

LONG BEACH CITY COUNCIL MEETING

August 17, 2015

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance and roll call.

ROLL CALL

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

CONSENT AGENDA

Minutes, August 3, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55614- 55668 & 78369 - 78436 for \$195,070.67

C. Linhart made the motion to approve Consent Agenda and C. Phillips seconded the motion. 5 Ayes, motion passed.

BUSINESS

AB 15-48 Public Hearing- Revisions to 10 City Code Titles

Gayle Borchard, Community Development Director, presented the Agenda Bill. This was a continuance of the public hearing on August 3, 2015 regarding amendments to land use Titles 11, 12, and 13. No comments were made during the public hearing. Staff requested they continue and conclude (if possible) the public hearing. If the hearing closes and it is correct to do so, approve Ordinance Nos. 912, 913, 914a, 915, 916, 917, 918, 919, 920, and 921.

C. Perez made the motion to approve Agenda Bill 15-48 and C. Linhart seconded the motion. 5 Ayes, motion passed.

AB 15-49 Safe Haven Engineering Solicitation

Gayle Borchard, Community Development Director, presented the Agenda Bill. The planning for the Safe Haven Tsunami Vertical Evacuation project is in full swing. The City has executed a Grant Agreement with Washington EMD for design, environmental, and permitting services. The project has been advertised in multiple publications. Staff request authorization to review submittals, select the most qualified consultant, and enter into negotiations. This would require staff to bring the negotiated agreement to the Council to authorize execution by the Mayor at a subsequent Council meeting.

C. Hanson made the motion to approve Agenda Bill 15-49 and C. Phillips seconded the motion. 5 Ayes, motion passed.

AB 15-50 TIB Small City Preservation Program

David Glasson, City Administrator, presented the Agenda Bill. Staff have found streets that have the highest probability of funding. They have selected 3 streets that are likely to be funded, with only a 5% match required of the city. City staff request authorization for the Mayor to sign the application. **C.**

Hanson made the motion to approve Agenda Bill 15-50 and C. Linhart seconded the motion. 5 Ayes, motion passed.

AB 15-51 Ordinance 922- Revolving Line of Credit Extension

David Glasson, City Administrator, presented the Agenda Bill. The Ordinance re-establishes a non-revolving line of credit not to exceed \$300,000 to provide interim financing for extraordinary legal costs arising out of the certain litigation relating to the construction of the City's water plant. Staff request the council adopt Ordinance 922.

C. Linhart made the motion to approve Agenda Bill 15-51 and C. Phillips seconded the motion. 5 Ayes, motion passed.

ORAL REPORTS

C. Phillips, C. Perez, C. Hanson, C. Murry, C. Linhart, Mayor Andrew, and David Glasson, City Administrator, presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

- Long Beach Police July 2015 Report
- Tourism and Events Coordinator July 2015 Report
- Hearing Examiner Summary Report of Decision
- LBPVB Monthly Destination Marketing Report- July 2015
- Correspondence- Karen DeLessert
- Correspondence- Department of Ecology
- Correspondence- Porter Foster Rorick LLP- Marijuana related legislation
- Business License- TAWFIG RAWAJFA- Outside City Limits
- Business License- Serviceline Field Services LLC- Outside City Limits
- Business License-Russell Construction 2.0- Outside City Limits
- Business License-Rose City Painting & Remodel, LLC- Outside City Limits
- Business License-Custom Bedbug Inc.- Outside City Limits
- Business License-Damian Mulinix, Photographer- Outside City Limits
- Business License-Olson Asphalt Maintenance LLC- Outside City Limits

PUBLIC COMMENT

No public comment

ADJOURNMENT

The Mayor adjourned the meeting at 7:30p.m.

Mayor

ATTEST:

City Clerk