

City of Longview

Minutes - Final

City Council

 Mayor Pro Tem Michael Wallin	
Council Member Steve Moon Council Member Scott Vydra	
Council Member Mary Jane Melink	
Council Member Chet Makinster	
Council Member Ken Botero	
Mayor Don Jensen	

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, June 8, 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 6:02 p.m.

2. ROLL CALL

Present:	5 -	Mayor Don Jensen, Council Member Botero, Council Member Melink, Mayor Pro Tem Wallin and Council Member Vydra
Late Arrival:	1 -	Council Member Makinster
Excused:	1 -	Council Member Moon

STAFF PRESENT

City Manager Dave Campbell; Assistant City Manager Kurt Sacha; City Clerk Kaylee Cody; City Attorney Jim McNamara; Public Works Director Jeff Cameron; Community & Economic Development Director John Brickey; Information Technology Director Todd Dodgin; Engineer John Axford; Human Resources Director Chris Smith; Safety & Risk Manager Brian Loos; and Utility Systems Manager Jeff Coleman.

3. CHANGES TO THE AGENDA

4. CITY MANAGER'S REPORT

17-4905 FISHERS LANE WATER TREATMENT PLANT REUSE

COUNCIL INITIATIVE ADDRESSED:

Provide sustainable water quality & environmental infrastructure

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

The Fishers Lane Water Treatment Plant was taken out of service in April 2013. The plant continued to be used as the Cowlitz River intake for flushing Lake Sacajawea, and was considered for a new treatment facility if a Horizontal Collector Well system was developed for the City's water supply. The City and Beacon Hill Water & Sewer District chose not to pursue a Horizontal Collector Well system, and the intake was recently modified and disconnected from the treatment plant for long term use as the Lake Sacajawea flushing intake. Staff will present information regarding potential future uses for the Fishers Lane Treatment Plant property.

Further research, planning, and engineering will be needed to verify the feasibility and probable cost of most reuse options preferred by the city council. Staff would like city council direction regarding preferred options to develop further and implement.

RECOMMENDED ACTION:

Direction to staff.

STAFF CONTACT:

John Axford, Utilities Engineer

Attachments: Fishers Lane Water Treatment Plant Reuse Workshop 06.08

Public Works Director Jeff Cameron presented a staff report.

Council directed staff to proceed with the staff recommendation to salvage and auction equipment at the site before marketing the property as-is with the condition that the buyer re-use the property within a certain time frame. If there are no interested buyers, the city may demolish and clear the site before exploring other options for the site, such as developing a city park or marketing the bare land for sale.

No final action was taken during the workshop. The next step for staff is to seek approval from the Beacon Hill Water & Sewer District.

17-4903 CYBERSECURITY AWARENESS TRAINING

Information Technology Director Todd Dodgin provided Cybersecurity Awareness Training to Council.

5. ADJOURNMENT

The workshop adjourned at 6:52 p.m.

NEXT REGULAR COUNCIL MEETINGS: THURSDAY, JUNE 22, 2017 - 7:00 P.M. THURSDAY, JULY 6, 2017 - 7:00 P.M. (SPECIAL MEETING)

NEXT COUNCIL WORKSHOPS: THURSDAY, JUNE 15, 2017 - 6:00 P.M. JOINT WORKSHOP WITH PLANNING COMMISSION REGARDING MULTIFAMILY DEVELOPMENT INITIATIVE THURSDAY, JUNE 22, 2017 - 6:00 P.M. TAXI ORDINANCE