

LONG BEACH CITY COUNCIL MEETING

April 6, 2020

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. C. Murry was absent.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, March 16, 2020 City Council Meeting and from March 25, 2020 Special Council Meeting
Payment Approval List for Warrant Registers 59312-59341 & 86582-86667 for \$682,588.34

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

BUSINESS

AB 20-33– Resolution 2020-03 Amending City Council Procedures

David Glasson, City Administrator, presented the Agenda Bill. Due to COVID-19, there was a need to expand the number of allowed meetings attended via skype or zoom. This amendment grants that right during an emergency declaration.

C. McGuire made the motion to approve Resolution 2020-03 amending the City Council Procedures. C. Svendsen seconded the motion; 4 Ayes; 1 Absent, motion passed.

AB 20-34– Idaho Street Improvements Bid Award

David Glasson, City Administrator, presented the Agenda Bill. Last year Pacific County prepared Idaho Ave. to be paved. The city has received two quotes and is recommending the least expensive.

C. McGuire made the motion to authorize the Mayor to accept the bid from Naselle Rock & Asphalt Co. C. Svendsen seconded the motion; 4 Ayes; 1 Absent, motion passed.

PROCLAMATION- FAIR HOUSING MONTH

Mayor Phillips proclaimed April 11, 2020 as the Fair Housing Act Appreciation Day and thank the many people in our communities who aspire to open the doors of opportunity of housing to all people free from any discrimination.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Lodging Tax Collections
- Sales Tax Collections
- Transportation Benefit District Collections
- Parks, Streets and Stormwater Report for March
- Police Chief's Report for March (Councilmember Murry arrived by video conference.)

ADJOURNMENT

The Mayor adjourned the meeting at 7:23 p.m.

Mayor

ATTEST:

City Clerk