

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, October 25, 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, October 25, 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 6:02 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; Deputy City Clerk/Administrative Assistant Maureen Wingler; Human Resources Director Chirs Smith; Parks & Recreation Director Jen Wills; IT Director Todd Dodgin; Engineering Manager Craig Bozarth; Library Director Chris Skaugset; Librarian Elizabeth Partridge; and Librarian Jennifer King.

3. WORKSHOP

18-5650 LIBRARY MODERNIZATION PLAN

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative: Address quality of place issues

CITY ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

At last year's March 9, 2017 Council meeting, Council authorized the City Manager to execute a professional services agreement with Hacker Architects, Inc. Library Director Chris Skaugset will report on the scope of services that have been met: Task 1) Space Needs and Service Assessment; Task 2) Facility and Service Recommendations; Task 3) Cost Analysis; and Task 4) Funding Analysis.

RECOMMENDED ACTION:

No action needed; reporting only.

STAFF CONTACT: Chris Skaugset, Library Director

Library Director Chris Skaugset and Librarian Jennifer King presented for Council's information only. No final action was taken or required.

4. ADJOURNMENT

The meeting was adjourned at 6:55 p.m. The next scheduled meeting of the Council is November 1.

Maureen Wingler Deputy City Clerk

Approved: ____

Mayor

NEXT REGULAR COUNCIL MEETINGS: THURSDAY, NOVEMBER 1, 2018 - 7:00 P.M. (SPECIAL MEETING) THURSDAY, NOVEMBER 15, 2018 - 7:00 P.M. (SPECIAL MEETING)

NEXT COUNCIL WORKSHOPS: THURSDAY, NOVEMBER 1, 2018 - 5:30 P.M. COMPREHENSIVE PLAN UPDATE W/ PLANNING COMMISSION