



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

Saturday, May 12, 2018

9:00 AM

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 special meeting in the Longview City Hall Training Room, 1525 Broadway, Longview, on Saturday, May 12, at 9:00 a.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.

The special meeting convened at 9:00 a.m.

Roll Call:

Mayor Jensen; Mayor Pro Tem Wallin; Councilmember Botero; Councilmember Makinster; Councilmember Moon; Councilmember Vydra; and Councilmember Wallis.
No absences.

Staff present:

City Manager Kurt Sacha; Human Resources Director Chris Smith; Fire Chief Phil Jurmu; and Safety and Risk Manager Brian Loos.

The following budget items were discussed:

Building/equipment depreciation
Tourism
Need for a gun range
Library modification
B&O taxes
Budget parameters
West Longview Annexation
Potential sports complex
West Longview Lagoons
Property for a new fire station (Station 83)
Capital Projects Fund
Transportation Benefit District Fund

*Tourism Fund**No final action was taken.**The meeting adjourned at 4:00 p.m.*

1. **REVIEW BUDGET CALENDAR**
2. **2017 GENERAL FUND REVIEW**
3. **2018 GENERAL FUND UPDATE (Q1 2018)**
4. **2019-2023 GENERAL FUND FORECAST**
5. **2019-2020 BUDGET PARAMETERS**
6. **OTHER FUNDS REVIEW**
7. **OTHER BUDGET CONSIDERATIONS**

NEXT REGULAR COUNCIL MEETINGS:**THURSDAY, MAY 24, 2018 - 7:00 P.M.****THURSDAY, JUNE 14, 2018 - 7:00 P.M.****NEXT COUNCIL WORKSHOPS:****THURSDAY, MAY 24, 2018 - 6:00 P.M. POLICE SAFETY RANGE**