



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, May 25, 2017

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

3. ROLL CALL

4. APPROVAL OF MINUTES

[17-4883](#) COUNCIL MINUTES, MAY 11, 2017

Attachments: [5.11.2017 Minutes for Approval](#)

[17-4884](#) TRANSPORTATION BENEFIT DISTRICT MINUTES, FEBRUARY 9, 2017

Attachments: [TBD Minutes for Approval 2.9.2017](#)

5. CHANGES TO THE AGENDA

6. PRESENTATIONS & AWARDS

[17-4892](#) PROCLAMATION: POPPY MONTH, MAY 2016

RECIPIENT: Sandy Yakkel

STAFF CONTACT:

Maureen Wingler, Administrative Assistant

Attachments: [Poppy Month - May 2017.pdf](#)

[17-4890](#)

AWC WELLCITY AWARD, SASHA HINNERS

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Continue effective financial management

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

Through the continued efforts of the City's Wellness Committee, under the guidance of Human Resources Specialist Sasha Hinnners, and the active participation in the program of all City staff, the City has once again received the AWC's WellCity designation. This will mark the 10th consecutive WellCity Award, which not only provides opportunity for employee health and wellness, but also a 2% discount for medical premiums in 2018.

RECOMMENDED ACTION:

No action required

7. CONSTITUENTS' COMMENTS (Thirty Minutes)

7. A FOLLOW-UP TO PAST CONSTITUENTS' COMMENTS

8. PUBLIC HEARINGS

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

[17-4886](#)

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 MAY 2017 ACCOUNTS PAYABLE: \$1,465,896.57

FIRST HALF MAY 2017 PAYROLL: DATA NOT AVAILABLE AT TIME OF AGENDA POSTING

STAFF CONTACT:

Kaylee Cody, City Clerk
John Baldwin, Fiscal Analyst
Jackie Rodgers, Human Resources Specialist

[17-4885](#)**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:

Theresa Stevens, DOI: 01/20/2017. Claimant alleges costs incurred related to sewer line.

STAFF CONTACT:

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

[17-4882](#)**SET PUBLIC HEARING**

**SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (T.I.P.)
2018-2023**

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Improve streets and roads
Improve transportation systems.

SUMMARY STATEMENT:

State law requires that each city update its Six-Year Transportation Improvement Program (T.I.P.) annually and file a copy of the adopted program with the Secretary of Transportation. In order to obtain federal funding, a project must appear on the T.I.P. After adoption, the T.I.P. can be subsequently amended to include new projects and funding sources.

Copies of the draft T.I.P. will be distributed to the city council at least one week prior to the public hearing.

RECOMMENDED ACTION:

Motion to set the city council meeting on June 22, 2017, as the date and time for a public hearing on the 2018-2023 Six-Year T.I.P.

STAFF CONTACT:

Craig Bozarth, City Engineer

[17-4875](#)

**SET PUBLIC HEARING FOR CDBG, HOME AND DOCUMENT
RECORDING FEE PROGRAM ALLOCATION OF 2017 FUNDS FOR
JUNE 8, 2017**

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative: Strengthen economic conditions & create new

opportunities

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

Set three public hearings for June 8, to allocate funds for the 2017 HOME, CDBG and Document Recording Fee programs.

RECOMMENDED ACTION:

Set three public hearings for June 8, 2017

STAFF CONTACT: Adam Trimble, Planner/Grant Coordinator

[17-4873](#)

ORDINANCE NO. 3346 ADOPTING THE 2017 NATIONAL ELECTRICAL CODE (NEC)

COUNCIL INITIATIVE ADDRESSED:

Enhance public safety & emergency response

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

The Washington State Legislature has announced the adoption and made uniform throughout the state the 2017 edition of the National Electrical Code (NEC). Ordinance No. 3346 adopts the 2017 NEC as amended by the State of Washington. The effective date for the implementing the 2017 NEC will be July 1, 2017.

RECOMMENDED ACTION:

Staff recommends Council adopt Ordinance 3346 implementing the 2017 National Electrical Code consistent with and as required by the State of Washington.

STAFF CONTACT: John Brickey, Director of Community and Economic Development

Attachments: [Ord Amending Chapter 16 24 re Electrical Code 2017](#)

13. CITY MANAGER'S REPORT

[17-4889](#)

IAFF 3375 COLLECTIVE BARGAINING AGREEMENT, JAN 1, 2017- DEC 31, 2019

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Continue effective financial management

CITY ATTORNEY REVIEW: REQUIRED

SUMMARY STATEMENT:

On May 16, 2017 the International Association of Fire Fighters Local 3375 (IAFF) and the City reached Tentative Agreement on a 2017-2019 Collective

Bargaining Agreement (CBA). Multiple articles in the contract were opened for review and some language changes to clarify/improve the contract were made.

The IAFF notified the City of its 4 member ratification on May 18th, 2017. The contract provides for a general wage increase as follows:

Effective January 1, 2017: 3% cost of living adjustment plus a general wage increase of 100% of the Portland-Salem CPI-W from July, 2015 - July 2016 with a minimum of 2% and maximum of 4%.

Effective January 1, 2018: 2% cost of living adjustment plus a general wage increase of 100% of the Portland-Salem CPI-W from July, 2016 - July 2017 with a minimum of 2% and maximum 4%.

Effective January 1, 2019: 2% cost of living adjustment plus a general wage increase of 100% of the Portland-Salem CPI-W from July, 2017 - July 2018 with a minimum of 2% and maximum 4%.

Effective January 1, 2017, all local 3375 members will remain on either the AWC/Regence or Kaiser Permanente High Deductible Health Plans (HDHP w/VEBA) healthcare with a 10% employee contribution of the co-insurance. Dental plans are employer paid at 100%. IAFF members who waive/opt-out of City paid medical insurance will receive \$750 per month to a personal VEBA account. Life insurance for Firefighters to remain at fifty thousand dollars.

RECOMMENDED ACTION:

Motion to approve the IAFF 3375 Collective Bargaining Agreement for 2017-2019.

Attachments: [IAFF 3375 CBA 2017-2019 Final \(5-18-17 \)](#)

[17-4888](#)

SPECIAL EVENT PERMIT FOR BLACK BEARS BASEBALL CONCERT

COUNCIL INITIATIVE ADDRESSED:

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

CITY ATTORNEY REVIEW: NA

SUMMARY STATEMENT:

Jim Appleby, General Manager of the Cowlitz Black Bears Baseball Club, has applied for a one-time special event permit for Friday, July 14, to include a post-game concert for the enjoyment of the fans and the community. Due to the uncertainty of game completion time, the applicant is requesting the ability to potentially continue past 10:00 pm. The request cites 11:30 as the anticipated latest time for concert conclusion with stage teardown concluding approximately 30 minutes later. Mr. Appleby has already met with several of the neighbors to get their input and concurrence to support the event and is in the process of meeting with other residential neighbors that are likely to be affected as well. A similar event was held two years ago, however, the event did result in some neighbor complaints about loud music after 10:00 pm.

RECOMMENDED ACTION:

Consider possible mitigations (to be identified by staff on May 25) to reduce neighborhood impacts and sanction this once-a-year event as beneficial to the community.

STAFF CONTACT: John Brickey, Director of Community and Economic Development

Attachments: [Black Bears Postgame Concert 2017](#)

[17-4887](#)

1ST QUARTER 2017 GENERAL FUND REVIEW**COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Council Initiative: Continue effective financial management

STAFF CONTACT:

Kurt Sacha, Assistant City Manager/Finance Director

Attachments: [2017 Q1 GENERAL FUND FINANCIAL REVIEW \(2017 0525\)](#)

14. MISCELLANEOUS

[17-4874](#)

WASHINGTON STATE LIQUOR AND CANNABIS BOARD REQUESTS

Attachments: [LL Spec Occ Life Works.pdf](#)

[LL Antidote Tap House.pdf](#)

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, JUNE 8, 2017 - 7:00 P.M.

THURSDAY, JUNE 22, 2017 - 7:00 P.M.

NEXT COUNCIL WORKSHOPS:

THURSDAY, JUNE 22, 2017 - 6:00 P.M. TAXI ORDINANCE