

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
Mayor Pro Tem Mary Jane Melink
Council Member Steve Moon
Council Member Scott Vydra
Council Member Michael Wallin

Thursday, October 15, 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 15, 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

Mayor Jensen called the workshop to order at 6:00 p.m.

STAFF PRESENT

Assistant City Manager/Finance Director Kurt Sacha and Fire Chief Phil Jurmu.

2. ROLL CALL

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

- 3. CHANGES TO THE AGENDA
- 4. CITY MANAGER'S REPORT

<u>15-4043</u> CITY OF LONGVIEW EMERGENCY PREPAREDNESS

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative: Enhance public safety and emergency response

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

This presentation is for the purpose of providing an update to Longview's Emergency Preparedness Plan. It is for informational purposes only.

RECOMMENDED ACTION:

No Action necessary.

<u>Attachments:</u> <u>CITY OF LONGVIEW EMERGENCY PREPAREDNESS</u>

10-15-15.pdf

Fire Chief Phil Jurmu presented the City of Longview Emergency Preparedness.

15-4046 FINANCIAL MANAGEMENT POLICIES

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative: Continue effective financial management

SUMMARY STATEMENT:

The Financial Management Policy will provide for the following:

General Fund Reserve policies

Revenue policies

Expenditure policies

Debt Management policies

Financial Management/Strategic Forecasting policies

Capital Asset Acquisition, Maintenance, Replacement and Retirement

<u>Attachments:</u> <u>Financial Management Policies</u>

Assistant City Manager/Finance Director Kurt Sacha presented the Financial Management Policies.

5. ADJOURNMENT

The meeting adjourned at 7:42 p.m.

NEXT REGULAR COUNCIL MEETINGS: OCTOBER 22, 2015

DECEMBER 10, 2015

NEXT SPECIAL COUNCIL MEETINGS:

NOVEMBER 19, 2015

NEXT COUNCIL WORKSHOPS:

OCTOBER 29, 2015

NOVEMBER 12, 2015

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