

LONG BEACH CITY COUNCIL MEETING

September 5, 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, C. Murry and C. Kemmer all present.

PUBLIC COMMENT

No comments.

CONSENT AGENDA

Minutes, August 21, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57280-57305 & 82154-82205 for \$123,210.10

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

BUSINESS

AB 17-56- Resolution 2017-06- Six Year Capital Facilities Plan - **PUBLIC HEARING**

David Glasson, City Administrator, presented the Agenda Bill. City staff, along with the Mayor have put together a 6-year plan outlining infrastructure needs. This plan covers the estimated potential cost, the year in which it should be replaced and the possible funding source. This plan serves as a guideline for upcoming projects. Mayor Phillips opened the public hearing for comment at 7:08 p.m. and closed public comment at 7:08 p.m. with no comments made by the public.

C. Linhart made the motion to approve Resolution 2017-06 establishing a Capital Facilities Plan for the city. C. Hanson seconded the motion, 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Water Department Report for July
- Wastewater Department Report for July
- Report and Decision for CUP 2017-05
- Beach Wheelchair User Experience
- Sales Tax Collection
- Lodging Tax Collection
- 2017 August Staff Report for Tourism and Events
- After Action Report for Jake's Birthday Festival
- After Action Report for Jazz & Oysters
- After Action Report for the Washington State International Kite Festival

- 2017 Trolley Schedule Through December
- Spotlight on the Northwest Schedule
- Pacific Northwest Author Showcase and Book Fair
- Parks, Streets and Stormwater Report for July

ADJOURNMENT

The Mayor adjourned the meeting at 7:31 p.m.

Mayor

ATTEST:

City Clerk