

LONG BEACH CITY COUNCIL MEETING

August 1, 2016

5:30 p.m.; COUNCIL WORKSHOP

WS 16-14 Sports Marketing Presentation
WS 16-15 Long Beach Peninsula Visitors Bureau funding

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips 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 C. Linhart, C. Kemmer, C. Caldwell, and C. Hanson all present. C. Murry was absent.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes, July 18, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56444-56471 & 80151-80246 for \$261,049.88

C. Linhart made the motion to approve the Consent Agenda. C. Kemmer seconded the motion. 4 Ayes, 1 Absent, motion passed.

BUSINESS

AB 16-40 Six Year Street Improvement Plan

David Glasson, City Administrator, presented the Agenda Bill. RCW requires Cities to adopt a "Six Year Street and Arterial Street Plan" each year. The proposed Resolution for 2017 is updated. **C. Linhart made the motion to adopt the Resolution. C. Kemmer seconded the motion. 4 Ayes, 1 Absent, motion passed.**

AB 16-41 Financial Services Interlocal Agreement with the City of Ilwaco

David Glasson, City Administrator, presented the Agenda Bill. The Agreement authorizes the cities of Ilwaco and Long Beach to use financial services from either entity when needed. **C. Hanson made the motion to approve the interlocal agreement. C. Linhart seconded the motion. 4 Ayes, 1 Absent, motion passed.**

AB 16-42 TIB Streetlight Program Agreement

David Glasson, City Administrator, presented the Agenda Bill. The Washington State Transportation Improvement Board has grants to refit existing streetlights to new LED streetlights. Since LED lights use less electricity, the city will save more money in electricity, therefore will have more money for the street department. The city will pay upfront for the contractor to change the fixtures, and TIB will reimburse

the city in full. **C. Linhart made the motion to approve the grant agreement. C. Hanson seconded the motion. 4 Ayes, 1 Absent, motion passed.**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Sales and Lodging Tax report for July 2016
- Correspondence- Relay for Life Thank You

ADJOURNMENT

The Mayor adjourned the meeting at 7:13 p.m.

Mayor

ATTEST:

City Clerk