

## LONG BEACH CITY COUNCIL MEETING

August 7, 2017

### 7:00 CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Pro Tem Linhart called the meeting to order; 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

A large number of people commented on whether or not to provide plastic shopping bags within the city limits of Long Beach.

### CONSENT AGENDA

Minutes, July 17, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57245-57268 & 82003-82077 for \$200,948.03

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

### BUSINESS

AB 17-50- Scope of Work for the Water System Plan Update

Ariel Smith, Community Development Director, presented the Agenda Bill. The Department of Health mandates the update of the City of Long Beach's Water System Plan in accordance with WAC 246-290-100. This proposal outlines deliverables required by DOH with an adoption date of November 2018.

This item was incorporated into the 2017 water budget.

**C. Hanson made the motion to authorize the Mayor to enter into an agreement with Gray & Osborne to complete the water system plan update with a budget not to exceed \$84,700. C. McGuire seconded the motion, 5 Ayes, motion passed.**

AB 17-51- Resolution 2017-05-Six-Year Transportation Improvement Plan- **PUBLIC HEARING**

David Glasson, City Administrator, presented the Agenda Bill. RCW 35.77.010 requires Cities to adopt a "Six Year Street and Arterial Street Plan" each year. Mayor Pro Tem Linhart opened the public hearing for comment at 7:42 p.m. and closed public comment at 7:45 p.m. with no comments made by the public.

**C. Hanson made the motion to adopt Resolution 2017-05 approving the six-year transportation improvement plan 2018-2023 with changes. C. Kemmer seconded the motion, 4 Ayes, 1 Nay (C. Murry), motion passed.**

AB 17-52- Interlocal Agreement with Pacific County for Municipal Court Services and Facilities

David Glasson, City Administrator, presented the Agenda Bill. Pacific County South District Court provides court services for the City of Long Beach which includes administrative duties. This agreement outlines the responsibility of the shared Deputy District Court Clerk and support staff.

**C. McGuire made the motion to authorize the Mayor to execute the Interlocal Agreement with Pacific County for Municipal Court Services and Facilities. C. Hanson seconded the motion, 5 Ayes, motion passed.**

**DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- Charter Communications – Upcoming Changes
- June 2017 Tourism and Events Department Staff Report
- July 2017 Tourism and Events Department Staff Report
- Citizen Letter – Motorized Bikes on Discovery Trail
- Sales Tax Collections
- Lodging Tax Collections
- Citizen Letter – Beach Wheelchairs
- Letter of Thanks from the Ocean Park Area Chamber of Commerce
- Parks, Streets & Stormwater Monthly Report – July
- Thank You Letter – South Pacific County Humane Society
- Police Chief’s Monthly Report for July

**ADJOURNMENT**

The Mayor adjourned the meeting at 8:00 p.m.

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Mayor

ATTEST:

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City Clerk