

LONG BEACH CITY COUNCIL MEETING

October 16, 2023

7:00 CALL TO ORDER

Mayor Phillips called the meeting to order.

ROLL CALL

Ariel Smith, Deputy City Administrator, called roll with Mayor Phillips, C. Svendsen, C. Murry, C. Reddy, and C. Coleman in attendance. C. Phelps was absent.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA

Minutes, October 2, 2023, Regular Meeting and October 9, 2023 – Special Meeting
Payment Approval List for Warrant Registers – 90566-91634 for \$224,361.11

C. Reddy made the motion to approve the Consent Agenda. C. Murry seconded the motion; 4 Ayes; 1 Absent (C. Phelps), motion passed.

BUSINESS

AB 23-52 – Bid Award for 2403 and 2407 Washington Ave N Demolition

Ariel Smith, Community Development Director, presented the agenda bill. The city requested bids from the small works roster and had a bid opening on September 28th. There were eight bidders and the lowest was Penney Excavating out of Battle Ground. The asbestos abatement will be completed the week of 10/16/2023 and the city hopes to have the contractor move to complete the job within the next week or so.

C. Svendsen made the motion to authorize the Mayor to enter into an agreement with Penney Excavating for the demolition of 2403 and 2407 Washington Ave N for a bid price of \$27,648.99. C. Coleman seconded the motion; 4 Ayes; 1 Absent (C. Phelps), motion passed.

AB 23-53 – Resolution 2023-12, Amending the 2022 Wastewater Comprehensive Plan

Ariel Smith, Community Development Director, presented the agenda bill. The city has applied to the Washington State Department of Ecology for water quality funding. This application includes the addition of sewer and stormwater lines to the OBB N water line replacement project. In order for this project to be eligible for funding, it must be outlined in the city's wastewater comprehensive plan. This amendment completes that process. It has already been submitted and approved by the Department of Ecology.

C. Reddy made the motion to adopt Resolution 2023-12, amending the 2022 Wastewater Comprehensive Plan to include the Ocean Beach Blvd N improvements. C. Murry seconded the motion; 4 Ayes; 1 Absent (C. Phelps), motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Police Chief's Report for September
- Lone Fir Cemetery Correspondence

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:14 p.m.

Mayor

City Clerk