

LONG BEACH CITY COUNCIL MEETING

July 16, 2018

6:30 COUNCIL WORKSHOP

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

WS 18-16- Overall Economic Development Plan Update

- Jim Sayce presented.

No decisions or 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, July 2, 2018 City Council Meeting

Payment Approval List for Warrant Registers 57962-57996 & 83656-83760 for \$263,093.68

AB 18-47 – Special Use Permit 2018-06 Closure of a portion of 2nd St NE

The Elks Lodge have requested to close a portion of 2nd ST NE from Pacific Hwy to Oregon Ave N on Saturday, August 11th. The lodge would be responsible to restore the site to its original condition.

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

BUSINESS

AB 18-48 – Capital Facilities Plan – PUBLIC HEARING

The Mayor opened the public hearing at 7:04 p.m.

David Glasson, City Administrator, presented the Agenda Bill. City Staff, along with the Mayor have put together a 6-year plan outlining infrastructure needs. This plan covers the estimated potential cost, the year in which it should be replaced and the possible funding source. This plan serves as a guideline for upcoming projects. The public declined to make any comment.

The Mayor closed the Public Hearing at 7:06 p.m.

C. Linhart made a motion to approve resolution 2018-10 establishing a Capital Facilities Plan for the city. C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 18-49 – Six-Year Transportation Improvement Plan- PUBLIC HEARING

The Mayor opened the public hearing at 7:07 p.m.

David Glasson, City Administrator, presented the Agenda Bill. RCW 35.77.010 requires Cities to adopt a “Six Year Street and Arterial Street Plan” each year. This is the updated Resolution for 2019. The public declined to make any comment.

The Mayor closed the Public Hearing at 7:09 p.m.

C. Linhart made the motion to adopt Resolution 2018-11 approving the six-year transportation improvement plan 2019-2024 C. Cline seconded the motion; 5 Ayes, motion passed.

AB 18-50 – Bid Award – Pole Building City Shop

David Glasson, City Administrator, presented the Agenda Bill. The bid for the city shop pole building project closed on Friday, July 13th at 3 pm, therefore there wasn’t enough time to include that information in the packet. The award recommendation will be presented at Monday’s meeting.

C. Linhart made the motion to authorize the Mayor to enter into an agreement with the recommended contractor. C. Murry seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Race Against Domestic Violence 5K
- Report of Decision CUP 2018-04
- Guidelines for Elected and Appointed Officials’ Participation in Elections Activity
- AWC 2018 Legislative Session- City Priorities and Outcomes
- AWC 2018 Federal Legislative Priorities
- Police Chief’s Report June 2018
- Parks, Streets & Stormwater Report for June 2018
- Water Department Report for June 2018
- Wastewater Department Report for June 2018

ADJOURNMENT

The Mayor adjourned the meeting at 7:13 p.m.

Mayor

ATTEST:

City Clerk