

## **LONG BEACH CITY COUNCIL MEETING**

**December 16, 2019**

### **5:00 COUNCIL WORKSHOP**

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

WS 19-29 – Comprehensive Plan Update

-Ariel Smith, Community Development Director, presented the workshop bill.

John from Creative Community Solutions gave an overview of the plan and the “next steps” in the process.

- **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 Mayor Phillips, C. Svendsen, C. McGuire, C. Murry, C. Cline and C. Kemmer all present.

### **PUBLIC COMMENT**

Robert McMorrow had comments.

### **CONSENT AGENDA**

Minutes, December 2, 2019 City Council Meeting

Payment Approval List for Warrant Registers 59081-59117 & 86108-86190 for \$993,125.05

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

### **BUSINESS**

#### **AB 19-97– Ordinance 978- Budget Amendment for 2019**

David Glasson, City Administrator, presented the Agenda Bill with the proposed budget. The Ordinance presented amends the 2019 budget to include additional, unexpected expenditures in the Current Expense, Law Enforcement, Water, Wastewater and Stormwater Funds.

**C. Murry made the motion to approve Ordinance 978 amending the 2019 budget. C. McGuire seconded the motion; 5 Ayes, motion passed.**

#### **AB 19-98– Change Order 4 for the Regional Biosolids Treatment Facility**

David Glasson, City Administrator, presented the Agenda Bill. Changes included in this change order are: Construct fire access road: \$3,926.88; Fire hydrant and water main installation: \$15,289.35; Finish and install electric motors for each sectional overhead door: \$10,241.65; Camlock change at the aerobic digester on the sludge truck piping connection: \$937.22; Install 730 square feet of new sidewalk adjacent

to the existing lab building: \$3,984.57; Delete two plug valves from scope of work: (\$4,122.51); Install two 6-inch gate valves instead of 6-inch plug valves at Manhole 6: (\$886.43). – increased contract amount \$29,370.73

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

#### **AB 19-99– Transportation Improvement Board Agreement for South Washington**

David Glasson, City Administrator, presented the Agenda Bill. The Washington State Transportation Improvement Board has awarded the City of Long Beach \$400,000 for the South Washington Avenue improvements project. By executing this agreement, the city is accepting the award, conditions of funding and match requirements.

**C. McGuire made the motion to authorize the Mayor to sign the agreement. C. Murry seconded the motion; 5 Ayes, motion passed.**

#### **AB 19-100– Trommel Bid Award**

David Glasson, City Administrator, presented the Agenda Bill. The bid for the trommel closed on Tuesday, December 10<sup>th</sup>. There was only one bidder and it is the engineer's recommendation to award that bid to RSS.

**C. Svendsen made the motion to authorize the Mayor to accept the bid from RSS and purchase the Trommel as part of the Regional Biosolids Treatment Facility. C. McGuire seconded the motion; 5 Ayes, motion passed.**

#### **AB 19-101– TIB Consultant Agreement for South Washington Project**

David Glasson, City Administrator, presented the Agenda Bill. The City was awarded money from the Public Works Trust Board to upsize the water line, widen and pave Washington Ave South from Sid Snyder to the southern city limits. Recently the city was awarded \$400,000 in grant money from TIB for the street improvement portion of this project. This project is a complete overhaul of Washington Ave South, including Stormwater upgrades.

**C. McGuire made the motion to authorize the Mayor to enter into an agreement with Gray & Osborne to complete both the Engineering and Design for the South Washington Improvements. C. Murry seconded the motion; 5 Ayes, motion passed.**

#### **AB 19-102– Bid Award for Clearing at 104 3<sup>rd</sup> ST NW**

David Glasson, City Administrator, presented the Agenda Bill. The bid for vegetation clearing closed on Friday, December 13<sup>th</sup>. There were five bidders and Wirkalot Construction was the lowest. It is the staff's recommendation to accept the lowest bidder.

**C. McGuire made the motion to authorize the Mayor to accept the bid from Wirkalot Construction for clearing of vegetation at 104 3<sup>rd</sup> ST NW as part of the new Police Headquarters Project. C. Murry seconded the motion; 5 Ayes, motion passed.**

**EXECUTIVE SESSION- Performance of a Public Employee RCW42.30.110(1)(g)**

**C. Cline made the motion to go into executive session. C. Svendsen seconded the motion; 5 Ayes, motion passed. Executive session began at 7:16 p.m. C. Svendsen made the motion to adjourn the executive session. C. Cline seconded the motion; 5 Ayes, motion passed. The executive session was adjourned at 7:26 p.m. No action was taken.**

**DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- Letter of Interest Regarding Street Vacation
- Budget Message 2020
- Police Chief's Report November 2019
- Sue Svendsen's Certificate of Completion for AWC's Elected Officials Essentials Training

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:28 p.m.

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Mayor

ATTEST:

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City Clerk