



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 12, 2017

5:00 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 12, at 5:00 p.m. The topics of discussion follow. Final disposition shall be taken on no other matter.

Longview 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 at least forty-eight (48) hours in advance if you require special accommodations to attend the meeting.

1. CALL TO ORDER

Mayor Jensen convened the workshop at 5:02 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

City Manager Dave Campbell; Assistant City Manager/Finance Director Kurt Sacha; City Clerk Kaylee Cody; Public Works Director Jeff Cameron; Human Resources Direct Chris Smith; Fleet/Facilities Manager Dan Zenger; and Legal Technician Claudio Perissinotto.

3. CHANGES TO AGENDA

4. CITY MANAGER'S REPORT

[17-5141](#)**COLUMBIA THEATRE FACILITY AND EQUIPMENT
UPGRADES/FINANCING NEEDS****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Council Initiative: Address quality of place issues

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

In addition to refunding existing debt for the purposes of attaining significant debt service savings, the Longview City Council is considering the issuance of new debt on behalf the Public Facilities District for equipment and capital improvement needs associated with the Columbia Theatre. The purpose of the workshop is to meet with Columbia Theatre Association and Public Facilities District staff and board members to better understand the priorities for equipment and capital improvements and funding opportunities at the Columbia Theatre. All new debt associated with equipment and improvements to the Theatre will be funded through an extension of the 0.02 percent sales tax credit passed by the Washington State legislature earlier this year.

Columbia Theatre Association requests for equipment and capital improvement needs under consideration include the following:

- Chiller to accommodate year-round programming
- Replacement of front doors
- Outdoor equipment storage facility or basement scissor lift
- Replacement of marquee lights with LED lighting
- Miscellaneous items that include additional electrical, resurfacing of the stage deck and theatrical equipment
- Resurfacing the parking lot

City identified needs for the Columbia Theatre include:

- Additional lighting for the surrounding parking area
- Pump replacement for the basement dewatering pump system
- Improved ventilation for the basement drainage troughs

RECOMMENDED ACTION:

Consensus among Council to proceed with the refunding and to establish the amount of new money to be financed for addressing the capital needs and financial opportunities at the Columbia Theatre.

STAFF CONTACT: David Campbell

Columbia Theatre Director Gian Morelli, Columbia Theatre Board Member Shawn Marvin, and Public Facilities District Board Member Brian Magnuson were present for the discussion.

A motion was made by Council Member Chet Makinster, seconded by Council Member Scott Vydra, to approve the Public Facilities District's proposal (to proceed with the refunding). The motion passed unanimously.

5. **ADJOURNMENT**

Mayor Jensen adjourned the workshop at 5:56 p.m.

**NEXT REGULAR COUNCIL MEETINGS:
THURSDAY, OCTOBER 26, 2017 - 7:00 P.M.**

**NEXT SPECIAL COUNCIL MEETINGS:
NOVEMBER REGULAR MEETINGS RESCHEDULED TO ACCOMMODATE
THANKSGIVING HOLIDAY
THURSDAY, NOVEMBER 2, 2017 - 7:00 P.M.
THURSDAY, NOVEMBER 16, 2017 - 7:00 P.M.**

**NEXT COUNCIL WORKSHOPS:
THURSDAY, OCTOBER 26, 2017 - 6:00 P.M. KLTV PROGRAM REVIEW
THURSDAY, NOVEMBER 2, 2017 - 6:00 P.M. REVIEW OF ORDER OF
BUSINESS AND PROCEDURES FOR COUNCIL MEETINGS, INCLUDING
CONSTITUENTS' COMMENTS**