

LONG BEACH CITY COUNCIL MEETING

November 6, 2017

6:30 COUNCIL WORKSHOP

WS 17-20- Merchants Plastic vs. Paper Bags

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, C. Kemmer, and C. McGuire all present.

PUBLIC COMMENT

No comments.

CONSENT AGENDA

Minutes, October 16, 2017 City Council Meeting & Minutes, October 16, 2017 SERP Public Meeting Payment Approval List for Warrant Registers 57399-57425 & 82454-82551 for \$197,052.12

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

BUSINESS

AB 17-60- Agreement for Government Relations Services

David Glasson, City Administrator, and Mayor Jerry Phillips presented the Agenda Bill. In early 2017 the Council approved an agreement with Sarah Davenport-Smith for lobbying services during this session. Mayor Phillips continues to work with the legislature in his capacity as Mayor and representative to the Association of Washington Cities to educate state elected officials of the funding issues small cities face. This contract is for the next legislative session and focuses on funding of the Biosolids Plant and Tsunami Berm.

C. Linhart made the motion to authorize the Mayor to enter into this agreement for government relations services. C. McGuire seconded the motion, 5 Ayes, motion passed.

AB 17-61- Special Use Permit for Shoeboxes of Joy

Ariel Smith, Community Development Director, presented the Agenda Bill. Shoe Boxes of Joy asks to use the Long Beach Depot for the period between Thanksgiving and Christmas (Nov. 24th-Dec. 28th). They have operated out of the Depot for the past 7 of the 10 years they have been in existence. The Depot would be used as a drop-off location for food and goods, and as a storage and repacking facility for distribution of holiday packages for shut-ins and low-income elderly Peninsula residents. This recognized area charitable program asks that the Council consider waiving or substantially reducing the rental fee (normally \$50 per day) so that money might go to those being served by the program. This is not a land use specifically called out in the code, and so they request a special use permit.

C. Linhart made the motion to conditionally approve SUP 2017-10. C. McGuire seconded the motion, 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- LBPVB Monthly Destination Marketing Report for August 2017
- PAA Letter of Thanks
- Building Permit Directory as of October 30, 2017
- Lodging Tax Collections
- Sales Tax Collections
- LBPVB Monthly Destination Marketing Report for September 2017
- Police Chief's Report for October
- IACC Tech Team Notes – Re: Biosolids Plant Funding Options

Mayor

ATTEST:

City Clerk