

LONG BEACH CITY COUNCIL MEETING

March 2, 2020

6:30 COUNCIL WORKSHOP

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

WS 20-07– City Hall Reorganization

-David Glasson, City Administrator, and Mayor Phillips presented the reorganization of City Hall staff for a more effective and efficient workflow.

- **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.

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

Mayor Phillips announced the council would be going into executive session. The executive session began at 7:02 p.m. and ended at 7:22 p.m. No action was taken.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, February 18, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59249-59274 & 86449-86521 for \$357,257.16

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

BUSINESS

AB 20-23– Ordinance 979 Establishing Police Vehicle Marking Regulations

David Glasson, City Administrator, presented the Agenda Bill. There has been a desire to transform a patrol car into an unmarked vehicle. This code must be in place in order for that to happen. This code was also outdated in regards to the amount of officers that the city has employed at a given time.

C. McGuire made the motion to approve Ordinance 979 establishing marking regulations for police vehicles and amending the quantity of patrol officers employed. C. Svendsen seconded the motion; 3 Ayes; 2 Nays (C. Kemmer & C. Murry), motion passed.

AB 20-24– Police Headquarters Change Order No. 1

David Glasson, City Administrator, presented the Agenda Bill. This change order is the result of the second story being removed and other alterations.

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

AB 20-25– Train Depot and Trolley Fee Waiver Request

Ariel Smith, Community Development Director, presented the Agenda Bill. The Loyalty Days Committee has requested that the Council waive the rental fee for the Train Depot and the Trolley use. The Train Depot would be used for overnight lodging for a drill team. The trolley would be used to transfer veterans through the parade route.

C. Kemmer made the motion to approve the request to waive all fees associated with the rentals. C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 20-26– Biosolids Agreement with Ilwaco Amendment

David Glasson, City Administrator, presented the Agenda Bill. The City of Long Beach City Council approved this agreement on February 18, 2020. The Ilwaco City Council met after that and requested we change one price line item to say, “The rate of \$1.81 per pound, dry weight.” The intent was always to be calculated by dry weight; however Ilwaco’s Council wanted it explicitly mentioned.

C. McGuire made the motion to authorize Mayor Phillips to enter into this agreement with the City of Ilwaco for treatment of biosolids. C. Svendsen seconded the motion; 5 Ayes, motion passed.

AB 20-27– Trolley Waiver Request

Ariel Smith, Community Development Director, presented the Agenda Bill. The Pacific County Tourism Bureau is requesting that the City Council consider waiving the fees for the use of the trolley during this event. The trolley would be used to transfer the crews to and from the marina, dinner and lodging. May 6th and 7th are the days of the event and they have prioritized various time slots.

C. McGuire made the motion to have the Pacific County Tourism Bureau pay \$100 toward the use of the trolley for the Pacific NW Offshore International Yacht Race event and the remainder of associated fees will be waived. C. Svendsen seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Lodging Tax Collections
- Sales Tax Collections

- Transportation Benefit District
- US Army Corps of Engineers Public Notice

ADJOURNMENT

The Mayor adjourned the meeting at 7:45 p.m.

Mayor

ATTEST:

City Clerk