



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, October 20, 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, October 20, 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 convened the workshop at 6:00 p.m.

3. ROLL CALL

Present: 6 - Mayor Don Jensen, Council Member Makinster, Council Member Melink, Council Member Moon, Mayor Pro Tem Wallin and Council Member Vydra

Excused: 1 - Council Member Botero

STAFF PRESENT

City Manager David Campbell; Kurt Sacha, Assistant City Manager/Finance Director; Jeff Cameron, Public Works Director; Jim Duscha, Police Chief; Phil Jurmu, Fire Chief; Chris Skaugset, Library Director; Chris Smith, Human Resources Director; Chris Collins, Street Maintenance Supervisor; and Steve Haubner, Engineering Coordinator.

5. CHANGES TO THE AGENDA

13. CITY MANAGER'S REPORT

[16-4561](#)**NON-UTILITY 2017-2018 CAPITAL BUDGET****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Continue effective financial management

SUMMARY STATEMENT:

The purpose of this workshop is to discuss capital improvement project requests and recommendations for funding in the capital projects fund, the criminal justice fund, and the building replacement fund. Prioritization of the projects to be included in the City's 2017 state legislative agenda as our "community project" requests for funding is also part of this discussion. The attached presentation will be used for this workshop.

STAFF CONTACT:

Dave Campbell, City Manager

Kurt Sacha, Assistant City Manager/Finance Director

Attachments: [Capital Projects Fund Workshop \(2016 1020\)](#)

Assistant City Manager and Finance Director Kurt Sacha presented the Capital Projects Budget Presentation for council's information only. Following the presentation, there was a consensus among the majority of the Council to consider using the Public Safety Fund reserves for the LPD Remodel project. No formal action was taken.

15. ADJOURNMENT

The workshop adjourned at 8:24 p.m.

*** 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.**