

LONG BEACH CITY COUNCIL MEETING

January 3, 2017

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, and C. Kemmer all present. C. Murry was absent.

PUBLIC COMMENT

No public comments.

CONSENT AGENDA

Minutes, December 5, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56751-56786 & 80834-80928 for \$186,597.20

C. Linhart made the motion to approve the Consent Agenda. C. Caldwell seconded the motion. 4 Ayes, motion passed.

BUSINESS

AB 16-66 TIB Consultant Agreement Change Order

David Glasson, City Administrator, presented the Agenda Bill. After review from TIB and WSDOT, the sidewalk and ADA ramp must be changed along 13th and 17th S and Pacific. This cost is covered by TIB as an addition. This change order just allows the city to pay our engineer to design this portion. **C. Linhart made the motion to authorize staff to sign the change order. C. Caldwell seconded the motion. 4 Ayes, motion passed.**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Correspondence from Charter Cable Correspondence
- AWC Letter to Governor Inslee
- AWC Shared Revenues
- Correspondence from water customer Paul Williams
- Correspondence from Housing of SW Washington

ADJOURNMENT

The Mayor adjourned the meeting at 7:09 p.m.

Mayor

ATTEST:

City Clerk