

## LONG BEACH CITY COUNCIL MEETING

October 16, 2017

### 6:00 COUNCIL WORKSHOP

WS 17-19- SERP Public Meeting – Biosolids Treatment Plant

### 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. Murry, C. Hanson, and C. Kemmer present. C. McGuire was absent.

### PUBLIC COMMENT

Mitzi Cady made a public comment.

### CONSENT AGENDA

Minutes, October 2, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57367-57398 & 82391-82453 for \$214,366.69

**C. Linhart made the motion to approve the Consent Agenda. C. Hanson seconded the motion. 4 Ayes, 1 Absent, motion passed.**

### BUSINESS

AB 17-58- OTAK Proposal for Professional Surveying Services

David Glasson, City Administrator, presented the Agenda Bill. The city has a few sites that need to be surveyed and have requested an estimate from OTAK. Attached is the estimate to:

- a. Create the property description for the Long Beach Entry sign at North 28<sup>th</sup> & Pacific
- b. Mark the North Edge of 4<sup>th</sup> Street North, West of Ocean Beach Boulevard
- c. Get the elevation on Discovery Trail for future drainage projects.

**C. Linhart made the motion to authorize staff to proceed. C. Hanson seconded the motion, 4 Ayes, 1 Absent, motion passed.**

AB 17-59- Extension of SUP 2017-07

Ariel Smith, Community Development Director, presented the Agenda Bill. The Council originally approved the use of the City parking lot through the end of October 2017. Circumstances have arisen that restrict the owners of storing the rides at the intended location. They have requested that the city extend the time period on the original permit from October 31, 2017 to March 31, 2018. **The council requested to continue this meeting until Wednesday, October 18, 2017 @ 5:00 p.m. for further discussion.**

### DEPARTMENT HEAD ORAL REPORTS

### CORRESPONDENCE AND WRITTEN REPORTS

- Parks, Streets & Stormwater September Report

- Wastewater Report for September
- Water Department Report for September
- Police Chief's Report for September
- 2017 Permit Directory Through October 9<sup>th</sup>
- AWC Elected Officials Essentials Workshops

**CONTINUED to 5:00 p.m. on Wednesday, Oct. 18, 2017**

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Mayor

ATTEST:

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City Clerk