

LONG BEACH CITY COUNCIL MEETING

June 3, 2019

6:30 COUNCIL WORKSHOP

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

WS 19-15- Project Updates

- David Glasson, City Administrator, presented the workshop bill.
-The City is looking to update the downtown signage and is seeking the opinions of the Council.
- **No decisions or motions were made at this time.**

WS 19-16- Reusable Bag Campaign

- David Glasson, City Administrator, presented the workshop bill.
-Update on the reusable bag campaign.
- **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. Kemmer, C. Murry, C. McGuire, C. Linhart, and C. Cline all present.

PUBLIC COMMENT

Martha Williams said, "Thank You" in reference to the reusable bags.

Don McGuire formally introduced himself to the Council.

CONSENT AGENDA

Minutes, May 20, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58635-58661 & 85217-85289 for \$231,102.15

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

BUSINESS

AB 19-37– SUP 2019-04 Mark Oman Firework Sales

Ariel Smith, Community Development Director, presented the Agenda Bill. Mark Oman requests a Special Use Permit to operate a fireworks store for the 4th of July and New Year's holidays. This will be the first year that Mr. Oman has proposed this use. This permit has been approved for other vendors with the following conditions:

1. Keep and leave the site clean.
2. Your sales area and signage must be placed so as not to interfere with safe vehicle traffic the line-of-sight at the corner of 18th Street Northwest and Pacific Highway North as well as 18th Street

Northwest and Ocean Beach Blvd N. Nothing taller than 42” may be located within 20 feet of the property corner.

This is the second fireworks store request of 2019.

C. McGuire made the motion to conditionally approve SUP 2019-04 with the conditions identified by staff. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-38– Septage Agreement for Evergreen Portables

David Glasson, City Administrator, presented the Agenda Bill. This contract outlines the agreement between the City and Evergreen Portable Toilets for septage disposal. Evergreen can dispose of material that is collected at the City’s waste water plant for a nominal fee. This contract has been reviewed by the City Attorney and by Evergreen.

C. Linhart made the motion to authorize the Mayor to execute the contract with Evergreen Portable Toilets for Septage Disposal. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-39– Intertie Agreement with Ilwaco

David Glasson, City Administrator, presented the Agenda Bill. This contract outlines the agreement between Long Beach and the City of Ilwaco for the use of the intertie. The City of Ilwaco Council passed the agreement on May 28th. This is an update to a preexisting agreement.

C. Linhart made the motion to authorize the Mayor to execute the agreement with Ilwaco for the use of the intertie. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-40– Declare Surplus Property

David Glasson, City Administrator, presented the Agenda Bill. City Staff wishes to declare the following equipment surplus, advertise, and take bids accordingly. The surplus equipment is as follows:

<u>Year</u>	<u>Make & Model or description</u>	<u>Serial #/ Vin #</u>	<u>Minimum Bid</u>
1996	Ford F350 Pickup	2FDKF37H7TCA49810	\$300
2007	Ford Crown Victoria	2FAFP71W87X144222	\$300
1999	12,000 lb. 16ft Tilt Trailer	1S9FS1627WF496205	\$500
1998	Firepower FP260 Wirefeed Welder		\$50
	Generae 5000 Watt Generator		\$80
	Mighty Max 6250 Generator		\$80
	Dayton Band Saw 5 x 7 ½ Horizontal Metal Cutting	Model# 3Z990	\$75
	650 Gallon Diesel Fuel Tank		No minimum

C. Linhart made the motion to authorize staff to advertise and receive bids on the above equipment. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-41– SUP 2019-05 Scott’s RV Sales

Ariel Smith, Community Development Director, presented the Agenda Bill.

SUMMARY STATEMENT: Facts regarding the SUP request:

1. A request to hold an RV Sales Event at the Bolstad approach;
2. The event would run June 15th and 16th but he requests the permit from the 13-17 for set-up and clean-up; and
3. a draft letter permit including conditions for Council consideration.

This type of event has been held in that area in the past. Typically, this would be a “special event” permit but because it involves public property and possible sales it is being reviewed by the City Council.

C. Linhart made the motion to approve SUP 2019-05 allowing an RV show on the Bolstad approach and portions of the municipal parking lot. C. Murry seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Sales Tax Collections
- Lodging Tax Collections

ADJOURNMENT

The Mayor adjourned the meeting at 7:24 p.m.

Mayor _____

ATTEST:

City Clerk