

LONG BEACH CITY COUNCIL MEETING

March 6, 2017

6:00 COUNCIL WORSHOP

WS 17-05 Vacant Council Seat Discussion

WS 17-06 Zoning Update

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. Hanson, C. Murry, and C. Kemmer all present.

C. Kemmer made the motion to appoint Tina McGuire to the open council seat #2. C. Hanson seconded the motion. 3 Ayes, 1 Nay, motion passed. Tina McGuire was sworn in by Mayor Phillips.

PUBLIC COMMENT

No public comments.

CONSENT AGENDA

Minutes, February 21, 2017 City Council Meeting

Payment Approval List for Warrant Registers 56900-56923 & 81146-81233 for \$211,733.91

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

BUSINESS

AB 17-11- Special Use Permit for the Sale of Fireworks

Ariel Smith, Community Development Director, presented the Agenda Bill. Mr. Don Lee dba Fireworks Superstore requests a Special Use Permit to operate a fireworks store for the 4th of July and New Year's holidays. Mr. Lee has done this many times and has been an excellent short-term vendor. This permit has been approved in the past with conditions and is the 1st fireworks store request of 2017.

C. Hanson made the motion to conditionally approve SUP 2017-01 with the conditions identified by the staff. C. Linhart seconded the motion. 5 Ayes, motion passed.

AB 17-12- Interlocal Agreement with Pacific County for Integrated Solid Waste Management

David Glasson, City Administrator, presented the Agenda Bill. The purpose of this agreement is to establish a comprehensive solid waste management plan as mandated in Chapter 70.95 RCW, for collection, recycling, waste reduction, and disposal of solid waste produced or generated within the boundaries of the participating governments.

C. Linhart made the motion to authorize the Mayor to enter into the Interlocal Agreement with Pacific County for Integrated Solid Waste Management. C. Hanson seconded the motion. 5 Ayes, motion passed.

AB 17-13- Special Use Permit for the Sale of Fireworks- Ostgaard

Ariel Smith, Community Development Director, presented the Agenda Bill. Ms. Brooke Ostgaard dba Thunder Fireworks and Jake's Fireworks requests a Special Use Permit to operate a fireworks store for the 4th of July and New Year's holidays. Ms. Ostgaard has sold fireworks many times on these two holidays and has been a good vendor. This permit is the 2nd fireworks store request of 2017.

C. Linhart made the motion to approve SUP 2017-02 allowing temporary outdoor merchandising in the OT zone and declare the 4th of July as a festival for fee purposes. C. Hanson seconded the motion. 5 Ayes, motion passed.

AB 17-14- Biosolids Treatment and Disposal Engineering Report SOQ Award

David Glasson, City Administrator, presented the Agenda Bill. The City requested SOQs from qualifying consulting engineers to prepare a biosolids treatment and disposal report; this would be the first step to obtain grant/loan monies and move forward with the regional processing facility mandated by the Department of Ecology.

C. Linhart made the motion to authorize the Mayor to enter into an agreement with the recommended consultant for the production of the Regional Biosolids Treatment and Disposal Engineering Report. C. Hanson seconded the motion. 5 Ayes, motion passed.

AB 17-15- Bear Power Fencing Contract for Stanley Field

David Glasson, City Administrator, presented the Agenda Bill. The fencing contractor that was the low bid was unable to deliver the fence in a timely manner. Bear Power was the second lowest bid and can complete the fence on time.

C. Hanson made the motion to approve the contract with Bear Power. C. Linhart seconded the motion. 5 Ayes, motion passed.

AB 17-16- Task Force EMS Agreement Update

David Glasson, City Administrator, presented the Agenda Bill. The city is a member of Task Force EMS along with Ilwaco and Chinook Fire. Each entity has an interlocal agreement that forms "Task Force EMS" with the goal of providing effective, and cost conscious Emergency Medical Services to the people in their jurisdictions. The original contract has run out, and a replacement for Councilman Caldwell needs to be appointed. A recommendation also needs to be made to approve or modify the replacement contract.

C. Hanson made the motion to appoint C. McGuire as the replacement for Councilman Caldwell to the EMS Task Force. C. Linhart seconded the motion. 5 Ayes, motion passed.

C. Hanson made the motion to approve the replacement contract. C. Linhart seconded the motion. 5 Ayes, motion passed.

AB 17-17- Contract Amendment with EMD for Tsunami Berm Project

Ariel Smith, Community Development Director, presented the Agenda Bill. Due to some recent developments the design/planning/permitting phase of the tsunami berm project is taking longer than originally expected. There the City requested an extension for one year, this extension has been approved by both FEMA and EMD. This amendment confirms the aforementioned contract term extension. **C. Linhart made the motion to authorize the City Administrator to execute the contract amendment for HMGP D16-003. C. Hanson seconded the motion. 5 Ayes, motion passed.**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Sales and Lodging Tax Collections
- AWC Certificate of Municipal Leadership
- AWC Local Infrastructure Issue Brief
- AWC Basic Law Enforcement Academy Issue Brief
- Parks/Streets/Stormwater February Monthly Report

ADJOURNMENT

The Mayor adjourned the meeting at 7:27 p.m.

Mayor

ATTEST:

City Clerk