LONG BEACH CITY COUNCIL MEETING

October 1, 2018

6:30 COUNCIL WORKSHOP
C. Linhart, C. Cline, and C. McGuire were present. C. Murry and C. Kemmer were absent.
WS 18-21- 2019 Budget Strategy
- David Glasson, City Administrator, presented the workshop bill.
  -Discuss the strategy for the 2019 budget season.
- **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. Kemmer and C. McGuire
were present. C. Murry was absent.

PUBLIC COMMENT
No comments.

CONSENT AGENDA
Minutes, Sept. 17, 2018 City Council Meeting
Payment Approval List for Warrant Registers 58025-58059 & 83855-83931 for $208,164.69
**C. Linhart made the motion to approve the Consent Agenda. C. Cline seconded the motion; 4 Ayes,
motion passed.**

BUSINESS
AB 18-58 – Lodging Tax Request - Cranberry Museum
David Glasson, City Administrator, presented the Agenda Bill. The Council adjusted the Trolley
Ordinance fee structure at the end of last year. The Museum budgeted for $400 and the Trolley will cost
approximately $400 above their budgeted amount based on the increase from the Trolley Ordinance.
They have not requested funds in the past and would like to see the City assist them with the additional
$400 needed. They have filled out a JLARC form and submitted advertising information.
**C. Linhart made the motion to grant the Cranberry Museum the $400 they need for the trolley. C.
Kemmer seconded the motion; 4 Ayes, motion passed.**

AB 18-59 – Scope of Work and Agreement for Comprehensive Plan Update Workshop
Ariel Smith, Community Development Director, presented the Agenda Bill. The Washington State
Department of Commerce requires that the City submit an outline of the 2020 Comprehensive Plan
Update to them by June 2019. This public workshop would be the first step in developing that outline;
gathering information and hearing from the citizens on what they would like to see in the comp plan

update. The city was awarded $5,000 in grant money from the Department of Commerce to help pay for this outline, this expenditure would qualify as fully reimbursable.

C. Linhart made the motion to authorize the Mayor to execute the agreement with Creative Community Solutions for facilitating the public workshop regarding the 2020 Comprehensive Plan Update. C. Cline seconded the motion; 4 Ayes, motion passed.

AB 18-60 – City Administrator Contract Update

Mayor Phillips presented the Agenda Bill. This agreement has been updated to reflect changes in regard to vacation cash out ability and annual salary adjustments.

C. Linhart made the motion to authorize Mayor Phillips to sign the contract. C. Cline seconded the motion; 4 Ayes, motion passed.

AB 18-61 – Fireworks Contract for Fall & Winter Shows

David Glasson, City Administrator, presented the Agenda Bill. Staff believe the city continues to have excellent service provided by Western Display Fireworks.

C. Linhart made the motion to approve and authorize the Mayor to sign. C. McGuire seconded the motion; 4 Ayes, motion passed.

AB 18-62 – Pacific County Solid Waste Advisory Committee Nomination

Mayor Phillips presented the Agenda Bill. Advise Pacific County on all aspects of solid waste management planning and contributing to the development of programs and policies concerning solid waste management.

C. Linhart made the motion to appoint C. Cline to the Pacific County Solid Waste Advisory Committee. C. McGuire seconded the motion; 4 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS
- Park, Stormwater & Streets Report for August 2018
- Ocean Park Area Chamber of Commerce Letter of Appreciation
- Reusable Bag Statistics
- 2019 AWC Membership Fees
- Letter of Concern
- Lodging Tax Collections
- Sales Tax Collections
- Permit Directory

ADJOURNMENT

The Mayor adjourned the meeting at 7:24 p.m.

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Mayor

ATTEST:

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City Clerk