LONG BEACH CITY COUNCIL MEETING

June 17, 2019

6:30 COUNCIL WORKSHOP

C. McGuire, C. Kemmer, C. Cline and C. Linhart were present. C. Murry was absent. WS 19-17- Zoning Update

• Ariel Smith, Community Development Director, presented the workshop bill.

Discussion on possible code amendments, gathering input from staff and Council.

Suggested amendments

Temporary Storage – 12-11-25

- 1. Temporary Storage pods, containers or the like are not permitted in any zone within Long Beach.
- 2. If a property owner wishes to obtain temporary storage, they must go through the Special Use Permit process.

Vacation Rental – 12-11-9

1. (K) Each vacation rental must go through a life and safety inspection prior to operation.

Residential Commercial Zone – 12-6C-2 Permitted Uses

Commercial District Zone – 12-7A-2 Permitted Uses

The addition of Martial Arts Studio and Gyms – add definitions to section 12-2-1

Martial Arts Studio: A place where an art of combat and self-defense is practiced, such as karate or judo.

Gym: A building or room that is meant for playing indoor sports or exercising.

Addition of Mixed Use – Single Family in OTW under Conditional Use Permit 12-6B-3 Single Family when combined with a permitted commercial use

Amend 12-14A-20 Specific Sign Requirements:

Flag pole height restrictions:

Residential zones: 35 feet

Commercial Zones: 55 feet

- 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. McGuire, C. Linhart, and C. Cline present. C. Murry was absent.

PUBLIC COMMENT

LETTERS OF COMMENDATION

Police Chief, Flint Wright, presented both Officer Parker and Officer Lefor with a Letter of Commendation for their hard work and countless volunteer hours investigating the flow and distribution of illegal drugs in our area. Their hard work and sacrifice paid off with the arrest of ten suspects as a result of the investigation.

CONSENT AGENDA

Minutes, June 3, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58662-58699 & 85293-85368 for \$367,805.81

C. Linhart made the motion to approve the Consent Agenda. C. McGuire seconded the motion; 4 Ayes, motion passed.

BUSINESS

AB 19-42 Lodging Tax Request- Reusable Bags

David Glasson, City Administrator, presented the Agenda Bill. Martha Williams and other community members have advocated for the reusable bag campaign. Last June the Council agreed to fund 3000 bags which was equivalent to \$4,318.59. The Council has discussed this topic multiple times during workshops and staff updates.

C. McGuire made the motion to approve funding the reusable bag campaign for another 1500 bags to be purchased with lodging tax dollars. C. Linhart seconded the motion; 4 Ayes, motion passed.

AB 19-43-2018 Budget Amendment

David Glasson, City Administrator, presented the Agenda Bill. The Ordinance presented amends the 2018 budget to include additional, unexpected expenditures in the Current Expense, Convention Center, Water and Stormwater Funds.

C. Linhart made the motion to approve Ordinance 969 amending the 2018 budget. C. Kline seconded the motion; 4 Ayes, motion passed.

AB 19-44– **AWC Voting Delegates**

David Glasson, City Administrator, presented the Agenda Bill. The city is sending 2 elected officials and the City Administrator to the Annual AWC Conference this June. AWC needs to know whom would like to be voting delegates.

C. Linhart made the motion to authorize the city administrator to notify AWC that our Mayor, Councilmember McGuire, and the City Administrator are the voting delegates for Long Beach. C. Kline seconded the motion; 4 Ayes, motion passed.

AB 19-45– On-Call Engineering Services

David Glasson, City Administrator, presented the Agenda Bill. The city put out an RFQ for on-call engineering services and one SOQ was submitted. Gray and Osborne is the only form that submitted and our current City Engineers.

C. Linhart made the motion to authorize the Mayor to enter into an agreement with Gray and Osborne for on-call engineering services. C. McGuire seconded the motion; 4 Ayes, motion passed.

AB 19-46 – Asbestos Abatement of 1315 Pacific Ave South

David Glasson, City Administrator, presented the Agenda Bill. The bid for asbestos abatement at 1315 Pacific Ave South closed on Friday, June 7th. There was only one bidder who is registered on our Small Works Roster. This building has gone through various stages of the code enforcement process and is now at the point where the city is ready to intervene and demolish.

C. Linhart made the motion to reject any and all bids. C. Kemmer seconded the motion; 4 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Police Chief's Report for May 2019
- Parks, Streets, & Stormwater Report for May 2019
- Thank You Letter for Big Garbage Day
- Water Department Report for May 2019
- Wastewater Department Report for May 2019

ADJOURNMENT

The N	Mayor:	adjourned	the meeting	; at 7:37 p	m.
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A TEXTS OF	Mayor
ATTEST:	
City Clerk	