

LONG BEACH CITY COUNCIL MEETING

April 16, 2018

6:15 COUNCIL WORKSHOP

C. Linhart, C. Kemmer, C. Cline, C. Murry, and C. McGuire were all present.

WS 18-07- Not a Ban a Better Plan-Update

A recent survey was done by Pacific County Tourism at the request of “Not a ban / a better plan” since they have a much larger mailing list, including merchants. The survey results are compiled by the group for the Long Beach zip code. There is also a letter of response included from Commissioner Wolfe.

No motions were made at this time.

WS 18-08- Peninsula Sanitation- Recycling

During previous workshops and Council meetings, the topic of recycling has come up again. Jay Alexander was gracious enough to provide links related to the recycling businesses and will provide his thoughts on starting a recycling program in the city at this time.

Guest speaker, Jay Alexander, was absent. Therefore, the council decided they will reschedule the workshop to another date when Mr. Alexander can attend. **No motions were made at this time.**

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, C. Murry, and C. McGuire all present.

PUBLIC COMMENT

Larry Masterton and Mitzi Cady both made public comments.

CONSENT AGENDA

Minutes, April 2, 2018 City Council Meeting

Payment Approval List for Warrant Registers 57764-57796 & 83230-83314 for \$234,256.04

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

BUSINESS

AB 18-29- Special Use Permit 2018-05 Tye Caldwell

David Glasson, City Administrator, presented the Agenda Bill. Tye Caldwell is requesting to close a portion of 9th ST NE from Pacific Hwy to Washington Ave N from 12:00 am to 12:00 pm on Saturday, September 8th. He would be responsible to put the proper signage up and take it down. As well as, restore the site to its original condition.

C. Kemmer made the motion to deny SUP 2018-05, which would not allow Tye Caldwell to close a portion of 9th ST NE from Pacific Hwy N to Washington Ave N for the full day of Saturday, September 8th, 2018. C. Linhart seconded the motion; 4 Ayes, 1 Nay (C. Murry), motion denied.

AB 18-30- Small Works Roster Agreement with MRSC
David Glasson, City Administrator, presented the Agenda Bill. Included is an agreement with MRSC to provide Small Works Roster Services for the City of Long Beach. Small works rosters can be used for projects that are small enough to not require a formal bid. Interested parties register with MRSC and as needed by the city we can select from the lowest bidder on the roster. All legal publications are handled by MRSC.

C. Linhart made the motion to approve the agreement with MRSC for Small Works Rosters. C. McGuire seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Wastewater Department Report for March 2018
- Water Department Report for March 2018
- Thank You Letter
- Police Chief's Report for March 2018
- Senate Bill 6434 – Electric-Assisted Bicycles
- Parks – Streets – Stormwater Report for March 2018
- Long Beach Berm Modeling Study – Final Report
- Washington Surveying and Rating Bureau – Protection Class Change
- 9 Best Memorial Day Weekend Getaways in Washington
- Long Beach Peninsula Visitors Bureau Monthly Report March 2018

ADJOURNMENT

The Mayor adjourned the meeting at 7:26 p.m.

Mayor

ATTEST:

City Clerk