

LONG BEACH CITY COUNCIL MEETING

NOVEMBER 3, 2008

CALL TO ORDER

Mayor Pro Tem Phillips called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Moore, C. Ahern, C. Zuern and Mayor Pro tem Phillips present. Mayor Andrew was absent.

CONSENT AGENDA

Minutes, October 20, 2008 Regular City Council meeting
Payment Approval List for Warrant Registers 61779-61835 for \$87,575.91
Payroll Report for Period Ending October 15, 2008 for Warrants 47700-47743 for \$80,550.30

C. Moore made the motion to approve the consent agenda with C. Ahern seconding the motion. 3 Ayes 0 Nays motion passed.

Mayor Leonard approached the City Council requesting \$5000 for PACE. Mayor Pro Tem Phillips directed staff to include it in the next budget workshop.

BUSINESS

AB 08-73 Public Hearing CDBG Funds for Water Plant

Mayor Pro Tem Phillips opened the public hearing and asked for comments or testimony.

Gene Miles, City Administrator, read the following into the record for the public hearing.

Where/When: Notice is hereby given that the Long Beach City Council will be holding a public hearing at City Hall in the Council Meeting Room, 115 Bolstad Avenue West, Long Beach, WA 98631, on November 3, 2008 at 7:30 p.m.

Purpose: The purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on the application for \$1,000,000 for the construction of the Long Beach Water Production Plant, particularly from low and moderate income persons and persons residing in the City of Long Beach area.

Introduction

The Washington State Community Development Block Grant (CDBG) program provides funds on a competitive basis for public facilities, community facilities, economic development, housing rehabilitation, public services and planning projects that principally benefit low and moderate income households.

Since 1982, the Washington State CDBG Program has distributed and managed over \$376 million from the U.S. Department of Housing and Urban Development (HUD). With this funding, the CDBG Program improves and maintains the environment of eligible, rural cities and counties to enhance the quality of life for low and moderate income residents, and as a result, make a difference for the entire community.

2009 Funding Set Asides

In 2009, approximately \$15 million in federal CDBG funds will be awarded to Washington State. It is proposed that funds be distributed as follows:

General Purpose Grants \$11,500,000

Annual grant cycle during which eligible applicants may request up to \$1 million for public facilities, community facilities, housing rehabilitation, or economic development projects principally benefitting low and moderate income persons. If total project costs exceed \$10 million, the maximum grant can be \$1.5 million. Applications are due by November 20, 2008, with awards announced March 2009.

Planning Only Grants \$400,000

Grants support a range of planning activities that lead to implementation of priority projects for eligible small communities and rural counties. Funding levels vary by type of project, with the maximum grant for single jurisdiction at \$35,000. Joint planning efforts may receive up to \$50,000

Imminent Threat Grants \$200,000

Provides funds to address unique emergencies posing a serious and immediate threat to public health and safety on a funds availability basis. Upon formal Declaration of Emergency and completion of an Imminent Threat grant application, costs can be covered for a temporary repair or solution while funding for a permanent fix is secured.

Housing Enhancement Grants \$1,000,000

Companion funds to support priority applications submitted to the Washington State Housing Trust Fund.

Public Services Grants \$1,557,612

AB 08-75 Adoption of Resolution 2008-4

Gene Miles, City Administrator, explained this is a required Resolution for the CDBG process. **C. Moore made the motion to approve AB 08-75 with C. Ahern seconding the motion. 3 Ayes 0 Nays, motion passed.**

AB 08-76 Surplus Equipment

David Glasson, Finance Director, presented the council with a miscellaneous equipment list and suggested minimum prices. **C. Zuern made the motion to approve AB 08-76 with C. Ahern seconding the motion. 3 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Zuern, C. Moore, Mayor Pro Tem Phillips, Gene Miles, City Administrator, David Glasson, Finance Director, Kaye Simonson, Community Development Director, all gave brief oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence - Thank you letter from I.H.S

Correspondence – Sales Tax Collections

Correspondence – Lodging Tax Collections

Correspondence – Meeting Minutes from Pacific County hazard Mitigation Plan Development

Correspondence – Report from LBPVB and LTAC

Business License – David Futcher rental property

Business License – Contour Adjustable Beds – Baltimore, MD

Business License – Newrock Homes, Inc. – Longview, WA

PUBLIC COMMENT

Representatives from Friends and Family inquired about selling Christmas trees in the same location that they sold fireworks. Mayor Leonard complimented the city employees keeping the trail and bathrooms clean.

ADJOURNMENT

C. Moore made the motion to adjourn at 7:36 p.m. with C. Zuern seconding the motion. 3 Ayes 0 Nays, motion passed.

Mayor Pro Tem Phillips

ATTEST:

City Clerk