

LONG BEACH CITY COUNCIL MEETING

December 21, 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. Perez, C. Phillips, C. Linhart and C. Hanson all present.

CONSENT AGENDA

Minutes, December 7, 2015 Regular City Council Meeting.

Payment Approval List for Warrant Registers 55941- 55978 & 79051 - 79107 for \$230,817.13

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

BUSINESS

AB 15-67 Public Hearing – Public Participation Plan for Comp Plan

David Glasson, City Administrator, presented the Agenda Bill. The GMA now requires all Comprehensive Plans to include a Public Participation Plan. No Public Comment was made. **C. Phillips made the motion to conduct a public hearing and adopt Ordinance No. 924; C. Linhart seconded the motion. 5 Ayes, motion passed.**

AB 15-68 Contract for A & E Services – Project Safe Haven

David Glasson, City Administrator, presented the Agenda Bill. The City Attorney drafted a new professional services contract, vetted by the Administrator, the Community Development Director, and the Council. Staff has combined these efforts into a single A&E Agreement., which has taken several months and a toll on the project schedule.

C. Linhart made the motion to authorize the Mayor to execute the contract with PND Engineering to initiate work on the Safe Haven Project; C. Murry seconded the motion. 5 Ayes, motion passed.

AB 15-69 Brigid Byrne Property Donation Decision

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 4th lot from the Stirling family.

C. Murry made the motion to DISAPPROVE AB 15-69; C. Phillips seconded the motion. 5 Ayes, motion passed.

AB 15-70 Water, Sewer, Storm Water Rate Ordinance #925

David Glasson, City Administrator, presented the Agenda Bill. Increasing the Water rates 2%, Sewer Rates 6% and Storm Water rates 10%.

C. Hanson made the motion to Adopt Ordinance #925 and C. Linhart seconded the motion. 4 Ayes, 1 Nay, motion passed.

AB 15-71 PACCOM Memorandum of Understanding related to .1% Sales Tax
David Glasson, City Administrator, presented the Agenda Bill. This memorandum establishes a general framework on how the .1% Sales tax money will be spent, limiting the funds to the 911 system.

C. Phillips made the motion to approve and authorize the Mayor to sign AB 15-71; C. Hanson seconded the motion. 5 Ayes, motion passed.

AB 15-72 Vision Software and Professional Services Agreements
David Glasson, City Administrator, presented the Agenda Bill. This was discussed during the budget process, adding new software from Vision, along with a new server. It is in the approved 2016 Budget. The software payment is split over 5 years, without interest.

C. Hanson made the motion to Authorize Staff to sign the agreements; C. Linhart seconded the motion. 5 Ayes, motion passed.

AB 15-73 CED Agreement for Lighting update through PUD
David Glasson, City Administrator, presented the Agenda Bill. This was unbudgeted, but is required from our L & I Investigation. Both the fire budget and shop budgets should be able to absorb this one-time expense, with an annual projected savings for the Fire Dept. of \$890 and the shops of \$730.

C. Hanson made the motion to Authorize Staff to proceed with the purchase; C. Linhart seconded the motion. 5 Ayes, motion passed.

Ordinance 926 **C. Phillips made the motion to approve Ordinance 926 and C. Linhart seconded the motion. 5 Ayes, motion passed.**

ORAL REPORTS

C. Phillips, C. Perez, C. Murry, C. Linhart, Mayor Andrew, David Glasson, City Administrator, and Police Chief, Flint Wright, presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

- Correspondence- Gloria Park regarding Bear confrontation
- Correspondence- Department of Health, Office of Drinking Water
- Correspondence- Charter Communications Rate Change

OATH OF OFFICE

Mayor Elect Phillips, Councilman Del Murry, Steven Linhart and Councilman Elect Tye Caldwell

PUBLIC COMMENT

Rev. Richard Loop
Jim Elmer.

ADJOURNMENT

The Mayor adjourned the meeting at 7:39 p.m.

Mayor

ATTEST:

City Clerk