



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, June 21, 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, will conduct a workshop session in the Longview City Hall Training Room, 1525 Broadway, Longview, on Thursday, June 21st, 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 called the workshop to order at 6:07 p.m.

2. ROLL CALL

Present: 6 - Mayor Don Jensen, Mayor Pro Tem Wallin, Council Member Vydra, Council Member Wallis, Council Member Makinster and Council Member Moon
Excused: 1 - Council Member Botero

STAFF PRESENT

City Manager Kurt Sacha; City Attorney Jim McNamara; City Clerk Kaylee Cody; Public Works Director Jeff Cameron; Parks & Recreation Director Jen Wills; Recreation Manager Justin Brown; Parks Maintenance Manager Curt Nedved; Engineering Manager Craig Bozarth; Fire Chief Phil Jurmu; Planning Manager Steve Langdon; & Community & Economic Development Director John Brickey.

3. WORKSHOP

[18-5493](#)

**RECOMMENDATION FOR ATHLETIC FACILITIES MASTER
PLANNING SERVICES PROPOSAL**

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Address Quality of Place

Strengthen Economic Conditions & Create New Opportunities.

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

This workshop will cover a recommendation from the Parks and Recreation Department regarding entering into a professional services agreement with a firm to perform athletic facility master planning services for land owned by the City of Longview west of 48th Avenue. A presentation including the most recent history of the process to seek out the most qualified firm to perform the service as well as a firm recommendation will be presented to City Council for consideration. Staff will be seeking approval of the recommended firm and direction for potential funding sources. A timeline, completion date, partnerships, and future project implementation will also be discussed.

RECOMMENDED ACTION:

Direct staff to bring a Professional Services Agreement to consider at the July 12, council meeting to begin the master planning process for an athletic facility complex.

STAFF CONTACT:

Jennifer Wills, Parks and Recreation Director

Attachments: [Presentation - Athletic Facility Master Planning \(Small File\)](#)
 [HBB - Landscape Architecture](#)

Parks & Recreation Director Jen Wills presented.

A motion was made by Council Member Steve Moon, seconded by Council Member MaryAlice Wallis, to direct staff to bring a Professional Services Agreement to consider at the July 12th council meeting, to begin the master planning process for an athletic facility complex. The motion passed unanimously.

[ORD 18 3383](#)

**ORDINANCE NO. 3383 - ACCEPTING THE GIFT OF A
CONCRETE FOUNTAIN FROM THE OLD WESTSIDE
NEIGHBORHOOD ASSOCIATION****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Address quality of place issues

CITY ATTORNEY REVIEW: Required**SUMMARY STATEMENT:**

The Old Westside Neighborhood Association (OWSNA) has offered to donate to the City of Longview a concrete fountain and pedestal including a pump housing and basin with liner. The fountain would be placed within the Old Westside Neighborhood in the public right-of-way in an unimproved island at the intersection of Kessler Blvd., Hudson St., and 25th Ave. The Visual Arts Commission recommended the Council accept the fountain into its permanent asset collection at their special meeting on June 13, 2018. Ownership acceptance by ordinance is required by the Longview Municipal Code. The proposed ordinance will accept the gift of the concrete fountain from the Old Westside Neighborhood Association.

The OWSNA would like to have electrical power brought to the fountain to power the water recirculation pump. However, Cowlitz County PUD has indicated that power is likely not available from the existing street light at the island and a new line will need to be brought in from a power pole approximately 135-feet away. A new electrical meter base and service will also be required in order to provide power. Responsibility for the cost of this new service has not been determined. Because the fountain would be City-owned, the City would pay the monthly electricity bill unless other commitments are obtained.

Water service is not available near the proposed fountain location. The OWSNA indicated it would maintain the water level in the fountain by periodically replenishing it with water transported to the site in containers.

The OWSNA has also indicated that if power is not obtained for the fountain pump, the fountain could be installed and filled with soil and plants until such time that power could be brought to the site. The OWSNA has agreed to maintain the plantings in the fountain, with the Parks Department utilizing its water truck to water the plantings.

The OWSNA would also like to eventually landscape the island area around the fountain and has agreed to maintain the plantings, with the Parks Department watering the plantings. Until landscaping is planted, Parks Department staff will mow the remaining grass around the new fountain.

Maintenance responsibility for the fountain, and the pump if power is brought to the site, has not been determined.

FINANCIAL SUMMARY:

The OWSNA will donate the fountain, pump, foundation pad, and labor and material to install the pad and fountain. The cost and responsibility of providing a new electrical service and the long-term maintenance of the fountain and pump, have not been determined.

RECOMMENDED ACTION:

Motion to adopt Ordinance No. 3383.

Attachments: [Ordinance 3383 - Old Westside Fountain - Rev 06.18.18](#)
 [OWSNA Fountain Location](#)
 [OWSNA Sample Fountain Images](#)

Gita Makinster and Charlotte Armstrong of Longview, representing the Old Westside Neighborhood Association, spoke in support of the fountain.

A motion was made by Council Member Vydra, seconded by Council Member Moon, to adopt Ordinance No. 3383. The motion carried by the following vote:

Ayes: 5 - Mayor Don Jensen, Council Member Vydra, Council Member Wallis, Council Member Makinster and Council Member Moon

Nayes: 1 - Mayor Pro Tem Wallin

[18-5492](#)

PROPOSED WEST LONGVIEW ANNEXATION**COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Council Initiative: Preserve and enhance neighborhoods

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

Along Ocean Beach Highway there is a 237± acre corridor of unincorporated land that is almost completely surrounded City limits. The area has an estimated population of 860 person and contains approximately 397 dwelling units. It also contains over a dozen businesses including restaurants, convenience stores, auto repair, appliance repair, marijuana store and self-storage businesses.

The City has started the annexation process for this area several times over the last 15 years. However, for various reasons, the annexation process was never completed. City staff is asking the Council whether they want to begin the annexation process again.

RECOMMENDED ACTION:

Provide direction to staff on whether to proceed with annexation process

STAFF CONTACT:

Steve Langdon, Planning Manager

Attachments: [W Lv Annex 6-21-18 Council wksp](#)
 [Evaluation of annx proposal](#)
 [Exhibit A - C2F&R annx agreement](#)
 [Exhibit B - Map](#)
 [Exhibit C - Police call data](#)
 [Exhibit D - Public Works Budget Impacts](#)

Planning Manager Steve Langdon presented.

Peggy Hoffman of Longview expressed concerns about the annexation and the costs associated with city utilities.

Marvin McCully of Longview addressed Council in opposition to annexation.

A motion was made by Council Member Steve Moon, seconded by Council Member MaryAlice Wallis, to direct staff to proceed with the annexation. The motion passed unanimously.

[18-5491](#)

APPOINTMENTS TO BOARDS AND COMMISSIONS

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

There have been several recent vacancies on boards and commissions. The following are recommended appointments:

Accessibility Advisory Committee: one vacancy representing RiverCities Transit service.

This is a mayoral appointment requiring council concurrence. Mayor Don Jensen recommends the appointment of Evelyn Castro to an unexpired term through 12/31/21.

Parks & Recreation Board: one vacancy

This is a city council appointment. The council appointments committee recommends the appointment of Jenny Oskey to an unexpired term through 12/31/18.

Sister City Commission: two vacancies

This is a city council appointment. The council appointments committee recommends the appointment of Sean Turpin and (Betty) Jo Brewer to new terms through 12/31/20.

RECOMMENDED ACTION:

Appointments as outlined above.

STAFF CONTACT:

Don Jenson, Mayor
Mike Wallin, Mayor Pro Tem
Chet Makinster, Councilor

A motion was made by Council Member Scott Vydra, seconded by Council Member Steve Moon, to approve the appointments as presented. The motion passed unanimously.

4. **ADJOURNMENT**

The meeting was adjourned at 7:34 p.m. The next scheduled meeting of the Council is July 12, 2018.

*Kaylee L. Cody
City Clerk*

*Approved: _____
Mayor*

**NEXT REGULAR COUNCIL MEETINGS:
JUNE 28TH CANCELLED DUE TO AWC CONFERENCE
JULY 12, 2018 - 7:00 P.M.**