in progress, meaning it is subject to amendment as political and legislative issues change and unanticipated opportunities arise. The city's legislative agenda identifies issues of interest primarily to the City of Longview, but also there are some issues of interest to the "city family" throughout the state by reference to the Association of Washington Cities' legislative agenda. This agenda provides guidance to city representatives for communicating with legislators and other state officials about proposed legislation, rule-writing, and the administration of state programs.

RECOMMENDED ACTION:

Motion to adopt the 2019 State Legislative Agenda.

STAFF CONTACT:

Kurt Sacha, City Manager

Attachments: [2019 State Legislative Agenda \(DRAFT\)](#)

Mayor Jensen moved consideration of the 2019 State Legislative Agenda (19-5736) forward on the agenda (item originally under City Manager's Report).

City of Longview's Gordon Thomas Honeywell lobbyist was present.

A motion was made by Council Member Scott Vydra, seconded by Council Member Chet Makinster, to adopt the 2019 State Legislative Agenda. The motion passed unanimously.

[PC 2019-1](#)
[1/10/2019](#)

MT. SOLO ESTATES PRELIMINARY PLAT APPLICATION - CONSIDER PLANNING COMMISSION'S RECOMMENDATION

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative: Preserve and enhance neighborhoods

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

Hinton Development Corporation has applied for preliminary plat approval for a subdivision titled Mt. Solo Estates Phases 1-3. This proposed 92 lot subdivision will be developed in three phases on approximately 30 acres. The first phase will develop 14 lots. The property is located in west Longview and will connect two existing subdivisions of single family homes located between Willow Grove Connection Rd (State Route 432) and Mt. Solo Rd. between the 1900 and 2100 blocks of Branch Creek Drive.

On December 12, 2018, the Longview Planning Commission held a public hearing on the Preliminary Plat application. Following the public hearing, the Planning Commission voted unanimously to recommend approval of the preliminary plat subject to 17 conditions. The recommended approval conditions and finding of fact are given in an attached memorandum. The City Council shall consider the recommendations of the planning commission and may adopt or reject the recommendations of such hearing body based on the record established at the public hearing. Per State law, no new evidence may be introduced at the City Council meeting. The approval of a preliminary plat application is a quasi-judicial decision.

RECOMMENDED ACTION:

Motion to grant approval of the Mt. Solo Estates Preliminary Plat application and adopt the findings and conditions of approval recommended by the Planning Commission.

STAFF CONTACT:

Adam Trimble, Planner

Attachments:

[Planning Commission recommendation](#)

[Staff Report Mt Solo Estates 1-3 Prelim Plat rev1](#)

[Exhibit A Application Mt Solo Estates 1-3](#)

[Exhibit B Preliminary Plat](#)

[Exhibit C SEPA MDNS checklist](#)

[Exhibit D Public Notice](#)

Mayor Pro Tem Wallin recused himself from the vote & did not participate in the discussion.

City Attorney McNamara explained the quasijudicial procedure. Community & Economic Development Director John Brickley posed the following Appearance of

Fairness Doctrine questions to the public:

- 1. Does anyone believe that the City Council does not have jurisdiction to hear or decide the matter for which you are present? There was no response.*
- 2. Does anyone believe that a member of the City Council should not participate in hearing or deciding the matter for which you are present because of a conflict of interest? There was no response.*
- 3. Does anyone believe that a member of the City Council should not participate in hearing or deciding the matter for which you are present because of a violation of the "appearance of fairness doctrine"? There was no response.*

To the Council:

- 1. Has any member of the Council received any information regarding this project, prior to tonight's meeting? There was no response.*

Planner Adam Trimble presented information about the application.

Wayne Howard of Longview addressed Council regarding housing density.

A motion was made by Council Member Vydra, seconded by Council Member Makinster, to grant approval of the Mt. Solo Estates Preliminary Plat application and adopt the findings and conditions of approval by the Planning Commission. The motion carried by the following vote:

Ayes: 6 - Mayor Don Jensen, Council Member Botero, Council Member Vydra, Council Member Wallis, Council Member Makinster and Council Member Moon

Recused: 1 - Mayor Pro Tem Wallin

11. ORDINANCES & RESOLUTIONS

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS

Council Member Vydra spoke about Council Member Botero's forum on homelessness & funding available through the County for issues related to homelessness.

Council Member Makinster spoke about the Council subcommittee addressing homelessness issues & the 911 Public Authority.

Council Member Wallis spoke about the Downtowners.

Council Member Moon spoke about the Sister Cities Commission.

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.

[19-5737](#)**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 DECEMBER 2018 ACCOUNTS PAYABLE: \$1,372,485.87,
CHECK NO. 10240-10558**

FIRST HALF DECEMBER 2018 PAYROLL:

\$2,236.83, checks no. 99-102
\$752,828.76, direct deposits
\$504,547.07, wire transfers
\$1,259,612.66 Total

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:

FIRST HALF JANUARY 2019 ACCOUNTS PAYABLE: \$2,071,151.29

**SECOND HALF DECEMBER 2018 PAYROLL: NOT AVAILABLE AT TIME
OF AGENDA POSTING**

STAFF CONTACT:

Kaylee Cody, City Clerk
John Baldwin, Fiscal Analyst
Chresta Larson, Human Resources Specialist

Final first half January accounts payable: \$2,980,996.80, checks no. 10559-10789.

December 15-31 payroll:

*\$78,813.75, checks issued 103-118
\$712,741.37, direct deposits
\$959,271.37, wires
\$1,750,827.05 total*

[19-5741](#)**CITY OF LONGVIEW APPOINTMENTS TO COWLITZ 911 BOARD OF
DIRECTORS****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Council Initiative: Enhance public safety and emergency response

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

On March 13, 2018 the Cowlitz County Board of Commissioners approved the Ordinance creating the Cowlitz 911 Public Authority; approving a charter therefore; establishing a Board of Directors to govern the affairs of Cowlitz 911; and providing how Cowlitz 911 shall conduct its affairs.

Pursuant to Cowlitz County Code Chapter 2.26.080 - Board of Directors, the board of directors shall consist of the following individuals from the City of Longview;

- a) One City Councilmember, appointed by the Longview City Council
- b) The Longview City Manager, appointed by the Longview City Council
- c) The Longview Police or Fire Chief, appointed by the Longview City Manager on an alternating two-year rotation.

Additionally, each city, board or group represented by a voting director shall designate an alternate public official for each voting director position. The names of all directors and alternates shall be sent to Cowlitz 911 in writing to be filed, and shall be updated in writing whenever the designees are changed.

Alternate directors may attend all board meetings. Alternates for voting directors shall have full powers to vote and act as a director member at all such meetings that such alternate attends in lieu of the regularly designated voting director.

Attachment "A" shall provide for the recommended list of voting directors together with alternates to the Cowlitz 911 Board of Directors.

RECOMMENDED ACTION:

Motion to approve the recommended list of Cowlitz 911 Public Authority voting directors and alternates appearing in Attachment "A".

STAFF CONTACT:

Kurt Sacha, City Manager

Attachments: [Cowlitz 911 Public Authority Appointed Officials Alternates](#)

[19-5740](#)

**RESOLUTION NO. 2288 ADJUSTING CASH WORKING FUND
BALANCES - MINT VALLEY GOLF COURSE****COUNCIL STRATEGIC INITIATIVE ADDRESS:**

Council Initiative: Address Quality of Place Issues

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

On January 1, 2019, the City of Longview transitioned the entire management of the Mint Valley Golf Course to the Parks and Recreation

Department. The City now employs staff members to manage the golf pro shop and the daily operation of the course. The Mint Valley Golf Course requests \$500 from the working cash fund to provide sufficient change, thereby, allowing staff to operate efficiently and make change for various user purchases and greens fees.

RECOMMENDED ACTION:

Motion to adopt Resolution No. 2288

Attachments: [Resolution 2288 Petty Cash Resolution - Mint Valley](#)

[PROJ #108](#)

PROJECT COMPLETION - LONGVIEW POLICE STATION PARKING GARAGE REPAIRS

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Enhance public safety & emergency response

SUMMARY STATEMENT:

The Longview Police Station Parking Garage Repairs project has been completed in accordance with the plans and specifications under Contract No. 18-2362-B entered into between the City of Longview and Western Specialty Contractors. The City Council must accept the project as complete before final contract closeout can be accomplished.

RECOMMENDED ACTION:

Motion to accept as complete the Longview Police Station Parking Garage Repairs project.

STAFF CONTACT:

Craig Bozarth, City Engineer

15. CITY MANAGER'S REPORT

[19-5744](#)

SPECIAL 2% LODGING TAX COLLECTIONS IN COWLITZ COUNTY

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Continue effective financial management
Address quality of place issues

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

The attached letter addressed to the region's legislative delegation requests that area legislators consider an amendment to the statute governing the collection of the "special 2%" lodging tax provided for within RCW 67.28.181.

Unlike most cities in the state, the cities within Cowlitz County currently do not receive this portion of the lodging tax because state statute grants Cowlitz County with the authority for its collection and expenditure. The proposed legislation would allow cities in Cowlitz County to keep more of the revenue that is generated within our borders to fund tourism promotion activities within our individual communities. The requested change would give Cowlitz County cities the same collection authority as the majority of cities in the state of Washington.

Amending the statute to provide cities in Cowlitz County the same 2% special lodging tax authority that has been given to most other cities within the state of Washington would not raise taxes but would double the amount of revenue each city is currently collecting. The additional 2% special lodging tax for the City of Longview would generate approximately \$40,000.00.

RECOMMENDED ACTION:

Motion to authorize the Mayor to sign the letter requesting consideration of the "Special 2%" Lodging Tax in Cowlitz County.

STAFF CONTACT: Kurt Sacha, City Manager

Attachments: [Cities Joint Letter - Special Lodging Tax Leg Proposal 12202018](#)

A motion was made by Council Member Vydra, seconded by Council Member Makinster, to authorize the Mayor to sign the letter requesting consideration of the "Special 2%" Lodgin Tax in Cowlitz County. The motion carried by the following vote:

Ayes: 5 - Mayor Don Jensen, Council Member Botero, Council Member Wallis, Council Member Makinster and Council Member Moon

Nayes: 2 - Mayor Pro Tem Wallin and Council Member Vydra

16. MISCELLANEOUS

Dawn Campbell of Longview addressed Council regarding city owned trees.

17. ADJOURNMENT

The meeting was adjourned at 9:06 p.m. The next scheduled meeting of the Council is January 24, 2019.

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, JANUARY 24, 2019 - 7:00 P.M.

THURSDAY, FEBRUARY 14, 2019 - 7:00 P.M.

NEXT SPECIAL COUNCIL MEETINGS:

**THURSDAY, JANUARY 24, 2019 - 6:00 P.M. HOUGH BECK & BAIRD SPORTS
COMPLEX PRESENTATION**

SATURDAY, JANUARY 26, 2019 - 8:30 A.M. COUNCIL RETREAT