

LONG BEACH CITY COUNCIL MEETING

June 5, 2017

6:30 WORKSHOP

WS 17-13- 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.

Mayor Phillips presented a Mayor's Award to Brown's Coastal Corner Market, Scoopers, and John Belisle for putting the gutters on Stanley Field's concession stand.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes, May 15, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57073-57099 & 81617-81675 for \$173,177.88

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

BUSINESS

AB 17-37- Transportation Benefit District Assumption ORD 939 – PUBLIC HEARING

David Glasson, City Administrator, presented the Agenda Bill. This ordinance authorizes the Long Beach City Council to assume to the rights, powers, functions and obligations of the Long Beach Transportation Benefit District. This function was established by SSB 5987. Again, this jurisdiction encompasses only the Long Beach city limits as defined in Ordinance 936 which originated the LBTBD.

C. Linhart made the motion to approve Ordinance 939 authorizing the assumption of the Long Beach Transportation Benefit District. C. Hanson seconded the motion, 5 Ayes, motion passed.

AB 17-38- Special Use Permit – Peninsula Lions for Firework Stand

Ariel Smith, Community Development Director, presented the Agenda Bill. The Peninsula Lions has submitted a request to set-up a fireworks stand for the 4th of July and New Year. This is the 3rd request for a fireworks stand special use permit this year. The Lions have sold fireworks on these two holidays for several years, and have been a good vendor with no problems.

C. Hanson made the motion to approve SUP 2017-06 allowing temporary outdoor merchandising in the OT zone and declare the 4th of July as a festival for fee purposes. (Note: In the past years, Council has approved up to four such stands.) C. McGuire seconded the motion, 5 Ayes, motion passed.

AB 17-39- 2016 Budget Amendment ORD 940

David Glasson, City Administrator, presented the Agenda Bill. The Ordinance presented amends the 2016 budget to include additional, unexpected expenditures in the Current Expense, Streets, Sewer and Water Funds.

C. Hanson made the motion to approve Ordinance 940 amending the 2016 budget. C. Linhart seconded the motion, 5 Ayes, motion passed.

AB 17-40- Award for On-Call Engineering Services

David Glasson, City Administrator, presented the Agenda Bill. The city put out an RFQ for on-call engineering services and three SOQ'S were submitted. All firms are qualified and have strong references.

C. Linhart made the motion to authorize the Mayor to enter into an agreement with the engineering firm, Gray & Osborne, Inc., for on-call services. C. Hanson seconded the motion, 5 Ayes, motion passed.

AB 17-41- Special Use Permit – Long Beach Rides

Ariel Smith, Community Development Director, presented the Agenda Bill. The Long Beach Rides has provided a written request for the use of the city parking lot directly to the East of the Long Beach Rides. This request is for a 50 x 135 sq. ft. space to house two new rides. The request is for the months of March through October; as this is a Special Use Permit request this application would have to be submitted annually and approved by Council each year to continue.

C. Hanson made the motion to approve SUP 2017-07 allowing temporary use of City property. C. Murry seconded the motion, 4 Ayes, 1 Nay (C. Kemmer), motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Police Chief's Report for the Month of May

ADJOURNMENT

The Mayor adjourned the meeting at 7:19 p.m.

Mayor

ATTEST:

City Clerk