



# City of Longview

1525 Broadway  
Longview, WA 98632  
[www.ci.longview.wa.us](http://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*

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Thursday, April 10, 2014

7:00 PM

2nd Floor, City Hall

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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 14-0236](#) COUNCIL MINUTES, MARCH 27, 2014

Attachments: [CNCL MIN 03272014](#)

5. CHANGES TO THE AGENDA

6. PRESENTATIONS & AWARDS

[14-3212](#) 2014 WASHINGTON LEGISLATIVE SESSION PRESENTATION BY  
MARK BROWN

CITY ATTORNEY REVIEW: N/A

**SUMMARY STATEMENT:**

Mark Brown, Connections Public Affairs, will present a summary of the 2014 Washington legislative session.

**RECOMMENDED ACTION:**

No action necessary.

**[14-3251](#) PROCLAMATION - NATIONAL LIBRARY WEEK, APRIL 13-19, 2014****Attachments:** [National Library Week - April 13-19, 2014](#)**[14-3271](#) PROCLAMATION: NATIONAL CRIME VICTIMS' RIGHTS WEEK, APRIL 6-12, 2014 & SEXUAL ASSAULT AWARENESS MONTH****Attachments:** [Crime Victims' Rights Week April 6-12, 2014 & Sexual Assault Awareness Month](#)**[14-3285](#) PROCLAMATION: EARTH DAY - APRIL 19, 2014****Attachments:** [Earth Day - April 19, 2014](#)**7. CONSTITUENTS' COMMENTS (Thirty Minutes)****8. PUBLIC HEARINGS****9. BOARD & COMMISSION RECOMMENDATIONS****10. ORDINANCES & RESOLUTIONS****[RS 14 2109](#) RESOLUTION NO. 2109 - INTERLOCAL AGREEMENT WITH LOWER COMMUNITY COLLEGE FOR USE OF ADMISSIONS TAX PROCEEDS****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Strengthen economic conditions and create new opportunities  
Address quality of place issues

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

Lower Columbia College entered into a rental agreement with the Boys of Summer, Inc. (dba the Cowlitz Black Bears Baseball Club) in 2009 for a West Coast League team to play at David Story Field at LCC beginning in 2010. Through the rental agreement the club committed to making significant improvements to the facility, both from its own resources and by coordinating the work of other contributors.

The City receives admissions tax revenue from tickets sold to attend Black Bears games. In 2010 the City and LCC entered into an interlocal agreement to direct up to \$6,000 annually (based on the actual number of tickets sold and the club's business plan at that time) from those proceeds, for a period of five years, as additional financial support for improvements to David Story Field. Recently LCC has asked that the cap be removed from the amount of admissions tax money directed to them annually for this purpose, and that the interlocal agreement be extended indefinitely for as long as Black Bears games are played at the field.

The community benefits from having a West Coast League team playing in Longview, tangibly in the form of visitor spending and in other ways by

enhanced visibility throughout the Northwest and beyond (considering where Black Bears players come from). Staff believe that this partnership creates other tourism related economic development opportunities by LCC being able periodically to attract Northwest Association of Community College playoffs, American Legion Baseball tournaments, and the Babe Ruth Baseball World Series. Visitor spending comes from those teams, players' friends and families, and others coming to the community for those events.

**RECOMMENDED ACTION:**

Adopt Resolution No. 2109 approving the new interlocal agreement and authorizing the City Manager to execute it.

**Attachments:** [Resolution No. 2109 for Interlocal Adoption](#)  
[Interlocal re David Story Field April 2014](#)  
[Wheeler, Nolan LCC-David Story Field Interlocal Agreement letter](#)  
[City of LV CBB Baseball Interlocal 3-11-2014\(v2-cl\)](#)  
[Cowlitz Black Bears Admissions Taxes History](#)  
[2014 Black Bears Update](#)

**11. MAYOR'S REPORT AND COUNCILMEMBERS' REPORTS****12. CONSENT CALENDAR**[14-3258](#)**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 April 2014 Accounts Payable:** \$448,098.20

**Second Half March 2014 Payroll:** Not available at publication time

[14-3259](#)**LIABILITY CLAIMS/LAWSUITS**

The claim(s)/lawsuit(s) listed below was/were received by the City. Where applicable, the claim(s)/lawsuit(s) have been/are being researched and/or reviewed by Washington Cities Insurance Authority (WCIA). The claim(s)/lawsuit(s) status is/are as follows:

**NEW:**

Clark Hislop, DOI: 3/15/2014. Claimant alleges he ran over a loose chunk of concrete in road, damaging transmission pan. \$116.64 claimed

Toni Cozzetto-Newby, DOI: 1/2/2014. Claimant alleges out-of-pocket expenses to clean up after three sewer backups in basement. \$5,262.16 claimed

**SETTLED:**

Lyndon Brill, DOI: 2/6/2014. Claimant alleged damage to mailbox as a result of snow plowing. \$97.08 paid

**DENIED:**

Michael Carrillo, DOI: 2/26/2014. Claimant alleged police vehicle struck him from behind while changing lanes. \$1,248.31 claimed

Betty Pak, d/b/a Fuji Teriyaki. Claimant alleged out-of-pocket expenses incurred to clear sewer line when problem was on City side. \$645.00 claimed

[14-3283](#)

**APPROVE RIVERCITIES TRANSIT TITLE VI PROGRAM - 2014 UPDATE****COUNCIL INITIATIVE ADDRESSED:**

Improve transportation systems.

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

Title VI of the Civil Rights Act of 1964, and subsequent amendments to the act, prohibit federally assisted programs and activities from discriminating based on race, color, or national origin. The Federal Transit Administration requires all grant recipients to submit a Title VI Program update every three years. The Title VI Program must be approved by the grantee's governing body, and documentation of such action must be submitted to the Federal Transit Administration with the approved Program. Attached for your review is the 2014 update to the RiverCities Transit Title VI Program.

**FINANCIAL SUMMARY:**

There is no budgetary impact.

**RECOMMENDED ACTION:**

Motion to approve the RiverCities Transit Title VI Program.

**Attachments:** [RiverCities Transit Title VI Program \(2014\)](#)

**13. CITY MANAGER'S REPORT****14. MISCELLANEOUS**

[14-3274](#)

**LIQUOR LICENSE REQUESTS**

**Attachments:** [LL-Young Life 002](#)

[LV Pioneers Late LL 001](#)

**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.**

**NEXT REGULAR COUNCIL MEETINGS:**

**THURSDAY, APRIL 10, 2014 AT 7 P.M.**

**THURSDAY, APRIL 24, 2014 AT 7 P.M.**

**NEXT COUNCIL WORKSHOPS:**

**THURSDAY, APRIL 17, 2014 AT 6 P.M., SHORLINES MANAGEMENT ISSUES;**

**ZONING CODE UPDATE**

**SATURDAY, MAY 3, 2014, 9 A.M. TO 4 P.M., BUDGET WORKSHOP**