



City of Longview

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

Agenda - Special Meeting City Council

Mayor Don Jensen
Council Member Ken Botero
Council Member Chet Makinster
Mayor Pro Tem Mary Jane Melink
Council Member Steve Moon
Council Member Scott Vydra
Council Member Michael Wallin

Thursday, October 1, 2015

6:00 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 workshop session in the Longview City Hall Training Room, 1525 Broadway, Longview, on Thursday, October 1st, at 6:00 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**
2. **ROLL CALL**
3. **CHANGES TO THE AGENDA**
4. **CITY MANAGER'S REPORT**

[15-4029](#) **PROPOSED 2016 AIRPORT BUDGET**

COUNCIL STRATEGIC INITIATIVE ADDRESSED:
Council Initiative: Improve transportation systems

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

The interlocal cooperation agreement for operation, repair, improvement, and regulation of the Southwest Washington Regional Airport calls for the airport board to submit a proposed annual budget to the parties to the agreement. That proposed budget becomes the actual budget for the succeeding calendar year upon its approval by a super-majority of the parties, meaning at least three of the four participating jurisdictions (Longview, Kelso, Cowlitz County,

and the Port of Longview).

Attached is a copy of the proposed budget for 2016 as recommended by the board. On the income or revenue side, note in particular the contributions required from the parties to the agreement.

RECOMMENDED ACTION:

Review the proposed 2016 airport budget and indicate whether any revenues or expenditures are unacceptable. If the budget as presented appears to be acceptable, staff will prepare a resolution of approval for council action within the next few weeks.

Attachments: [Proposed 2016 Airport Budget](#)

[15-4030](#)

**CONSIDER REVISING THREE RIVERS REGIONAL WASTEWATER
AUTHORITY AGREEMENT TO FORM A JOINT MUNICIPAL UTILITY
SERVICES AUTHORITY**

COUNCIL INITIATIVE ADDRESSED:

Provide sustainable water quality & environmental infrastructure

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

The Three Rivers Regional Wastewater Authority (TRRWA) was originally formed by interlocal agreement in 1972 as the Cowlitz Sewer Operating Board to provide regional wastewater treatment services to the urbanized Longview/Kelso area. The TRRWA board consists of representatives from the cities of Longview and Kelso, Cowlitz County, and the Beacon Hill Water and Sewer District.

Since 1972, the TRRWA has functioned as an independent agency. However, recent audits and legal opinions have indicated the TRRWA is not a legally independent agency. To address this issue, the TRRWA decided to form a joint municipal utility services authority in accordance with state law, and retained outside legal counsel to prepare new formation documents. Attached for your review is a staff report and draft formation documents.

RECOMMENDED ACTION:

Provide direction to staff.

Attachments: [Staff Report - TRRWA Formation 2015](#)

[TRRWA - Draft Municipal Authority Formation Agreement 09.26.15](#)

[TRRWA - Draft Board of Directors Bylaws 09.26.15](#)

[TRRWA - Draft Operating Board Bylaws 09.26.15](#)

5. ADJOURNMENT

NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, OCTOBER 8, 2015

THURSDAY, OCTOBE 22, 2015

NEXT COUNCIL WORKSHOPS:

THURSDAY, OCTOBER 15, 2015

THURSDAY, OCTOBER 29, 2015