

LONG BEACH CITY COUNCIL MEETING

May 21, 2018

6:15 COUNCIL WORKSHOP

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

WS 18-11- Cross Peninsula Trail Leadership

Discussion on whether or not to take the lead on the planning phase of the “Discovery to Bay Trail.”

No motions were made at this time.

WS 18-12- Parking Discussion

Looking at the parking requirements for the Old Town and Residential commercial zones, specifically residential parking. Another section up for discussion is Payment in Lieu of Parking.

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

PUBLIC COMMENT

No public comments were made.

CONSENT AGENDA

Minutes, May 7, 2018 City Council Meeting

Payment Approval List for Warrant Registers 57822-57856 & 83372-83427 for \$182,026.12

AB-33 – Approval of Pump Purchase for 12th Street

David Glasson, City Administrator, presented the Agenda Bill. This pump is in need of an upgrade. The current one is at capacity. This was a budgeted item and necessary to the Stormwater collection system.

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

BUSINESS

AB 18-34- Ordinance 953 Civil Service Commission Residency Requirements

David Glasson, City Administrator, presented the Agenda Bill. The current residency requirement to serve on the Civil Service Commission is three-years. With the struggle to fill the Commission it is the City’s desire to shorten the residency requirement to one-year.

C. Linhart made the motion to approve Ordinance No. 953 implementing a one-year residency requirement to serve on the Civil Service Commission. C. Murry seconded the motion; 4 Ayes, 1 Absent, motion passed.

AB 18-35- Resolution 2018-06 Payment in Lieu of Parking Rate
Ariel Smith, Community Development Director, presented the Agenda Bill. This resolution sets the one-time capital expense fee and the annual maintenance fee at \$16,000. This resolution is required per LBCC section 12-12-4 (B) & (C).

AB 18-36- Resolution 2018-07 DOE Loan Approval
Ariel Smith, Community Development Director, presented the Agenda Bill. This resolution is required prior to receiving the final contract from the Department of Ecology.

C. Linhart made the motion to approve Resolution 2018-07 authorizing the receipt of the SRF loan for the Biosolids Engineering Report. C. Murry seconded the motion; 4 Ayes, 1 Absent, motion passed.

AB 18-37- Resolution 2018-08 Setting Public Hearing Date for VAC 2018-01
Ariel Smith, Community Development Director, presented the Agenda Bill. Property owner Robert and Denise Cox are requesting to vacate the north portion of 17th St NW. The south portion is already vacated to the Sutherlands who own the adjacent property. The petition was received on January 15, 2018, this process came to a standstill when it was discovered that the electric utility is in that ROW. Mr. Cox has a proposal from the PUD to move the power which would be a stipulation of approval.

Pursuant to **11-6C-2 and RCW 35.79.10**, when an adequate vacation petition is received, Council shall by resolution set a date when the petition will be heard and decided upon. The hearing may be no more than sixty (60) days nor less than twenty (20) days after the date of such resolution passage. Resolution 2018-08 accomplishes this, setting a hearing date of June 18, 2018.

Staff intends to deliver a detailed staff report on this matter at the next Council meeting on June 4, 2018.

C. Linhart made the motion to pass Resolution 2018-08. C. Cline seconded the motion; 4 Ayes, 1 Absent, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Report and Decision on CUP 2018-01
- Report and Decision on CUP 2018-02
- Report and Decision on CUP 2018-03
- Permit Directory
- AWC Parade of Flags
- Sludge Site Roads
- Wastewater Department April Report
- Water Department April Report
- Education Session – Completed by David Glasson
- Long Beach Peninsula Visitor's Bureau 2017 Destination Marketing Report

ADJOURNMENT

The Mayor adjourned the meeting at 7:14 p.m.

Mayor

ATTEST:

City Clerk