

LONG BEACH CITY COUNCIL MEETING

December 3, 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, C. Murry, C. Cline, and C. Kemmer all present.

PUBLIC COMMENT

1. Jeffrey McMorro commented about the sound of discharging firearms, the tsunami siren, and a photocell for Christmas lights.
2. Mike Cassinelli said thank you for the Charter Association Support.
3. Taletha Egleston from Peninsula Poverty Response explained their services.
4. Bill Buck from Project Community Connect made a comment.

CONSENT AGENDA

Minutes, November 19, 2018 City Council Meeting

Minutes from Budget Workshops: November 13, 2018 - Stormwater and Streets

November 14, 2018 - B&O Tax and Lodging Tax

November 15, 2018 – Water & Sewer

November 20, 2018 – Current Expense and Police Department

Payment Approval List for Warrant Registers 58224-58267 & 84366-84419 for \$189,138.65

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

BUSINESS

AB 18-79– SEP 2018-01 Project Community Connect

Ariel Smith, Community Development Director, presented the Agenda Bill. Project Community Connect is requesting to close a portion of 2nd ST NE from Pacific Hwy to Oregon Ave N on January 24th, 2019 from 8:00 a.m. to 5:00 p.m. This organization is also requesting to waive the Train Depot rental fee and Special Event Permit application fee.

C. Kemmer made the motion to approve SEP 2018-01 allowing Project Community Connect to close a portion of 2nd ST NE from Pacific Hwy N to Oregon Ave N for the full day of January 24, 2019 and to waive all fees associated with the rental and application. C. Linhart seconded the motion; 5 Ayes, motion passed.

AB 18-80 – Washington State Fish and Wildlife Commission Position Recommendation

David Glasson, City Administrator, and Mayor Phillips presented the Agenda Bill. Mike Cassinelli is seeking appointment to the Fish and Wildlife Commission as an At Large Representative.

C. Linhart made the motion to authorize Mayor Phillips to sign and send the letter of support. C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 18-81 – Resolution 2018-15 Vegetation Management Plan

Ariel Smith, Community Development Director, presented the Agenda Bill. During the SMP update process the incorporation of a Vegetation Management Plan was recommended. Therefore, it is identified and required under the City of Long Beach Shoreline Master Program. This document has been to Ecology and their comments have been incorporated.

C. Linhart made the motion to approve resolution 2018-15 adopting the Vegetation Management Plan as required by the City of Long Beach SMP. C. Kemmer seconded the motion; 5 Ayes, motion passed.

AB 18-82 – Ordinance 963 – 2019 Budget - PUBLIC HEARING

David Glasson, City Administrator, presented the Agenda Bill. Receive public comment on the proposed budget.

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

The public declined to comment.

The Mayor closed the Public Hearing at 7:16 pm.

C. Linhart made the motion to adopt Ordinance 963 with a 1%-3% Cola. C. McGuire seconded the motion; 4 Ayes; 1 Nay (C. Murry); motion passed.

AB 18-83 – Ordinance 964 – Utility Tax Amendments

David Glasson, City Administrator, presented the Agenda Bill. This adopts the tax rate increase from the current 6% to 9% on water, sewer and Stormwater utilities. It also implements a garbage collection tax (9%) for those living within city limits that have garbage service.

C. Linhart made the motion to adopt Ordinance 964. C. McGuire seconded the motion; 3 Ayes; 2 Nays (C. Murry & C. Cline); motion passed.

AB 18-84 – Ordinance 965 – 2019 Utility Rates

David Glasson, City Administrator, presented the Agenda Bill. This adopts the rate increases discussed during the budget workshops. Monthly residential rates for Water increase \$1.06, Sewer increases \$2.60 and Storm Water increases \$0.56 for a total monthly increase of \$4.22 per month.

C. Linhart made the motion to adopt Ordinance 965. C. Kemmer seconded the motion; 3 Ayes; 2 Nays (C. Murry & C. Cline); motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Sales Tax Collections
- Lodging Tax Collections
- Letter of Appreciation
- Permit Directory
- Package Travel Article

ADJOURNMENT

The Mayor adjourned the meeting at 7:22 pm.

Mayor

ATTEST:

City Clerk