

LONG BEACH CITY COUNCIL MEETING

July 2, 2018

6:15 COUNCIL WORKSHOP

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

WS 18-15- 2018 Code Amendments

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

Food Truck Regulations

- Staff has prepared a series of discussion points to go over in this workshop. This is the first of two workshops dedicated to this topic.

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

No public comments were made at this time.

CONSENT AGENDA

Minutes, June 18, 2018 City Council Meeting

Payment Approval List for Warrant Registers 57937-57961 & 83586-83655 for \$212,673.40

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

BUSINESS

AB 18-44 – 17th ST NW Partial Street Vacation – PUBLIC HEARING continuation

Ariel Smith, Community Development Director, presented the Agenda Bill. During the Council Meeting on June 18th, staff introduced the staff report reviewing the petitioners request to vacate the northern portion of the 17th ST NW ROW. The Cox's own the property to the north of the ROW and the southern portion of the 17th ST NW ROW belongs to the Sutherlands. This ROW does not extend to the ocean, and there is private ownership to the west. The Council has discussed this topic during workshops and Council meetings. The proposed Ordinance vacates the 20' x 200' northern portion of 17th ST NW. The Council can decide to charge up to 50% of market value. Ruthann Hocking at Lighthouse Realty assessed this property at roughly \$10,000. Therefore, 50% would be \$5,000.

The Mayor closed the Public Hearing at 7:08 p.m.

C. Murry made a motion to approve Ordinance No. 955 vacating the northern portion of 17th ST NW granting the property to Robert and Denise Cox for \$5,000. C. Cline seconded the motion; 5 Ayes, motion passed.

AB 18-45 – Washington State DOE Financial Assistance Agreement

Ariel Smith, Community Development Director, presented the Agenda Bill. This is the agreement that allows the City to be reimbursed for the expense of the Biosolids Engineering Report that examined all of the design options for the Biosolids Treatment Plant. There will be another agreement presented to the Council within the upcoming weeks for financing of the design and construction of the plant.

C. Linhart made the motion to authorize the City Administrator to execute the agreement for the Long Beach Biosolids Engineering Report reimbursement. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 18-46 – Lodging Tax Fund Request – Reusable Bag Campaign

David Glasson, City Administrator, presented the Agenda Bill. Martha Williams and other community members have polled the hoteliers and received support on a reusable bag campaign. This money would purchase 3,000 bags and the rights to the art designed specifically for this cause. They are requesting \$4,318.59 this year to get the campaign started. They will gift the bags to hotel guests and sell them at various other locations. Proceeds made from the sales of the bags would then fund the future purchase of additional bags as needed.

C. Linhart made the motion to approve funding the reusable bag campaign for the amount of \$4,318.59 to be expended out of the lodging tax fund. C. Kemmer seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Permit Directory – Building Permits
- Lodging Tax Collations
- Sales Tax Collections

ADJOURNMENT

The Mayor adjourned the meeting at 7:22 p.m.

Mayor

ATTEST:

City Clerk