

# City of Longview

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

## Minutes - Final

# **City Council**

Mayor Don Jensen Council Member Ken Botero Council Member Chet Makinster Council Member Steve Moon Council Member Scott Vydra Mayor Pro Tem Michael Wallin Council Member MaryAlice Wallis

Thursday, November 8, 2018

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, November 8, at 6:00 p.m. The topics of discussion follow. Final disposition shall be taken on no other matter.

Longview 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 at least forty-eight (48) hours in advance if you require special accommodations to attend the meeting.

#### **CALL TO ORDER** 1.

Mayor Jensen convened the workshop at 6:02 p.m.

#### 2. **ROLL CALL**

Council Member Wallis arrived at 6:50 p.m.

Present: 7 - Mayor Don Jensen, Council Member Botero, Mayor Pro Tem Wallin, Council Member Vydra, Council Member Wallis, Council Member Makinster

and Council Member Moon

#### STAFF PRESENT

City Manager Kurt Sacha; City Clerk Kaylee Cody; Human Resources Director Chris Smith; & Community & Economic Development Director John Brickey.

#### 3. WORKSHOP

18-5660 **BUDGET WORKSHOP** 

**COUNCIL STRATEGIC INITIATIVE ADDRESSED:** 

Continue effective financial management

#### **CITY ATTORNEY REVIEW: N/A**

#### **SUMMARY STATEMENT:**

This workshop will continue discussion of the 2019-2020 proposed biennial budget for the General Fund. The presentation will include a review of General Fund enhancements and capital projects authorized by council.

#### **RECOMMENDED ACTION:**

No action required.

#### STAFF CONTACT:

Kurt Sacha, City Manager

City Manager Sacha presented for Council dicussion.

Council directed staff to make sidewalk repairs near the Columbia Theatre a priority. Council also requested that an item be placed on the November 15th, 2018, special meeting agenda regarding allocation of funds for the refurbishment of the Commerce Avenue Street Clock.

No final action was taken.

#### **RECESS**

Mayor Jensen called for a short recess at 7:49 p.m. The workshop readjourned at 7:57 p.m.

## 18-5661

# 2019 STATE LEGISLATIVE AGENDA COUNCIL STRATEGIC INITIATIVE ADDRESSED:

ALL

#### CITY ATTORNEY REVIEW: N/A

## **SUMMARY STATEMENT:**

This workshop will provide for discussion of the 2019 legislative agenda with the hope of prioritizing City's legislative agenda for the upcoming session. Josh Weiss from Gordon, Thomas, Honeywell will present the current draft agenda and provide assistance to council in prioritizing the City's agenda items for the final agenda.

#### **RECOMMENDED ACTION:**

Council will discuss those items presented in the draft agenda and prioritize selected items on the City's agenda for 2019 State legislative session.

#### **STAFF CONTACT:**

Kurt Sacha, City Manager

Council & staff discussed the state legislative agenda for 2019 with Gordon Thomas Honeywell lobbyists Josh Weiss & Trevor Justin. No final action was taken. The state legislative agenda will be presented for final adoption at the December 20, 2018 special meeting.

## 4. <u>ADJOURNMENT</u>

The meeting was adjourned at 9:10 p.m. November 15, 2018.	The next scheduled meeting of the Council is
Kaylee L. Cody City Clerk	
Approved:	

NEXT SPECIAL COUNCIL MEETINGS: THURSDAY, NOVEMBER 15, 2018 - 7:00 P.M. THURSDAY, DECEMBER 6, 2018 - 7:00 P.M.

Mayor