

LONG BEACH CITY COUNCIL MEETING

July 17, 2017

6:30 COUNCIL WORKSHOP

WS 17-15- Zoning Amendments Review

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, C. Kemmer, and C. Murry all present.

PUBLIC COMMENT

John Nectaval made a comment about the flashing red stop lights. Marlene Strobelt had a concern about garbage overflowing at a local business and Brady McCash commented on the Skatepark Project.

CONSENT AGENDA

Minutes, July 3, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57186-57219 & 81863-81961 for \$318,728.05

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

BUSINESS

AB 17-48- Ordinance 941- Adopting a Revised Shoreline Master Program

Ariel Smith, Community Development Director, presented the Agenda Bill. This ordinance formalizes the Shoreline Master Program Update and brings the city in compliance with SMA standards. This update has been in the works for years and demanded many city resources. This project was fully funded through a Department of Ecology grant.

C. Hanson made the motion to approve Ordinance 941 adopting the Shoreline Master Program Update. C. McGuire seconded the motion, 5 Ayes, motion passed.

AB 17-49- Project Safe Haven- Tsunami Berm Update

Ariel Smith, Community Development Director, presented the Agenda Bill. Since late December this project has been on hold. During the EA comment period a comment was received from an ASCE professional that made us rethink our current model. The City, PND, DNR, NOAA, EMD, FEMA, UW and other professionals have been working on addressing this comment. To continue with this project, the City must pay for additional modeling to either confirm or deny our original modeling in which the berm was designed around. This additional modeling will cost \$10,376.51 – it would be conducted by UW. This is outside the scope of the original project, thus causing a monetary concern. The original planning money was \$449,500 (87.5% of which is grant money); this has been completely expended. The Council needs to decide how they would like to proceed with this project.

Money expended to date for **phase 1** - \$464,556.69 of which \$393,313.00 is reimbursable. Money available in **phase 2** - \$1.4M – money needed to complete **phase 1** – roughly \$25,000-\$30,000 of which 87.5% would be reimbursed. The City has already spent upwards of \$71,000 on this project over the last 3 years. The construction phase as of now is *not* fully funded, we would be taking money from phase 2 to complete phase 1 thus leaving a greater gap between what we have and what we need to construct the berm. The last cost estimate showed a shortcoming of roughly \$2M.

C. Hanson made the motion to approve Ordinance 941 adopting the Shoreline Master Program Update. C. Linhart seconded the motion, 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Water Department Monthly Report
- Wastewater Department Monthly Report
- Parks, Streets and Stormwater Monthly Report
- Police Chief's Monthly Report-June
- Sales Tax Collections
- Lodging Tax Collections
- AWC Revenue Projection for the City of Long Beach
- Cleanliness Compliment
- Report and Decision for CUP 2017-04

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk