

LONG BEACH CITY COUNCIL MEETING

May 15, 2017

6:00 WORKSHOP

WS 17-11- Special Use Permit

WS 17-12- 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, C. McGuire, C. Hanson and C. Kemmer all present.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes, May 1, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57039-57072 & 81547-81616 for \$388,269.22

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

BUSINESS

AB 17-33- TIB Overlay Construction Bid Award

David Glasson, City Administrator, presented the Agenda Bill. The bid for the construction portion of the TIB overlay project closed on Friday, April 28th at 4pm. Since that time both AKS Engineering and TIB have reviewed the bids and approved the cost increase. They have both recommended the lower of the two bidders, AES Construction out of Longview.

C. Linhart made the motion to authorize the Mayor to enter into an agreement with AES as the project's contractor. C. Kemmer seconded the motion, 5 Ayes, motion passed.

AB 17-34- Intergovernmental Cooperative Agreement

David Glasson, City Administrator, presented the Agenda Bill. The purpose of this agreement is to establish specifications regarding contracting services through Pacific County. Pacific County can offer the city maintenance and construction services for streets, drainage, facilities, sidewalks and other various needs. This agreement would potentially save costs, as well as time which is typically devoted to the bidding process.

C. Linhart made the motion to authorize the Mayor to enter into the Intergovernmental Agreement with Pacific County for mutual resources. C. McGuire seconded the motion, 5 Ayes, motion passed.

AB 17-35- TIB Consultant Supplemental Agreement

David Glasson, City Administrator, presented the Agenda Bill. Once the bids were received for the TIB overlay project and the cost was larger than estimated an updated scope of work was presented. The agreement explains additional duties that are required by the consultant, specifically outlined within Section II, Scope of Work.

C. Linhart made the motion to authorize the Mayor to execute the TIB Consultant Supplemental Agreement for AKS Engineering. C. Hanson seconded the motion, 5 Ayes, motion passed.

AB 17-36- Appointing a Councilmember to the Local Fire Board of Trustees

David Glasson, City Administrator, presented the Agenda Bill. The Long Beach Volunteer Fire Department is covered for retirement and insurance by the State of Washington Board for volunteer firefighters and reserve officers. As such, we need to appoint a local board of trustees to approve claims and certify retirement eligibility. Our previous Board was represented by Matt Bonney (Fire Chief), Mayor Phillips, James Aiken (elected by members of the fire department) and Councilman Caldwell (appointed by Council). The members have changed, and the City Council needs to appoint a new representative.

C. McGuire made the motion to appoint Councilmember Kemmer. C. Hanson seconded the motion, 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Parks, Streets & Stormwater Monthly Report
- Water & Wastewater Monthly Report
- Report and Decision for CUP 2017-02
- Report and Decision for CUP 2017-03
- Tourism and Events Department April Staff Report
- Police Chief's Report for April
- Filing Week for Candidates Update
- Legislators Meetings Schedule
- Not a Ban a Better Plan Update
- AAR Loyalty Days 2017
- AAR Clam Festival 2017
- National Flood Insurance Program Community Assistance Visit

ADJOURNMENT

The Mayor adjourned the meeting at 7:29 p.m.

Mayor

ATTEST:

City Clerk