

## LONG BEACH CITY COUNCIL MEETING

May 1, 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

Ariel Smith, Community Development Director, called roll with C. Linhart, C. Murry, C. McGuire, C. Hanson and C. Kemmer all present.

### PUBLIC COMMENT

No public comment.

### CONSENT AGENDA

Minutes, April 17, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57015-57038 & 81489-81546 for \$163,327.72

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

### PROCLAMATION EMS WEEK

Mayor Phillips designated May 21<sup>st</sup> – May 27<sup>th</sup>, 2017 as Emergency Medical Services Week.

### BUSINESS

AB 17-27- Ordinance 936 Establishing the Transportation Benefit District-PUBLIC HEARING continuation.

Ariel Smith, Community Development Director, 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. Hanson made the motion to approve Ordinance 936 establishing the City of Long Beach Transportation Benefit District. C. McGuire seconded the motion, 1 Nay, motion passed.**

AB 17-28- Ordinance 937 Planning Fees Amendment

Ariel Smith, Community Development Director, presented the Agenda Bill. Prior to the regular meeting on April 17<sup>th</sup>, the Council held a workshop to discuss the possibility of revising the planning fee schedule to adequately reflect current costs. These rates haven't been adjusted since 1994 and should be reviewed more frequently moving forward.

**C. Hanson made the motion to Approve Ordinance 937 amending the planning fee schedule. C. Linhart seconded the motion, 4 Ayes, 1 Nay, motion passed.**

AB 17-29- Ordinance 938 Train Depot Rental Fees

Ariel Smith, Community Development Director, presented the Agenda Bill. These fees haven't been reviewed since 2004 when the original ordinance was enacted. Since renting the depot the City has

learned of some additional costs that are needed to maintain and clean the space, these proposed fees capture those additional costs.

**C. Murry made the motion to Approve Ordinance 938 amending the depot fee schedule with the council's ability to waive fees. C. Linhart seconded the motion, 4 Ayes, 1 Nay, motion passed.**

AB 17-30- Construction Bid Award for TIB projects

Ariel Smith, Community Development Director, presented the Agenda Bill. The bid for the construction portion of the TIB overlay project closed on Friday, April 28<sup>th</sup> at 4pm, therefore there wasn't enough time to include that information in the packet. The engineer's recommendation will be presented at Monday's meeting. The recommended action was to authorize the Mayor to enter into an agreement with the recommended contractor, however TIB's engineers need to review first.

**C. Linhart made the motion to table the authorization until the next council meeting. C. Hanson seconded the motion, 5 Ayes, motion passed.**

AB 17-31- Engineering Services for Biosolids Application Site Forest Management Plan and for Biosolids Application Site Soil Sampling

Ariel Smith, Community Development Director, presented the Agenda Bill. The Department of Ecology requires that the City provide them with both biosolids application site forest management plan and a site sampling plan. The proposals have been reviewed and approved by the City's Wastewater Department.

**C. Linhart made the motion to authorize the Mayor to enter into an agreement with Gray & Osborne to complete both the Biosolids Application Site Forest Management Plan and the Biosolids Application Site Soil Sampling Plan. C. McGuire seconded the motion, 5 Ayes, motion passed.**

AB 17-32- Special Use Permit for the LBMA- Circus

Ariel Smith, Community Development Director, presented the Agenda Bill. The Culpepper and Merriweather Circus is coming to town May 30<sup>th</sup> and in order to sell merchandise and tickets outside of the tent they need a Special Use Permit for outdoor vending. This event is supported through the Long Beach Merchants Association.

**C. Linhart made the motion to approve Special Use Permit 2017-05. C. Hanson seconded the motion, 4 Ayes, 1 Nay, motion passed.**

## **DEPARTMENT HEAD ORAL REPORTS**

### **CORRESPONDENCE AND WRITTEN REPORTS**

- Lodging Tax Collections
- Sales Tax Collections
- Willapa Behavioral Health Open House
- Letter from Baileys Saw Shop

## **ADJOURNMENT**

The Mayor adjourned the meeting at 7:22 p.m.

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Mayor

ATTEST:

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City Clerk