

## LONG BEACH CITY COUNCIL MEETING

December 18, 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. McGuire, and C. Kemmer all present.

### PUBLIC COMMENT

Tom Sutherland commented about adding signage on the Discovery Trail from Beard's Hollow to the outfall regarding corners/electric bikes.

### CONSENT AGENDA

Minutes, December 4, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57523-57554 & 82662-82725 for \$179,469.31

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

### BUSINESS

AB 17-72- RZ 2017-01 Ordinance 948 - **PUBLIC HEARING**

NH and HK recused themselves to another room.

Ariel Smith, Community Development Director, presented the Agenda Bill. The applicant has submitted an application on behalf of 6 residents that live on the North side of 5<sup>th</sup> NW that want the opportunity to use their home as a vacation rental. If this reclassification were approved vacation rentals are only allowed by conditional use permit in the S2 zone. Therefore, each property owner would have to go through that process and allow the City/Hearing Examiner to apply conditions to the approval. The south side of 5<sup>th</sup> St NW is currently zoned S2 and the city doesn't receive complaints regarding operating vacation rentals in the area. To rezone the parcels, the City is required to conduct two public hearings, one conducted by the Planning Commission (this occurred December 12, there were two people that made comments, Richard Silcox and Robbie Wright), and the other conducted by the Council. Both the Commission and Council are required to consider the matter and the Commission is required to make a recommendation to the Council; that Commission recommendation has been made. The City Council must consider public input as well as the recommendation of the Planning Commission, make findings, and decide the matter. If the Council decides to rezone the parcel, it must adopt an ordinance to do so. Ordinance No. 948 would enact this reclassification and change the City of Long Beach Zoning Map and amend the Comprehensive Plan – Future Use Map. The text of the zoning code does not need to be revised. The Appearance of Fairness Doctrine applies to this quasi-legislative decision. Mayor Phillips opened the public hearing at 7:09 p.m. and closed the hearing at 7:15 p.m. with no comments made.

**C. Linhart made the motion to approve the rezone of 2017-01 Ordinance No. 948. C. McGuire seconded the motion; 2 recused themselves; 1 Nay; motion passed.**

AB 17-73- DOH Grant for Watershed Control Program

Ariel Smith, Community Development Director, presented the Agenda Bill. The City has been awarded \$30,000 in grant funds to complete a Watershed Control Plan that can be incorporated into the City's Water Comprehensive Plan. This plan identifies water quality impacts, completes a Forest Management Plan, and evaluates current conditions.

**C. Linhart made the motion to authorize the Mayor to execute the grant agreement with the Department of Health for \$30,000. C. Hanson seconded the motion, 5 Ayes, motion passed.**

AB 17-74- Vision Software Purchase for Payroll Portal

David Glasson, City Administrator, presented the Agenda Bill. This is an upgrade to the existing payroll software. This upgrade includes a payroll portal which allows staff to login and out to keep track of their working hours which then integrates into the timesheets for the payroll system. The upgrade also includes improved reporting systems.

**C. Linhart made the motion to authorize staff to sign the contract. C. Hanson seconded the motion; 5 Ayes, motion passed.**

AB 17-75- Ordinance 947 – Amending the Trolley Fees

David Glasson, City Administrator, presented the Agenda Bill. The rates for the rental of the trolley haven't been adjusted since 2014. A quick survey of private transport companies show the city is losing money on most rentals. This ordinance will bring the rates up to the private market rate.

**C. Linhart made the motion to adopt Ordinance 947. C. Hanson seconded the motion, 5 Ayes, motion passed.**

AB 17-76- Ordinance 945 – Water, Sewer and Stormwater Rates for 2018

David Glasson, City Administrator, presented the Agenda Bill. This adopts the rate increases discussed during the budget workshops. Monthly residential rates for Water increase \$3.20, Sewer increases \$5.91 and Storm Water increases \$1.10 for a total monthly increase of \$10.21 per month.

**C. Hanson made the motion to adopt Ordinance 945. C. Linhart seconded the motion, 4 Ayes, 1 Nay, motion passed.**

AB 17-77- Section of Mayor Pro Tem

Jerry Phillips, Mayor, presented the Agenda Bill. Biennially at the first meeting of a new council, or periodically, the members thereof, by majority vote, may designate one of their numbers as mayor pro tempore or deputy mayor for such period as the council may specify, to serve in the absence or temporary disability of the mayor; or, in lieu thereof, the council may, as the need may arise, appoint any qualified person to serve as mayor pro tempore in the absence or disability of the mayor. In the event of the extended excused absence or disability of a councilmember, the remaining members by majority vote may appoint a councilmember pro tempore to serve during the absence or disability.

**C. Murry nominated C. Linhart for Mayor Pro Tem. C. Hanson nominated C. McGuire. C. Kemmer seconded the motion; 3 Ayes, 2 Nays, motion passed.**

**DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- Parks, Streets, Stormwater Report for November
- Wastewater Report for November
- Water Report for November
- After Action Report for Holidays at the Beach
- Charter – Upcoming Price Adjustments

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Mayor

ATTEST:

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City Clerk