**LONG BEACH CITY COUNCIL MEETING**

**March 16, 2020**

**6:30 COUNCIL WORKSHOP**

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

**WS 20-08**– **Water and Wastewater Updates**

-David Glasson, City Administrator presented updates to the biosolids plant and updates regarding the water filter replacement at the water plant.

**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 were present and C. Murry was absent.

**PUBLIC COMMENT**

Brandon Cline from the Chinook Observer made a comment regarding restaurants and take-out during the COVID-19 pandemic.

**CONSENT AGENDA**

Minutes, March 2, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59275-59311 & 86522-86581 for $577,800.47

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

**BUSINESS**

**AB 20-29– SUP 2020-01 Don Lee Fireworks**

David Glasson, City Administrator, presented the Agenda Bill. Mr. Don Lee dba Fireworks Superstore requests a Special Use Permit to operate a fireworks store for the 4th of July and New Year’s holidays. Mr. Lee has done this many time in the past and there haven’t been any issues.

**C. McGuire made the motion to approve SUP 2020-01 with the conditions identified by staff. C. Kemmer seconded the motion; 4 Ayes; 0 Nays motion passed.**

**AB 20-30– Agreement with Gray and Osborne for Development of the Stormwater Management Plan**

David Glasson, City Administrator, presented the Agenda Bill. This plan must be updated about every 10 years to keep up with projects and stormwater line inventory.

**C. McGuire made the motion to authorize the Mayor to enter into the agreement with Gray and Osborne for the development of the stormwater management plan. C. Cline seconded the motion; 4 Ayes, motion passed.**

**AB 20-31– Emergency Proclamation COVID-19**

The Mayor walked this item onto the agenda, he proclaimed an emergency due to the COVID-19 pandemic and required that the Council affirm the declaration.

**C. Kemmer made the motion affirm the Mayor’s Declaration of Emergency due to COVID-19. C. Svendsen seconded the motion; 4 Ayes, motion passed.**

**DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

* Thank You Letter
* Police Chief’s Report for February 2020
* Water Department Report for February 2020
* Wastewater Department Report for February 2020
* Parks, Streets and Stormwater Report for February 2020
* AWC Board of Directors Recruitment
* ADA Swing at Culbertson Park
* Turtle Bench at Lewis and Clark Square

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:13 p.m.

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Mayor

ATTEST:

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City Clerk