

## LONG BEACH CITY COUNCIL MEETING

APRIL 6, 2005

### CALL TO ORDER

Mayor Ramsey called the meeting to order at 6:30 p.m. and asked for roll call.

### ROLL CALL

Robert Strobe called roll with Mayor Ramsey, C. Luethe, C. Moore, C. Unruh, and C. Zuern. C. Cook was absent.

### EXECUTIVE SESSION

Mayor Ramsey explained Executive Session would be to discuss pending litigation, lasting approximately 30 minutes. **C. Luethe made the motion to go into Executive Session with C. Zuern seconding the motion. 4 Ayes, 0 Nays, 1 Absent**

**C. Zuern made the motion to come out of Executive Session with C. Moore seconding the motion. 4 Ayes, 0 Nays, 1 Absent**

### CONSENT AGENDA

Minutes of March 16, 2005

Payment Approval List for Warrants #50271-50365 and 950289 for \$112,9659.56

Payroll Report for Pay Period Ending March 31, 2005 for \$59,600.32

AB 05-40 Design Review Donna Wheeler, Commercial Sign, 107 3<sup>rd</sup> Street S., Long Beach Dog House

AB 05-41 Design Review Daniel Bannon, Fence, 507 Pacific Ave N.

**C. Unruh made the motion to approve the consent agenda as presented with C. Zuern seconding the motion. 4 Ayes, 0 Nays, 1 Absent**

### BUSINESS

AB 05-42 Design Review Javier Guillen, Single family Residence, Lot 11 Seacrest

Robert Strobe explained that the Planning Commission failed to make quorum for their March meeting. The commissioners present at that meeting requested the City Council take action at their April 6, 2005 meeting to prevent delays in approval. Robert Strobe explained the proposed design includes using an alternative building material. The scoring sheets were not available in the packets so this agenda bill would be addressed later, giving the council time to score the project.

AB 05-43 Summerfest Update

Ragan Andrew, Economic Activity Coordinator, gave a brief presentation on the upcoming Summerfest activities.

AB 05-42 The City Council scored the design review of a single-family residence for Javier Guillen, Lot 11, Seacrest. They returned a passing score of 84.25%. **C. Unruh made the motion to approve the design as presented to include the use of alternative building materials with a score of 84.25%. C. Moore seconded the motion. 4 Ayes, 0 Nays, 1 Absent**

AB 05-44 Taser Demonstration

Chief Wright gave a brief presentation on the demonstration. He explained the videos that would be shown were chosen because in his career he had actual encounters in Long Beach similar to those shown in the videos. He also advised those in attendance that there is profanity in the videos. Kevin Martin, Jeff Cutting, Tim Mortenson, and Sarah Vaughn, Long Beach police officers, showed the effects of the taser by using it on Paul Jacobson, also a Long Beach police officer. The Mayor and City Council complimented Officer Jacobson for volunteering for the demonstration. Chief Wright explained that the purpose of the demonstration was to give the Mayor and City Council first hand knowledge of the taser and that additional action would be required prior to approving the use of tasers by the department.

AB 05-45 Cross Connection Education

Don Zuern, Supervisor of the water/sewer department, addressed the cross connection program. The City has contracted with BMI to assist in implementing the State required regulations pertaining to cross connections. The contractor has met with the Mayor and staff in a workshop to discuss the draft ordinance and education program. The staff distributed a copy of the education packet to the city council. The goal is to enact this legislation in such a way as to minimize the impacts to our community.

## **REPORTS**

Mayor and Council

C. Zuern reported that the city would be adding 5 or 6 additional streetlights, depending on budget. C. Lueth commented that while in Hawaii the local paper reported that the occupancy rates were 86.5%, up 12% from the previous year.

Mayor Ramsey reported that a transit shelter would be placed around 18<sup>th</sup> St N. Robert Strope, City Administrator, reported that the Breakers Homeowners, have agreed to provide 12 parking spaces on their property and at their expense, for access to the L&C tree. Robert Strope would like to see the trail paved to facilitate easier access to the tree site. Signage for the tree location was addressed. C. Moore asked about a plaque that was to be installed that would give credit to the City of Kelso for their donation for the Kelso Monument.

The staff provided the following written reports:  
Draft minutes, February 14, 2005, Planning Commission  
Approved minutes, March 23, 2005 Sign Task Force  
Tax Revenue Reports  
Written report from staff for March 2005

### **PUBLIC COMMENT**

Chief Wright reminded those in attendance that the Long Beach Police are hosting a Community Forum on April 12<sup>th</sup> @ 7 p.m. at the Super 8. An unidentified person asked if the agenda is available before the meeting? Robert Strobe explained that copies of the packets that are sent to the council are available at City Hall for review. Mike (last name inaudible) asked about an ordinance regulating dilapidating buildings.

### **ADJOURNMENT**

**C. Zuern made the motion to adjourn @ 7:14 p.m. with C. Unruh seconding the motion. 4 Ayes, 0 Nays, 1 Absent**

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Mayor

ATTEST:

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City Clerk