

LONG BEACH CITY COUNCIL MEETING

August 19, 2019

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. McGuire, C. Linhart, C. Kline (arrived @ 7:08), and C. Murry present. C. Kemmer was absent.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, August 5, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58804-58846 & 85609-85661 for \$302,012.35

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

CHILDHOOD CANCER AWARENESS PROCLAMATION

Mayor Phillips proclaimed the month of September 2019 as Childhood Cancer Awareness Month.

BUSINESS

AB 19-63– RCO Grant Agreement for Culbertson Park

David Glasson, City Administrator, presented the Agenda Bill. The city submitted a YAF (Youth Athletic Facilities) small grant application in April of 2018. The city was notified in June of 2019 that we were awarded the full \$75,000 for improvements to Culbertson park. The improvements include an ADA pathway from the North side of the park to the South side, resurfacing of basketball and tennis courts to include pickleball and ADA accessible dugouts. 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. Murry seconded the motion; 3 Ayes; 2 Absent, motion passed.

AB 19-64– Intergovernmental Agreement with Pacific County

David Glasson, City Administrator, presented the Agenda Bill. The city receives funds from Pacific County on an annual basis; these funds are tied to streets project that occurred in the County. The number varies based on the project costs. This contract sets a certain amount that the city will receive annually. For budget purposes this agreement benefits both the County and the City.

C. Linhart made the motion to authorize the Mayor to execute the agreement with Pacific County for the disbursement of MVFT. C. Murry seconded the motion; 3 Ayes, 2 Absent, motion passed.

AB 19-65– TIB Application Washington Ave South

David Glasson, City Administrator, presented the Agenda Bill. Staff has been working with different funders to put together a complete package to fund the water line replacement, stormwater management and street reconstruction on Washington Ave S. TIB can award up to \$400,000 in grant money for projects like this. The match is only 5% but since the scale of the project is so large, city staff is trying to combine major funding sources to make the project impact as minimal as possible to rate payers.

C. Linhart made the motion to authorize the Mayor to sign the application. C. Murry seconded the motion; 3 Ayes; 2 Absent, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Police Chief’s Report for July 2019
- Wastewater Department Report for July 2019
- Water Department Report for July 2019
- Parks, Streets and Stormwater Report for July 2019

ADJOURNMENT

The Mayor adjourned the meeting at 7:15 p.m.

Mayor

ATTEST:

City Clerk