

LONG BEACH CITY COUNCIL MEETING

February 4, 2019

6:30 COUNCIL WORKSHOP

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

WS 19-02- Ilwaco Police Contract

- David Glasson, City Administrator, and Flint Wright, Police Chief, presented the workshop bill.
-Update on the Police Contract. The current contract expired and the new contract has a few minor changes suggested. Ilwaco has a copy and Long Beach Staff will attend a meeting with them February 11, 2019.
- **No decisions or motions were made at this time.**

WS 19-03- Veteran's Housing Discussion

- David Glasson, City Administrator, and Mayor Phillips presented the workshop bill.
-Mayor Phillips is working on a project to build a home, possibly transitional, for a United States Veteran. The project has enough interest and promise that the city council needs to be aware of the status.
- **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. Murry, C. Cline, and C. Kemmer present. C. McGuire was absent.

PUBLIC COMMENT

No comments made.

CONSENT AGENDA

Minutes, January 22, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58363-58392 & 84655-84730 for \$208,270.45

C. Linhart made the motion to approve the Consent Agenda. C. Kline seconded the motion; 4 Ayes; 1 Absent, motion passed.

BUSINESS

AB 19-04– Region 3 Mutual Aid Agreement

David Glasson, City Administrator, presented the Agenda Bill. The Washington State Department of Natural Resources maintains a statewide radio network to aid in the coordination for responses such as Wildfires. This agreement allows local communities that either need assistance or provide assistance to provide better communication among all responding agencies.

C. Linhart made the motion to authorize the Mayor to sign the agreement. C. Murry seconded the motion; 4 Ayes; 1 Absent, motion passed.

AB 19-05– Fee Waiver for the Army Corps of Engineers Facility Rental

David Glasson, City Administrator, presented the Agenda Bill. The bid for the screw press closed on Thursday, January 3rd. There was only one bidder and it is the engineer’s recommendation to award that bid to ECS.

C. Linhart made the motion to approve the request and waive all fees associated with the rental. C. Kemmer seconded the motion; 3 Ayes; 1 Nay (C. Murry); 1 Absent, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Sales Tax Collections
- Lodging Tax Collections
- Report and Decision on CUP 2018-06
- Report and Decision on CUP 2018-07

ADJOURNMENT

The Mayor adjourned the meeting at 7:14 p.m.

Mayor

ATTEST:

City Clerk