

## LONG BEACH CITY COUNCIL MEETING

FEBRUARY 18, 2014

### CALL TO ORDER

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

### ROLL CALL

Gene Miles, City Administrator, called roll with C. Phillips, C. Murry, C. Perez, C. Linhart and Mayor Andrew present. C. Hanson was absent.

### CONSENT AGENDA

Minutes, February 3, 2014 Regular City Council meeting

Payment Approval List for Warrants Registers 53866-53912 & 75705-75781 for \$185,383.01

**C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Hanson), motion passed.**

### BUSINESS

AB 14-11 City Engineer Contract Revised

Ed Hodges, Curran-McLeod, Inc. explained the issue over standard hourly rate schedule and meals and lodging at cost. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Hanson), motion passed.**

AB 14-13 Street Lamp Purchase and Rebate Program

David Glasson, Finance Director, presented the agenda bill stating the city participated in a program to install energy efficient lighting in street lamps downtown. Mike Kitzman, Streets Supervisor, would like to install the remaining lights and has been working with the PUD and their vendor to complete the process. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Hanson), motion passed.**

AB 14-14 Master Contract Usage Agreement with State of Washington

David Glasson, Finance Director, explained the city often takes advantage of the state purchasing agreements with vendors of the State of Washington and the agreement allows the city to continue that practice. **C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Hanson), motion passed.**

AB 14-15 Engineering Services Agreement with Curran-McLeod, Inc. for Wastewater NPDES Permit Study

Ed Hodges, Curran-McLeod, Inc. explained the city of Long Beach entered into an agreement with the Washington Department of Ecology to do a study of wastewater effluent discharging into Tinker Lake. Ed Hodges explained he has been working with the city, the State of Washington and the City Attorney to provide all of the information the State needs for the city to continue the present program and be issued a new NPDES Permit. Page 2 of the contract was missing when presented in the council packets. **C.**

**Phillips made the motion to approve the agenda bill when page 2 of the contract is provided and the city attorney approves the contract. C. Linhart seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Hanson), motion passed.**

AB 14-16 Contract for Boarding Prisoners

The city of Long Beach houses prisoners with the county jail and this is the renewal for that contract. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Hanson), motion passed.**

AB 14-17 Surplus Exercise Equipment

David Glasson, Finance Director, explained the Wellness Committee wishes to declare exercise equipment not being used as surplus. **C. Linhart made the motion to approve the agenda bill with the second made by C. Murry. 4 Ayes 0 Nays 1 Absent (C. Hanson), motion passed.**

### **ORAL REPORTS**

C. Phillips, C. Murry, C. Perez, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, Chief Long Beach Volunteer Fire Department and Gayle Borchard, Community Development Director presented oral reports.

### **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Police Report for January

Correspondence – Important Points on Marijuana Land Use in Long Beach current status

Business License – Michael Clarence Mitchell; 205 Bolstad Ave W #303

Business License – MetroPCS California, LLC; Bellevue, WA

### **PUBLIC COMMENT**

A young man (name not audible) was seeking information and permission to organize a 3K race on April 12, 2014 for his senior project.

### **ADJOURNMENT**

**Motion to adjourn at 7:50 p.m. was made by C. Linhart and seconded by C. Perez. 4 Ayes 0 Nays 1 Absent (C. Hanson), motion passed.**

---

Mayor

ATTEST:

---

City Clerk