

LONG BEACH CITY COUNCIL MEETING

September 6, 2016

6:30 p.m.; COUNCIL WORKSHOP

WS 16-17 Dune to Pond Trail
WS 16-18 Marijuana Legislation

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, C. Hanson, and C. Kemmer all absent.

PUBLIC COMMENT

No comments.

CONSENT AGENDA

Minutes, August 15, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56511-56551 & 80333-80428 for \$308,331.59

AB 16-46 Building Inspection Services Interlocal Agreement update

Ariel Smith, Community Development Director, presented the Agenda Bill. This Agreement is an updated version of the current interlocal, it recognizes the appropriate updates to mandatory building code references. It is recommended that the council approve the interlocal agreement.

AB 16-48 RCO Grant Amendment for Stanley Field

Ariel Smith, Community Development Director, presented the Agenda Bill. The Stanley Field project expanded during construction, therefore the city went back to the funder (RCO) and asked for a 10% cost increase. They have approved the request and are awaiting a response from the city. It is recommended that the council accept the additional funds and execute the agreement.

C. Linhart made the motion to approve the Consent Agenda. C. Hanson seconded the motion. 5 Ayes, 0 Nays, motion passed.

BUSINESS

AB 16-47 Final Plat Approval for Phase 2 of Discovery Point

Ariel Smith, Community Development Director, presented the Agenda Bill. Anatoliy Gurnik dba Discovery Development, received approval for a preliminary plat of 6 lots on May 6, 2013. The applicant is asking that a 4-lot Phase 2 final plat be approved. If the final plat meets the conditions set forth in the approval of the preliminary plat as well as several statutory requirements, the Council's approval of the

final plat is ministerial. Staff has reviewed the plat, site conditions, the conditions of the prior approval, and the statutory requirements and finds that the final plat meets all requirements. It is recommended that the Council approve the Phase 2 Final Plat for Discovery Point. **C. Hanson made the motion to approve the Phase 2 Final Plat for Discovery Point. C. Linhart seconded the motion. 5 Ayes, 0 Nays, motion passed.**

Mayoral Proclamation- Operation Shore Patrol

The mayor acknowledges the Pacific Northwest 4 Wheel Drive Association, Region 3 for their volunteer efforts in hosting a beach clean-up effort known as “Operation Shore Patrol” on the Long Beach Peninsula. This is the 44th year of Operation Shore Patrol. The event will take place 9/17th & 18th/2016 on the Long Beach Peninsula from Benson Beach to the tip of the peninsula at the Willapa Wildlife Refuge area. In appreciation, be it resolved by the City of Long Beach: that the Pacific Northwest 4 Wheel Drive Association is a welcomed member of our Community, Now and in the Future.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Sales and Lodging Tax report thru August 2016
- Correspondence- Comments from locals and guests
- Correspondence- Port of Peninsula CT 4000 Vehicle Charging Information

ADJOURNMENT

The Mayor adjourned the meeting at 7:11 p.m.

Mayor

ATTEST:

City Clerk