

LONG BEACH CITY COUNCIL MEETING

March 18, 2019

6:300 COUNCIL WORKSHOP

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

WS 19-06- Culbertson Park Playground Equipment

- Ariel Smith, Community Development Director, presented the workshop bill.
-RCO has awarded the City of Long Beach a grant to make upgrades to Culbertson Park, including making it ADA accessible. The idea was to have the paved pathway lead to an ADA accessible play structure. Due to the restrictions on the RCO grant, playground equipment couldn't be included in the project. The city has applied for a Templin Foundation grant to cover a portion of the cost. This workshop is to discuss options surrounding this purchase.
- **No decisions or motions were made at this time.**

WS 19-07- Bolstad Restroom Discussion

- David Glasson, City Administrator, presented the workshop bill.
- -The restroom bids have come in over budget. Staff had some preliminary discussions with the low bidder and architect about ways to save money on the project Value Engineering. Staff has also looked at other options to lower the cost to place new restrooms on the approach. Included pages examine the options, trade-offs, potential savings and funding opportunities.
- **No decisions or motions were made at this time.**
- The Mayor adjourned the workshop at 7:00 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, March 4, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58464-58500 & 84841-84926 for \$272,547.35

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

BUSINESS

AB 19-15– Merchants Fireworks

C. Linhart made the motion to walk on agenda item AB 19-15. C. Cline seconded the motion; 5 Ayes; motion passed.

Ariel Smith, Community Development Director, presented the Agenda Bill. This year, the city staff will get all of the necessary permits as long as:

1. The Merchants raise the full \$20,000 for this year's show.
2. Next year the Merchants will be responsible for getting all of permits required for the show.
3. Next year, the Merchants will be responsible for raising the full cost of the fireworks show.

C. Linhart made the motion to conditionally approve AB 19-15 with the conditions identified by staff. C. McGuire seconded the motion; 3 Ayes; 2 Nays (C. Murry & C. Kemmer), motion passed.

AB 19-11– Oman Final Plat for Nine Square Townhomes FP 2017-01

Ariel Smith, Community Development Director, presented the Agenda Bill. On March 30, 2017 the Long Beach Hearing Examiner conditionally approved a Preliminary Plat for Steve Oman. The Applicant is asking that the 10-lot final plat be approved. Attached is a memo describing the final plat approval process. In essence, if the final plat meets the conditions set forth in the approval of the preliminary plat as well as several statutory requirements, the additional conditions may be attached. Staff has reviewed the plat, site conditions, the conditions of the prior approval, and the statutory requirements and finds that the final plat meets all requirements.

C. Linhart made the motion to approve the Final Plat for Nine Square Townhomes. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-12– Bolstad Restrooms Bid Award

Ariel Smith, Community Development Director, presented the Agenda Bill. The bid for the Bolstad Restrooms project closed on Friday, March 1st at 4pm. The award recommendation will be presented during Monday's workshop prior to the regular meeting. The council can:

- a) Award the bid to lowest bidder as is;
- b) Award the bid to the lowest bidder and authorize staff to use Value Engineering to get the best product for the lowest price.
- c) Table this Agenda Bill
- d) Reject any and all bids

C. Linhart made the motion to reject all of the bids. C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 19-13– Ordinance 966- Amending Trolley Uses

Ariel Smith, Community Development Director, presented the Agenda Bill. This amendment would make it so all users of the trolley have to pay the same fee and add the city as an additional insured. It also prevents the user from trying to supply their own driver. This amendment was recommended by the Tourism and Events Coordinator.

C. Linhart made the motion to adopt Ordinance 966. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-14– Ocean Beach School District –Levy Information

Ariel Smith, Community Development Director, presented the Agenda Bill. Superintendent Scott Fenter will present the upcoming levy request to the council and public.

No actions recommended.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- 2019 WellCity Award
- Certificate of Completion for Asbestos Supervisor Training for Michael Kitzman
- Certificate of Completion for Asbestos Supervisor Training for Donald Zuern
- Police Chief’s Report for February 2019
- Parks, Streets & Stormwater Report for February 2019
- Wastewater Department Report for February 2019
- Water Department Report for February 2019
- Charging Station Statistics for 2019
- TsunamiReady/StormReady Renewal for the City of Long Beach

ADJOURNMENT

The Mayor adjourned the meeting at 7:35 p.m.

Mayor

ATTEST:

City Clerk