

LONG BEACH CITY COUNCIL MEETING

October 17, 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. Caldwell, C. Hanson, and C. Kemmer all present. C. Murry was Absent.

PUBLIC COMMENT

Tiffany Turner and Andi Day made a public comment.

CONSENT AGENDA

Minutes, October 3, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56623-56659 & 80571-80643 for \$283,201.79

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

BUSINESS

AB 16-53 Annual Contract with Pacific County EDC

David Glasson, City Administrator, presented the Agenda Bill. This is the annual contract the city has with the EDC for technical services. The EDC would like to have the Council approve this agreement and have the Mayor sign. The dues have been raised from \$1,000 annually in 2016 to \$2,000 annually in 2017 due to financial hardships the EDC has encountered over the last couple years. **C. Hanson made the motion to authorize the Mayor to sign the agreement. C. Linhart seconded the motion. 4 Ayes, 1 Absent, motion passed.**

AB 16-54 Interlocal Agreement with Pacific County for Court Services

David Glasson, City Administrator, presented the Agenda Bill. The city has been contracting with Pacific County south district court for court services since 2013. Pacific County is looking to amend the contract to increase the cost for 2017 by 2% and an additional 2% for each subsequent year. The increase is \$280 for 2017 and will cost the city less than \$1,500 over 5 years. **C. Linhart made the motion to approve the amendment; C. Hanson seconded the motion. 4 Ayes, 1 Absent, motion passed.**

AB 16-52 Annual Contract with LBPVB

David Glasson, City Administrator, presented the Agenda Bill. The city has been contracting with the Visitor's Bureau to promote Long Beach and the peninsula for 30+ years. Every year the City and Visitor's Bureau come to an agreement on how much the city will pay for services. During 2016 the council met at a workshop and discussed a new funding formula based on a set percentage of the total collections of lodging taxes the prior year. Both parties tentatively agreed to 36%. **C. Hanson made the**

motion to approve the amendment at 34%. C. Caldwell seconded the motion. 3 Ayes, 1 Nay (C. Hanson), 1 Absent, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Long Beach Police Department- September 2016 Report
- Summary of Cache Dash Splash geocaching event- September 16-18, 2016
- Long Beach Peninsula Visitors Bureau marketing report September 2016
- Letter of thanks- Blaine Walker 42nd St Café

ADJOURNMENT

The Mayor adjourned the meeting at 7:25 p.m.

Mayor

ATTEST:

City Clerk