

CITY OF LONG BEACH COUNCIL MEETING

OCTOBER 5, 2005

CALL TO ORDER

Mayor Ramsey called the workshop to order at 6:03 p.m.

WORKSHOP

AB 05-101 Discovery Trail Workshop

Robert Strobe, City Administrator, presented an overview of the following items to the City Council: Background of Discovery Trail-written agreements and documented commitments; Status of Funding – include restrictions on use; Status of Seaview Section Acquisition; Status of 30th Street Water Crossing; Estimated Funding Requirements; Additional Funding Request Status; Unresolved Issues-including funding shortfall and maintenance agreements for Trail sections outside of Long Beach. The Staff will request Council guidance on priorities for continuation of the project to include sequence of work, allocation of resources, and maintenance issues. Lengthy discussion followed. The workshop ended at 7:04 p.m.

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:04 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Moore and C. Zuern present. C. Luethe and C. Unruh were absent.

CONTINUED PUBLIC HEARINGS

AB 05-74-3 Sexually Oriented Businesses, Licensing, Ordinance 805

At the September 12, 2005 regular meeting of the Planning Commission, the Commissioners present were prepared to make a recommendation to City Council to adopt Ordinance 805; however a quorum was not present to take official action. Staff believes the City Council and the Planning Commission have reached consensus on Ordinance 805, which amends title 5 of the Long Beach Municipal Code to adopt regulations pertaining to licensing of sexually oriented businesses. Ordinance 805 was previously numbered Ordinance 801. John Schelling, Community Development Director, presented AB 05-74-3, Ordinance 805. Mayor Ramsey opened the public hearing. C. Moore stated he felt the licensing of Sexually Oriented Businesses is so strict he doesn't feel a specific location needs to be enforced. C. Cook stated that this

Ordinance is not trying to figure out a way to get sexually oriented business in town, but a measure to hopefully make this not a very friendly place to come to. Being no more comments, Mayor Ramsey closed the public comment section. **C. Cook made the motion to approve AB 05-74-3 Ordinance 805 and to have a continuation hearing on Ordinance 800. C. Moore seconded the motion. 3 Ayes, 0 Nays, 2 Absent, motion passed.**

AB 05-72-3 Sexually Oriented Businesses, Zoning Regulations, Ordinance 800

This agenda item was covered in C. Cook motion above.

CONSENT AGENDA

Minutes of September 21, 2005

Payment Approval List for Warrant Registers for \$92,767.59 between 51304 & 51388
Payroll Report for Pay Period Ending 09/15/05, Warrants #39466-39506, for \$73,123.32

C. Moore made the motion to approve the consent agenda with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.

BUSINESS

AB 05-100 Ocean Beach Commons Design Review

A March 16, 2005 meeting, the City Council approved the design for Phase III of the Ocean Beach Commons and validated the design approval that was not acted on previously for Phase II. The March 16th action included a requirement for cupolas for all three phases, based in part on minutes of prior Planning Commission meetings that indicated cupolas as a condition of approval. The applicant subsequently requested reconsideration of the cupolas, contending that the dormers on the front of all three phases meet the design requirements. Staff has done additional research and determined that the proposed design would meet the requirements of Section 5.10.01.02(6) requiring dormers or cupolas or a three (3) foot change in elevation for a roof ridge over 50 feet in length based on a determination that the building have only one front. John Schelling, Community Development Director, presented the agenda bill. C. Moore commented that nothing was done on the west side of the building to break up the roof line, that was required in another project. **C. Cook made the motion with C. Moore seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.** Robert Strobe, City Administrator, asked for clarification for future projects. If a project faces the street and also faces the ocean side then cupolas or dormers would be needed on both sides of the roof that extend over 50 feet in length.

AB 05-102 Washington State Visitors Guide 2006

Robert Strobe, City Administrator, explained the Lodging Tax Advisory Committee (LTAC) recommends continuing to advertise in the Washington State Visitors Guide.

This advertisement is a partnership advertisement paid by the City and local businesses. The City pays 50% of the cost of the advertisement, which is \$5,250 and local businesses share equally in the other 50%. All local businesses are eligible to participate, which was communicated in part by a presentation to the Long Beach Merchant Association. **C. Moore made the motion to approve AB 05-102 with C. Cook seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

PROCLAMATION

Walk Across Washington Week – Taking Steps Towards Healthy Communities

Ragan Andrew, Economic Development Coordinator, presented the proclamation that proclaims the Walk Across Washington October 9-15, is taking important steps towards creating healthy communities and October 15, 2005 as Walk Across Washington day in the City of Long Beach, WA. **C. Moore made the motion to authorize the Mayor to sign with C. Cook seconding the motion. 3 Ayes 0 Nays 2 Absent**

REPORTS AND CORRESPONDENCE

Mayor and City Council

C. Zuern reported that he has retired from Centurytel. C. Moore has met with Chief Wright and everything is fine. There will be 2 police officers hired in the near future. Mayor Ramsey reported that the trail has been paved from the north end of Chautauqua to the Breakers Motel. C. Cook thanked the Breakers for working with the city and providing parking spaces. C. Moore commented on the Ocean Beach School District raising \$60,000 at the silent auction. Robert Strobe reported that paving would go from the trail to the whale for approximately \$2500. Robert Strobe read a letter from a couple that commented on how clean the area was for the Kite Festival. They commended the Kite Festival and the city working together, and Paul Luethe, who always had a smile, talked to people and kept the grounds clean. Ragan Andrew presented a Christmas festival that she has been working on with Ruth Ann and the Long Beach Merchants. It would be a coloring contest that would extend to 9 different schools. Ragan also asked for the use of the trolley to transport the walkers on October 15, 2005 from the tree back to the Seaview beach approach. Ragan Andrew thanked the Mayor and the council members that attended Lolita Morris'her funeral. An unidentified man asked if there would be discussion on rezoning east side of Oregon Ave.

Sales and Lodging Tax charts through September 2005
Business License, Doug Knutzen, 1067 3rd St SE, Rental Units
Business License, Full Circle Bar and Grill, 1304 Pacific Ave S., Bar and Restaurant

PUBLIC COMMENT

An unidentified man asked if there would be discussion on rezoning of Oregon Ave.

ADJOURN

C. Moore made the motion to adjourn at 7:48 p.m. with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent

Mayor

ATTEST:

City Clerk