

LONG BEACH CITY COUNCIL MEETING

December 4, 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, and C. McGuire present. C. Kemmer was absent.

PUBLIC COMMENT

No comments.

CONSENT AGENDA

Minutes, November 20, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57477-57522 & 82597-82661 for \$171,659.26

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

BUSINESS

AB 17-68- 2018 Budget Ordinance 946- **PUBLIC HEARING**

David Glasson, City Administrator, presented the Agenda Bill. Mayor Phillips opened the public hearing at 7:05 p.m. and closed the hearing at 7:06 p.m. with no comments made.

C. Linhart made the motion to adopt Ordinance 946. C. Murry seconded the motion, 4 Ayes, motion passed.

AB 17-69- Resolution 2017-08 Amending the Sewer Comprehensive Plan

Ariel Smith, Community Development Director, presented the Agenda Bill. It has been recommended to the City by the Washington State Department of Ecology that the Sewer Comprehensive Plan be amended to incorporate the Biosolids Engineering Report as part of Chapter 9, Biosolids Management Alternatives. This resolution authorizes that action and addresses the comment made by DOE.

C. Linhart made the motion to approve Resolution 2017-08 amending the 1999 Sewer Comprehensive Plan, specifically Chapter 9 Biosolids Management Alternatives. C. Hanson seconded the motion, 4 Ayes, motion passed.

AB 17-70- EDC Contract for Technical Services

David Glasson, City Administrator, presented the Agenda Bill. This is the annual contract the city has with the EDC for technical services. The EDC would like to have the Council approve this agreement and have the Mayor sign. This is the same amount that was requested in 2017 and what has been incorporated into the 2018 budget.

C. Linhart made the motion to authorize the Mayor to sign the agreement. C. Hanson seconded the motion; 4 Ayes, motion passed.

AB 17-71- Gray & Osborne Contract Amendment for Engineering Services
David Glasson, City Administrator, presented the Agenda Bill. The Department of Ecology has notified the City that they will no longer allow the City to apply biosolids on the current site. Gray & Osborne has been working with the city throughout this process and will need additional funds to prepare the General Biosolids Permit Application for the new forest site.

C. Linhart made the motion to authorize the Mayor to sign the contract amendment. C. Hanson seconded the motion, 4 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- October Report for Parks, Streets and Stormwater
- Sales Tax Collections
- Lodging Tax Collections
- Police Chief's Report for November

Mayor

ATTEST:

City Clerk