

LONG BEACH CITY COUNCIL MEETING

April 1, 2019

6:30 COUNCIL WORKSHOP

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

WS 19-08- City Recreation Land

- David Glasson, City Administrator, and Mayor Phillips presented the workshop bill.
-Included in this workshop bill is a map showing the city-owned recreational lands. The purpose of this workshop is to discuss these properties and possibilities for future use.
- **No decisions or motions were made at this time.**

WS 19-09- OBSD Resource Officer

- David Glasson, City Administrator, presented the workshop bill.
- -Included in the proposed OBSD levy is money for an officer to be placed at the middle school and high school. The school district can only pay for the officer during the school year (75%) and has approached the city to pay for the other 25%. This workshop will discuss the possible fiscal impacts of an additional part-time officer.
- **No decisions or motions were made at this time.**
- The Mayor adjourned the workshop at 6:56 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

Mandy Marsh made a public comment that she is now running Marsh's Museum along with her brother, Casey.

CONSENT AGENDA

Minutes, March 18, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58501-58528 & 84927-84986 for \$163,709.00

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

BUSINESS

AB 19-16– Resolution 2019-01 Amending the Council Rules and Procedures

Ariel Smith, Community Development Director, presented the Agenda Bill. The Council held a workshop to discuss the possibilities of allowing Councilmembers to call or skype in to meetings.

Limitations were stipulated during the workshop that have been incorporated into the draft Resolution language.

C. Kemmer made the motion to add additional council rules, clarifying that if a councilmember doesn't vote at all, their vote will be taken as an "Aye." C. Linhart seconded the motion; 5 Ayes; motion passed.

C. Linhart made a motion to authorize with additions the approval of Resolution 2019-01 amending the Council Rules and Procedures. C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 19-17– DOE Funding Agreement

Ariel Smith, Community Development Director, presented the Agenda Bill. Department of Ecology awarded the city \$50,000 to complete the Biosolids Engineering Report and feasibility study. The actual cost was slightly under and was billed at \$45,000. Therefore, the city must amend the original agreement to reflect the actual cost since a portion of the funding is a loan.

C. Linhart made the motion to authorize the City Administrator to execute the agreement amendment. C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 19-18– Culbertson Park Playground Equipment Purchase

Ariel Smith, Community Development Director, presented the Agenda Bill. City Staff requested that Cascade Recreation update their quote to reflect the proper sales tax rate and include the fee for prevailing wages (for the installers). As discussed in the workshop the funds are available in the B&O ending fund balance. The city has received \$35,000 from the Templin Foundation to purchase equipment.

C. Linhart made the motion to authorize the purchase of the Culbertson Park playground equipment as presented in the quote provided by Cascade Recreation, Inc. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-19– Washington State Patrol General Services Agreement

David Glasson, City Administrator, presented the Agenda Bill. This agreement with Washington State Patrol covers fire and life safety reviews and inspections of city construction projects. At times it is necessary to bring in outside experts when reviewing complex plans to ensure the safety of future occupants. The City has used WSP in this manner one time in the last 20 years, and that contract has expired. This offers the city more flexibility in reviewing plans. Fees collected in the building permit application will cover any fees assessed by WSP for their review.

C. Linhart made the motion to authorize Mayor Phillips to execute the agreement amendment. C. McGuire seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Reusable Bag Campaign Update
- 2019 Small City Connector Meetings

- Sales Tax Collections
- Lodging Tax Collections

ADJOURNMENT

The Mayor adjourned the meeting at 7:15 p.m.

Mayor

ATTEST:

City Clerk