

## LONG BEACH CITY COUNCIL MEETING

June 18, 2018

### 6:15 COUNCIL WORKSHOP

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

WS 18-14- 2018 Code Amendments

Discussion on possible code amendments, gathering input from staff and Council.

Suggested amendments:

Zoning Map Amendments -

1. OTW zone and discussion regarding dwelling units on bottom floor
2. Permitted and Conditional Uses in the S3 zone
3. R3 Property behind Obie's 104 11<sup>th</sup> ST SE - rezone
4. Adding the use of "casino" – S3
5. Adding the use of "Distillery/Brew pub" – S3, OT, OTW, RC
6. Workforce Housing

Building Requirements -

1. For an event or short-term use not otherwise mentioned in the LBCC
2. Application fee \$100
3. Duration of event, not to exceed 10 days

Vacation Rental – 12-11-9

1. Square footage requirements for dwelling unit
2. Small Homes definition
3. Tiny Homes – refer to RV requirements apply

**No motions were made at this time.**

The Mayor adjourned the workshop at 6:55 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. Cline, C. Murry, C. Kemmer and C. McGuire all present.

### PUBLIC COMMENT

Martha Williams, Keleigh Schwartz, and Keith Schwartz all made public comments.

### CONSENT AGENDA

Minutes, June 4, 2018 City Council Meeting

Payment Approval List for Warrant Registers 57884-57936 & 83517-83585 for \$286,403.21

### BUSINESS

AB-39 – Ordinance 956 Amending Title 6, Chapter 4, Article 6-4A and 6-4B

David Glasson, City Administrator, presented the Agenda Bill. The City of Long Beach last updated its dog ordinance prior to the improvements of Stanley Field. The issue came to light due to all the

dog feces that were left on the fields. The meeting was well attended by proponents of dogs having a place to recreate as well as city staff citing the concerns of waste on the playing fields. The Council decided to allow dogs in the grassy areas where cars park, but not on the playfields. The existing ordinance allows for an area that doesn't exist at Stanley Field currently. The new code removes reference to that provision.

**C. Kemmer made a motion to table the vote until a workshop could be held to discuss the ordinance in more detail. C. McGuire seconded the motion; 4 Ayes, 1 Nay (C. Murry), motion passed.**

AB-40 – Jurassic Parliament Contract for Training Workshop

David Glasson, City Administrator, presented the Agenda Bill. Two-hour training workshop via videoconference on running effective City Council meetings using Robert's Rules of Order. The workshop will highlight:

- Best Practices for city council meetings
- Role, rights and responsibilities of chair and members
- Use of main motions and amendments
- Guidelines for effective discussion and making better decisions
- Dealing with difficult people and inappropriate remarks
- Serving the community better using Robert's Rules

**C. McGuire made the motion to authorize the Mayor to accept the proposal from Jurassic Parliament for the two-hour training on August 6<sup>th</sup>, 2018. C. Cline seconded the motion; 4 Ayes, 1 Nay (C. Murry), motion passed.**

AB-41 – AWC Conference Voting Delegates

David Glasson, City Administrator, presented the Agenda Bill. The city is sending 3 elected officials to the Annual AWC Conference this June. AWC needs to know whom the city would like to be voting delegates.

**C. Linhart made the motion to authorize the city administrator to notify AWC that our three elected officials are the voting delegated for Long Beach. C. Kemmer seconded the motion; 5 Ayes, motion passed.**

AB-42 – Resolution 2018-09 Authorizing Acceptance of Grant Funds

Ariel Smith, Community Development Director, presented the Agenda Bill. This resolution is required as part of the application for the Recreation and Conservation Office. The City has applied to make improvements to Culbertson Park.

**C. Linhart made the motion to approve Resolution 2018-09 authorizing the receipt of RCO grant funds for the purpose of improving Culbertson Park. C. Murry seconded the motion; 5 Ayes, motion passed.**

AB-43 – 17<sup>th</sup> ST NW Partial Street Vacation- PUBLIC HEARING

Ariel Smith, Community Development Director, presented the Agenda Bill. The City has been approached by the homeowners that abut the north side of the 17<sup>th</sup> Street NW right-of-way to vacate the 20' x 200' portion that remains. The south side of the right-of-way was vacated years ago to the Sutherlands who own on the south side and to the west. The staff report, location map and letter of interest are included.

Keith Schwartz asked the location of the proposed vacated right-of-way.

The Mayor kept the hearing open until the July 2<sup>nd</sup> meeting, where the Ordinance will be introduced.

## **DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- AWC Certificate of Municipal Leadership – Tina McGuire
- Parks, Streets, Stormwater Monthly Report – May 2018
- Certificate of Competency – Water Distribution Specialist – Tye Caldwell
- Certificate of Competency – Water Distribution Specialist – Timothy Huff
- WA State Department of Ecology Funding Offer List and Intended Use Plan
- Long Beach Charging Station Dashboard
- Washington Voters Right Act Information
- Wastewater Department Report May 2018
- Water Department Report May 2018

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:28 p.m.

Mayor \_\_\_\_\_

ATTEST:

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City Clerk