

## LONG BEACH CITY COUNCIL MEETING

March 5, 2018

### 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. Kemmer, C. Cline and C. McGuire all present. Mayor Phillips was absent.

### PUBLIC COMMENT

Lee Knott commented on the skatepark.

### CONSENT AGENDA

Minutes, February 20, 2018 City Council Meeting

Payment Approval List for Warrant Registers 57674-57700 & 83027-83072 for \$199,822.67

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

### BUSINESS

AB 18-18- SUP 2018-03 Don Lee Fireworks

David Glasson, City Administrator, presented the Agenda Bill. Mr. Don Lee dba Fireworks Superstore requests a Special Use Permit to operate a fireworks store for the 4<sup>th</sup> of July and New Year's holidays. Mr. Lee has done this many times, and has been an excellent short-term vendor. This permit has been approved in the past with the following conditions:

1. Keep and leave the site clean.
2. Your sales area and signage must be placed so as not to interfere with safe vehicle traffic, in particular, the line-of-sight at the corner of 12<sup>th</sup> Street Southwest and Pacific Highway South. Nothing taller than 42" may be located within 20 feet of the property corner.

This is the first fireworks store request of 2018.

**C. Linhart made the motion to conditionally approve SUP 2018-03 with the conditions identified by staff. C. Kline seconded the motion; 5 Ayes, motion passed.**

AB 18-19- Personnel Policy update

David Glasson, City Administrator, presented the Agenda Bill. The Council has held two workshops to discuss the Personnel Policies and staff have made the appropriate amendments. This update not only satisfies the Washington State Initiative 1433 – requiring paid sick leave for all employees but it also gave the Mayor and Council a chance to review the policy in its entirety.

**C. Linhart made the motion to approve Resolution 2018-01 adopting the updated version of the City of Long Beach Personnel Policy. C. Kline seconded the motion; 4 Ayes, 1 Nay, motion passed.**

AB 18-20- Surplus Equipment bid results

David Glasson, City Administrator, presented the Agenda Bill. The city received bids for the following equipment, with high bidders highlighted in Yellow.

| Bidder             | 1990 Rosco Roller | 2008 Ford F150 | 2004 Ford Crown Victoria | Husqvarna Cut-off Saw | Stone Plate Compactor |
|--------------------|-------------------|----------------|--------------------------|-----------------------|-----------------------|
| Matt Miller        |                   |                | \$400.00                 |                       |                       |
| Ed Hillard         | \$477.00          |                |                          | \$40.00               |                       |
| Active Enterprises | \$350.00          | \$1,850.00     |                          | \$45.00               | \$51.00               |
| Robert Hill        | \$451.00          | \$3,151.00     | \$400.00                 | \$50.00               | \$75.00               |
| Minimum Bid        | \$300.00          | \$1,500.00     | \$400.00                 | \$30.00               | \$50.00               |

\*Winning Bid in Yellow \*\* Tie in Orange

**C. Linhart made the motion to approve the sales of surplus equipment to the highest bidders. C. Kemmer seconded the motion; 5 Ayes, motion passed.**

AB 18-21- Biosolids Forest Application Site Soil Sampling Plan Amendment

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 covers additional expenses related to the site & DOE final approval.

**C. Linhart made the motion to authorize the Mayor to sign the amended agreement with Gray & Osborne. C. Cline seconded the motion; 5 Ayes, motion passed.**

#### **DEPARTMENT HEAD ORAL REPORTS**

#### **CORRESPONDENCE AND WRITTEN REPORTS**

- Sales & Lodging Tax report for February 2018
- Elected Officials Form F1 Reminder – by April 15<sup>th</sup>.

#### **ADJOURNMENT**

The Mayor adjourned the meeting at 7:24 p.m.

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Mayor

ATTEST:

\_\_\_\_\_  
City Clerk