

LONG BEACH CITY COUNCIL MEETING

November 2, 2015

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Pro Tem Linhart 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 Pro Tem Linhart, C. Murry, C. Perez, C. Phillips, and C. Hanson present.

CONSENT AGENDA

Corrected October 5, 2015 Regular Council Meeting Minutes

Minutes, October 19, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55845- 55874 & 78824 - 78877 for \$150,493.76

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

BUSINESS

AB 15-58 Resolution 2015-13 – Policies Regarding City Athletic Fields

Gayle Borchard, Community Development Director, presented the agenda bill. The resolution formalizes as policy the City's practice to waive fees on City owned and/or managed athletic facilities. In addition, a second policy would clarify and prioritize use of City owned/or managed athletic facilities as youth athletic facilities.

C. Hanson made the motion to approve AB 15-58 and C. Phillips seconded the motion. 5 Ayes, motion passed.

AB 15-59 Resolution 2015 – 12 Welcoming Community

David Glasson, City Administrator, presented the agenda bill. The Resolution is a copy of the City of Astoria diversity resolution, modified to the city of Long Beach. It is a resolution establishing the city of Long Beach as a welcoming community where everyone feels valued, accepted, respected and safe.

C. Hanson made the motion to approve AB 15-59 and C. Murry seconded the motion. 5 Ayes, motion passed.

AB 15-60 Agreement with Margie Seals

David Glasson, City Administrator, presented the agenda bill. The City Council and Ms. Seals has had discussions and workshops to ease the problem created by her building being built close to the property line without setbacks. Ms. Seals has requested the ability to construct a fence in the city rights of way on 9th Street North and Oregon. The agreement has been created and reviewed by City Attorney, Doug Goelz.

C. Phillips made the motion to approve AB 15-60 and C. Hanson seconded the motion. 4 Ayes, 1 Nay, motion passed.

AB- 15-61 Shoeboxes of Joy

David Glasson, City Administrator, presented the agenda bill. Last year the Long Beach City Council chose to allow the Shoeboxes of Joy to use the Long Beach Train Depot free of charge due to the

large community service that they offer through this program. The Shoe Boxes of Joy Committee is requesting the use of The Depot again this year, free of charge, from Nov. 1st-Dec. 23rd, 2015.

C. Phillips made the motion to approve AB 15-61 and C. Perez seconded the motion. 5 Ayes, motion passed.

AB- 15-62 Brigid Byrne Plat donation offer

David Glasson, City Administrator, presented the agenda bill. Mrs. Byrne approached the city with an offer to donate three lots of her plat if the city would purchase the fourth lot from the Stirling family. This plat is located on the South East corner of Washington and Pioneer.

C. Phillips made the motion to approve AB 15-62 and C. Murry seconded the motion. 5 Ayes, motion passed.

AB 15-63 Plotter Purchase approval

David Glasson, City Administrator, presented the agenda bill. The 2015 Budget included the purchase of a replacement to the city plotter. The current plotter was purchased with grant money in 2000. The new plotter also functions as a scanner/copier for larger format drawings.

C. Phillips made the motion to approve AB 15-63 and C. Hanson seconded the motion. 5 Ayes, motion passed.

EXECUTIVE SESSION to discuss litigation. Estimated Ending Time: 7:41 p.m. Actual Time: 8:01 p.m.

ORAL REPORTS

C. Phillips, C. Perez, C. Murry, C. Linhart, C. Hanson, David Glasson, City Administrator, and Gayle Borchard, Community Development Director presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

- Sales Tax & Lodging Tax Report for October 2015
- Correspondence- Mike Kitzman – Memorial Picnic Table Request
- Council Correspondence from C. Perez 10/19/15
- Proposed Budget Workshop Calendar

PUBLIC COMMENT

No comment

ADJOURNMENT

The Mayor Pro Tem adjourned the meeting at 8:16 p.m.

Mayor

ATTEST:

City Clerk