

LONG BEACH CITY COUNCIL MEETING

May 6, 2019

6:30 COUNCIL WORKSHOP

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

WS 19-12- CDBG Funding Application

- David Glasson, City Administrator, presented the workshop bill.
-Discuss project options to apply for CDBG money. Community Development Block Grant funding can be used to improve infrastructure for communities that qualify. The funding application must be submitted by June 5, 2019.
- **No decisions or motions were made at this time.**

WS 19-13- Discovery Trail Signage

- David Glasson, City Administrator, presented the workshop bill.
-The City is looking to update the Discovery Trail signage and is seeking the opinions of the Council.
- **No decisions or motions were made at this time.**
The Mayor adjourned the workshop at 6:59 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. Kemmer, C. Murry and C. McGuire present. C. Linhart and C. Cline were absent.

PUBLIC COMMENT

Ned Bittner made a public comment.

CONSENT AGENDA

Minutes, April 15, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58570-58598 & 85072-85165 for \$333,346.47

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

NATIONAL SAFE BOATING WEEK

Mayor Phillips proclaimed May 18⁻²⁴, 2019 as National Safe Boating Week and the start of the year-round effort to promote safe boating.

PROCLAMATION 10TH ANNUAL MENTAL WELLNESS WALK

Mayor Phillips proclaimed May 2019 as Mental Health Month in the City of Long Beach.

BUSINESS

AB 19-24– Public Hearing for VAC 2019-01

Ariel Smith, Community Development Director, presented the Agenda Bill. The City has been approached by the homeowner that abuts a portion of the north side of the 4th Street NE right-of-way to vacate 12.5' x 50' that fronts his property.

C. McGuire made the motion to review the Staff Report, continue the hearing to the May 20th Council date where the Ordinance can be presented. C. Murry seconded the motion; 2 Ayes; 1 Abstain (C. Kemmer); 2 Absent, motion passed.

AB 19-25– Resolution 2019-03 Establishing a Fee for Use of the Charging Station

David Glasson, City Administrator, presented the Agenda Bill. This was discussed at a City Council workshop where the \$.25 per kilowatt hour charge would cover the costs of the city's contract with ChargePoint. This Resolution sets that fee.

C. Murry made the motion to adopt Resolution 2019-03 establishing a fee for the use of the City Electric Charging Station. C. Kemmer seconded the motion; 3 Ayes; 2 Absent, motion passed.

AB 19-26– PACCOM Interlocal Agreement

David Glasson, City Administrator, presented the Agenda Bill. This is the Interlocal Agreement to provide communications systems with 911 telephone service.

C. Murry made the motion to approve and authorize the Mayor to sign. C. McGuire seconded the motion; 3 Ayes; 2 Absent, motion passed.

AB 19-27– Ordinance 967 Amending the Sand Hauling Fees

David Glasson, City Administrator, presented the Agenda Bill. The fees have not been updated since 1997. City staff recognized that it was time to amend these fees and incorporate inflation.

C. Murry made the motion to approve and authorize the Mayor to sign. C. McGuire seconded the motion; 3 Ayes; 2 Absent, motion passed.

AB 19-28– ChargePoint Contract

David Glasson, City Administrator, presented the Agenda Bill. This was discussed at a City Council workshop where the Council analyzed the presented options. It is the most cost-effective to go with the 3-year term.

C. Murry made the motion to authorize the Mayor to execute the contract with ChargePoint for the City Electric Charging Station. C. Kemmer seconded the motion; 3 Ayes; 2 Absent, motion passed.

AB 19-29– Bolstad Restroom Contract

David Glasson, City Administrator, presented the Agenda Bill. This item has been discussed numerous times and the City Council decided to move forward with a prefabricated restroom as it was most cost-effective. CXT incorporated has a contract with the State of Washington Department of Enterprise Services which makes it so that we can choose them as a vendor and fulfill the procurement requirements.

C. Murry made the motion to authorize the Mayor to enter into a contract with CXT to construct and deliver the new Bolstad Restrooms. C. McGuire seconded the motion; 3 Ayes; 2 Absent, motion passed.

AB 19-30– Gray and Osborne Contract for Engineering Services Construction Biosolids Plant
David Glasson, City Administrator, presented the Agenda Bill. The agreement outlines the construction phase of this project, providing full construction management and inspection services.

C. McGuire made the motion to authorize Mayor Phillips to enter into an agreement with Gray & Osborne for Construction Management and Inspection Services for the Regional Biosolids Treatment Plant. C. McGuire seconded the motion; 3 Ayes; 2 Absent, motion passed.

AB 19-31– Resolution 2019-04 Amending and Personnel Policies

David Glasson, City Administrator, presented the Agenda Bill. Recommended changes have been included in the Personnel Policies. These changes include amendments to the sections “Working Hours” and to “Absenteeism and Tardiness.”

C. Kemmer made the motion to approve Resolution 2019-04 adopting the updated version of the City of Long Beach Personnel Policy, with the addition of a 1 year review. C. McGuire seconded the motion; 3 Ayes; 2 Absent, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Thank You Letter
- Report and Decision on CAO V 2019-01
- Sales Tax Collections
- Lodging Tax Collections
- Transportation Benefit District Collections
- Wastewater Department Report for April 2019

ADJOURNMENT

The Mayor adjourned the meeting at 7:37 p.m.

Mayor

ATTEST:

City Clerk