

LONG BEACH CITY COUNCIL MEETING

October 7, 2019

6:00 COUNCIL WORKSHOP

C. McGuire, C. Kemmer, and C. Kline were present. C. Murry and C. Linhart were absent.

WS 19-25- Budget Workshop

-David Glasson, City Administrator, presented the workshop bill.

Review the Streets, Stormwater and Capital Projects fund.

- **No decisions or motions were made at this time.**

OATH OF OFFICE- MIRANDA EASTHAM

Miranda Eastham was sworn in as the new City of Long Beach Police Officer.

RESIGNATION OF OFFICE- C. Linhart gave his resignation as a City of Long Beach Councilmember. Mayor Phillips thanked him for his years of service and presented him with a key to the city.

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, and C. Kline present. C. Murry was absent.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

Minutes, September 16, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58917-58946 & 85796-85866 for \$1,210,133.08

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

BUSINESS

AB 19-73– Ordinance 973- Establishing Fees for Main Stage use

David Glasson, City Administrator, presented the Agenda Bill. There have been many requests to rent out or use the Main Stage at Veterans Field. There is no formal fee or agreement; city staff felt that it was necessary to establish both.

C. McGuire made the motion to table the discussion until a later date. C. Cline seconded the motion; 3 Ayes, motion passed.

AB 19-74– Federal Lands Program Project Memorandum Agreement

Ariel Smith, Community Development Director, presented the Agenda Bill. This agreement outlines timelines, deliverables, responsibilities and match requirements. The alignment is still being determined; once that is established FHWA will take over as project manager.

C. McGuire made the motion to authorize the Mayor to execute the agreement between the city and FHWA. C. Kemmer seconded the motion; 3 Ayes, motion passed.

AB 19-75- Public Works Board Construction Loan Contract

Ariel Smith, Community Development Director, presented the Agenda Bill. This agreement recognizes the city accepting the loan from PWTF and allows the city to move forward with the improvements. The improvements include up-sizing the water main on Washington from a 4” AC line to an 8” PVC and resurfacing the road.

C. McGuire made the motion to authorize the Mayor to execute the agreement between the city and PWTF for South Washington Improvements. C. Kemmer seconded the motion; 3 Ayes, motion passed.

AB 19-76- V 2019-02- PUBLIC HEARING

The Mayor opened the meeting at 7:17 p.m.

Ariel Smith, Community Development Director, presented the Agenda Bill. The City has been approached by the property owner of Sandcastle RV to vacate the northern portion of the 11th ST NE ROW and the southern portion of the 12th ST NE ROW that abuts his property. The Council went to the property and assessed the situation.

The Mayor closed the public meeting at 7:19 p.m.

C. McGuire made the motion to review the Staff Report, continue the hearing to the October 21st Council date where the Ordinance can be presented. C. Cline seconded the motion; 3 Ayes, motion passed.

AB 19-77- SWRTPO Award

Ariel Smith, Community Development Director, presented the Agenda Bill. The city applied for grant money to help with the project management of the Discovery to Bay Trail planning process. This money will be used to hire a project lead who works directly with the public entities to coordinate and establish an alignment that can be brought to FHWA and ultimately lead to a construction grant application.

C. McGuire made the motion to authorize the Mayor to enter into an agreement with the Southwest Washington Regional Transportation Planning Organization (SWRTPO) for Transportation Alternative (TA) funds to support the Discovery to Bay Trail planning process. C. Kemmer seconded the motion; 3 Ayes, motion passed.

AB 19-78- 5th Street Southeast Ownership

David Glasson, City Administrator, presented the Agenda Bill. This item was brought to the city's attention by both of the abutting property owners. It was discussed during a workshop on September 3rd and the Council needs to now make a final action on the topic.

C. Cline made the motion to take Staff's recommendation that the City claim the property as a right-of-way and enforce that it is treated as such. C. McGuire seconded the motion; 3 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Pacific County Tourism 2018 Annual Report
- Lodging Tax Collections
- Sales Tax Collections
- Transportation Benefit District Collections
- Police Chief's Report for September

ADJOURNMENT

The Mayor adjourned the meeting at 7:30 p.m.

Mayor

ATTEST:

City Clerk