

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 3, 2014

CALL TO ORDER

Mayor Andrew called the meeting to order and asked for the Pledge of Allegiance.

ROLL CALL

David Glasson, Finance Director, called roll with Mayor Andrew, C. Linhart, C. Hanson, C. Perez, C. Murry and C. Phillips present.

CONSENT AGENDA

Minutes, January 21, 2014 Regular City Council meeting
Payment Approval List for Warrants registers 53826-53865 & 75641-75704 for \$164,732.16
C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 14-08 Setting Partial Street Vacation Public Hearing-Resolution 2014-3

Gayle Borchard, Community Development Director, explained Mary Kay Ramage and Kathy Maxson petitioned the City for a partial street vacation of the Right-of-Way of 9th Street NE. Council shall by resolution set a date when the petition will be heard and decided upon.

NOTE: Correction of Resolution number from 2014-1 to 2014-3

C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.

AB 14-09 Permission to Provide a Response on Behalf of the City for HB 2322 & HB 2638

Gayle Borchard, Community Development Director, explained the two House bills HB 2322 & HB 2638 would severely erode the City's ability to make land use decisions regarding marijuana-related land uses. Gayle Borchard, Community Development Director, would like to have Council permission to provide a City response to lawmakers should either or both of these bills gain traction. **C. Phillips made the motion to approve the agenda bill with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-10 Association of Washington Cities Retro Program

David Glasson, Finance Director, explained the program works in conjunction with other cities and the Department of Labor and Industries to help prevent work related injuries. The Retro program has a history of refunding money to the pool of members and providing training to

member cities. **C. Linhart made the motion to approve the agenda bill with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-11 Engineering Services Contract

David Glasson, Finance Director, explained Curran-McLeod has been providing engineering services without a contract. This is a standard contract with Curran-McLeod setting ongoing rates for services as needed. Discussion ensued with **C. Hanson making the motion to table the agenda item and C. Phillips seconding the motion. 4 Ayes 1 Nay (C. Murry), motion passed.**

AB 14-12 Facility Use Agreement with American Red Cross

David Glasson, Finance Director, explained the American Red Cross would like to store an emergency supply trailer on City property adjacent to the water plant. The agreement also allows them access to the site as needed. The location is ideal in that it has an elevation greater than any predicted tsunami.

C. Phillips made the motion to approve the agenda bill with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.

ORAL REPORTS

C. Linhart, C. Hanson, C. Perez, C. Murry, C. Phillips, Mayor Andrew, David Glasson, Finance Director and Fire Chief, Chief Wright, Gayle Borchard, Community Development Director and Ragan Myers, Event Coordinator presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Sales and Lodging Tax reports for January 2014
Summary of Report Decision-Front Setback Variance
Tourism and Events Department-January Report
Koontz: What it said, what it didn't say and some lessons for us in Washington
Business License – Affiniti, LLC-Out of City Limits

PUBLIC COMMENT

None

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:54 p.m. with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk