

**LONG BEACH CITY COUNCIL MEETING**

**February 5, 2018**

**6:30 COUNCIL WORKSHOP**

WS 18-03- 17<sup>th</sup> ST NW Street Vacation

WS 18-04- Agreement for Purchase of Lands – Riekkola Property

**7:00 CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL**

Mayor Pro Tem McGuire 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**

Leslie Brophy made a public comment regarding zoning.

**CONSENT AGENDA**

Minutes, January 16, 2018 City Council Meeting

Payment Approval List for Warrant Registers 57611-57639 & 82856-82940 for \$253,280.45

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

**BUSINESS**

AB 18-07- Agreement for Forest Management Plan – Proposed Biosolid Site

David Glasson, City Administrator, presented the Agenda Bill. The Department of Ecology made a site visit on January 16<sup>th</sup> and concluded that the proposed biosolids application site will require a forest management plan prior to DOE approval. The agreement provides an outline on what the Department of Ecology is requiring the city to complete.

**C. Linhart made the motion to authorize the Mayor to enter into an agreement with Washington Forestry Consultants, Inc. to complete the forest management plan for the proposed biosolids site.**

**C. Murry seconded the motion; 5 Ayes; motion passed.**

AB 18-08- Declaration of Surplus Property

David Glasson, City Administrator, presented the Agenda Bill. City staff wishes to declare the following equipment surplus, advertise, and take bids accordingly. The surplus equipment is as follows:

<u>Year</u>	<u>Make &amp; Model or description</u>	<u>Serial #/ Vin #</u>	<u>Minimum Bid</u>
1990	Rosco Roller – MI8 QS	1914410516	\$300
2008	Ford F150- 4 door- 4X4	1FTRW14W68FB41917	\$1500
2004	Ford Crown Victoria – 4 door	2FAFP71W44X168190	\$400
	Husqvarna cut-off saw	272 K	\$30
	Stone Plate Compactor	SVR 2811	\$50

**C. Murry made the motion to authorize staff to advertise and receive bids on the above equipment. C. Linhart seconded the motion; 5 Ayes, motion passed.**

AB 18-09- JPCCHA Update

David Glasson, City Administrator, presented the Agenda Bill. The Housing Authority will be providing an update on the project. They are also requesting the city reconsider the cost to purchase the vacated Right of Way. The current estimate is for 50% of the fair market price, estimated at \$28,000.

**C. Murry made the motion to review the city position on the Right of Way value. C. Kemmer seconded the motion; 5 Ayes; motion passed.**

AB 18-10- Resolution 2018-02- Opposition to Offshore Oil and Gas Drilling

David Glasson, City Administrator, presented the Agenda Bill. This resolution expresses the city's opposition to offshore oil and gas drilled and exploration activities, including seismic airgun blasting. This resolution touches on the possible impacts offshore drilling could have on coastal communities and how detrimental those impacts could be.

**C. Linhart made the motion to approve Resolution 2018-02 opposing offshore oil and gas drilling and exploration activities, including seismic airgun blasting. C. Murry seconded the motion; 4 Ayes; 1 Abstain (C. Cline), motion passed.**

AB 18-11- Page Freezer Subscription Agreement

David Glasson, City Administrator, presented the Agenda Bill. PageFreezer archives electronic documents including the City's website, Facebook pages and other documents/social media outlets if needed. This allows the city to have readily available documents to provide those requesting public records requests.

**C. Linhart made the motion to authorize the Mayor to enter into an agreement with PageFreezer for electronic public records archival. C. Kline seconded the motion; 5 Ayes, motion passed.**

## **DEPARTMENT HEAD ORAL REPORTS**

### **CORRESPONDENCE AND WRITTEN REPORTS**

- Thank You Card – Shoeboxes of Joy
- Sales Tax & Lodging Tax Collections
- January Water & Waste Water Department Reports
- Long Beach Police January 2018 Report

## **ADJOURNMENT**

The Mayor adjourned the meeting at 7:38 p.m

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Mayor

ATTEST:

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City Clerk