

LONG BEACH CITY COUNCIL MEETING

January 16, 2024

6:00 COUNCIL WORKSHOP

Mayor Svendsen, C. Perez, C. Phelps, C. Provenzano, C. Reddy, and C. Coleman were all in attendance.

WS 24-01 Council Rules and Procedures

David Glasson, City Administrator, presented the workshop bill. The process in which workshops are put on the agenda was discussed, along with specific outstanding workshop items. There was discussion surrounding how the council would like to proceed in the future. Another workshop will happen to continue this conversation.

- **No decisions or motions were made at this time.**

WS 24-02 Lone Fir Cemetery Discussion

David Glasson, City Administrator, presented the workshop bill. This was an item that was brought to the council's attention in 2023. Additional information was requested by the council, staff presented requested materials.

- **No decisions or motions were made at this time.**

7:00 CALL TO ORDER

Mayor Svendsen called the meeting to order.

ROLL CALL

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

PUBLIC COMMENT

No public comment was made.

CONSENT AGENDA

Minutes, January 2, 2024, Regular Meeting

Payment Approval List for Warrant Registers – 91962-92016 for \$488,105.45

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

BUSINESS

AB 24-03 – Revising Signature Cards for the Bank of the Pacific

David Glasson, City Administrator presented the agenda bill. The mayoral seat has changed and the signature cards at the Bank of the Pacific need to reflect that transition.

C. Phelps made the motion to remove Jerry Phillips from all Bank of the Pacific accounts and add Sue Svendsen to all accounts (ending in 0047, 7982 and 7457) C. Coleman seconded the motion; 5 Ayes, motion passed.

AB 24-04– Project Community Connect – 2nd Steet NE Closure

David Glasson, City Administrator, presented the agenda bill. Project Community Connect has requested that the city authorize the closure of 2nd ST NE between Pacific Hwy and Oregon Ave N for their event.

C. Perez made the motion to authorize the closure of 2nd ST NE for the duration of the PCC event. C. Reddy seconded the motion; 5 Ayes, motion passed.

AB 24-05– Southwest Regional Transportation Planning Organization Board Representation

David Glasson, City Administrator, presented the agenda bill. The SWRTPO board representative must be a Council member or Mayor. There must be one designee from each jurisdiction.

C. Perez made the motion to authorize Sue Svendsen as the delegate. C. Reddy seconded the motion; 5 Ayes, motion passed.

AB 24-06– Task Force EMS Interlocal Agreement

David Glasson, City Administrator, presented the agenda bill. The city is a member of Task Force EMS along with Ilwaco and Chinook Fire. Each entity has an interlocal agreement that forms “Task Force EMS” with the goal of providing effective and cost-conscious Emergency Medical Services to the people in their jurisdictions. The original contract has run out, and this is the replacement contract.

C. Perez made the motion to approve the Task Force EMS Interlocal Agreement. C. Reddy seconded the motion; 5 Ayes, motion passed.

ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Chief Wright’s Report for December 2023

ADJOURNMENT

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

Mayor

City Clerk