

## LONG BEACH CITY COUNCIL MEETING

February 18, 2020

### 6:00 COUNCIL WORKSHOP

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

WS 20-06– Biosolids Treatment Facility Tour

-David Glasson, City Administrator, and John Goulter, Wastewater Plant Operator, took the council and public on a tour of the plant and then returned to City Hall for a project update.

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

### PUBLIC COMMENT

- Steve Oman and Gayle Borchard commented on the new townhouses Steve Oman recently had built.
- Steve Sopoko commented on the stop sign at 19<sup>th</sup> St. & Blvd.
- Carla Curtis (private citizen) commented on the noise, swearing, and communication process at Discovery Recovery.

### CONSENT AGENDA

Minutes, February 3, 2020 City Council Meeting

Minutes, February 10, 2020 Special City Council Meeting

Payment Approval List for Warrant Registers 59214-59248 & 86360-86448 for \$765,171.57

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

### BUSINESS

#### AB 20-18– USDA Grant Application for Police Equipment- PUBLIC HEARING

The Mayor opened the public hearing at 7:12 p.m.

Ariel Smith, Community Development Director, presented the Agenda Bill. The USDA approached the city to inform us of some grant opportunities related to capital equipment. One of the requirements of USDA is to hold a public hearing and receive input on the application. Currently the city is requesting funds for evidence shelving, lockers and a generator.

The Mayor closed the public hearing at 7:13 p.m.

**C. McGuire made the motion to authorize the Mayor to submit a grant application to USDA for capital equipment for the new Police Headquarters. C. Svendsen seconded the motion; 4 Ayes; 1 Absent, motion passed.**

#### **AB 20-19– Western Display Fireworks Agreement**

David Glasson, City Administrator, presented the Agenda Bill. The provided agreements from Western Display Fireworks are \$20,000 for the July 4<sup>th</sup> Show and \$4,000 for Kite Festival Friday.

**C. Svendsen made the motion to authorize Mayor Phillips to execute the agreements. C. Murry seconded the motion; 3 Ayes; 1 Nay (C. McGuire); 1 Absent, motion passed.**

#### **AB 20-20– Biosolids Treatment Facility Usage Agreement with Ilwaco**

David Glasson, City Administrator, presented the Agenda Bill. The agreement between the City of Long Beach and the City of Ilwaco for treatment of biosolids outlines the responsibilities of each party along with a per pound price. The city engineer and attorney have both reviewed and approved this agreement.

**C. Svendsen made the motion to authorize Mayor Phillips to enter into this agreement with the City of Ilwaco for treatment of biosolids. C. McGuire seconded the motion; 4 Ayes; 1 Absent, motion passed.**

#### **AB 20-21– Tree Removal Quote**

David Glasson, City Administrator, presented the Agenda Bill. There has been a danger tree identified on property owned near the Right-of-Way, close to 10<sup>th</sup> North and Washington. The city has received two quotes and is recommending the least expensive.

**C. McGuire made the motion to authorize Mayor Phillips to accept the bid from KJ's Tree Service. C. Cline seconded the motion; 4 Ayes; 1 Absent, motion passed.**

#### **AB 20-22– Agreement with the LBPVB**

David Glasson, City Administrator, presented the Agenda Bill. The agreement between the City of Long Beach and the Pacific County Tourism Bureau for tourism promotion services is a one-year agreement, which outlines the terms and deliverables.

**C. McGuire made the motion to authorize Mayor Phillips to enter into this agreement with the Pacific County Tourism Bureau for Tourism Promotion Services. C. Murry seconded the motion; 4 Ayes; 1 Absent, motion passed.**

#### **DEPARTMENT HEAD ORAL REPORTS**

#### **CORRESPONDENCE AND WRITTEN REPORTS**

- Report and Decision CUP 2019-05
- Report and Decision CUP 2019-06
- Police Chief's Report for January 2020
- Parks, Streets and Stormwater Report for January 2020
- Wastewater Department Report for January 2020
- Water Department Report for January 2020
- ChargePoint Information

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:40 p.m.

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Mayor

ATTEST:

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City Clerk