

LONG BEACH CITY COUNCIL MEETING

November 5, 2018

6:30 COUNCIL WORKSHOP

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

WS 18-23- Long Beach Peninsula Visitors Bureau Update

- David Glasson, City Administrator, presented the workshop bill.
-Update from Andi Day, Executive Director of the LBPVB on the status of the local tourism industry.
- **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. Murry present. C. McGuire was absent.

PUBLIC COMMENT

No public comment

CONSENT AGENDA

Minutes, Oct. 15, 2018 City Council Meeting

Payment Approval List for Warrant Registers 58183-58208 & 84227-84295 for \$171,116.13

C. Linhart made the motion to approve the Consent Agenda. C. Cline seconded the motion; 4 Ayes, motion passed.

BUSINESS

AB 18-68 – TAP Ranking Committee

Mayor Phillips presented the Agenda Bill. The Transportation Alternatives Program ranking committee is in need of a representative from Pacific County to rank the projects for possible funding. This person needs to be nominated by either City Council or County Commissioners.

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

C. Linhart made the motion to nominate Jim Sayce, Pacific County EDC Executive Director, to be on the TAP Ranking Committee representing Pacific County. C. Murry seconded the motion; 4 Ayes, motion passed.

AB 18-69 – Ordinance 962- Amending Planning and Development Fees

Ariel Smith, Community Development Director, presented the Agenda Bill. Council has recently revised the zoning code to include a “Special Event Permit” and wish to assign a fee to the permit process. This

ordinance also associates a fee with the “Special Use Permit” process. These fees must be adopted by ordinance so that they are reflected within the City Code.

C. Linhart made the motion to adopt Ordinance 962. C. Murry seconded the motion; 4 Ayes, motion passed.

AB 18-70 – Interagency Agreement Between State Parks and City

David Glasson, City Administrator, presented the Agenda Bill. Attached is an interagency agreement with Washington State Parks and Recreation to have the city maintain the Bolstad and Sid Snyder approaches for calendar years 2018 and 2019. This agreement has been in place for 20 plus years and has worked well for both parties. The duration and terms of the agreement have stayed the same.

C. Linhart made the motion to authorize staff to sign the agreement. C. Kemmer seconded the motion; 4 Ayes, motion passed.

AB 18-71 – Agreement with Washington Forestry Consultants, Inc.

David Glasson, City Administrator, presented the Agenda Bill. Areas of potential harvest were identified through the Watershed Management Plan and Biosolids Site Forest Management Plan. This contract will allow Washington Forestry Consultants, Inc. to act as the project manager of the harvest and all the logistics that go along with that process.

C. Linhart made the motion to authorize the Mayor to enter into an agreement with Washington Forestry Consultants, Inc. C. Cline seconded the motion; 4 Ayes, motion passed.

AB 18-72 – SUP 2018-07 Shoe Boxes of Joy

Ariel Smith, Community Development Director, presented the Agenda Bill. Shoe Boxes of Joy asks to use the Long Beach Depot for the period between Thanksgiving and New Year’s Day (November 22nd through January 1st). The Depot would be used as a drop-off location for food and goods, and as a storage and repackaging facility for distribution of holiday packages for shut-ins and low-income elderly Peninsula residents.

This recognized area charitable program asks that the Council consider waiving or substantially reducing the rental fee (normally \$50 per day) so that money might go to those being served by the program. This is not a land use specifically called out in the code, and so they request a special use permit. **C. Linhart made the motion to conditionally approve SUP 2018-07. C. Cline seconded the motion; 4 Ayes, motion passed.**

AB 18-73 – Agreement for Services with SDS Municipal Consulting, LLC

Mayor Phillips presented the Agenda Bill. Mayor Phillips has been working the legislature in his capacity as Mayor and representative to the Association of Washington Cities to educate state elected officials of the funding issues small cities face. Sarah Davenport-Smith has worked contractually for the city during the last year and has made progress with the legislature on key topics. The services outlined in this contract can be seen in Attachment A of this agreement. **C. Linhart made the motion to authorize the Mayor to enter into this agreement with SDS Municipal Consulting LLC. C. Kemmer seconded the motion; 3 Ayes; 1 Nay (C. Murry); motion passed.**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Sales Tax Collections
- Lodging Tax Collections
- Letter of Appreciation
- Letter of Appreciation
- Police Chief's Report for October 2018
- Comprehensive Plan Update Workshop Minutes

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk