

## LONG BEACH CITY COUNCIL MEETING

January 7, 2019

### 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. Murry, C. Cline, C. Kemmer, and C. McGuire all present.

### PUBLIC COMMENT

Zoe Sowa, Mark McClain, Denise Rowlett, and Rachel McClain all commented on hoses vs. guns. Carla Curtis also commented on behalf of the LBMA.

### CONSENT AGENDA

Minutes, December 13, 2018 City Council Meeting

Payment Approval List for Warrant Registers 58303-58327 & 84508-84583 for \$278,897.41

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

### BUSINESS

#### **AB 19-01– Gray & Osborne Scope of Work for Sewer System Comprehensive Plan**

David Glasson, City Administrator, presented the Agenda Bill. The City is mandated to update the Sewer System Comprehensive Plan every 20 years. The current one is dated May of 1999. Therefore, G&O has put together a scope of work to outline what the updated plan would look like. They are currently wrapping up the Water System Comprehensive Plan.

**C. Linhart made the motion to authorize the Mayor to enter into an agreement with Gray & Osborne to update the Sewer System Comprehensive Plan. C. Murry seconded the motion; 5 Ayes, motion passed.**

### DEPARTMENT HEAD ORAL REPORTS

### CORRESPONDENCE AND WRITTEN REPORTS

- Sales Tax Collections
- Lodging Tax Collections
- Water Department Report for November 2018
- Wastewater Department Report for 2018
- Washington State Department of Ecology Funding Fulfillment Letter
- Police Chief's Report for December 2018
- Report and Decision on Case No CUP 2018-05

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:43 p.m.

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Mayor

ATTEST:

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City Clerk