

## **LONG BEACH CITY COUNCIL MEETING**

**November 4, 2019**

### **5:30 COUNCIL WORKSHOP**

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

WS 19-27- Budget Workshop

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

Review the General, Fire Equipment, and Law Enforcement Funds.

- **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.

### **OUTSTANDING PERFORMANCE AWARD 2018**

Mayor Phillips presented John Goulter, Kris Booi, and Tye Caldwell with the 2018 Outstanding Performance Award for Wastewater Treatment.

### **PUBLIC COMMENT**

Jeffrey McMorro and Sue Svendsen commented.

### **CONSENT AGENDA**

Minutes, October 21, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58987-59015 & 85920-85994 for \$331,999.06

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

### **BUSINESS**

#### **AB 19-84– Ordinance 975 Amending the Business and Occupation Tax Code**

Ariel Smith, Community Development Director, presented the Agenda Bill. There are state mandated changes to the Business and Occupation Tax law that requires local entities to define “digital sales/goods”. The city must adopt these mandatory updates to the Business and Occupation Tax Ordinance.

**C. McGuire made the motion to approve the proposed ordinance. C. Kemmer seconded the motion; 4 Ayes, motion passed.**

**AB 19-85– Washington State Parks and Recreation beach gap road maintenance agreement**

David Glasson, City Administrator, presented the Agenda Bill. This is an interagency agreement with Washington State Parks and Recreation to have the city maintain the Bolstad and Sid Snyder approaches for calendar years 2020 and 2021. The agreement has been in place for more than 20 years and has worked well for both parties. The duration and terms of the agreement have stayed the same.

**C. McGuire made the motion to approve the agreement between the City and Washington State Parks and Recreation to continue with the maintenance of the Bolstad and Sid Snyder beach approaches. C. Kemmer seconded the motion; 4 Ayes, motion passed.**

**DEPARTMENT HEAD ORAL REPORTS****CORRESPONDENCE AND WRITTEN REPORTS**

- Water Report for September 2019
- Wastewater Report for September 2019
- Sales Tax Collections
- Lodging Tax Collections
- Transportation Benefit District Collections
- Letter of Thanks
- Letter of Thanks

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:16 p.m.

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Mayor

ATTEST:

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City Clerk