

LONG BEACH CITY COUNCIL MEETING

December 18, 2023

6:30 COUNCIL WORKSHOP

Mayor Phillips, C. Svendsen, C. Phelps, C. Reddy, and C. Coleman in attendance. C. Murry was absent.

2023 Elected Officials Farewell

Sue Svendsen, Mayor Pro Tempore, presented Mayor Phillips with a key to the city for his years of service with the City of Long Beach.

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, and C. Coleman in attendance. C. Murry was absent.

Mayor Phillips walked-on a presentation by Pacific County for the proposed 0.1% Affordable Housing and Related Services Sales and Use Tax. C. Reddy made a motion for Mayor Phillips to show support for this initiative. C. Phelps seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

PUBLIC COMMENT

Kim Fields, from All Things Fun Sports, made a comment.

CONSENT AGENDA

Minutes, December 4, 2023, Regular Meeting

Payment Approval List for Warrant Registers – 91834-91917 for \$223,001.10

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

BUSINESS

AB 23-66 – Ordinance 1030: Amending the 2023 Budget

David Glasson, City Administrator, presented the agenda bill. The Ordinance presented, amends the 2023 budget to include additional funds for the Current Expense, Streets and Stormwater Funds. The council approved some additional projects after the 2023 budget was originally passed, which affected the expenditures in the current expense and streets fund. The stormwater fund had a repair project in 2022 that was paid out in 2023.

C. Svendsen made the motion to approve Ordinance 1030, amending the 2023 budget. C. Coleman seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

AB 23-67 – State of Washington DNR Forest Land Response Agreement

David Glasson, City Administrator, presented the agenda bill. This agreement acknowledges the terms related to the interagency forest fire response.

C. Coleman made the motion to authorize the Mayor to execute the Agreement with Washington State DNR for Forest Land Response. C. Reddy seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

AB 23-68 – MOU with Cosmopolis Police Department for Equipment Exchange

David Glasson, City Administrator, presented the agenda bill. This agreement outlines the ability to exchange firearms training for vehicle assets.

C. Svendsen made the motion to authorize the Mayor to execute the MOU with the Cosmopolis Police Department. C. Reddy seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

AB 23-69 – TIB Agreement for 2nd ST NE Sidewalks

David Glasson, City Administrator, presented the agenda bill. TIB has awarded the city \$336,300 to improve 2nd ST NE, by adding sidewalks to the south side of the street.

C. Reddy made the motion to authorize the Mayor to execute the Agreement with TIB for grant funds. C. Phelps seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

AB 23-70– Washington State Patrol Interagency Agreement

David Glasson, City Administrator, presented the agenda bill. This agreement allows the city to request reimbursement for allowable fire agency costs incurred during an emergency, as described in the mobilization plan.

C. Reddy made the motion to authorize the Mayor to execute the Agreement with Washington State Patrol for Asset Mobilization. C. Coleman seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- 2024 Budget Message

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:25 p.m.

Mayor

City Clerk