

LONG BEACH CITY COUNCIL MEETING

August 6, 2018

3:00 COUNCIL WORKSHOP-“The Clerk Requests”-J.P.

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

Adjourned @ 4:40 p.m.

6:15 COUNCIL WORKSHOP

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

WS 18-17- Zoning Amendments

- Ariel Smith, Community Development Director, presented the workshop bill. The staff requested clarification on some items that have already been discussed.
Vacation Rentals – Landline – “Home Phone” requirement
Dwelling units on Bottom Floor- OTW
Rezoning

WS 18-18- Dangerous Dog Ordinance

- David Glasson, City Administrator, presented the workshop bill. The council is needing to review redlined edits of the Ordinance and discuss other possible amendments.

WS 18-19- Business License Code Amendments

- David Glasson, City Administrator, presented the workshop bill. The council is needing to discuss the options available as mandated by Engrossed House Bill (EHB) 2005. Staff recommends Option 1 – Threshold Exemption as described in the attached materials.

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 were all present.

PUBLIC COMMENT

No public comments were made at this time.

CONSENT AGENDA

Minutes, July 16, 2018 City Council Meeting

Payment Approval List for Warrant Registers 57997-58024 & 83761-83854 for \$286,224.38

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

AB 18-51 – DOE Agreement Amendment

Ariel Smith, Community Development Director, presented the Agenda Bill. The original agreement was passed by Council on July 2, 2018. This amendment adjusts the effective date from July 1, 2017 to March 1, 2017 so that city staff can request reimbursement for work done prior to original effective date.

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

BUSINESS

AB 18-52 – Resolution 2018-12 Sale of Public Lands

David Glasson, City Administrator, presented the Agenda Bill. This resolution is required for the transfer of property. This is regarding the sale of 16.7 acres of Riekkola property to the US Fish and Wildlife Service. The Council approved the purchase at the February 20, 2018 meeting.

C. Linhart made a motion to approve Resolution 2018-12 authorizing the sale of public lands, the Riekkola property to the US Fish and Wildlife Service as described in the purchase and sale agreement passed on February 20, 2018. C. Murry seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Permit Directory
- Thanks to City Crew
- Concerns Regarding Long Beach Package Travel
- Water Line Repair Letter Of Thanks
- Trolley for the Garden Party – Letter of Thanks
- Lodging Tax Collections
- Sales Tax Collections
- Police Chief’s Report July 2018

ADJOURNMENT

The Mayor adjourned the meeting at 7:10 p.m.

Mayor

ATTEST:

City Clerk