

LONG BEACH CITY COUNCIL MEETING

July 3, 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

David Glasson, City Administrator, called roll with C. Linhart, C. McGuire, C. Hanson and C. Kemmer present. C. Murry was absent.

PUBLIC COMMENT

Kathleen Graham made a public comment in regards to a door-to-door salesman.

CONSENT AGENDA

Minutes, June 19, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57157-57185 & 81789-81862 for \$203,091.05

C. Linhart made the motion to approve the Consent Agenda. C. Hanson seconded the motion. 4 Ayes, motion passed.

BUSINESS

AB 17-44- Transportation Benefit District Assumption ORD 939 – **PUBLIC HEARING**

David Glasson, City Administrator, presented the Agenda Bill. During the June 5th meeting the Council approved SUP 2017-07. Since that time the city has sought the advice of our attorney to research whether or not this action is considered a gift of public funds. It was recommended that the city require Long Beach Amusements to pay a monthly fee for the use. This has been illustrated in the amended special use permit approval letter.

C. Linhart made the motion to approve SUP 2017-07 allowing temporary use of City property with an extended square footage of 147 sq. ft. In addition, they will be required to pay the city a monthly fee of \$100.00 and sign a Hold Harmless Agreement. C. Murry seconded the motion, 3 Ayes, motion passed.

AB 17-45- SUP 2017-08 Long Beach Amusements – Food Truck

Ariel Smith, Community Development Director, presented the Agenda Bill. Long Beach Amusements is interested in purchasing two food trucks to add behind the Carnival Gifts shop. These trucks would be carnival inspired foods, one would be a “candy trailer” and the other would be a “pizza trailer.” They would be placed on property owned by Long Beach Amusements and would operate in conjunction with the rides. Whether or not the trucks would require water service has not been determined as the trucks haven’t been purchased yet and therefore have not been through any kind of health inspection.

C. Linhart made the motion to approve SUP 2017-08 allowing the placement of two food trucks on or near 106 4th St SE, subject to conditions. C. Murry seconded the motion, 1 Abstain, motion passed.

AB 17-44- SUP 2017-07 Long Beach Amusements Revision

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DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Water Department Monthly Report
- Wastewater Department Monthly Report
- Parks, Streets and Stormwater Monthly Report
- Evergreen Rural Water of Washington Newsletter
- LBPVB Monthly Report
- Thank You Letter to the Long Beach Fire Department

ADJOURNMENT

The Mayor adjourned the meeting at 7:17 p.m.

Mayor

ATTEST:

City Clerk