

LONG BEACH CITY COUNCIL MEETING

February 20, 2018

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 and C. Kemmer all present. C. Cline and C. McGuire were absent.

PUBLIC COMMENT

No comments made.

CONSENT AGENDA

Minutes, February 20, 2018 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. Murry seconded the motion; 3 Ayes, motion passed.

BUSINESS

AB 18-12- Fireworks Contract for Fourth of July 2018

David Glasson, City Administrator, presented the Agenda Bill. Staff believes the city continues to have excellent services and a great show provided by Western Display Fireworks.

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

AB 18-13- Resolution 2018-03 Adopting the Long Beach Recreation and Open Space Plan

David Glasson, City Administrator, presented the Agenda Bill. This resolution approves the City of Long Beach Recreation and Open Space Plan, allowing staff to submit the plan to the Washington State Recreation and Conservation Office. This allows the city to apply for grant money to improve trails, youth facilities and other various recreation projects. The City has held two public workshops and distributed over 200 surveys to gain public opinion. The Planning Commission has also reviewed and edited the plan prior to coming to Council for approval.

C. Linhart made the motion to approve Resolution 2018-03 approving the City of Long Beach Recreation and Open Space Plan. C. Murry seconded the motion; 3 Ayes, motion passed.

AB 18-14- Grant Agreement with WA State Department of Commerce

David Glasson, City Administrator, presented the Agenda Bill. This grant is for the organization and planning of the Comprehensive Plan update that will be completed by June of 2020. The City must submit a work plan to the Department of Commerce by June of 2019 outlining the necessary work to be completed in order to be compliant for the 2020 update.

C. Linhart made the motion to authorize the Mayor to enter into a grant agreement with the Washington State Department of Commerce. C. Murry seconded the motion; 3 Ayes, motion passed.

AB 18-15- Ordinance 950 Amending the Farmer’s Market Business License Fees
David Glasson, City Administrator, presented the Agenda Bill. This ordinance reflects the business license price increase due to costs of goods and entertainment costs rising.

C. Linhart made the motion to adopt Ordinance 950. C. Murry seconded the motion; 3 Ayes, motion passed.

AB 18-16- Purchase Agreement with the US Fish and Wildlife Service for Riekkola Property
David Glasson, City Administrator, presented the Agenda Bill. The US Fish and Wildlife Service has approached the City to purchase the lands within the Willapa National Wildlife Refuge consisting of 16.7 acres.

C. Linhart made the motion to authorize the Mayor to sign the purchase agreement. C. Murry seconded the motion; 3 Ayes, motion passed.

AB 18-17- Federal Lands Access Program Match Agreement
David Glasson, City Administrator, presented the Agenda Bill. The city is working with US Fish and Wildlife to design the “Cross Peninsula” Trail that would start at Discovery Trail and end at the Bay. This agreement keeps the project moving.

C. Murry made the motion to approve and authorize the Mayor to sign. C. Linhart seconded the motion; 3 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Parks Department Report for January 2018.

ADJOURNMENT

The Mayor adjourned the meeting at 7:17 p.m.

Mayor

ATTEST:

City Clerk