

## LONG BEACH CITY COUNCIL MEETING

December 5, 2016

### 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 21, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56727-56750 & 80777-80833 for \$162,550.86

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

### BUSINESS

AB 16-63 Ordinance Establishing 2017 Budget – PUBLIC HEARING

David Glasson, City Administrator, presented the Agenda Bill. This is the 2017 Final Budget Public Hearing, in which we are looking to receive public comment on the proposed budget. If the City Council is satisfied, they should adopt Ordinance 932. **C. Hanson made the motion to adopt Ordinance 932; C. Linhart seconded the motion. 5 Ayes, motion passed.**

AB 16-64 Ordinance Establishing 2017 Water, Stormwater, and Sewer rates

David Glasson, City Administrator, presented the Agenda Bill. The budget reflects an increase in Water Rates by 10%, Sewer Rates 12%, and Storm Water rates 10%. **C. Caldwell made the motion to adopt Ordinance 933; C. Hanson seconded the motion. 4 Ayes, 1 Nay (C. Murry), motion passed.**

AB 16-65 Teamsters Union Contract

David Glasson, City Administrator, presented the Agenda Bill. This is the final version of the contract. **C. Linhart made the motion to authorize staff to sign the contract. C. Kemmer seconded the motion. 5 Ayes, motion passed.**

AB 16-66 Project Homeless Connect 2017

David Glasson, City Administrator, presented the Agenda Bill. Organizers are requesting the city authorize the closure of 2<sup>nd</sup> Street NE between Pacific and Oregon Avenues on the 26<sup>th</sup> of January. They

are also requesting to rent the Depot on that day. **C. Murry made the motion to authorize the use of the Depot and the closure of 2<sup>nd</sup> St. NE between Pacific and Oregon Avenues on 1/26/17 for Project Homeless Connect. C. Kemmer seconded the motion. 5 Ayes, motion passed.**

- Mayor's Proclamation for Daughters of the American Revolution  
The Mayor of Long Beach, Washington, Jerry Phillips, proclaims December 17<sup>th</sup>, 2016 as Wreaths Across America Day of Appreciation.

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

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

- Charter Letter- Discontinuation of Channel 59- Northwest Cable News
- Police Chief Report for November
- Sales Tax Collections
- Lodging Tax Collections

#### **ADJOURNMENT**

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

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Mayor

ATTEST:

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City Clerk