



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, September 8, 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**

[16-4498](#)

INVOCATION

Invocation to be provided by Dave Williamson, Construction Workers Christian Fellowship, Longview

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

[MN 16-0347](#)

COUNCIL MINUTES, AUGUST 25, 2016

Attachments: [08.25.2016 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**

[PC 2015-8](#)

[9/8/16](#)

**PROPOSED ZONING CODE AMENDMENTS REGARDING THE SITING
OF EMERGENCY SHELTERS**

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative: Preserve and enhance neighborhoods, address quality of place issues

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

At their August 25 workshop, the city council was given a presentation on proposed zoning code amendments to address the siting of new emergency shelters. At the end of the workshop, the city council scheduled a public hearing on the proposal for September 8. The proposal was developed by a committee appointed by the council. The committee was comprised of two council members and two planning commission members. The planning commission reviewed the committee's recommendation and then held a public hearing on July 6. Following the hearing, the planning commission recommended approval of the proposal without any changes to it.

The committee's proposal and a draft ordinance that would adopt the proposal are attached.

RECOMMENDED ACTION:

Hold public hearing and then, if ready, consider a motion to adopt Ordinance No. 3327.

STAFF CONTACT:

Steve Langdon, Planning Manager
Jim McNamara, City Attorney

Attachments: [Zoning code amendment proposal](#)

[Staff report given to planning commission](#)

[Map - proposed buffers](#)

[Staff responses to proposal concerns_c](#)

[Info on shelter bed availability CWCOG](#)

[Draft Ordinance No. 3327](#)

- 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**

[16-4497](#)**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 SEPTEMBER 2016 ACCOUNTS PAYABLE: \$508,416.67

SECOND HALF AUGUST 2016 PAYROLL:

\$64,863.64, checks no. 206705-206720

\$661,278.01, direct deposits

\$835,836.24, wire transfers

\$1,561,977.89 Total

STAFF CONTACT:

Sarah Corral, Deputy City Clerk

John Baldwin, Fiscal Analyst

Jackie Rodgers, Human Resources Specialist

[16-4496](#)**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:

Norman Dick, DOI: approximately 07/20/2015. Claimant alleges the pressure in city water lines was so high that it damaged water lines at two of his rental homes, located at 1094 33rd Ave and 446 22nd Ave.

Walter Vandeperre, DOI: early-mid July, 2016. Claimant alleges that a blockage in the city's sewer line caused problems in flushing their toilet.

DENIED:**SETTLED:****STAFF CONTACT:**

Kaylee Cody, City Clerk

Brian Loos, Risk & Safety Manager

[16-4493](#)**BID REVIEW - 2016 SEWER MAIN REPLACEMENT****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Provide sustainable water quality & environmental infrastructure

SUMMARY STATEMENT:

This project involves replacing two sanitary sewer mains. The first main is a deteriorated 10-inch main in the 1100 block of the alley between 8th and 9th Ave, from Florida St. to Hemlock St. This main is approximately 700 feet long with 26 private side sewer connections. The second main is an 8-inch main

that was damaged by a fallen tree, and is located south of the 2300 block of West Hills Dr. and crosses over Consolidated Diking Improvement District No. 1 Ditch 6. This main has a suspended ditch crossing length of about 80 feet and replacement will include new structural supports and a protective steel casing to span the ditch.

On August 30, 2016, three bids were received as follows:

\$412,917.48 - Advanced Excavating Specialists LLC, Longview, WA

\$421,448.40 - Novo Contracting Inc., Olympia, WA

\$525,398.40 - Sterling Breen Crushing, Inc., Centralia, WA

\$300,000.00 - Engineer's Estimate

All bids received were determined to be regular and responsive.

FINANCIAL SUMMARY:

This project is funded by the Sewer Construction Fund.

RECOMMENDED ACTION:

Motion to accept the low bid and award a contract to Advanced Excavating Specialists LLC, in the amount of \$412,917.48

STAFF CONTACT:

Craig Bozarth, City Engineer

Attachments: [2016 Sewer Bid Review - Vicinity Map](#)

13. CITY MANAGER'S REPORT

14. MISCELLANEOUS

[16-4490](#)

WASHINGTON STATE LIQUOR AND CANNABIS BOARD REQUESTS

Attachments: [New LL-Paint&Sip](#)

[Spec Occ LL-Rotary.docx](#)

[New MJ Lic](#)

[New MJ Lic-KingC](#)

[SpecOcc- Chamber of Commerce](#)

[16-4489](#)

PARKS & RECREATION BOARD MEETING MINUTES 07/18/2016

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 22, 2016

THURSDAY, OCTOBER 13, 2016

NEXT COUNCIL WORKSHOPS:

THURSDAY, SEPTEMBER 15, 2016

THURSDAY, SEPTEMBER 22, 2016