

## LONG BEACH CITY COUNCIL MEETING

January 2, 2018

### 6:30 COUNCIL WORKSHOP

WS 18-01- Personnel Policies

### OATH OF OFFICE

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

### PUBLIC COMMENT

Natalie Hanson commented that she went on a ride-along with one of the police officers and highly suggests that the current councilmembers do the same.

### CONSENT AGENDA

Minutes, December 18, 2017 City Council Meeting

Payment Approval List for Warrant Registers 57555-57577 & 82726-82784 for \$138,112.71

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

### BUSINESS

AB 18-01- SUP 2018-01 Tiny Home Show

Ariel Smith, Community Development Director, presented the Agenda Bill. Peggy Hallas has completed a request for a tiny home show that would occupy portions of the Bolstad beach approach and the State Parks parking lot. This event has happened in the past with the City's permission and without problems.

**C. Linhart made the motion to approve SUP 2018-01 allowing Peggy Hallas to host a Tiny Home Show on the Long Beach Bolstad approach and portions of the State Parks parking lot. C. Murry seconded the motion; 5 Ayes; motion passed.**

AB 18-02- Contract for Deputy Police Chief

Jerry Phillips, Mayor, and Flint Wright, Police Chief, presented the Agenda Bill. The agreement has been reviewed by the Mayor and City Attorney. This promotion was initiated by Chief Wright based on Officer Meling's dedication to the department.

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

AB 18-03- Ordinance 949- 2018 Water, Sewer, and Stormwater Rates

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. Linhart made the motion to adopt Ordinance 949. C. McGuire seconded the motion; 4 Ayes, 1 Nay (C. Murry), motion passed.**

AB 18-04- MOU – Between Teamsters and City of Long Beach

David Glasson, City Administrator, presented the Agenda Bill. The agreement outlines the AWC benefits that are provided to all City employees; the only difference is that effective January 1, 2018 the city shall contribute fifty dollars (\$50) per month for each police department employee to an individual HRA account. The employee can use this account to offset any out-of-pocket medical expenses as allowable under law.

**C. Linhart made the motion to approve MOU and authorize the Mayor to sign the Agreement. C. Murry seconded the motion, 5 Ayes, motion passed.**

## **DEPARTMENT HEAD ORAL REPORTS**

## **CORRESPONDENCE AND WRITTEN REPORTS**

- Sales Tax Collections
- Lodging Tax Collections
- Building Permit Directory
- Letter of Interest- Street Vacation North Half of 17th NW
- Letter of Interest- Agreement for Purchase of Lands- Riekkola Property
- DOE Approval of Biosolids Treatment and Management Engineering Report
- Open Government Training Act- Training Opportunities
- JPCA-Project
- Public Disclosure Commission Filing Requirement

---

Mayor

ATTEST:

---

City Clerk