

LONG BEACH CITY COUNCIL MEETING

October 21, 2019

5:30 COUNCIL WORKSHOP

C. McGuire, C. Kemmer, C. Murry and C. Cline were all present.

WS 19-26- Budget Workshop

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

Review the Lodging Tax and B&O fund.

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

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. Murry and C. Cline all present.

PUBLIC COMMENT

No public comments

CONSENT AGENDA

Minutes, October 7, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58947-58986 & 85867-85919 for \$747,345.55

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

BUSINESS

AB 19-79– PACCOM Interlocal Agreement

David Glasson, City Administrator, presented the Agenda Bill. This Interlocal Agreement was passed back in May of 2019. Since it had to be passed by each jurisdiction, one of them requested a change after Long Beach has already passed it. The agreement presented reflects the change.

C. Murry made the motion to approve and authorize the Mayor to sign. C. McGuire seconded the motion; 4 Ayes, motion passed.

AB 19-80– Ordinance 973 Main Stage Fees

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. This was presented to Council on October 7th, changes were requested.

C. Murry made the motion to authorize the Mayor to sign the proposed ordinance. C. Kemmer seconded the motion; 4 Ayes, motion passed.

AB 19-81- Land Use Agreement with Pacific County

David Glasson, City Administrator, presented the Agenda Bill. This is an agreement that is currently in place that allows the Humane Society to use a portion of Pacific County’s property. The land is a strip of 25’x40’ that is used for a “meet and greet” area for pets and potential new owners.

C. McGuire made the motion to authorize the Mayor to execute the agreement between the City and Pacific County for lease of lands. C. Murry seconded the motion; 4 Ayes, motion passed.

AB 19-82- Ordinance 974 for VAC 2019-02- Continued Public Hearing

The Mayor opened the meeting at 7:08 p.m.

David Glasson, City Administrator, 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 ordinance is now presented with the 8 feet on the north side of 11th ST NE and 15 feet on the south side of 12th ST NE.

The Mayor closed the public meeting at 7:10 p.m.

C. Murry made the motion to pass the ordinance at a rate of \$2.25 sq. ft. C. McGuire seconded the motion; 4 Ayes, motion passed.

AB 19-83- Teamsters Agreement for 2020-2022

David Glasson, City Administrator, presented the Agenda Bill. The proposed Agreement gives the Union a 3% pay increase for years 2020-2022. This contract amendment initiated shift differential; those that work the graveyard shift will receive \$.50 more an hour. The city will pay the PFML on behalf of the employee. All other adjustments can be reviewed in the contract amendment.

C. McGuire made the motion to approve the contract and authorize the Mayor to sign Agreement. C. Cline seconded the motion; 4 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Parks, Streets and Stormwater Report for September.

ADJOURNMENT

The Mayor adjourned the meeting at 7:19 p.m.

Mayor

ATTEST:

City Clerk