

LONG BEACH CITY COUNCIL MEETING

(Zoom Meeting)

May 18, 2020

7:00 CALL TO ORDER, ROLL CALL

Mayor Phillips called the meeting to order.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. McGuire, C. Murry, C. Cline, and C. Kemmer all present.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, May 4, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59405-59446 & 86745-86795 for \$287,019.87

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

BUSINESS

AB 20-42– Ordinance 982 Bonding for Fire Truck Purchase

David Glasson, City Administrator, presented the Agenda Bill. The City must float a bond in order to pay for the fire truck that was passed by voters in November. The bond payments will be made by property taxes once collected. This ordinance authorizes the transaction between the City of Long Beach and Cashmere Valley Bank.

C. McGuire made the motion to authorize the mayor to execute Ordinance 982 authorizing the bond between the City of Long Beach and Cashmere Valley Bank. C. Cline seconded the motion; 5 Ayes, motion passed.

AB 20-43– Ordinance 983-Amending the 2019 Budget

David Glasson, City Administrator, presented the Agenda Bill. The Ordinance presented amends the 2019 budget to include additional, unexpected, expenditures in the Law Enforcement and Convention Center funds.

C. Svendsen made the motion to approve Ordinance 983 amending the 2019 budget. C. McGuire seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Wastewater Report for April 2020
- Water Report for April 2020
- Department of Ecology Wastewater Lab Accreditation
- Certification of Training, WCIA for Harassment and Discrimination in the workplace
- Parks, Streets and Stormwater Report for April 2020
- Letter for Consideration
- Correspondence from Skyler Walker and Allen Fritz

ADJOURNMENT

The Mayor adjourned the meeting at 7:29 p.m.

Mayor

ATTEST:

City Clerk