

## LONG BEACH CITY COUNCIL MEETING

(Zoom Meeting)

September 21, 2020

### 6:00 COUNCIL WORKSHOP

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

WS 20-14– 4<sup>th</sup> ST NW Street Vacation

-David Glasson, City Administrator, presented the workshop bill. The council met on-site in front of the property located at 102 4<sup>th</sup> ST NW to discuss the potential of vacating 12.5' of the 4<sup>th</sup> ST ROW.

- **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, September 8, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59667-59703 & 87216-87263 for \$144,818.21

**C. Cline made the motion to approve the Consent Agenda. C. Svendsen seconded the motion; 5 Ayes, motion passed.**

### BUSINESS

#### AB 20-63 – Closeout for ECS and Issue Final Contract Voucher

David Glasson, City Administrator, presented the Agenda Bill. This contract was a part of the biosolids plant project. This vendor provided the in-vessel composting system components. This portion of the project has been deemed complete and the engineers have recommended closeout.

**C. McGuire made the motion to authorize the Mayor to execute this final voucher and closeout this contract. C. Kemmer seconded the motion; 5 Ayes, motion passed.**

### DEPARTMENT HEAD ORAL REPORTS

### CORRESPONDENCE AND WRITTEN REPORTS

- Culbertson Park Final Report Letter of Acceptance
- Budget Calendar
- Critical Areas Ordinance- Redline version for consideration at the October 5, 2020 meeting

**ADJOURNMENT**

Mayor Phillips adjourned the meeting at 7:15 p.m.

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Mayor

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City Clerk