

## LONG BEACH CITY COUNCIL MEETING

April 17, 2017

### 6:30 COUNCIL WORSHOP

WS 17-09 Planning Fees  
WS 17-10 Zoning Amendments

### 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. Murry, and C. McGuire present. C. Hanson and C. Kemmer were absent.

### PUBLIC COMMENT

No public comment.

### CONSENT AGENDA

Minutes, April 3, 2017 City Council Meeting

Payment Approval List for Warrant Registers 56981-57014 & 81409-81488 for \$241,178.50

**C. Linhart made the motion to approve the Consent Agenda. C. McGuire seconded the motion. 3 Ayes, motion passed.**

### BUSINESS

AB 17-25- Establishing a Transportation Improvement District

David Glasson, City Administrator, presented the Agenda Bill. This ordinance establishes the City of Long Beach Transportation District and outlines the responsibilities and duties of the district. It also deems the Long Beach City Council as the governing board of the district and explains the authority associated with the board.

**C. Linhart made the motion to continue the public hearing. C. McGuire seconded the motion. 3 Ayes, motion passed.**

AB 17-26- Clam Festival Special Use Permit 2017-04

Ariel Smith, Community Development Director, presented the Agenda Bill. Russell Maize, the chair of the Clam Festival has requested that vendors be allowed on Saturday, April 29<sup>th</sup> –the day of the event. They hope to have 2-3 food vendors that provide small snacks and or beverages at Veterans' Field during the event. The Long Beach Merchants Association general membership and board both agree that having vendors at the event is beneficial.

**C. Linhart made the motion to approve Special Use Permit 2017-04. C. Murry seconded the motion. 3 Ayes, 1 Nay, motion passed.**

### DEPARTMENT HEAD ORAL REPORTS

**CORRESPONDENCE AND WRITTEN REPORTS**

- Report of Decision on FP 2017-01
- Report of Decision on CUP 2017-01
- WHSRM Dedication Ceremony with Youth Art Exhibit
- Police Chief’s Report for March
- Parks, Streets & Stormwater Monthly Report
- Water & Wastewater Monthly Report
- Letter of Appreciation
- Loyalty Days Foundation Banquet Letter

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:35 p.m.

---

Mayor

ATTEST:

---

City Clerk