

LONG BEACH CITY COUNCIL MEETING

August 15, 2016

6:30 p.m.; COUNCIL WORKSHOP

WS 16-16 Stanley Field Update

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

PUBLIC COMMENT

George Rivard and Virgil Rizzia both made a public comment about water pressure in Seaview.

CONSENT AGENDA

Minutes, August 1, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56472-56510 & 80247-80332 for \$179,023.67

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

BUSINESS

AB 16-43 Consultant Agreement with AKS Engineering

David Glasson, City Administrator, presented the Agenda Bill. The Washington State Transportation Improvement Board requires an approved consultant agreement to pave the streets that are scheduled for the fall of this year. This agreement meets TIB approval. **C. Linhart made the motion to approve the agreement and authorize the Mayor to sign. C. Hanson seconded the motion. 4 Ayes, 1 Absent, motion passed.**

AB 16-44 Pickleball Request

David Glasson, City Administrator, presented the Agenda Bill. The Mayor has been approached by a member of the public to help create a pickleball court. **C. Linhart made the motion to authorize community volunteers to put a court in at the old Skate Park location at Culbertson Park. C. Hanson seconded the motion. 4 Ayes, 1 Absent, motion passed.**

AB 16-45 Stanley Field Resolution related to financing

David Glasson, City Administrator, presented the Agenda Bill. The Stanley Field project is expected to cost more than budgeted. This Resolution would allow the city to go back sixty days on payments if the city council desires to pass a bond to help pay for the improvements. **C. Linhart made the motion to pass Resolution 2016-07. C. Hanson seconded the motion. 4 Ayes, 1 Absent, motion passed.**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Long Beach Police Department July Report
- Correspondence- Relay for Life Thank You
- Business License- Serendipity: Weddings and Events- 601 Pacific Ave S #6
- Group Travel Magazine spotlight

ADJOURNMENT

The Mayor adjourned the meeting at 7:23 p.m.

Mayor

ATTEST:

City Clerk