

LONG BEACH CITY COUNCIL MEETING

September 4, 2018

6:30 COUNCIL WORKSHOP

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

WS 18-20- Zoning Amendments

- Ariel Smith, Community Development Director, presented the workshop bill. The staff requested clarification on some items that have already been discussed.
-Wrapping up discussion on food trucks
- **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

Kathleen Graham commented on the propane tanks located at 4th St. North and Ocean Beach Blvd.

CONSENT AGENDA

Minutes, August 6, 2018 City Council Meeting

Payment Approval List for Warrant Registers 58025-58059 & 83855-83931 for \$208,164.69

Payment Approval List for Warrant Registers 58060-58086 & 83932-83991 for \$186,927.25

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

BUSINESS

AB 18-53 – Dangerous Dog Ordinance 956

Ariel Smith, Community Development Director, presented the Agenda Bill. The City of Long Beach last updated its dog ordinance prior to the improvements of Stanley Field. Since Stanley Field has been renovated, the Council has discussed some amendments to this ordinance.

C. Kemmer made the motion to adopt Ordinance 956. C. Linhart seconded the motion; 5 Ayes, motion passed.

AB 18-54 – Complete Streets Ordinance 957

Ariel Smith, Community Development Director, presented the Agenda Bill. Being a “Complete Streets” city stresses the importance of being a pedestrians and bicycle friendly city. Taking a close look at our street inventory and whether or not the main streets have lighting, sidewalks and bike lanes. This ordinance make the city eligible for certain TIB funding sources.

C. Linhart made the motion to adopt Ordinance 957. C. Cline seconded the motion; 5 Ayes, motion passed.

AB 18-55 – Amending Business License Ordinance 958

Ariel Smith, Community Development Director, presented the Agenda Bill. Council reviewed the two options mandated by the State – either keep separate records of businesses that do not have a brick and mortar and do not exceed gross sales of \$2,000 or less or do not require them to obtain business licenses. Council chose to not require a business license for those that do not hit that dollar amount. The state’s language is included in the packet.

C. Linhart made a motion to adopt Ordinance 958. C. Cline seconded the motion; 1 Nay (C. Murry); 4 Ayes, motion passed.

AB 18-56 – Bolstad Restroom Bids

Ariel Smith, Community Development Director, presented the Agenda Bill. The city received bids from three contractors for the project. Low bidder was Collaborative Construction for \$450,736 and the high bidder was Rognlin’s, Inc. The City’s architect estimated a construction cost of \$225,000- \$250,000. Erik reviewed the bids and they are high across the board. His recommendation is to rebid the project in early 2019.

C. Linhart made a motion to reject all bids. C. McGuire seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Wastewater Treatment Plant Outstanding Performance Award
- Wastewater Department Report for July 2018
- Water Department Report for July 2018
- Park, Stormwater & Streets Report for July 2018
- Package Travel Sales Sheet
- Beach Wheelchair Flyer
- Long Beach Walking Map
- Lodging Tax Collections
- Sales Tax Collections
- Permit Directory

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk