

LONG BEACH CITY COUNCIL MEETING

March 4, 2019

6:30 COUNCIL WORKSHOP

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

WS 19-05- Council Rules and Procedures

- David Glasson, City Administrator, presented the workshop bill.
-The concept was brought up to allow for Councilmembers to either call or Skype in to a meeting. This workshop is designed to discuss this topic and possible options, frequency, and logistics.
- **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, C. McGuire, and C. Kemmer all present.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, February 19, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58428-58463 & 84804-84840 for \$201,755.83

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

BUSINESS

AB 19-09– SUP 2019-02 Don Lee Fireworks Superstore

Ariel Smith, Community Development Director, presented the Agenda Bill. Mr. Don Lee dba Fireworks Superstore requests a Special Use Permit to operate a fireworks store for the 4th of July and New Year's holidays. Mr. Lee has done this many times, and has been an excellent short-term vendor. This permit has been approved in the past with the following conditions:

1. Keep and leave the site clean.
2. Your sales area and signage must be placed so as not to interfere with safe vehicle traffic, in particular, the line-of-sight at the corner of 12th Street Southwest and Pacific Highway South. Nothing taller than 42" may be located with 20 feet of the property corner.

This is the first fireworks store request of 2019.

C. Linhart made the motion to conditionally approve SUP 2019-02 with the conditions identified by staff. C. Kemmer seconded the motion; 5 Ayes, motion passed.

AB 19-10– BID Award for Bolstad Restrooms

David Glasson, City Administrator, presented the Agenda Bill. The bid for the Bolstad Restrooms project closed on Friday, March 1st at 4pm. The following are both bids that came in.

1. Heligso Construction Co.- \$378,873
2. Pacific Tech. Construction, Inc.- \$439,852

C. Linhart made the motion to authorize the Mayor table the bid award. C. Kemmer seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Treasurer’s Report for January 2019
- Sales Tax Collections
- Lodging Tax Collections

ADJOURNMENT

The Mayor adjourned the meeting at 7:21 p.m.

Mayor

ATTEST:

City Clerk