

## LONG BEACH CITY COUNCIL MEETING

July 17, 2023

### 6:00 COUNCIL WORKSHOP

Mayor Phillips, C. Svendsen, C. Phelps, C. Murry, C. Reddy, and C. Coleman were all in attendance.

#### WS 23-10 Katja Spitz – Visit Long Beach Update

Katja Spitz, Executive Director of the Long Beach Peninsula Visitor's Bureau, presented a mid-year update to the City Council.

- **There were no decisions or motions made at this time.**

#### WS 23-11 Comprehensive Plan and Zoning Annual Amendments

Ariel Smith, Community Development Director, presented the workshop bill. The purpose of this workshop is to discuss possible code amendments and re-zones.

- **There were no decisions or motions made at this time.**

### 7:00 CALL TO ORDER

Mayor Phillips called the meeting to order.

### ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. Phelps, C. Reddy, C. Murry, and C. Coleman in attendance.

### PUBLIC COMMENT

Denise Cox made a comment.

### CONSENT AGENDA

Minutes, July 3, 2023, Regular Meeting

Payment Approval List for Warrant Registers – 61631-61663 & 91187-91252 for \$271,073.09

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

### BUSINESS

#### AB 23-35 – Ordinance 1021- Northern Portion of 19<sup>th</sup> ST SE

Ariel Smith, Community Development Director, presented the agenda bill. During the Council meeting on June 20<sup>th</sup> and again on July 3<sup>rd</sup>, staff presented the staff report, reviewing the petitioners request to vacate the northern 10' of the 19<sup>th</sup> ST SE ROW. Mr. Hess owns the property directly to the north of the ROW. The proposed Ordinance vacates the 10' x 195' northern portion of 19<sup>th</sup> ST SE (less 250 square feet that would exclude the city's welcome sign) that abuts the Hess property. The Council can decide to charge up to 50% of market value. Cheri Diehl, at Pacific Realty, assessed this property at \$25,806. Therefore, 50% would be \$12,903.

**C. Svendsen made the motion to approve Ordinance No. 1021, vacating the northern portion of 19<sup>th</sup> ST SE that abuts Mr. Hess' property, granting the property to Barry Hess for \$12,903. C. Coleman seconded the motion; 4 Ayes; 1 Nay (C. Murry), motion passed.**

**AB 23-36 – Department of Enterprise Services Interagency Agreement**

David Glasson, City Administrator, presented the agenda bill. This agreement will allow the city to contract through the Department of Enterprise Services Energy Program to evaluate and contract for energy improvements.

**C. Svendsen made the motion to authorize the Mayor to sign the interlocal agreement. C. Phelps seconded the motion; 5 Ayes, motion passed.**

**AB 23-37 – Resolution 2023-07 – Mechanical and Demolition Fees**

Ariel Smith, Community Development Director, presented the agenda bill. The city has charged the minimum for mechanical and demolition permits since the mid-2000's. Due to the complexity of the inspections, it was recommended that the city implement a small increase in the permit fees.

**C. Coleman made the motion to authorize the Mayor to sign Resolution 2023-07, setting Mechanical and Demolition Permit Fees. C. Reddy seconded the motion; 5 Ayes, motion passed.**

**DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- Police Chief's Report for June 2023
- Capital Budget Award for SCADA Improvements

**ADJOURNMENT**

Mayor Phillips adjourned the meeting at 7:21 p.m.

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Mayor

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City Clerk