

## LONG BEACH CITY COUNCIL MEETING

September 16, 2019

### 6:00 COUNCIL WORKSHOP

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

WS 19-24- Sandcastle RV ROW Vacation Petition

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

The owner of Sandcastle RV Park has petitioned to vacate portions of 11<sup>th</sup> ST NE and 12<sup>th</sup> ST NE. It was suggested that Council do a site visit to look at the property and what Mr. Green hopes to vacate. A staff report, location map, utilities map and other supporting documentation is attached to the workshop bill.

- **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.

### 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

Carla Curtis read a letter and Tom Willingham made a comment.

### CONSENT AGENDA

Minutes, September 3, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58877-58916 & 85724-959799 for \$308,248.18

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

### BUSINESS

#### **AB 19-69- SUP – 2019-07 – Change Order No. 3 Biosolids Treatment Facility**

David Glasson, City Administrator, presented the Agenda Bill. Construct trench aeration channels at the biofilter and install ECS materials: \$11,504.56. Reinforce the concrete slab under the solids handling building: \$8,063.56. Roofing credit- install light transmitting panels in lieu of polycarbonate panels (\$6,884.75). Finish trench aeration channels at the biofilter: \$12,268.00 – increased contract amount \$24,951.37.

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

**AB 19-70– Bid Award to Demolish 1315 Pacific Ave S.**

David Glasson, City Administrator, presented the Agenda Bill. The bid for demo on 1315 Pacific Ave, S. closed on Friday, September 13<sup>th</sup> at 3 pm, therefore there wasn't enough time to include that information in the packet.

**C. Linhart made the motion to authorize the Mayor to enter into an agreement with Lindstrom Construction. C. Cline seconded the motion; 5 Ayes, motion passed.**

**AB 19-71– Contract with DNR- Naselle Youth Camp for Forest Services**

David Glasson, City Administrator, presented the Agenda Bill. This contract outlines services provided through DNR and the Naselle Youth Camp. This work will include reforestation, plantation management, stream stewardship, wildlife enhancement projects and other silviculture activities. This agreement has been reviewed by the city attorney and the cost was accounted for in the 2019 budget.

**C. Linhart made the motion to authorize the Mayor to enter into this agreement with DNR. C. McGuire seconded the motion; 5 Ayes, motion passed.**

**AB 19-72– Bid Award for Electrical Work**

David Glasson, City Administrator, presented the Agenda Bill. The bid for the electrical work for north Long Beach closed on Friday, September 13<sup>th</sup> at 3 pm, therefore there wasn't enough time to include that information in the packet.

**C. Linhart made the motion to authorize the Mayor to enter into an agreement with Ford Electric. C. McGuire seconded the motion; 5 Ayes, motion passed.**

**AB 19-73- Lewis & Clark- Reallocation of funds to the 2019 Fiber Festival**

David Glasson, City Administrator, presented the Agenda Bill. The Lewis & Clark event received \$1,000 worth of funding. However, since that event was cancelled, the Tourism & Events Coordinator, Ragan Myers, requested the funds be used toward the 2019 Fiber Festival.

**C. Linhart made the motion to reallocate \$500.00 of the Lewis & Clark event funds to the 2019 Fiber Festival. C. McGuire seconded the motion; 5 Ayes, motion passed.**

**DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- Police Chief's Report
- Parks, Streets and Stormwater Report for August
- Wastewater Report for August
- Water Report for August
- Charter Notice- Upcoming Changes

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:26 p.m.

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Mayor

ATTEST:

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City Clerk