

LONG BEACH CITY COUNCIL MEETING

April 2, 2018

6:00 COUNCIL WORKSHOP

WS 18-07- Skateboard Park Update

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. Kemmer, C. Cline and C. McGuire present. C. Murry was absent.

PUBLIC COMMENT

Larry Masterson and LeAnn Anderson commented on the amusement rides.

CONSENT AGENDA

Minutes, March 19, 2018 City Council Meeting

Payment Approval List for Warrant Registers 57739-57762 & 83155-83229 for \$216,096.72

C. Linhart made the motion to approve the Consent Agenda. C. McGuire seconded the motion; 4 Ayes, 1 Absent, motion passed.

BUSINESS

AB 18-23- Resolution 2018-04 Extension of Comprehensive Plan Deadline

Ariel Smith, Community Development Director, presented the Agenda Bill. This resolution extends the mandatory update for the City of Long Beach's Comprehensive Plan and Development Regulations. Since the rate of growth in the City limits is well below 17% RCW 36.70A.130(6)(f) allows for a two-year extension to complete a full Comprehensive Plan Update.

C. Linhart made the motion to approve Resolution 2018-04 extending the City of Long Beach Comprehensive Plan update to June of 2020. C. Cline seconded the motion; 4 Ayes, 1 Absent, motion passed.

AB 18-24- SUP 2018-04 LB Amusements

Ariel Smith, Community Development Director, presented the Agenda Bill. SUP 2017-07 was approved June 19, 2017 to allow the use of a portion of the City's property through October 31, 2017. An extension was granted in October of 2017 through March 31, 2018. That deadline has come and the owners of Long Beach Amusements have applied for another special use permit to continue to utilize the space. This extension was granted as the Council was under the impression that this use was temporary while work was being done to improve the applicant's property so they could permanently house the rides in the future.

C. Kemmer made the motion to deny SUP 2018-04, discontinuing the temporary use of City property. C. McGuire seconded the motion (2 Nays); 2 Ayes (C. Cline and C. Linhart); Mayor Phillips broke the tie with a 3rd Nay, motion Failed.

AB 18-25- Contract Amendment with EMD for Phase 1 of the Berm
Ariel Smith, Community Development Director, presented the Agenda Bill. Due to the comments received during the EA comment period and the subsequent modeling requested the cost of Phase 1 have increased. This amendment takes money from Phase 2 (construction) and adds it to Phase 1 (planning/design) to cover the additional, unexpected costs. The City also requested an extension for another year to complete Phase 1, this extension has been approved by both FEMA and EMD. This amendment confirms the aforementioned contract term extension and funds reallocation.

C. Linhart made the motion to authorize the City Administrator to execute the contract amendment for HMGP D16-003. C. McGuire seconded the motion; 4 Ayes; 1 Absent, motion passed.

AB 18-26- Ordinance 951 Vacation of Right-of-Way 10th ST N for JPCHA
Ariel Smith, Community Development Director, presented the Agenda Bill. Council Passed Ordinance 907 on February 17, 2015 vacating portions of 10th ST N, 11th ST N, and Oregon Ave N to the petitioner the Joint Pacific County Housing Authority as they needed the land to fulfill a parking requirement for the proposed low-income housing development. Since that time the JPCHA has purchased the lot on 10th ST N and Pacific Hwy and thus needing that portion of 10th ST N right-of-way vacated to meet the parking requirements. The Council has discussed this topic during workshops and Council meetings, the proposed Ordinance vacates the 200' portion between the highway and previously owned JPCHA property. **C. Linhart made the motion to approve Ordinance No. 951 amending Ordinance 907 vacating portions of 10th ST N, 11th ST N and Oregon Ave N and granting the property to the Joint Pacific County Housing Authority. C. Cline seconded the motion; 4 Ayes, 1 Absent; motion passed.**

AB 18-27- Resolution 2018-05 Declaration of Emergency
Mayor Phillips and David Glasson, City Administrator, presented the Agenda Bill. In November of 2017 the city was informed that we could no longer apply biosolids to our current site after May 1st 2018. The city then sought out a new application site which required an amendment to our biosolids general permit, this has been in the works for months. The new site identified requires road improvements so that the sludge truck can access the site. Due to time constraints, the city would need to declare an emergency to forego the bidding requirements for a public works project to complete this work.
C. Linhart made the motion to approve Resolution 2018-05 declaring an emergency to justify exemption from bidding requirements for a public works job. C. McGuire seconded the motion; 4 Ayes, 1 Absent; motion passed.

AB 18-28- Proposal for Vegetation Management Plan & CAO Update
David Glasson, City Administrator, presented the Agenda Bill. Ecological Land Services has provided a proposal to complete a Vegetation Management Plan and update the Critical Areas Ordinance wetland ratings.
C. Linhart made the motion to authorize the Mayor to accept the proposal from ELS for services as described. C. Cline seconded the motion; 4 Ayes, 1 Absent; motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Pacific County Tourism Bureau 2018-2022 Strategic Marketing Plan
- Thank You Letter from the Washington State Northern Idaho Moose Association
- Mayor’s Legislators Meetings
- Long Beach Peninsula Visitors Bureau Board of Directors Meeting Minutes
- Jurassic Parliament – How to Handle Public Comment
- Sales Tax Collection
- Lodging Tax Collections
- State of Washington DOH Public Water System Operating Permit

ADJOURNMENT

The Mayor adjourned the meeting at 7:31 p.m.

Mayor

ATTEST:

City Clerk