

LONG BEACH CITY COUNCIL MEETING

October 15, 2018

6:30 COUNCIL WORKSHOP

C. Murry, C. Cline, C. Kemmer, and C. McGuire were present. C. Linhart was absent.

WS 18-22- Biosolids Update

- David Glasson, City Administrator, presented the workshop bill.
-Discuss the recent visit to the Westport treatment facility, current design status and the plan moving forward to 2019.
- **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, C. Murry, and C. McGuire all present.

PUBLIC COMMENT

No public comment

PROCLAMATION- Code Enforcement Officer Appreciation Week

Mayor Phillips proclaimed that the week of October 22-26, 2018 as Code Enforcement Officer Appreciation Week in the City of Long Beach.

CONSENT AGENDA

Minutes, Oct. 1, 2018 City Council Meeting

Payment Approval List for Warrant Registers 58148-58182 & 84157-84226 for \$313,561.74

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

BUSINESS

AB 18-63 – Ordinance 959 – Title 12 Annual Amendments – PUBLIC HEARING

The Mayor opened the public hearing at 7:03 p.m.

Ariel Smith, Community Development Director, presented the Agenda Bill. Ordinance No. 959 would adopt amendments to Title 12 – Zoning discussed at several workshops. It reflects all public, Council, and staff comments to date. The 60-day notice to the Department of Commerce will be submitted once adoption occurs. The public declined to make any comment.

The Mayor closed the Public Hearing at 7:05 p.m.

C. Linhart made the motion to adopt Ordinance No. 959. C. McGuire seconded the motion; 4 Ayes, 1 Abstain, motion passed.

AB 18-64 – Ordinance 960 – Rezone – PUBLIC HEARING

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

Ariel Smith, Community Development Director, presented the Agenda Bill. This rezone was initiated by the City Council during the zoning amendment workshops. The area affected by this potential rezone was previously zoned as Old Town and that changed in the early 2000's to provide for the possibility of more multi-family dwellings. Since that time, there has been no development and the lots have sat vacant. The text of the zoning code does not need to be revised. The Appearance of Fairness Doctrine applies to this quasi-legislative decision. Sean Streeter made a public comment.

The Mayor closed the Public Hearing at 7:12 p.m.

C. Linhart made the motion to approve rezone 2018-01 Ordinance No. 960. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 18-65 – Resolution 2018-13 – Authorizing the Receipt of SRF funds

Ariel Smith, Community Development Director, presented the Agenda Bill. This resolution is required prior to receiving the final contract from the Department of Ecology.

C. Linhart made the motion to approve Resolution 2018-13 authorizing the receipt of the SRF loan for the Regional Biosolids Treatment Plant design and construction. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 18-66 – Ordinance 961 – Amending the Mayor's Salary

David Glasson, City Administrator, presented the Agenda Bill. During the 2018 budget season the Council decided to raise the Mayor's monthly salary from \$500 to \$700. This was incorporated into the budget and needs to be reflected in the code.

C. Linhart made the motion to approve Ordinance 961 raising the Mayor's monthly salary to \$700 per month and amending code section 1-6-4. C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 18-67 – Small Works Result for Foundation Work

David Glasson, City Administrator, presented the Agenda Bill. While working on the flooring this year, city staff noticed considerable rot in the foundation supports of the Old Kite Museum building. Small works request was sent to 7 contractors looking for bids to complete the project this fall. **C. McGuire made the motion to award the bid to, The Carolina Company, which was the lowest responsible bidder at \$7,600. C. Murry seconded the motion; 5 Ayes, motion passed.**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Long Beach Police Chief's Report September 2018
- Charter Communications – Upcoming Changes
- WACE – Code Enforcement Officer Acknowledgement
- Water Department Report for September 2018
- Wastewater Department Report for September 2018
- Parks, Streets and Stormwater Report for September 2018

ADJOURNMENT

The Mayor adjourned the meeting at 7:19 p.m.

Mayor

ATTEST:

City Clerk