

LONG BEACH CITY COUNCIL MEETING

October 3, 2016

7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips called the meeting to order 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 present.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes, September 19, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56594-56622 & 80493-80570 for \$228,517.68

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

BUSINESS

AB 16-50 Ordinance 930- Nonconforming Signs

Ariel Smith, Community Development Director, presented the Agenda Bill. The city council held a workshop on this topic on September 19, 2016 and at that time the council decided to move forward with an extension of the sunset date for nonconforming signs set forth in 2006. This ordinance reflects those recommended changes and extends the date to December 31, 2017. **C. Linhart made the motion to Adopt Ordinance 930. C. Hanson seconded the motion. 5 Ayes, 0 Nays, motion passed.**

AB 16-51 Ordinance 931- Amendment Marijuana Regulations

Ariel Smith, Community Development Director, presented the Agenda Bill. The city council held a workshop on this topic on September 19, 2016 and at that time the council decided to move forward with an alteration to the buffer requirements within city limits. The ordinance conforms with the state regulations and buffer recommendations, keeping both schools and playgrounds at 1000 ft. and lowering the buffers to 100 ft. in other regulated areas. **C. Hanson made the motion to Adopt Ordinance 931; C. Linhart seconded the motion. 4 Ayes, 1 Nay (C. Murry), motion passed.**

AB 16-52 Request from Ocean Beach Hospital for trolley use

Ragan Myers, Event Coordinator, presented the Agenda Bill. The Ocean Beach Hospital is having an Oncology Fundraiser Run/Walk and would like the City of Long Beach to sponsor the trolley to transport participants back to their vehicles at the Ocean Beach Hospital. **C. Hanson made the motion to Collect Private Donations to cover the calculated cost of \$245.00 plus \$2.00 per mile depending on miles driven. C. Murry seconded the motion. 4 Ayes, 1 Abstain (C. Linhart), motion passed.**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Washington State Auditor's Office- Entrance Conference materials
- Letter of Support from Jaime Herrera Beutler- Project Safe Haven
- Sales and Lodging Tax Reports
- Events Coordinator Staff Reports from July and August
- Budget Calendar

ADJOURNMENT

The Mayor adjourned the meeting at 7:12 p.m.

Mayor

ATTEST:

City Clerk