

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, December 1, 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, December 1, 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.

2. ROLL CALL

Present: 6 - Mayor Don Jensen, Council Member Botero, Council Member Makinster,

Council Member Melink, Mayor Pro Tem Wallin and Council Member

Vydra

Excused: 1 - Council Member Moon

STAFF PRESENT

David Campbell, City Manager; Kurt Sacha, Assistant City Manager/Finance Director; Kaylee Cody, City Clerk; Craig Bozarth, Engineering Manager; Phil Jurmu, Fire Chief; Chris Smith, Human Resources Director; and Brian Loos, Risk & Safety Manager.

3. CHANGES TO THE AGENDA

4. CITY MANAGER'S REPORT

16-4620 2017 FEDERAL LEGISLATIVE AGENDA

SUMMARY STATEMENT:

Presentation by Joel Rubin of the proposed 2017 Federal Legislative Agenda for the December 1st workshop.

<u>Attachments:</u> Presentation - City of Longview Federal Affairs Update

Joel Rubin and Page Phillips, federal lobbyists for the City of Longview, presented on recent accomplishments and the 2017 federal legislative agenda for discussion only. Council will adopt the 2017 federal legislative agenda at a regular Council meeting in January, 2017.

<u>16-4619</u> **2017 STATE LEGISLATIVE AGENDA**

SUMMARY STATEMENT:

Presentation by Mark Brown of the proposed 2017-18 State Legislative Agenda for the December 1st workshop.

Attachments: Presentation - State Legislative Agenda

2017-2018 State Agenda DRAFT

Mark Brown, state lobbyist for the City of Longview, presented the 2017 state legislative agenda for council information only. Council will adopt the 2017 state legislative agenda at the December 15th, 2016 council meeting.

5. MAYOR'S REPORT AND COUNCILMEMBERS' REPORTS

16-4621 UPDATE FROM STREETS & ROADS INITIATIVE COMMITTEE

Council discussed information provided by the Streets & Roads Initiative Committee. An ordinance will be considered for adoption by Council at the regular meeting on December 15th, 2016, to form a Transportation Benefit District.

6. <u>ADJOURNMENT</u>

The meeting adjourned at 8:30 p.m.

NEXT REGULAR COUNCIL MEETINGS: THURSDAY, DECEMBER 8, 2016 THURSDAY, DECEMBER 15, 2016

NEXT SPECIAL COUNCIL MEETINGS: WEDNESDAY, DECEMBER 14, 2016 - 6:00 P.M. PRE-LEGISLATIVE DINNER