

LONG BEACH CITY COUNCIL MEETING

November 20, 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. Murry, C. Hanson, C. Kemmer, and C. McGuire all present.

PUBLIC COMMENT

No comments.

CONSENT AGENDA

Minutes, November 6, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57426-57476 & 82552-82596 for \$184,117.52

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

BUSINESS

AB 17-62- Fireworks Contract for New Year's Eve 2017

David Glasson, City Administrator, presented the Agenda Bill. Staff believes the city has had excellent service and a great show in the past and feels the city should move forward with this purchase. Western Display Fireworks can offer a discount and provide more fireworks for the same amount of money if we agree to provide the show prior to them ordering the supplies to make them.

C. Linhart made the motion to approve and authorize the Mayor to sign the 2017 contract. C. Murry seconded the motion, 5 Ayes, motion passed.

AB 17-63- 2018 Preliminary Budget – **PUBLIC HEARING -**

David Glasson, City Administrator, presented the Agenda Bill. The city is required to have a public hearing regarding the preliminary budget which is open for comment. Therefore, Mayor Phillips opened the public hearing at 7:09 p.m. and closed the hearing at 7:10 p.m. with no comments made.

AB 17-64- 2018 Property Tax Rate – **PUBLIC HEARING -**

David Glasson, City Administrator, presented the Agenda Bill. The preliminary budget has been prepared with a 1.0% increase in property taxes, plus any new construction, banked amount and annexations. The amount of increase for 2018 is \$11,930.00.

Mayor Phillips opened the public hearing at 7:13 p.m. and closed the hearing at 7:14 p.m. with no comments made.

C. McGuire made the motion to approve resolution 2017-07 setting property tax rates. C. Hanson seconded the motion, 4 Ayes, 1 Nay, motion passed.

AB 17-65- DR 2017-25 Adrift Spa

Ariel Smith, Community Development Director, presented the Agenda Bill. Brady & Tiffany Turner have applied for the construction of 6 additional hotel rooms and spa, including an indoor pool on their property on 11th St. Southwest (Inn at Discovery Coast property). The property is in SR3 zoning which is intended for itinerant lodging and complimentary accessory uses. This decision must come from Council per 12-10-5(B)(3)(b) as the proposed building is over 6,000SF.

C. Linhart made the motion to approve the application with conditions, including the additional condition of a 5:12 pitch roof. C. Hanson seconded the motion, 5 Ayes, motion passed.

AB 17-66- DR 2017-26 JPCHA Driftwood Point Apartments

Ariel Smith, Community Development Director, presented the Agenda Bill. Erik Fagerland on behalf of the Joint Pacific County Housing Authority has applied to build a 27-unit apartment complex in the RC zone. The application proposes three single-bedroom units, 18 two-bedroom units, and six three-bedroom units along with a community building, laundry room and office. The apartments would be housed in two large complexes with the community area in a separate building. There is also additional room for greenspace and a playground.

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

AB 17-67- Sludge Disposal Site Contract

David Glasson, City Administrator, presented the Agenda Bill. The Washington State Department of Ecology has issued the city of Long Beach a Notice of Correction mandating that the city find an Alternative biosolids application site. The Goulter site has been vetted by the City Engineer and DOE staff, the next step is to amend the city's application permit and add the site mentioned in this contract. In order to move forward, the Council will need to approve this agreement and authorize the Mayor to execute it. **C. Linhart made the motion to authorize the Mayor to enter into this agreement with Allen James Goulter III and Trina Goulter for the use of their property for sludge disposal. C. Murray seconded the motion, 5 Ayes, motion passed.**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Charter Communications Programming Update
- 2017 October Staff Report – Tourism and Events
- 2017 November Staff Report – Tourism and Events
- 2017 October Wastewater Department Report
- 2017 October Water Department Report

Mayor

ATTEST:

City Clerk