

## LONG BEACH CITY COUNCIL MEETING

August 5, 2019

### 6:30 COUNCIL WORKSHOP

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

WS 19-21- Zoning Code Amendments

- Ariel Smith, Community Development Director, presented the workshop bill.
- Discussion on possible code amendments, gathering input from staff and Council.

Suggested amendments

Criteria for fencing material in all zones

Minimum age of manufactured homes -3 years

Long-term rental requirements

Loading Zone near 101 Pacific Ave S – World's End Public House

Receive feedback from the list that was distributed at the last workshop.

- **No decisions or motions were made at this time.**
- The Mayor adjourned the workshop at 6:54 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, C. Kline, and C. Murry all present.

### PUBLIC COMMENT

No comments

### CONSENT AGENDA

Minutes, July 15, 2019 City Council Meeting and June 19, 2019 Special Meeting Minutes

Payment Approval List for Warrant Registers 58776-58803 & 85503-85608 for \$1,250,976.52

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

### BUSINESS

#### AB 19-56– SUP – 2019-07 – Stan Griffith

Ariel Smith, Community Development Director, presented the Agenda Bill. Stan Griffin requests a Special Use Permit to operate a paid parking lot and food cart for September 4<sup>th</sup> through September 9<sup>th</sup>. The application proposes to bring in a travel trailer for a parking booth, port-o-potties and offer food to

customers. They wish to operate between the hours of 6am and midnight starting on Friday and ending on Sunday. Proposed conditions:

1. Keep and leave the site clean.
2. Restrooms and trash receptacles must be provided
3. A city business license must be obtained prior to operation.
4. Pacific County Department of Health inspection must occur prior to operation.

**C. Murry made the motion to approve SUP 2019-07 to operate a paid parking lot only on 9/4-9/9 2019. C. McGuire seconded the motion; 5 Ayes; 1 Nay (C. Cline), motion passed.**

#### **AB 19-57– Change Order Number 1 – Biosolids Plant**

David Glasson, City Administrator, presented the Agenda Bill. Once the contractors arrived at the job site, they determined that there was too much preload material. This change order was necessary to begin construction.

**C. Linhart made the motion to authorize staff to sign the change order. C. Murry seconded the motion; 5 Ayes, motion passed.**

#### **AB 19-58– Asbestos Abatement Award**

David Glasson, City Administrator, presented the Agenda Bill. The bid for asbestos abatement at 1315 Pacific Ave South closed on Friday, June 7<sup>th</sup>. 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. This project went back out to bid at the direction of the Council and there were no other bidders. 3Kings is willing to honor their original bid amount.

**C. Linhart made the motion to accept bid and award the project to 3Kings. C. McGuire seconded the motion; 5 Ayes, motion passed.**

#### **AB 19-59– Stormwater Project Bid Award**

David Glasson, City Administrator, presented the Agenda Bill. A sink hole has developed in this area and in order to fix it the drain pipe must be replaced. The bids are for removal of old pipe, new pipe installation, tie new pipe to stormwater manhole, backfill with rock and clean site. Three bids were received and attached to the agenda bill.

**C. Murry made the motion to accept the bid and award the project to Lindstrom and Son Construction. C. Linhart seconded the motion; 5 Ayes, motion passed.**

#### **AB 19-60– Resurfacing Bid for Culbertson Park**

Ariel Smith, Community Development Director, presented the Agenda Bill. RCO awarded the City a youth athletic facility grant; resurfacing both the tennis and basketball court and adding pickleball lines is a part of that grant money. The city sent out a notice to the Small Works Roster and received only one bid – from Beynon. In the grant application we allotted \$34,000 to this portion of the project, therefore this bid is well under that original amount.

**C. Linhart made the motion to accept the bid and award the project to Beynon. C. Murry seconded the motion; 5 Ayes, motion passed.**

**AB 19-61– Change Order Number 2 – Biosolids Plant**

David Glasson, City Administrator, presented the Agenda Bill. Due to manufacturers requirements the west wall of the solids handling building had to be extended: \$42,075.93. Demo of the old lab building: \$3,289.31. Additional concrete ramps and walls on the wood chip storage building and compost tunnels; this will improve the durability and longevity of the surface: \$40,007.90.

**C. Murry made the motion to authorize staff to sign the change order. C. McGuire seconded the motion; 5 Ayes, motion passed.**

**AB 19-62– Ordinance 972 Ballot Measure for Firetruck**

David Glasson, City Administrator, presented the Agenda Bill. This was discussed during the workshop on July 15<sup>th</sup>. The Council wanted to move forward with adding this item to the general election on November 5<sup>th</sup>. The amount of the bond is \$600,000.

**C. Linhart made the motion to approve Ordinance 972, authorizing the Mayor to sign and the City Clerk to execute the certificate. C. McGuire seconded the motion; 5 Ayes, motion passed.**

**DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- Sales Tax Collections
- Lodging Tax Collections
- Thank You Letter
- Notice of Liquor License Application
- TBD Collections

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:25 p.m.

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Mayor

ATTEST:

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City Clerk