

## LONG BEACH CITY COUNCIL MEETING

November 19, 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. McGuire, and C. Kemmer present. C. Murry and C. Cline were absent.

### PUBLIC COMMENT

Karla Jensen made a public comment.

### PROCLAMATION- Wreaths Across America Day

The City Council proclaimed that the 15<sup>th</sup> day of December 2018 as “Wreaths Across America Day” in the City of Long Beach, Washington.

### CONSENT AGENDA

Minutes, November 5, 2018 City Council Meeting

Payment Approval List for Warrant Registers 58209-58243 & 84296-84365 for \$253,727.99

**C. Linhart made the motion to approve the Consent Agenda. C. McGuire seconded the motion; 3 Ayes; 2 Absent; motion passed.**

### BUSINESS

#### **AB 18-74– Creative Community Solutions, INC Proposal**

Ariel Smith, Community Development Director, presented the Agenda Bill. The Washington Department of Commerce requires that the City submit a Comprehensive Plan Update to them by June of 2020. The city has held the first of many public workshops which was facilitated by John Kliem of Creative Community Solutions. Since that time John has submitted a proposal to do the complete update that is due in 2020. This item has been incorporated into the 2019 budget.

**C. Linhart made the motion to authorize the Mayor to accept the proposal and enter into an agreement with Creative Community Solutions for completing the 2020 Comprehensive Plan Update. C. Kemmer seconded the motion; 3 Ayes, 2 Absent; motion passed.**

#### **AB 18-75 – DOE Loan Agreement for Biosolids Plant – Engineering and Construction**

Ariel Smith, Community Development Director, presented the Agenda Bill. This is the agreement for financing of the design and construction of the Regional Biosolids Treatment Plant.

**C. McGuire made the motion to authorize the City Administrator to execute the loan agreement between the City of Long Beach and the Washington State Department of Ecology for the Regional Biosolids Treatment Facility Engineering and Construction. C. Linhart seconded the motion; 3 Ayes, 2 Absent; motion passed.**

**AB 18-76 – Resolution 2018-14 Setting Property Tax Rate for 2019 – PUBLIC HEARING**

The Mayor opened the public hearing at 7:10 p.m.

David Glasson, City Administrator, presented the Agenda Bill. The preliminary budget has been prepared with a 1.0% increase in property taxes, plus any new construction, banked amount and annexations. The amount of increase for 2019 is \$11,900. The public declined to make any comment.

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

**C. Linhart made the motion to approve resolution 2018-14 setting property tax rates. C. McGuire seconded the motion; 3 Ayes, 2 Absent; motion passed.**

**AB 18-77 – Bid Award for Vacuum Trailer and Related Equipment**

David Glasson, City Administrator, presented the Agenda Bill. The bid for the vacuum trailer closed on Friday, November 9<sup>th</sup> at 2 pm, the submitted bid is included in the packet. There was only one bidder and it is the city’s recommendation to award that bid to Ditch Witch West.

**C. Linhart made the motion to authorize the Mayor to accept the bid from Ditch Witch West and purchase the vacuum trailer and related equipment. C. McGuire seconded the motion; 3 Ayes; 2 Absent; motion passed.**

**AB 18-78 – Preliminary Budget – PUBLIC HEARING**

The Mayor opened the public hearing at 7:15 pm.

David Glasson, City Administrator, presented the Agenda Bill. The city is required to have a public hearing regarding the preliminary budget. Suzie Goldsmith commented, asking whether or not the Mayor needed help. Carla Curtis requested if there is an analysis on heads in beds. Suzie Goldsmith told Carla that the Visitor’s Bureau would have that information.

The Mayor closed the Public Hearing at 7:33 pm.

**DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- Wastewater Department Report for October 2018
- Water Department Report for October 2018
- Parks, Streets and Stormwater Report for October 2018
- Fiber Festival
- Washington State Itinerary
- Long Beach Package Travel Testimonials
- Tourism and Event Coordinator Support Letters

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:34 pm.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk