



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 Steve Moon
Council Member Scott Vydra
Mayor Pro Tem Michael Wallin
Council Member MaryAlice Wallis

Thursday, January 18, 2018

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, and the Board of Commissioners of Housing Opportunities of Southwest Washington will conduct a joint meeting in the Longview City Hall Training Room, 1525 Broadway, Longview, on Thursday, January 18, at 6:00 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 special meeting at 6:01 p.m.

2. ROLL CALL

Present: 7 - Mayor Don Jensen, Council Member Botero, Mayor Pro Tem Wallin, Council Member Vydra, Council Member Wallis, Council Member Makinster and Council Member Moon

STAFF PRESENT

City Manager David Campbell; City Attorney Jim McNamara; City Clerk Kaylee Cody; Community & Economic Development Director John Brickey; & Planner Adam Trimble.

3. CITY MANAGER'S REPORT

[18-5273](#)

JOINT MEETING OF THE CITY COUNCIL AND THE HOUSING OPPORTUNITIES OF SOUTHWEST WASHINGTON BOARD

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Preserve and enhance neighborhoods
Address quality of place issues
Strengthen economic conditions and create new opportunities

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

On December 21 the city council asked that this joint meeting be scheduled in order to discuss concerns and appropriate actions that will best address housing concerns that include a housing shortage in Longview; a lack of affordable housing; a historically-tight housing market; homelessness and the risk of homelessness; the role that new and rehabilitated healthy living spaces can play in increasing the quality of life for Longview residents, fostering greater economic growth and vitality, and revitalizing neighborhoods; the need for collaborative leadership between these two groups; an inability for HOSWWA to secure funds for housing projects and other day-to-day functions; and allegations against HOSWWA board members.

A joint meeting of the two groups was requested "in the spirit of collaboration and effective government . . . to address the issues and find a way to come to a solution to move forward to continue creating housing opportunities, because any new housing opportunities that are created are a win for Longview and our region."

RECOMMENDED ACTION:

Discuss concerns and potential actions regarding the above issues.

STAFF CONTACT:

Steve Moon, City Councilor
Dave Campbell, City Manager

Attachments: [#1a-New Loan Proposal from Heritage Bank](#)
[#1b-Resolution17-03](#)
[#3-Grant recap](#)
[#6-SKM C754e17072708041](#)
[#8-Sylvester Apt Financial Stmt 08 31 17](#)
[#11-SKM C754e17072708041](#)
[#12-Housing Opportunities Veteran Programs](#)
[#18a-Sylvester Apartments 2012 refinance escrow](#)
[#18b-JPCHA 2017 Year to Date Property Financial Reports](#)
[#18c-JPCHA 2016 Year End Property Financial Reports](#)
[#18d-JPCHA 2015 Year End Property Financial Reports](#)
[#18e-HOSWWA 2018 Year To Date Property Financial Reports](#)
[#18f-HOSWWA 2017 Year End Property Financial Reports](#)
[#18g-HOSWWA 2016 Year End Property Financial Reports](#)
[#18h-HOSWWA 2015 Year End Property Financial Reports](#)
[#23-HOAC-Bylaws 06 01 16](#)
[#26a-Housing Opportunities of SWWA strategic plan final public document](#)
[Questions and Answers](#)

Housing Opportunities of Southwest Washington commissioners Bruce Fisher, Lori Bashor-Sarancik, Gus Nolte, Wayne Ostermiller, Peter Bennett & Allan Rudberg were present for the discussion, as well as Executive Director Christina Pegg.

After discussion between the Longview City Council and the Board of Commissioners, & input from constituents in the audience, it was agreed that joint meetings should be held semiannually; a council member should be assigned as a liason between the council & the housing authority; the council should pursue opportunities to advocate for the housing authority; and the council should review the housing element of the comprehensive plan & consolidated plan with input from the housing authority.

RECESS

Mayor Jensen called for a recess at 7:52 p.m. The meeting readjourned at 8:11 p.m.

[18-5274](#)

CITY COUNCIL MEMBER BOARD AND COMMITTEE ASSIGNMENTS

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

All

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

It's time to make council member assignments for representing the city on various boards and committees during 2018-19. For reference, attached is the list of the assignments for 2016-17. (A number of corrections and

updates will need to be made to this list with respect to meeting days, times, and places.)

RECOMMENDED ACTION:

Request and agree upon assignments by consensus.

STAFF CONTACT:

Dave Campbell, City Manager

Attachments: [2016_17 board and committee assignments](#)

The Council discussed City Council/Staff Committee Appointments for 2018. The appointments will be finalized at the February 8, 2018 regular meeting.

[18-5279](#)

2018 COUNCIL MEETING SCHEDULE

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

All

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

A tentative meeting schedule for 2018 has been drafted for Council review and discussion.

RECOMMENDED ACTION:

Identify scheduling conflicts and discuss potential dates for a Council Retreat and Citizens' Summit.

STAFF CONTACT:

Dave Campbell, City Manager

Attachments: [2018 DRAFT Council Meeting Workshop Schedule 2018-01-12](#)

The Council discussed potential topics and dates for 2018 workshops and a retreat. Council agreed that a Citizens' Summit is not necessary in 2018. The meeting/workshop agenda will be finalized by the Executive Department and amended as needed throughout the year.

4. ADJOURNMENT

The special meeting adjourned at 9:25 p.m.

NEXT REGULAR COUNCIL MEETINGS:

THURSDAY, JANUARY 25, 2018 - 7:00 P.M.

THURSDAY, FEBRUARY 8, 2018 - 7:00 P.M.

NEXT COUNCIL WORKSHOPS:

THURSDAY, JANUARY 25, 2018 - 6:00 P.M. BEECH STREET

LID/SR432/CALIFORNIA WAY/EAST INDUSTRIAL WAY INTERSECTION

PROJECT DECISION