

LONG BEACH CITY COUNCIL MEETING

August 21, 2017

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

Mayor Phillips 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, and C. Murry all present. C. Kemmer was absent.

MAYOR'S AWARD

Mayor Phillips honored Glenn and Hillary Trusty with the Mayor's Award Certificate for their incredible renovation of Fun Beach Speedway.

PUBLIC COMMENT

No comments.

CONSENT AGENDA

Minutes, August 7, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57245-57279 & 82078-82153 for \$177,009.33

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

BUSINESS

AB 17-53- Ordinance 942- Title 12 Land Use Amendments- **PUBLIC HEARING**

Ariel Smith, Community Development Director, presented the Agenda Bill. Ordinance No. 942 would adopt amendments to Title 12- Zoning discussed at several workshops. It reflects all public, Council, and staff comments to date. Because this is a zoning title amendment, it requires a public hearing pursuant to RCW 35A.63.100(2). SEPA and 60-day notice to Department of Commerce have been submitted and returned without comment. Mayor Phillips opened the public hearing for comment at 7:04 p.m. and closed public comment at 7:04 p.m. with no comments made by the public.

C. Hanson made the motion to adopt Ordinance No. 942. C. Linhart seconded the motion, 4 Ayes, motion passed.

AB 17-54- Ordinance 943- Title 10 Building Regulations Amendments

Ariel Smith, Community Development Director, presented the Agenda Bill. Included is the Title 10 proposed changes which have been sent to Council for review. These suggested changes have been prepared by the building inspector and city attorney. This title addresses building regulations along with code enforcement procedures.

C. Hanson made the motion to adopt the code amendments. C. McGuire seconded the motion, 4 Ayes, motion passed.

AB 17-55- Ordinance 944- Amending the Fee Schedule for Water & Sewer Rates
David Glasson, City Administrator, presented the Agenda Bill. Ordinance 846 was adopted in 2009 establishing a senior citizen discount based on the income levels that were relevant at that time. By incorporating the senior citizen income levels to the annual water and sewer rate ordinance city staff can update those numbers appropriately.

C. Linhart made the motion to adopt Ordinance 944. C. Hanson seconded the motion, 4 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Letter Regarding the Plastic Bag Ban
- Tina McGuire AWC Certificate of Municipal Leadership Credit Listing
- Hearing Examiner Decision on case No. V 2017-01
- Personnel Policy Proposed Revision
- LBPVB Monthly Destination Marketing Report for July 2017
- Bolstad Bathroom Remodel Estimate

ADJOURNMENT

The Mayor adjourned the meeting at 7:20 p.m.

Mayor

ATTEST:

City Clerk