

City of Longview

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, August 9, 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, August 9, 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 workshop at 6:00 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 Kurt Sacha; City Attorney Jim McNamara; City Clerk Kaylee Cody; IT Director Todd Dodgin; Fire Chief Phil Jurmu; Parks Maintenance Manager Curt Nedved; Lead Parks Maintenance Technician Samuel Owen; Parks & Recreation Director Jen Wills; Engineering Manager Craig Bozarth; Risk & Safety Manager Brian Loos; Police Chief Jim Duscha; and Human Resources Director Chris Smith.

3. WORKSHOP

18-5548 NON-UTILITY 2019-2020 CAPITAL BUDGET

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Continue effective financial management

SUMMARY STATEMENT:

The purpose of this workshop is to discuss capital improvement project requests and recommendations for funding in the capital projects fund, the criminal justice fund, and the building replacement fund. Prioritization of the projects to be included in the City's 2019 state legislative agenda as our "community project" requests for funding may also be a part of this discussion.

STAFF CONTACT:

Kurt Sacha, City Manager

Attachments: 2019-20 Capital Projects Fund Workshop (2018 0809)

City Manager Sacha presented for Council discussion. No final action was taken.

4. ADJOURNMENT

The meeting adjourned at 6:36 p.m.

Kaylee L. Cody City Clerk

Approved: ____

Mayor

NEXT REGULAR COUNCIL MEETINGS: THURSDAY, AUGUST 23, 2018 - 7:00 P.M. THURSDAY, SEPTEMBER 13, 2018 - 7:00 P.M.