

LONG BEACH CITY COUNCIL MEETING

May 7, 2018

6:15 COUNCIL WORKSHOP

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

WS 18-09- Peninsula Sanitation- Recycling

During previous workshops and Council meetings, the topic of recycling has come up again. Jay Alexander provided his thoughts on starting a recycling program in the city at this time.

No motions were made at this time.

WS 18-10- Payment in Lieu of Parking Discussion

Due to a recent situation, the conversation regarding payment in lieu of parking LBCC 12-12-4 has been raised. Per the code a rate for the parking spaces needs to be set by Resolution. City Staff has researched this topic, possible one-time and annual rates. The Council needs to decide what direction they would like to go.

No motions were made at this time.

The Mayor adjourned the meeting at 6:50 p.m.

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

No public comments were made.

CONSENT AGENDA

Minutes, April 16, 2018 City Council Meeting

Payment Approval List for Warrant Registers 57797-57821 & 83315-83371 for \$170,285.42

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

PROCLAMATION EMS WEEK

BUSINESS

AB 18-31- Scope of Work for the Biosolids Treatment Facility Engineering Design

David Glasson, City Administrator, presented the Agenda Bill. The City was awarded money from the Public Works Trust Board to begin the engineering and design phase of the Biosolids Treatment Plant. This scope of work outlines the deliverables necessary to complete the first phase of this project. Gray and Osborne completed the Biosolids Engineering Report which this project is based off.

C. Linhart made the motion to authorize the Mayor to enter into an agreement with Gray & Osborne to complete both the Engineering and Design for the Regional Biosolids Treatment Plant. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 18-32- Ordinance 952 Bond Issue for Bolstad Restroom Construction
David Glasson, City Administrator, presented the Agenda Bill. This is a bond issue to renovate the Bolstad Restrooms. The bond is for \$230,000 payable over 10 years with a total interest payment of \$59,669.62.

C. Linhart made the motion to adopt Ordinance 952. C. Murry seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Washington State Department of Ecology Letter of Approval – Biosolids Additional Acreage
- Lodging Tax Collections
- Sales Tax Collections
- Permit Directory
- Certificate of Competency – Matthew Wood – Water Distribution Specialist
- Parks, Streets & Stormwater Monthly Report for April 2018
- Police Chief’s Report for April
- Membership for Washington City Management Association

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk