

LONG BEACH CITY COUNCIL MEETING

February 19, 2019

6:30 COUNCIL WORKSHOP

C. Murry, C. Cline, C. Kemmer, C. Linhart, and C. McGuire were all present.

WS 19-04- Regional Biosolids Treatment Plant Update

- David Glasson, City Administrator, presented the workshop bill.
-The Biosolids (BS) project is moving along. The original estimate from the engineering report was \$7,700,000. Since September of 2017, the plan has moved to 60% design. City staff and elected officials have traveled to other BS processing plants, visited with others on the best ways to handle and store the raw and finished BS products and come up with attached BS plan. During the last year, the City Council has agreed to sole source and purchase the screw press and settled on the tunnel system to process the chips.

Future steps the City will take outside of the main bid for the project will be to purchase a trommel, loader and tanker truck. By doing these separately, the city avoids the markup from the winning bidder of the construction project. A picture of a slightly used trommel, along with recommendations from our engineer, are included. We are checking with Walla Walla on their experience with the company and model.

- **No decisions or motions were made at this time.**

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. McGuire, and C. Kemmer all present.

PUBLIC COMMENT

Taletha Eggleston made a comment about Peninsula Poverty Response and Cathy Kyle made a comment.

CONSENT AGENDA

Minutes, February 4, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58393-58427 & 84731-84803 for \$199,123.85

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

BUSINESS

AB 19-06– SUP 2019-01 All Safe Mini Storage Temporary Storage Container

Ariel Smith, Community Development Director, presented the Agenda Bill. Mr. Vincent is planning to expand his business onto the lot to the east. He has environmental planning and mitigation to get through prior to obtaining a building permit. This temporary storage allows him to store items related to his business while he works through the phases of developing his adjacent lot.

He has included the following:

1. a request for a 4'X40' storage container on skids to be used at 108 26th ST. NE – All Safe Mini Storage while permanent expansion is planned and built;
2. relevant portions of the city code; and
3. a draft letter permit including condition for Council consideration.

C. McGuire made the motion to approve SUP 2019-01 allowing temporary use of a storage container for a maximum of one (1) year at the applicant's place of business with Mayor Phillips's condition of approval recommendation. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-07– EDC 2019 Contract for Technical Services

David Glasson, City Administrator, presented the Agenda Bill. This is the annual contract the city has with the EDC for technical services. The EDC would like to have the Council approve this agreement and have the Mayor sign. This amount has been incorporated into the 2019 budget.

C. Linhart made the motion to authorize the Mayor to sign the agreement. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-08– Law Enforcement Contract with the City of Ilwaco

David Glasson, City Administrator, and Police Chief Wright presented the Agenda Bill. The City of Long Beach has been providing law enforcement services to the City of Ilwaco for years. The contract was due for a renewal which also gave each city the chance to make some minor changes. Those edits are highlighted in the attached contract. The City of Ilwaco has already approved this contract at their February 11, 2019 meeting.

C. Linhart made the motion to authorize the Mayor to enter into the Law Enforcement Services Agreement with the City of Ilwaco. C. Murry seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Police Chief's Report for January 2019
- Wastewater Department Report for January 2019
- Water Department Report for January 2019
- Parks, Streets & Stormwater Report January 2019

ADJOURNMENT

The Mayor adjourned the meeting at 7:20 p.m.

Mayor

ATTEST:

City Clerk