

LONG BEACH CITY COUNCIL MEETING

September 18, 2023

6:30 COUNCIL WORKSHOP

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

WS 23-16 Lone Fir Cemetery Discussion

David Glasson, City Administrator, presented the workshop bill. The purpose of this workshop is to discuss the possibility of taking over the maintenance of the Lone Fir Cemetery.

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. Murry, C. Reddy, and C. Coleman all in attendance.

PUBLIC COMMENT

Skyler Walker commented that she will be resigning from maintaining the planters.

CONSENT AGENDA

Minutes, September 5, 2023, Regular Meeting

Payment Approval List for Warrant Registers – 91436-91514 for \$281,188.04

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

BUSINESS

AB 23-47 – Ordinance 1023 – 2023 Rezones and Comprehensive Plan Amendments – PUBLIC HEARING

The Mayor opened the public hearing at 7:07 p.m.

Ariel Smith, Community Development Director, presented the agenda bill. The Planning Commission has made a formal recommendation to the city council to adopt the annual amendments as listed in the ordinance.

The Mayor closed the public hearing at 7:07 p.m., without the public commenting.

C. Murry made the motion to approve Ordinance 1023, amending the city zoning map and Comprehensive Plan. C. Svendsen seconded the motion; 5 Ayes, motion passed.

AB 23-48 – Ordinance 2024 – Amending Code Section 6-9-4 False Alarms

David Glasson, City Administrator, presented the agenda bill. Due to a recent increase in false alarms, the city has begun to fine establishments per the current code. As fines go through the South District Court, there needs to be swifter process. This amendment was drafted by the city attorney and will remedy the issue.

C. Murry made the motion to approve Ordinance 1024, amending the city code, sections 6-9-4-False Alarms. C. Reddy seconded the motion; 5 Ayes, motion passed.

AB 23-49 – Ordinance 2025 – Amending Code Section 6-1-6, Establishing Community Service Officers

David Glasson, City Administrator, presented the agenda bill. The city has recently established the position of code enforcement officer and the city wishes to grant limited commission to that position. This will enable the code enforcement officer to issue infractions related to specific sections of the code.

C. Reddy made the motion to approve Ordinance 1025, establishing Community Service Officers code section 6-1-6. C. Phelps seconded the motion; 5 Ayes, motion passed.

AB 23-50 – Washington State Department of Commerce contract for SCADA upgrades

Ariel Smith, Community Development Director, presented the agenda bill. The city was awarded a grant through the Local and Community Programs Projects and DOC is managing the funds. These funds will be used to complete the wastewater treatment facility SCADA (Supervisory Control and Data Acquisition) upgrades.

C. Svendsen made the motion to authorize the Mayor to enter into an agreement with the Washington State Department of Commerce for SCADA upgrades to the wastewater treatment facility. C. Coleman seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Police Chief's Report for August 2023
- Budget Calendar

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:28 p.m.

Mayor

City Clerk