



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

Thursday, September 15, 2016

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, September 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 meeting to order at 6:04 p.m.

2. ROLL CALL

Present: 6 - Mayor Don Jensen, Council Member Botero, Council Member Makinster, Council Member Melink, Council Member Moon and Council Member Vydra

Absent: 1 - Mayor Pro Tem Wallin

STAFF PRESENT

City Manager David Campbell; City Attorney James McNamara, and Deputy City Clerk Sarah Corral.

Also present: Kurt Sacha, Assistant City Manager/Finance Director; Jeff Cameron, Public Works Director; Chris Smith, Human Resources Director; and Brian Loos, Safety & Risk Manager.

3. CHANGES TO THE AGENDA

4. CITY MANAGER'S REPORT[16-4500](#)**2017 STATE LEGISLATIVE AGENDA****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Council Initiative: ALL

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

This workshop presentation and discussion is designed to represent a continuation of preparation for the 2017 legislative session and eventual adoption of the city's agenda for that session. Mark Brown and Jennifer Ziegler, the city's state-level lobbyists, will make the presentation. It will include information about what activities have occurred during the interim since the end of the 2016 session, items that council may eventually want to include on the city's 2017 agenda, AWC's preliminary issue priorities, and, if council is interested, potential impacts on cities having to do with a couple initiatives that will be on the November election ballot for voter consideration.

RECOMMENDED ACTION:

Council is requested to discuss whether and how to include selected items on the city's agenda for 2017. Recognizing that this workshop will be another step in a continuing process, other items and issues may be brought up for discussion during a workshop scheduled for December 1 prior to eventual adoption of the agenda later in December.

STAFF CONTACT: Dave Campbell, Manager**Attachments:** [2016 Longview Workshop.pdf](#)[16-4499](#)**2016 WCIA COMPACT REVIEW**

The Washington Cities Insurance Authority (WCIA) is a municipal organization of approximately 175 Washington public entities that join together for the purpose of providing liability protection to its members. The City of Longview enters into an annual WCIA COMPACT agreement that focuses pool membership on common goals to reduce and manage liability through organizational attentiveness, educational/training and annual audit/review requirements. During the annual auditing process, WCIA works with the assigned delegate to select one of three types of plans that best meets the members needs. The results of the recent annual review was held on Wednesday, September 7 with WCIA Risk Management Representative. The results of the annual review will be discussed at this workshop.

Attachments: [2016 WCIA COMPACT Review Summary and Risk Profile Observations FINAL.pdf](#)

5. **ADJOURNMENT**

The meeting was adjourned at 8:27 p.m.