

## LONG BEACH CITY COUNCIL MEETING

November 21, 2016

**6:00 p.m. COUNCIL WORKSHOP: WS 16-22-** Budget Workshop- Lodging Tax & Capital Improvement Funds

### **7:00 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, C. Murry, and C. Kemmer all present.

### **PUBLIC COMMENT**

No public comments.

### **CONSENT AGENDA**

Minutes, November 7, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56693-56726 & 80726-80776 for \$127,919.89

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

### **BUSINESS**

AB 16-58 Resolution 2016-09 Capital Facilities Plan – PUBLIC HEARING

Ariel Smith, Community Development Director, presented the Agenda Bill. City staff, along with the Mayor, have put together a 5-year plan outlining infrastructure needs. This plan covers the estimated potential cost, the year in which it should be replaced and the possible funding source. This plan also serves as a guideline for upcoming projects. **C. Linhart made the motion to approve resolution 2016-09 establishing a Capital Facilities Plan for the city. C. Kemmer seconded the motion. 5 Ayes, motion passed.**

AB 16-59 2017 Property Tax Levy -- PUBLIC HEARING

David Glasson, City Administrator, presented the Agenda Bill. The preliminary budget has been prepared with a 1.0% increase in property taxes, plus any new construction, banked amount and annexations. The amount of increase for 2017 is \$12,008 over the collections for 2016. **C. Linhart made the motion to approve resolution 2016-10 setting property tax rates; C. Kemmer seconded the motion. 4 Ayes, 1 Nay (C. Murry), motion passed.**

AB 16-60 2017 Preliminary Budget -- PUBLIC HEARING

David Glasson, City Administrator, presented the Agenda Bill. The city is required to have a public hearing regarding the preliminary budget. Anyone from the public is welcome to comment.

AB 16-61 Long Beach Train Depot – Shoeboxes of Joy

Ragan Myers, Tourism & Events Coordinator, presented the Agenda Bill. Last year the Long Beach City Council chose to allow the Shoeboxes of Joy organizers to use the Long Beach Train Depot free of charge due to the large community service that they offer through this program. The Shoeboxes of Joy committee would like to use the Train Depot November 21<sup>st</sup> – December 23<sup>rd</sup>, 2016 free of charge in hopes of being able to continue this much-needed community service. Over 3,000 individuals were provided service in 2015. **C. Linhart made the motion to approve the request for Shoeboxes of Joy to use the Train Depot free of Charge; C. Hanson seconded the motion. 5 Ayes, motion passed.**

AB 16-62 Western Fireworks Contract

David Glasson, City Administrator, presented the Agenda Bill. Staff believes the city has had excellent service and a great show in the past and feels the city should move forward with this purchase. Western Display Fireworks can offer a discount and provide more fireworks for the same amount if we agree to provide the show prior to them ordering the supplies to make them. **C. Hanson made the motion to approve and authorize the Mayor to sign the 2017 Fireworks Contract. C. Murry seconded the motion; 5 Ayes, motion passed.**

#### **DEPARTMENT HEAD ORAL REPORTS**

#### **CORRESPONDENCE AND WRITTEN REPORTS**

- Brownsfield Grant – Open House

#### **ADJOURNMENT**

The Mayor adjourned the meeting at 7:17 p.m.

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Mayor

ATTEST:

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City Clerk