

LONG BEACH CITY COUNCIL MEETING

(Zoom Meeting)

May 4, 2020

6:45 COUNCIL WORKSHOP

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

WS 20-09- 4th of July Fireworks Discussion

-David Glasson, City Administrator, and Mayor Phillips both opened the discussion of the 4th of July Firework display and the impacts of COVID-19. Glenn Trusty, William Marsh, and Doug Levitz all made comments. This topic will be discussed at a future workshop.

- **No decisions or motions were made at this time.**

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, April 6, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59342-59378 & 86668-86712 for \$447,437.76 & 59379-59404 & 86713-86744 for \$168,401.76 Total Combined - \$615,839.52

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

BUSINESS

AB 20-35– Ordinance 981 Comprehensive Plan Update

Ariel Smith, Community Development Director, presented the Agenda Bill. The city staff and Planning Commission have worked together on this document since 2018. We have fulfilled all of the legalities associated with this process and hope to adopt prior to the deadline of June 30th.

C. McGuire made the motion to approve Ordinance 981 approving the Comprehensive Plan Update. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 20-36– USDA Grant Agreement for Police Station Equipment

Ariel Smith, Community Development Director, presented the Agenda Bill. The city was awarded a grant through USDA Rural Development for 55% of costs associated with equipment purchased for the Police Station. The rest of the costs will be paid for by the capital budget request.

C. McGuire made the motion to authorize the Mayor to enter into an agreement with the USDA for grant monies associated with equipment purchases for the new Police Station Headquarters. C. Cline seconded the motion; 5 Ayes, motion passed.

AB 20-37– Fire Truck Bid Award

David Glasson, City Administrator, and Kyle Jewell, Fire Chief, presented the Agenda Bill. This is the second bid attempt to purchase a new fire engine. Three companies bid on this truck, presenting a total of 6 different options. Not all options met the specification. The lowest bidder was Cascade Fire at \$529,316.18. The next closest bidder was General Fire at \$541,538.97 and finally True North at \$562,355.73.

C. Cline made the motion to accept the Lowest Responsible Bidder and authorize Mayor Phillips to enter into a contract to purchase the truck. C. Svendsen seconded the motion; 5 Ayes, motion passed.

AB 20-38– 1515 Oregon Ave N. Code Enforcement

David Glasson, City Administrator, presented the Agenda Bill. The bid to clean-up 1515 Oregon Ave N which includes: Removal of noxious weeds (blackberry), overgrown and/or dead vegetation endangering properties and rodent harborages, mowing grass more than 1 ft. in height.

C. McGuire made the motion to authorize the Mayor to accept the bid from Sea Aire Lawn Care (Becky Miller) to clean-up 1515 Oregon Ave N. C. Svendsen seconded the motion; 4 Ayes; 1 Abstain (C. Kemmer), motion passed.

AB 20-39– Tree Grinding for Biosolids Plant

David Glasson, City Administrator, presented the Agenda Bill. When the water and wastewater sites were logged the slash piles were left to be burnt. The city can now use that material for processing in the biosolids plant. The material has to be ground and turned into hogfuel. This bid includes the processing and transport to the biosolids facility.

C. McGuire made the motion to authorize the Mayor to accept the bid from Trails End Recovery to process materials from the logging sites to produce hogfuel for the biosolids plant. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 20-40– Change Order No. 2 LBPD

David Glasson, City Administrator, presented the Agenda Bill. This change order alteration addresses the footing and stem wall. The changes adjust the width and rebar in the footing and width of the stem wall. The engineer on the project has approved the changes and the building inspector approves based on the engineer. This lowers the overall price of the construction contract to \$604,314.20.

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

AB 20-41– Resolution 2020-04 EMD Public Assistance Grant Authorization

Ariel Smith, Community Development Director, presented the Agenda Bill. EMD is distributing federal pass-through dollars for COVID-19 related expenses. This resolution authorizes David and Ariel to sign for reimbursement requests, certify competition of projects and execute contracts related to this grant application.

C. McGuire made the motion to authorize the mayor to execute Resolution 2020-04 for staff signatories. C. Cline seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- New Downtown Signage
- Lodging Tax Collections
- Sales Tax Collections
- Transportation Benefit Tax Collections
- DOH Permit
- Police Chief's Report for April 2020

ADJOURNMENT

The Mayor adjourned the meeting at 7:50 p.m.

Mayor

ATTEST:

City Clerk