

LONG BEACH CITY COUNCIL MEETING

April 15, 2019

6:30 COUNCIL WORKSHOP

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

WS 19-10- Long Beach Charging Station

- David Glasson, City Administrator, presented the workshop bill.
-The first 3 years of this contract were paid for by the Port of Peninsula. Since that contract has lapsed it is up to the City to decide whether or not to continue this service. The annual cost is roughly \$1,200 per year or the city could decide to pass that cost onto the users.
- **No decisions or motions were made at this time.**

WS 19-11- Update on Transportation Benefit District

- David Glasson, City Administrator, presented the workshop bill.
-Update on the Transportation Benefit District revenues, Idaho project. Pacific Avenue WSDOT paving schedule.
- **No decisions or motions were made at this time.**
The Mayor adjourned the workshop at 6:58 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. Cline, and C. Kemmer present. C. Murry and C. McGuire were absent.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, April 1, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58530-58567 & 84987-85071 for \$248,631.63

C. Linhart made the motion to approve the Consent Agenda. C. Cline seconded the motion; 3 Ayes; 2 Absent, motion passed.

BUSINESS

AB 19-20– Certify Match for RCO Project at Culbertson Park

Ariel Smith, Community Development Director, presented the Agenda Bill. RCO requires that the receiving agency certifies the match necessary to complete the proposed project. This match is a combination of labor and cash and was incorporated into the 2019 budget.

C. Linhart made the motion to authorize Mayor Phillips certify the match agreement with RCO for the Culbertson Park Renovations. C. Kemmer seconded the motion; 3 Ayes; 2 Absent, motion passed.

AB 19-21– Resolution 2019-02 Setting a Public Hearing Date for VAC 2019-01

Ariel Smith, Community Development Director, presented the Agenda Bill. Property Owner, John Belisle, is requesting to vacate the north portion of 4th ST NE. The petition was received on March 25, 2019. Mr. Belisle hopes to build a home at 310 4th ST NE and is asking for the vacated portion of right-of-way so that he has more room to access his garage. Utilities have been located and there doesn't seem to be any conflict.

C. Linhart made the motion to pass Resolution 2019-02. C. Cline seconded the motion; 1 Abstain (C. Kemmer); 2 Ayes, motion passed.

AB 19-22– Construction Bid Award for the Regional Biosolids Treatment Facility

David Glasson, City Administrator, presented the Agenda Bill. The bid for the Biosolids Treatment Plant project closed on Tuesday, April 9th at 2 pm. The bid tabulations are included in the packet. The lowest bidder was Tapani Construction out of Battle Ground. The City Engineer is checking references and will have a formal recommendation that will be presented during tonight's meeting.

C. Linhart made the motion to authorize the Mayor to enter into an agreement with Tapani Construction. C. Cline seconded the motion; 3 Ayes; 2 Absent, motion passed.

AB 19-23– Fireworks Contract

David Glasson, City Administrator, presented the Agenda Bill. Included in the agenda bill are the agreements for the following shows and amounts:

July 4th, \$18,000 Show & \$1,250 for Lodging. Kite Festival Friday \$6,000 and New Year's \$1,500.

C. Linhart made the motion to authorize Mayor Phillips to execute the agreements. C. Cline seconded the motion; 3 Ayes; 2 Absent, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Long Beach Police Chief Monthly Report for March 2019
- Wastewater Department Report for March 2019
- Water Department Report for March 2019
- Treasurer's Report for February 2019
- Treasurer's Report for March 2019
- AWC Annual Conference

ADJOURNMENT

The Mayor adjourned the meeting at 7:16 p.m.

Mayor

ATTEST:

City Clerk