

LONG BEACH CITY COUNCIL MEETING

OCTOBER 18, 2006

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:07 p.m. and asked for roll call.

ROLL CALL

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

CONSENT AGENDA

Minutes October 4, 2006 Regular City Council Meeting
Payment Approval List for Warrant Registers 57737-57817 in the amount of \$123,443.99
Payroll Report for Pay Period Ending September 30, 2006 for Warrants 45277-45328 for \$75,502.65.

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

BUSINESS

Presentation – Washington City/County Management Association, 15 year distinguished public service award – David Glasson

Mayor Ramsey presented David Glasson with the award from the Washington City/County Management Association.

Presentation – Washington State Public Works Board Recognition

C. Cook attended the award ceremony October 12, 2006 in Olympia. The award was presented to the City of Long Beach for paying off a 20 year loan that was obtained to improve Bolstad approach and sidewalks.

AB 06-104 Title VI Certification

David Glasson, Finance Director, explained this is required as part of the CDBG loan for the Ocean Beach Hospital to be in compliance with Title VI of the Civil Rights Act of 1964. **C. Phillips made the motion to approve AB 06-104 with C. Ahern seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

AB 06-105 Growth Management Housing Element Grant

David Glasson, Finance Director, explained this is a grant from Washington State Department of Community Trade and Economic Development in the amount of \$6250 for the housing element update of the Comprehensive Plan. **C. Phillips made the motion to approve AB 06-105 with C. Ahern seconding the motion. 3 Ayes 0 Nays, 2 Absent, motion passed.**

AB 06-100-1 Final Baker SSDP Appeal Decision – Handout

Robert Strobe, City Administrator, explained on October 4, 2006 the City Council rendered their decision on the closed record appeal of the Baker SSDP. Following the decision, the Staff provided the draft decision to all parties for review and approval as to form. The appellant objected to the form of the decision and the staff worked with the attorneys until a form acceptable to all parties was developed. Robert Strobe has provided the City Council with the revised decision. **C. Ahern made the motion to approve AB 06-100-1 with C. Phillips seconding the motion. 3 Ayes 0 Nays, 2 Absent, motion passed.**

AB 06-106 Sewer Rate Exception Request for Kristine's Beachcomber

Robert Strobe, City Administrator, presented AB 06-106 explaining he reviewed four businesses on single water meters and found that the water usage for Kristine's Beachcomber was well below the average use of another beauty shop in town. Based on the water usage and that a previous City Council had approved an exception, he recommended the request to be categorized as a small business be approved with the condition that the owner maintains an average level of water consumption below 1,000. Robert Strobe indicated that he had discussed the request with David Glasson, Finance Director. Robert Strobe invited him to present his views of the request to the City Council. David Glasson felt that by changing a sewer category due to below average water usage it would then set a precedence allowing others to request changes in their categories. **C. Phillips made the motion to not approve the request with C. Ahern seconding the motion. 2 Ayes 1 Nay (C. Zuern), 2 Absent, motion passed.**

AB 06-90-2 Edgewater Condo Association Conflict Resolution

Mayor Ramsey and representatives of the Edgewater Condominium Association have had meetings to have the opportunity to resolve the ongoing dispute regarding the alley adjacent to the Edgewater Condominiums. All parties have agreed to an agreement and provisions regarding access will be conveyed to the businesses on the west side of the alley. **C. Zuern made the motion to approved AB 06-90-2 with C. Ahern seconding the motion. 3 Ayes, 0 Nays, 2 Absent, motion passed.**

ORAL REPORTS

C. Ahern reported on receiving pictures of Discovery Trail from Mike Kitzman showing the work that has been done from 17th St SW to 30th St in Seaview. C. Ahern asked about putting handrails for crossing over the culvert. Robert Strobe, City Administrator, stated

that upon recommendation from the City Attorney, no handrails, but possibly signage indicating wilderness trail could be installed. C. Zuern reported on the trail being graveled and possibly paved next week. C. Zuern reported on drainage installed at 17th & 18th St N and the ditch behind the fire hall has been covered. C. Phillips stated he has received positive comments about the trail and the merchants have expressed their thanks for the work the city crew does. C. Phillips also reported on attending the Visitor Bureau meeting where advertising was discussed. Mayor Ramsey reported on attending the Pacific County 911 Administrative Board meeting and stated there will be a slight increase in the cost to the city. Mayor Ramsey reported attending the Transit meeting where the budget was adopted and the State Auditor is there. Mayor Ramsey will not be in town on October 28 for an invitation from the EDC for a dinner and award ceremony. He extended the invitation to the council members so the city could be represented. C. Zuern reported that the ambulance negotiations are going well. C. Phillips attended the County Health Department and stated there is a possible flu pandemic and there is lots of work. C. Ahern also stated she attended a seminar where Colin Powell spoke on his recently attending a Boys and Girls Club. Robert Strobe, City Administrator, reported on receiving FEMA funds for the Dohman Dam in the amount of \$297,000. Robert Strobe stated the drain issue on 19th St NW has been taken care of. Robert Strobe reported a memo sent to Mr. Linderman stating that according to Municipal Research, property in Seaview could not be annexed due to being outside the City of Long Beach Urban Growth Boundary Area. Chief Wright reported Casey Meling will be graduating from the academy on October 19 and he and Robert Strobe will be attending the graduation. Chief Wright proudly announced he had nominated Officer Kevin Martin as the 2005 Long Beach Police Officer of the year. Chief Wright reported on attending a tsunami workshop in South Bend with a prepared written plan and there will be 1-4 table top exercises and then a drill next fall. Chief Wright reported on attending a Fair Labor Standards seminar and stated there wasn't an issue that the Long Beach Police were not already in compliance with.

PUBLIC COMMENT

Mike O'Hara inquired about the status of Discovery Trail. Mr. Linderman gave an update on the annexation request.

ADJOURN

C. Phillips made the motion to adjourn at 7:45 p.m. with C. Ahern seconding the motion. 3 Ayes, 0 Nays, motion passed.

Mayor

