



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, March 8, 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 7:00 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; Fire Chief Phil Jurmu; Police Captain Robert Huhta; Human Resources Director Chris Smith; Library Director Chris Skaugset; Engineering Manager Craig Bozarth; Recreation Manager Justin Brown; Risk & Safety Manager Brian Loos; Community & Economic Development Director John Brickley; and Parks Maintenance Manager Curt Nedved.

4. **APPROVAL OF MINUTES**

[18-5353](#)

COUNCIL MINUTES, FEBRUARY 22, 2018

Attachments: [2.22.18 Minutes for Approval](#)

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

meeting held February 22, 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.

5. **CHANGES TO THE AGENDA**

6. **PRESENTATIONS & AWARDS**

[18-5344](#)

PRESENTATION OF CERTIFICATES OF APPRECIATION TO VOLUNTEERS SERVING ON BOARDS AND COMMISSIONS FOR TERMS THAT WERE COMPLETED IN 2017

SUMMARY STATEMENT:

We would like to recognize the following individuals who completed their terms on various boards and commissions within the last year:

Don Rodman, Appeal Board

JoAnne Maynard, Downtown Advisory Committee
Lisa Allen, Downtown Advisory Committee
Triz delaRosa, Downtown Advisory Committee

Brenda Athey, Golf Advisory Committee
David Sathe, Golf Advisory Committee

Linda Brigham, Housing Opportunities of Southwest Washington

Deward Hext, Library Board

Sally Parks, Mosquito Control Board

Nick Seaver, Parks & Recreation Board
Dianne Quast, Parks & Recreation Board

Octavio Camba, Project Longview and Visual Arts Commission

Steve Glucoft, Salary Commission

Allison McCrady, Sister City
Sara Parkin, Sister City
Linda Bagaason, Sister City

STAFF CONTACT:

Tammi Edwards, Executive Office

Mayor Don Jensen & City Manager Kurt Sacha presented the certificates of appreciation. No recipients were present to accept their certificate.

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

Mary Higgins of Longview addressed council regarding a thundercloud plum tree in the city right-of-way near her home that poses health and safety hazards. The Council directed City Manager Kurt Sacha & Parks & Recreation Director Jenn Wills to follow-up with Ms. Higgins.

Dawn Campbell of Longview addressed council regarding the poor condition of unpaved alleys in the highlands neighborhood.

Mike Bridges of Longview addressed council to request support for Millenium Bulk Terminals as they transition into litigation regarding their proposed coal terminal.

Bill Josh of Longview addressed council to request support for Millenium Bulk Terminals and other proposed industrial projects in Longview.

Kevin Thomas of Longview addressed council in support of the siting of a sports complex in Longview.

Spencer Boudreau of Longview addressed council in support of the siting of a sports complex in Longview.

8. FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS**9. PUBLIC HEARINGS****10. BOARD & COMMISSION RECOMMENDATIONS****11. ORDINANCES & RESOLUTIONS**

[18-5351](#)

AN ORDINANCE OF THE CITY OF LONGVIEW, WASHINGTON AMENDING LMC 13.01.120 RELATING TO PARK USE REGULATIONS TO PROHIBIT DOGS RUNNING LOOSE IN CITY PARKS.

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Address quality of place issues.

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

On January 25, 2018, Council approved a motion to direct the City Attorney to draft an ordinance containing changes to LMC 13.01.120 specifically addressing dogs running loose.

The motion at the meeting approved the change to LMC 13.01.120 (6) removing the designation of a female dog or other animal during mating.

period to a requirement that all dogs and other animals are mandated to be on a leash not more than six feet (6') in length and physically controlled. Permitting such a dog to be unleashed shall be considered a violation of this chapter. This provision shall not apply to the Gerhart Gardens off-leash dog park.

At the February 8th meeting, additional discussion occurred about possible amendments to the original motion that may come forward. Councilmember Wallis has recommended a proposed amendment to the original motion to exclude 7th Avenue Park, John Null Park, and Roy Morse Park. Council choose to not exclude 7th Avenue Park. The exclusion does not alter LMC 13.01.110 to where animals are prohibited at all times in certain areas such as public beaches, fountains, organized athletic areas, sports fields, playgrounds, or golf courses except in areas designated as "pet areas". This section also shall not apply to dog guides, service animals, or dogs performing law enforcement activities. After review of the Ordinance and the proposed amendments to the Ordinance, Council moved to send the topic back to the Parks and Recreation Advisory Board for a further recommendation to bring back on March 8.

The Parks and Recreation Advisory Board discussed the Leash Law at the February 26 meeting. The board recommended amending the current Ordinance to include a leash law requirement at all parks excluding any areas officially designated by the City as "off leash dog areas" and to remove that a leash length requirement and add that the dog must be under physical control by the handler.

RECOMMENDED ACTION:

Motion to accept the recommendation by the Parks and Recreation Advisory Board to approve Ordinance No. 3372 as amended.

Attachments: [P&R Recommended Amendment Leash Law - Ordinance 3372](#)
 [Leash Law - Ordinance 3372](#)
 [Amended Leash Law 2.8.18 - Ordinance 3372](#)

Spencer Boudreau and Rayleen Aguirre of Longview, members of the Parks & Recreation Board, addressed council in support of Ordinance No. 3372 as recommended by the parks board.

Dawn Campbell of Longview addressed council in support of Ordinance No. 3372 and to request that council consider an ordinance to control cats as well.

Bill Josh of Longview addressed council in support of Ordinance No. 3372.

A motion was made by Council Member MaryAlice Wallis, seconded by Council Member Chet Makinster, to adopt Ordinance No. 3372 as

recommended by the Parks and Recreation Board. The motion passed by the following vote:

Ayes - Mayor Jensen; Mayor Pro Tem Wallin; Council Member Makinster; Council Member Moon; Council Member Vydra; and Council Member Wallis

Nayes - Council Member Botero

A motion was made by Council Member Scott Vydra, seconded by Council Member Chet Makinster, to direct staff to direct Parks & Recreation to come back with additional off leash dog park areas. The motion passed by the following vote:

Ayes - Mayor Jensen; Mayor Pro Tem Wallin; Council Member Makinster; Council Member Moon; Council Member Vydra; and Council Member Wallis

Nayes - Council Member Botero

12. MAYOR'S REPORT

13. COUNCILMEMBERS' REPORTS

Council Member Botero reported on a recent Chamber of Commerce legislative breakfast and praised City Manager Sacha for the information presented at the meeting. Council Member Botero also requested to be replaced on the Parks & Recreation Board by Council Members Moon & Wallis. Without objection, Council Member Moon was appointed as the primary representative and Council Member Wallis will serve as the alternate. Council Member Botero will remain on the Golf Advisory Committee.

Council Member Moon reported on recent Parks & Recreation Board activities, and also advised that the Sister City Commission is in need of volunteers to house students who will be visiting from Japan.

Council Member Wallis requested to be excused from the March 22nd regular meeting in order to attend a fire ops course. There was no objection. Council Member Wallis also reported on Longview School Board activities and Downtown Advisory Committee activities - there will be a shamrock Saturday event in honor of Saint Patrick's Day on March 17th.

Council Member Makinster reported that he and Mayor Jensen had attended a regional transportation meeting in Kelso, at which it was discussed that there is to be a survey to determine gaps in transportation services affecting Cowlitz, Wahkiakum, Lewis, Pacific and Clark counties.

Mayor Pro Tem Wallin praised Council Member Botero for his forum on PED, bike paths & walking paths, and reported on recent state legislation affecting the interests of Longview.

Council Member Vydra reported on the recent activities of Housing Opportunities of Southwest Washington.

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.

[18-5354](#)**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 MARCH 2017 ACCOUNTS PAYABLE: \$592,912.61

SECOND HALF FEBRUARY 2017 PAYROLL: Not available at time of agenda posting

STAFF CONTACT:

Kaylee Cody, City Clerk

John Baldwin, Fiscal Analyst

Jackie Rodgers, Human Resources Specialist

Final accounts payable: \$671,339.17; checks no. 3464-3697.

Second half February payroll:

\$79,370.35 checks issued: 207303-207317

\$749,066.19, direct deposits

\$962,007.43, wires

\$1,790,443.97 total

[18-5350](#)**BID REVIEW - NICHOLS BLVD. WATERLINE REPLACEMENT****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Provide sustainable water quality & environmental infrastructure

SUMMARY STATEMENT:

This project will replace existing deteriorated 6-inch cast iron water main with approximately 1,090 feet of 8-inch and 60 feet of 6-inch ductile iron pipe, reconnect 3 water services, and install 2 fire hydrants. The work will occur on Nichols Boulevard from 20th Avenue to the alley between 23rd & 24th Avenues.

On February 27, 2018, five bids were received as follows:

\$316,877.85 - Catworks Construction, Battle Ground, WA

\$394,549.22 - Nutter Corporation, Vancouver, WA

\$408,579.08 - Advanced Excavating Specialists LLC, Longview, WA

\$445,836.83 - Clark and Sons Excavating, Battle Ground, WA

Non-Responsive - NW Construction General Contracting, Battle Ground, WA

\$350,000.00 - Engineer's Estimate

Four bids received were determined to be regular and responsive. The bid

received from NW Construction General Contracting was determined to be non-responsive because their bid did not include a required acknowledgement of Addendum #2 and they submitted the incorrect Proposal form.

FINANCIAL SUMMARY:

This project is funded by the Water Construction Fund.

RECOMMENDED ACTION:

Motion to reject the bid from NW Construction General Contracting as non-responsive and accept the low bid and award a contract to Catworks Construction in the amount of \$316,877.85.

STAFF CONTACT:

Sam Barham, Project Engineer

Attachments: [Nichols Blvd Wtr VICINITY MAP](#)

[ORD 18 3374](#)

ORDINANCE NO. 3374 - ERRATA CORRECTIONS TO LONGVIEW MUNICIPAL CODE CHAPTER 17.80 - STORMWATER MANAGEMENT

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Provide sustainable water quality & environmental infrastructure

CITY ATTORNEY REVIEW: Required

SUMMARY STATEMENT:

Ordinance No. 3374 makes corrections to Longview Municipal Code Chapter 17.80 - Stormwater Management, to meet the criteria for development project submittals required by the City's NPDES Phase II Municipal Stormwater Permit. The ordinance also provides the City the option to require financial guarantees for completion of stormwater facilities identified on private property in the approved stormwater site plan, as well as those in the public right of way.

RECOMMENDED ACTION:

Motion to adopt Ordinance No. 3374.

STAFF CONTACT:

Steve Haubner, Stormwater Manager

Attachments: [Staff Report Errata Corrections to LMC 17](#)
[Ordinance No 3374 - Errata Corrections to LMC 17.80.pdf](#)

[RS 18 2260](#)

RESOLUTION NO. 2260 - INTERLOCAL AGREEMENT WITH COWLITZ COUNTY FOR 2018 RURAL COUNTY PUBLIC FACILITY GRANT FUNDING FOR SR 432 / SR 411 INTERCHANGE IMPROVEMENTS PROJECT

COUNCIL INITIATIVE ADDRESSED:

Strengthen economic conditions & create new opportunities
Improve transportation systems

CITY ATTORNEY REVIEW: YES

SUMMARY STATEMENT:

State Route 432 is an important regional and interstate freight corridor that carries more than 10 million tons of freight per year and connects Oregon to Interstate 5. The Cowlitz-Wahkiakum Council of Governments, in cooperation with Longview and other local agencies, completed the *SR 432 Highway Improvement & Rail Realignment Study* (Study) in September 2014. The Study identified Tier 1, Tier 2, and Market-driven improvement projects to mitigate current and future congestion and impacts on the local street network, emergency responders, and travel reliability through the corridor.

The SR 423 / SR 411 Interchange Improvements project is identified as a Tier 2 project in the Study. This project will widen the SR 432 off-ramp to add a second left-turn lane from the limited access portion of SR 432 onto 3rd Avenue and the continuation of SR 432, and realign the SR 432 on-ramp to improve the geometry of the ramp and reduce crashes. This project will reduce congestion and improve safety. The estimated project cost for design and construction is \$4,200,000.

In 2016, the City applied for Freight Mobility Strategic Investment Board (FMSIB) funds for this project and was awarded \$2,100,000. Additionally, the Cowlitz County Board of Commissioners awarded a 2018 Rural County Public Facility Grant for \$2,100,000 to provide matching funds needed for this project.

The proposed interlocal agreement between the City and Cowlitz County completes the grant award process and establishes the terms and conditions for use of the grant funds. Resolution No. 2260 authorizes the mayor to execute the interlocal agreement.

FINANCIAL SUMMARY:

The amount of the 2018 Rural County Public Facility Grant is \$2,100,000.

RECOMMENDED ACTION:

Motion authorizing the mayor to execute the interlocal agreement with Cowlitz County.

Attachments: [Res No. 2260 Cowlitz County Interlocal RDF](#)

[Res No. 2260 Exhibit A](#)

[SR 432 SR 411 Interchange Concept](#)

15. CITY MANAGER'S REPORT

[18-5352](#)

LONGVIEW FIRE DEPARTMENT ANNUAL REPORT 2017

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative: Enhance Public Safety and Emergency Response

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

Longview Fire Chief Phil Jurmu will present the 2017 Annual Report for The Longview Fire Department.

RECOMMENDED ACTION:

PRESENTATION

STAFF CONTACT: PHIL JURMU, FIRE CHIEF

Attachments: [2017 Annual Report Final1](#)

Fire Chief Phil Jurmu presented the annual report.

16. MISCELLANEOUS

[18-5343](#)

WASHINGTON STATE LIQUOR AND CANNABIS BOARD REQUESTS

Attachments: [2.14.18 special occ license app.pdf](#)

17. ADJOURNMENT

Council Member Moon noted a mistake on the agenda - the regular meeting for April 12 was missing.

The meeting was adjourned at 8:45 p.m. The next scheduled meeting of the Council is March 22, 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, MARCH 22, 2018 - 7:00 P.M.
THURSDAY, APRIL 26, 2018 - 7:00 P.M.**

**NEXT COUNCIL WORKSHOPS:
THURSDAY, MARCH 15, 2018 - 6:00 P.M. INDUSTRIAL WAY/CALIFORNIA WAY
INTERSECTIONS IMPROVEMENTS WORK SESSION
THURSDAY, MARCH 22, 2018 - 6:00 P.M. POST-SESSION LEGISLATIVE
UPDATE WITH GORDON, THOMAS, HONEYWELL**