

LONG BEACH CITY COUNCIL MEETING

January 16, 2018

6:00 COUNCIL WORKSHOP

WS 18-02- Personnel Policies

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

There were no public comments.

CONSENT AGENDA

Minutes, January 2, 2018 City Council Meeting

Payment Approval List for Warrant Registers 57579-57610 & 82786-82855 for \$395,384.06

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

BUSINESS

AB 18-05- SUP 2018-02 Big Truck Rally

Ariel Smith, Community Development Director, presented the Agenda Bill. Ellie Anderson submitted a request to hold a big truck rally that would occupy portions of the Bolstad beach approach and the State Parks parking lot. This event has also requested to allow for a couple of vendors, they would be strictly selling truck accessories and would be required to have a City Business License. Another thing to note is that the trucks will be parked and not racing, burning out or doing any other egregious activities. The site will be required to be left clean and unaltered.

C. Linhart made the motion to approve SUP 2018-02 allowing Ellie Anderson to host a Big Truck Rally on the Long Beach Bolstad approach and portions of the State Parks parking lot. C. Kline seconded the motion; 5 Ayes; motion passed.

AB 18-06- Contract for Engineering Services for the Watershed Control Program

Ariel Smith, Community Development Director, presented the Agenda Bill. The city was awarded a \$30,000 grant from the Washington State Department of Health to complete a Watershed Control Program. The scope of work for the project is listed in the contract provided and has been approved by DOH as reimbursable. This must be completed before the end of the biennium, hence the aggressive timeline.

C. Linhart made the motion to authorize the Mayor to enter into an agreement with Gray and Osborne to complete the Watershed Control Program. C. Kline seconded the motion, 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Water Department Report for December 2017
- Wastewater Department Report for December 2017
- Parks, Streets and Storm Water Report for December 2017
- Project Homeless Connect Road Closure
- Police Chief's Report for December
- Levy Lid Lift Webinar
- Annual Wastewater Report
- Annual Water Report

Mayor

ATTEST:

City Clerk