



City of Longview

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

Agenda - 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 25, 2016

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**

2. **INVOCATION*/FLAG SALUTE**

[16-4486](#)

INVOCATION

Invocation to be provided by Melinda Gapen, Gloria Dei Lutheran, Kelso

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

[MN 16-0345](#)

COUNCIL MINUTES, AUGUST 11, 2016

Attachments: [08.11.2016 Minutes for Approval](#)

5. **CHANGES TO THE AGENDA**

6. **PRESENTATIONS & AWARDS**

7. **CONSTITUENTS' COMMENTS (Thirty Minutes)**

7. A

FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS

8. **PUBLIC HEARINGS**

[16-4488](#)

PUBLIC HEARING - CONSIDER FORMING TRANSPORTATION BENEFIT DISTRICT

COUNCIL INITIATIVE ADDRESSED:

Improve streets and roads

CITY ATTORNEY REVIEW: NA**SUMMARY STATEMENT:**

Following their 2016 retreat, the City Council appointed a Streets and Roads Initiative Committee consisting of Councilmembers Mike Wallin, Chet Makinster, and Steve Moon. The Committee began meeting to review information regarding pavement condition, current street maintenance and repair funding and costs, and discuss potential methods to enhance street maintenance.

The Committee reviewed and discussed information pertaining to street maintenance and presented a report to the full council at a workshop on April 28, 2016, and recommended the council consider forming a Transportation Benefit District to fund street maintenance and preservation projects in the City.

On July 14, 2016, the City Council considered street maintenance needs and scheduled a public hearing for August 25, 2016, to receive public comment regarding forming a Transportation Benefit District. A staff report has been prepared providing information on Transportation Benefit Districts, and a draft ordinance has been prepared for your review.

RECOMMENDED ACTION:

- Conduct the public hearing.

THEN

- Motion directing staff to prepare a final ordinance and transportation improvement plan to form a Transportation Benefit District.

OR

- Motion directing staff to discontinue actions to form a Transportation Benefit District.

STAFF CONTACT:

Jeff Cameron, Public Works Director

Attachments: [Staff Report - TBD Formation 08.25.16 JC.pdf](#)

[TBD Formation 08.25.16 JC.pdf](#)

[Transportation Benefit District Ord Draft 08.25.16 JC.pdf](#)

9. BOARD & COMMISSION RECOMMENDATIONS**10. ORDINANCES & RESOLUTIONS****11. MAYOR'S REPORT AND COUNCILMEMBERS' REPORTS**

11. A MAYOR'S REPORT**11. B COUNCILMEMBERS' REPORTS****12. CONSENT CALENDAR**[16-4485](#)**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 AUGUST 2016 ACCOUNTS PAYABLE: \$1,614,426.08

FIRST HALF AUGUST 2016 PAYROLL:

\$4,613.27, checks no. 206698-206704

\$689,397.29, direct deposits

\$453,734.05, wire transfers

\$1,147,744.61 Total

STAFF CONTACT:

Kaylee Cody, City Clerk

John Baldwin, Fiscal Analyst

Jackie Rodgers, Human Resources Specialist

[16-4484](#)**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:

Brianna Nye, DOI: 08/06/2016. Claimant alleges tire damage caused by debris left in road from car accident in intersection of Ocean Beach Highway and Pacific Way.

Betty Jo Swarick, DOI: 07/26/2016. Claimant alleges personal injuries sustained as a result of trip-and-fall over uneven pavement in crosswalk at Hudson and 25th Avenue.

Patricia Flores, DOI: 07/24/2016. Claimant alleges that a pipe being used to pump water from the Cowlitz River to Lake Sacajawea is not being properly monitored and has flooded her yard, causing property damage.

Oregon Mutual Insurance Company, DOI: 07/28/2014. Subrogee of Chace & Spurgeon alleges City caused or allowed the water pressure in its water supply to Chace & Spurgeon PS's property to exceed the regulatory maximum pounds per inch (PSI) standard and said excessive PSI caused the water pipe and attached equipment within property to rupture which leaked water into property, causing damage.

DENIED:

Sadie Petersen, DOI: 07/28/2016. Claimant alleges that a city owned tree was not properly maintained, resulting in a tree branch falling and causing damage to her vehicle on Olympia Way.

Kevin Henson, DOI: 11/07/2012. Claimant alleges personal injuries sustained as a result of a trip-and-fall over a raised curb outside Vacuums & More.

STAFF CONTACT:

Kaylee Cody, City Clerk
Brian Loos, Risk & Safety Manager

13. CITY MANAGER'S REPORT

[16-4487](#)

ORDINANCE NO. 3325: AN ORDINANCE OF THE CITY OF LONGVIEW, WASHINGTON AMENDING LMC 16.32.235 THROUGH 16.32.290 WITH REGARD TO SUBSTANDARD BUILDINGS AND ADOPTING ABATEMENT PROCEDURES CONSISTENT WITH RCW 35.80 AND ADDING APPLICABLE DEFINITIONS TO LMC16.32.

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Preserve and enhance neighborhoods

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

LMC 16.32 contains a process for abatement of dangerous dwellings. However, because the process outlined in the code does not provide the procedural steps contained in RCW 35.80 the City would not be able to lien the abated properties to ultimately recover the costs of abatement. The proposed amendment amends LMC 16.32 to closely follow the process outlined in RCW 35.80.

RECOMMENDED ACTION:

Discussion only; to be considered for adoption at September 8, 2016 regular meeting

STAFF CONTACT:

John Brickey, Director of Community and Economic Development
Jim McNamara, City Attorney

Attachments: [Ordinance 3325 Draft](#)

14. MISCELLANEOUS**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, SEPTEMBER 8, 2016

THURSDAY, SEPTEMBER 22, 2016

NEXT COUNCIL WORKSHOPS:

THURSDAY, SEPTEMBER 1, 2016

THURSDAY, SEPTEMBER 15, 2016