

LONG BEACH CITY COUNCIL MEETING

February 3, 2020

6:30 COUNCIL WORKSHOP

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

WS 20-04– Building Inspector Pay

-David Glasson, City Administrator, and Ariel Smith, Community Development Director, presented the workshop bill. They reviewed the AWC Salary Survey and discussed the pay rate for the Building Inspector/Code Enforcement position.

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

WS 20-05– Discovery to Bay Trail Planning Discussion

- David Glasson, City Administrator, and Ariel Smith, Community Development Director, presented the workshop bill. They discussed whether or not to accept the Transportation Alternative Planning funds, move forward with this project or turn it over to the County.

- **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. Cline, and C. Kemmer all present. C. Murry was absent.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

Minutes, January 21, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59188-59213 & 86313-86359 for \$172,073.37

C. Kemmer made the motion to approve the Consent Agenda. C. McGuire seconded the motion; 4 Ayes; 1 Absent, motion passed.

BUSINESS

AB 20-14– Army Corps of Engineers Fee Waiver for Train Depot

Ariel Smith, Community Development Director, presented the Agenda Bill. The United States Army Corp of Engineers has requested that the Council waive the rental fee for the Train Depot so that they can host a course regarding Army permits and processes. The date of the course is May 12, 2020. The course is free and available to those that have an interest in this process.

C. Svendsen made the motion to approve the request to waive all fees associated with the rental. C. Cline seconded the motion; 4 Ayes; 1 Absent, motion passed.

AB 20-15– Appointing a Representative to the JPCHA

David Glasson, City Administrator, presented the Agenda Bill. The Joint Pacific County Housing Authority is seeking a City of Long Beach board representative. This can be either a Council member, staff member or the Mayor. The City Administrator has served for the last two years. This board meets to discuss housing issues within the County and create action plans to address and potentially solve some of the local housing challenges.

C. McGuire made the motion to appoint David Glasson, City Administrator, to the JPCHA board. C. Cline seconded the motion; 4 Ayes; 1 Absent, motion passed.

AB 20-16– Discover Recovery Land Purchase Proposal

David Glasson, City Administrator, presented the Agenda Bill. Discover Recovery at 800 Washington Ave N. has approached the city to discuss a possible land purchase.

C. Svendsen made the motion to move forward with this process. C. McGuire seconded the motion; 4 Ayes; 1 Absent, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Sales Tax Collections
- Lodging Tax Collections
- Transportation Benefit District
- Permit Directory 2019

ADJOURNMENT

The Mayor adjourned the meeting at 7:14 p.m.

Mayor

ATTEST:

City Clerk