

LONG BEACH CITY COUNCIL MEETING

September 17, 2018

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

Felicia Eggelston commented on Project Homeless Connect.

CONSENT AGENDA

Minutes, Sept. 4, 2018 City Council Meeting

Payment Approval List for Warrant Registers 58087-58121 & 83992-84081 for \$236,315.28

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

Mayor Phillips made a Proclamation to name September as National Childhood Cancer Awareness Month.

BUSINESS

AB 18-57 – DR 2018-39 Discovery Development

Ariel Smith, Community Development Director, presented the Agenda Bill. The Planning Commission reviewed this and approved it with the conditions. This development consists of two triplexes and one duplex on the north side of 28th Street NW. Environmental permitting was done in 2012 and the project was put on hold due to the economic downturn. The short plat, wetland mitigation, and stormwater drainage improvements have been completed.

C. Linhart made the motion to approve the design review as recommended by the Planning Commission. C. Cline seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Police Chief's Report for August 2018
- Wastewater Department Report for August 2018
- Water Department Report for August 2018
- 2018 RCO YAF Grant Preliminary Ranking

ADJOURNMENT

The Mayor adjourned the meeting at 7:15 p.m.

Mayor

ATTEST:

City Clerk