

LONG BEACH CITY COUNCIL MEETING

December 2, 2019

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.

PROCLAMATION-WREATHS ACROSS AMERICA

Mayor Phillips proclaimed December 14th, 2019 as “Wreaths Across America Day” in the City of Long Beach, Washington.

PUBLIC COMMENT

- Chuck Mikkola from the Corder Foundation presented on the Food Banks Donation Program
- Jeff Harrell read a statement and provided a copy for the Council.
- The following made a comment: Carla Curtis from the LBMA and North Beach Tavern; Mark from Seaview Mobil; Natalie Hansen; Tania Miller from the Lost Roo; Casey Barella from the Chowder Stop; Karla Jensen from the Mermaid Inn; Glenn Trusty from Dr. Roof and The Pit Stop; Mark Oman; Bobby Godwin from Belk’s Plumbing; Kaarina Stotts from the Neptune Theatre; and Andi Day.

CONSENT AGENDA

Minutes, November 18, 2019 City Council Meeting

Payment Approval List for Warrant Registers 59052-59079 & 86071-86106 for \$217,126.67

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

BUSINESS

AB 19-92– Ordinance 976- 2020 Budget- PUBLIC HEARING

The Mayor opened the public hearing at 7:33 p.m.

David Glasson, City Administrator, presented the Agenda Bill with the proposed budget.

The Mayor closed the public hearing at 7:33 p.m.

C. McGuire made the motion to approve the budget as proposed. C. Kemmer seconded the motion; 3 Ayes, 2 Nays (C. Murry, C. Cline)

AB 19-93– Setting Water, Sewer and Storm Water Rates for 2020

David Glasson, City Administrator, presented the Agenda Bill. This adopts the rate increases discussed during the budget workshops. Monthly residential rates for Water increase \$1.45, Sewer increases \$5.40 and Storm Water increases \$0.42 for a total monthly increase of \$7.92 (including utility tax). **C. McGuire made the motion to adopt Ordinance 977. C. Kemmer seconded the motion; 3 Ayes, 2 Nays (C. Murry, C. Cline)**

AB 19-94– Technical Services Agreement with the EDC

David Glasson, City Administrator, presented the Agenda Bill. This is the annual contract the city has with the EDC for technical services. The EDC would like to have the Council approve this agreement and have the Mayor sign. This amount has been incorporated into the 2020 budget. **C. Murry made the motion to authorize the Mayor to sign the agreement. C. Cline seconded the motion; 5 Ayes, motion passed.**

AB 19-95– Greywater Disposal Agreement

David Glasson, City Administrator, presented the Agenda Bill. This contract outlines the agreement between the City and Pacific Solid Waste for greywater disposal. Pacific Solid Waste can dispose of material that is collected at the City’s waste water plant for a nominal fee. This contract has been reviewed by the City Attorney and by Pacific Solid Waste. **C. Murry made the motion to authorize the Mayor to execute the contract with Pacific Solid Waste for Greywater Disposal. C. Kemmer seconded the motion; 5 Ayes, motion passed.**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- TIB Award
- Sales Tax Collections
- Lodging Tax Collections
- Transportation Benefit District Collections
- Report and Decision for CAO V 2019-04
- Peninsula Food Bank Challenge

ADJOURNMENT

The Mayor adjourned the meeting at 8:18 p.m.

Mayor

ATTEST:

City Clerk