

LONG BEACH CITY COUNCIL MEETING

March 20, 2017

6:30 COUNCIL WORSHOP

WS 17-07 Transportation Benefit District

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, C. Kemmer, and C. McGuire all present.

PUBLIC COMMENT

Jim Elmer made a comment about a garbage problem.

CONSENT AGENDA

Minutes, March 6, 2017 City Council Meeting

Payment Approval List for Warrant Registers 56924-56956 & 81234-81324 for \$217,531.86

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

BUSINESS

AB 17-18- Hearing Examiner Contract Amendment

Ariel Smith, Community Development Director, presented the Agenda Bill. Over the past 12 years Jan Hedges has been the City of Long Beach's Hearing Examiner and his pricing has never increased. We are proposing a slight increase to Jan's payment schedule based on experience, inflation and his commitment to the City of Long Beach.

C. Linhart made the motion to authorize the Mayor to execute the agreement between the City of Long Beach and Jan Hedges for Hearing Examiner Services. C. Kemmer seconded the motion. 4 Ayes, 1 Nay, motion passed.

AB 17-19- Ordinance 935 Planning Commission Administration and Enforcement

Ariel Smith, Community Development Director, presented the Agenda Bill. The Planning Commission and staff have agreed that moving the regular monthly meeting to 6 pm instead of 7 pm would better suit the needs of all parties involved.

C. Hanson made the motion to authorize the Mayor to execute Ordinance 935 amending the time for the regularly scheduled Planning Commission meetings from 7 pm to 6 pm. C. Linhart seconded the motion. 5 Ayes, motion passed.

AB 17-20- Ordinance 934- Amending Fee Schedule

David Glasson, City Administrator, presented the Agenda Bill. The city has some miscellaneous fees that haven't been updated in twenty years. The new fees more accurately reflect the cost of providing services.

C. Linhart made the motion to Adopt Ordinance 934 with the following correction: Section 1A- Checks returned to the city because of insufficient funds shall be charged an additional \$25 instead of the proposed \$50. C. Hanson seconded the motion. 4 Ayes, 1 Nay, motion passed.

AB 17-21- His Supper Table Vacation Request

David Glasson, City Administrator, presented the Agenda Bill. His Supper Table is attempting to design a new building and has a potential issue with the building size and meeting parking requirements. A possible solution would be a street vacation. They are just trying to gauge the interest of the council in the proposed vacation. If the council isn't interested, they will design a smaller building.

AB 17-22- DNR Agreement for Fire Department Reimbursement

David Glasson, City Administrator, presented the Agenda Bill. This agreement allows the city to be reimbursed for fire mobilization costs when called upon by the state and allows us to receive federal surplus property.

C. Hanson made the motion to approve and authorize the Administrator to sign the DNR Agreement. C. Linhart seconded the motion. 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Police Chief's Report for February
- Water Department Report
- Wastewater Department Report

ADJOURNMENT

The Mayor adjourned the meeting at 7:47 p.m.

Mayor

ATTEST:

City Clerk