

## LONG BEACH CITY COUNCIL MEETING

July 1, 2019

### 6:30 COUNCIL WORKSHOP

C. McGuire, C. Kemmer, C. Linhart, and C. Murray were all present. C. Kline was absent.

WS 19-18- Right-of-Way Discussion

- David Glasson, City Administrator, presented the workshop bill.
- Discussion on unused portion of Rights of Way (ROW). This issue has been ongoing for more than 30 years. City staff in the past allowed the property owner to could landscape the unused portion of the ROW, but couldn't preclude cars from parking in the area and also had the understanding that if for some reason the city had to dig up the landscaping for installation or maintenance purposes, we wouldn't cover any costs to replace or repair damage to the landscaping.

Potential Concerns with ROW uses:

1. Liability issues may arise depending on use.
2. The city may need that land in the near future for travel or utility purposes. Future owners may not be aware that the ROW is their property.
3. If adjacent owners don't maintain, the city will potentially spend more time mowing and maintaining.

Suggested recommendations:

1. Keep the status quo and allow property owners to continue to landscape unused ROW. Minimum distance from pavement edge to landscaping should not be less than 10 feet. Future disturbance of landscaping will not be repaired or reimbursed. Fencing is not considered landscaping.
  2. Reserve ROW for future utility and travel uses. Property owner may not landscape past property lines.
- **No decisions or motions were made at this time.**

WS 19-19- Code Amendments

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

Suggested amendments

Shoreline Conservancy District – 12-9C-2 Permitted Uses

The addition of Dog Park and Art Park – add definitions to section 12-2-1

Dog Park: A park for dogs to exercise and play off-leash in a controlled environment under the supervision of their owners.

3. Art Park: A park that is dedicated to the presentation of art, usually several permanently sited works in durable materials with landscaped surroundings.
- **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. Murry all present. C. Cline was absent.

## **PUBLIC COMMENT**

Mike O'Hara made a comment.

## **CONSENT AGENDA**

Minutes, June 17, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58700-58728 & 85369-85425 for \$244,044.44

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

## **BUSINESS**

### **AB 19-48– Six Year Transportation Improvement Plan- PUBLIC HEARING**

The Mayor opened the public meeting at 7:03p.m.

Ariel Smith, Community Development Director, presented the Agenda Bill. RCW 35.77.010 requires Cities to adopt a “Six Year Street and Arterial Street Plan” each year. This is the updated Resolution for 2020.

The Mayor closed the public meeting at 7:04 p.m.

**C. Linhart made the motion to adopt Resolution 2019-06 approving the six-year transportation improvement plan 2020-2025. C. Murry seconded the motion; 4 Ayes, motion passed.**

### **AB 19-49– Capital Facilities Plan- PUBLIC HEARING**

The Mayor opened the public meeting at 7:06 p.m.

Ariel Smith, Community Development Director, presented the Agenda Bill. City Staff, along with the Mayor have put together a 6-year plan outlining infrastructure needs. This plan covers the estimated potential cost, the year in which it should be replaced and the possible funding source. This plan serves as a guideline for upcoming projects.

The Mayor closed the public meeting at 7:06 p.m.

**C. Linhart made the motion to approve resolution 2019-07 establishing a Capital Facilities Plan for the city. C. McGuire seconded the motion; 4 Ayes, motion passed.**

### **AB 19-50– Ordinance 970 Sand Hauling Fees**

David Glasson, City Administrator, presented the Agenda Bill. The fees proposed are in line with what Pacific County charges.

**C. Linhart made the motion to adopt Ordinance 970 amending the sand hauling fees. C. McGuire seconded the motion; 4 Ayes, motion passed.**

**AB 19-51– Surplus Equipment Bid Award**

David Glasson, City Administrator, presented the Agenda Bill. The city received bids for the surplus equipment, with the high bidders highlighted in yellow. The bids highlighted in orange were the closest to the minimum bid.

**C. Linhart made the motion to approve the sales of surplus equipment to the highest bidders. C. Murry seconded the motion; 4 Ayes, motion passed.**

**AB 19-52– State Archives Local Records Grant Program**

Ariel Smith, Community Development Director, presented the Agenda Bill. The city submitted an “Organize the File Room” grant application in early 2019. The city was notified on June 27<sup>th</sup> that \$9,747 was awarded. The city must accept the grant to receive the funds and needs Council approval to do so.

**C. Linhart made the motion to authorize the Mayor to accept this grant award. C. Kemmer seconded the motion; 4 Ayes, motion passed.**

**DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- Report and Decision for CUP 2019-03
- Report and Decision for CAO V 2019-02
- Report and Decision for CAO V 2019-03
- South Pacific County Community Foundation
- Discovery to Bay Trail Meeting Notice

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:18 p.m.

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Mayor

ATTEST:

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City Clerk