



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, February 22, 2018

5:30 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, February 22, at 5:30 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 5:30 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

Interim City Manager Kurt Sacha; City Attorney Jim McNamara; City Clerk Kaylee Cody; Parks & Recreation Director Jen Wills; Community & Economic Development Director John Brickey; Fire Chief Phil Jurmu; Human Resources Director Chris Smith; Recreation Manager Justin Brown; Risk & Safety Manager Brian Loos; Parks Maintenance Manager Curt Nedved; and Planner Adam Trimble.

3. WORKSHOP

[18-5333](#)

**HARLIE'S HOOPS - INSTALLATION OF A COVERED
BASKETBALL COURT ON LAKE SACAJAWEA NEXT TO ELK'S**

MEMORIAL BUILDING**COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Council Initiative: Address Quality of Place Issues

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

Jennifer DesArmo from Harlie's Angels addressed the Parks and Recreation Advisory Board in October of 2017 and talk about her partnership with The Boulevard, Longview Parks and Recreation Teen Program. Harlie's Angels is a non-profit organizations based on equipping and empowering teens to grow into God-love, responsible, caring, young adults through sports, service and fellowship. (www.harliesangels.com <<http://www.harliesangels.com>>) Jennifer and her volunteers have been working hard to improve the lives of the community and specifically the lives of the teens at the Longview Center.

At the October P&R Board Meeting, Jennifer announced her concept to gift a covered basketball court located next to the Elks Memorial Building by donating the time, services, and materials needed for installation. After talking with the teens, they wanted the ability to play court sports and run around outside year round and that is where Harlie's Hoops dream was formed. The Board agreed that the concept had merit and supported the idea of the project knowing that Historic Preservation, City Council, City Staff, and the Community would need the opportunity to weigh in on the decision to approve the project.

Jennifer addressed the Historic Preservation Board in November of 2017 to discuss the concept of the basketball court against the approved Lake Sacajawea Preservation Plan. The plan does call for a tennis court in the area that Jennifer is providing and there was discussion regarding the addition of a "recreation element" to adjust for changing community needs. The Historic Preservation made a motion to agree with the concept and would need future involvement to provide a certificate of appropriateness. The board also looked to Adam Trimble, City Planner, to work with Jennifer and the Parks and Recreation Department to work together what further steps such as shoreline permits and mitigation/variance requirements would be needed.

Jennifer DesArmo and Jennifer Wills met with Adam Trimble on January 22nd to discuss the needed requirements to apply for a Shoreline Permit that included an ecological land study along with potential mitigation requirements and height variances. After further review and additional conversation, Jennifer and Jennifer would like to begin discussion with

Council and the Community before additional time and revenue has been expended.

RECOMMENDED ACTION:

Motion to direct staff to bring back to Council an agenda item to approve project concept and begin work on next steps for including community involvement and the environmental process.

STAFF CONTACT:

Jennifer Wills

Attachments: [Harlie's Hoops Location Rendition](#)
[Harlie's Court](#)
[60 x 90 Harlie's Court](#)
[50 x 110 Harlie's Court](#)

Parks & Recreation Director Jenn Wills presented.

A motion was made by Council Member Scott Vydra, seconded by Council Member Chet Makinster, to direct staff to move forward with the project. The motion passed unanimously.

[18-5331](#)

MINT VALLEY GOLF COURSE FINANCIAL REVIEW

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Address Quality of Place Issues
Continue Effective Financial Management
Strengthen Economic Conditions & Create New Opportunities

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

The winter of 2016/2017 played a major impact on the financial viability of the Mint Valley Golf Course. Snow and extended forecasts of wet weather led to decreasing rounds and revenue equating to the lowest revenue the course has collected in the past twenty years. The course will be seeking to draw from its depreciation funds to cover an excess of \$53,000 in the expenditure shortfall.

The Parks and Recreation Department does not hold the weather solely responsible for the decrease in revenue. As the current agreement between the City of Longview and the contractor, NV Golf & Property Management, comes to conclusion in December of 2018, the City would like to explore alternative management options that would be more financially beneficial. The current agreement does not lend itself to mutually benefiting both parties and after research and dialogue with other courses the Department would like to open discussion with City

Council about alternate solutions.

There are three management styles within Public Golf Course Management:

- Contractual Agreement with an Individual
- Leasing the Course to a Management Firm
- Taking on the Management “in house” with a City Employee

The Department would like to discuss the pros and cons of the three styles and receive Council direction.

RECOMMENDED ACTION:

To direct City Staff to begin exploring the financial impacts, timeline, and potential implications of taking over the management of the golf course.

STAFF CONTACT:

Jennifer Wills, Director of Parks and Recreation
Nicholas Van, Manager of NV Golf & Property Management
Scott Knapp, Mint Valley Golf Course Superintendent

Attachments: [MVGC Golf Pro Agreement \(Nicholas Van\) Dec 5](#)
[NV Golf Agreement Amendment 7.14.16](#)
[2017 Play & Rev Report](#)
[Mint Valley Financial Review 2.22.208 Small PDF](#)

Parks & Recreation Director Jenn Wills presented.

A motion was made by Council Member Scott Vydra, seconded by Council Member Chet Makinster, to direct city staff to begin exploring the financial impacts, timeline, and potential implications of taking over the management of the golf course. The motion passed unanimously.

4. ADJOURNMENT

The workshop adjourned at 6:34 p.m.

NEXT REGULAR COUNCIL MEETINGS:

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

THURSDAY, MARCH 22, 2018 - 7:00 P.M.

NEXT COUNCIL WORKSHOPS:

THURSDAY, MARCH 1, 2018 - 6:00 P.M. EMS MEDICAL SERVICES

THURSDAY, MARCH 22, 2018 - 6:00 P.M. MONTHLY UTILITY

**BILLINGS/MULTI-FAMILY UTILITY RATE RELIEF PROGRAM FOR
NON-PROFITS**