

LONG BEACH CITY COUNCIL MEETING

May 20, 2019

6:30 COUNCIL WORKSHOP

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

WS 19-14- Project Updates

- David Glasson, City Administrator, presented the workshop bill.
-This workshop is to update the Council on progress being made with Code Enforcement, Bio-Solids project, Logging and the Police Station.
- **No decisions or motions were made at this time.**

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, C. McGuire, C. Linhart, and C. Cline all present.

PUBLIC COMMENT

Martha Williams made a public comment about the reusable bags and turned in an \$8.00 donation for the cause.

CONSENT AGENDA

Minutes, May 6, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58599-58634 & 85170-85216 for \$184,272.33

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

PROCLAMATION EMS WEEK

Mayor Phillips proclaimed the week of May 19th -25th 2019 as Emergency Medical Services Week.

BUSINESS

AB 19-32– PUBLIC HEARING for CDBG Funding Application

The Mayor opened the public hearing at 7:16 p.m.

David Glasson, City Administrator, presented the Agenda Bill. This item was discussed at a City Council workshop on May 6th where the Council decided to move forward with application for the upsizing of the water main and paving of Washington Ave South, from Sid Snyder to the southernmost city limits.

Mandy Marsh made a comment.

The Mayor closed the public hearing at 7:17 p.m.

C. Linhart made the motion to authorize the Mayor to submit the application to Department of Commerce – CDBG for funding of Washington Ave S waterline replacement and street paving. C. Cline seconded the motion; 4 Ayes; 1 Nay (C. Murry); motion passed.

AB 19-33– SUP 2019-03 Request by Ira Evansen for a Mixed Martial Arts Studio

Ariel Smith, Community Development Director, presented the Agenda Bill. Facts regarding the SUP request:

1. A request to house a mixed martial arts studio in a portion of the building located at 1401 Pacific Ave N;
2. This studio would also hold events roughly 4 times a year, these events would include MMA matches. The matches would from 6-10 pm and would be ticketed events;
3. The gym would have 24-hour access for all members;
4. The gym would host classes for all ages;
5. Parking requirements would be 1 per every 400 feet of gross floor area, the portion of the building that would be dedicated to this use is 2800 SF. Therefore, they would need 7 spaces, which they have.

Attached:

6. relevant portions of the city code; and
7. a draft letter permit including conditions for Council consideration.

This type of business is currently allowed in the same zone. As this applicant wishes to hold some events this use varied enough from the other establishments that Council review is required.

C. Linhart made the motion to approve SUP 2019-03 allowing a mixed martial arts studio, event space at 1401 Pacific Ave N. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-34– Ordinance No. 968 Case No VAC 2019-01 – Partial Vacation of 4th ST NE

Ariel Smith, Community Development Director, presented the Agenda Bill. During the Council Meeting on May 6th, staff introduced the staff report reviewing the petitioners request to vacate the northern portion of the 4th ST NR ROW. Mr. Belisle owns the property directly to the north of the ROW. The Council has discussed this topic during workshops and Council meetings. The proposed Ordinance vacates the 12.5' x 50' northern portion of 4th ST NE that abuts the Belisle property. The Council can decide to charge up to 50% of market value. Leslie Brophy at Pacific realty assessed this property at roughly \$1,631.25. Therefore, 50% would be \$815.63.

C. McGuire made the motion to approve Ordinance No. 968 vacating the northern portion of 4th ST NE that abuts Mr. Belisle's property, granting the property to John Belisle for \$815.63. C. Murry seconded the motion; 4 Ayes; 1 Abstain (C. Kemmer), motion passed.

AB 19-35– Pacific County Public Works Project- Idaho Work Order

David Glasson, City Administrator, presented the Agenda Bill. The City and Pacific County Department of Public Works have an existing agreement to work together on projects. This work order will authorize Pacific County DPW do all the preparation work and engineering for Idaho Avenue widening and paving. The paving contract will be bid on separately.

C. Linhart made the motion to authorize the Mayor to sign the Reimbursement Agreement. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-36– Regional Biosolids Treatment Plant Construction Contract

David Glasson, City Administrator, presented the Agenda Bill. The bids for the Biosolids Treatment Facility were received on April 9th at 2 pm. Tapani, Inc. was the lowest bidder and recommended contractor. On April 15, 2019 the Council awarded the bid to Tapani, Inc. giving the City Engineer time to present a contract and gather required documentation from the contractor. All required materials have since been received and reviewed.

C. Linhart made the motion to authorize the Mayor to enter into an agreement with Tapani, Inc. for the construction of the Regional Biosolids Treatment Plant. C. Murry seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Wastewater Department Report for April 2019
- Report and Decision on CUP 2019-01
- Report and Decision on CUP 2019-02
- Police Chief’s Report for April 2019
- Thank You Card

ADJOURNMENT

The Mayor adjourned the meeting at 7:33 p.m.

Mayor

ATTEST:

City Clerk