

## LONG BEACH CITY COUNCIL MEETING

February 5, 2024

### 6:00 COUNCIL WORKSHOP

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

#### WS 24-03 Council Rules and Procedures

David Glasson, City Administrator, presented the workshop bill. This is a continuation of the previous workshop on January 16, 2024. The council discussed how they would like to proceed in the future.

- **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 comments were made.

**PRESENTATION- Peninsula Poverty Response discussed their recent event in January and that they are in need of funding.**

### MINUTES & WARRANTS

Minutes, January 16, 2024, Regular Meeting

**C. Reddy made the motion to approve the minutes of January 16, 2024, C. Perez seconded the motion; 5 Ayes, motion passed.**

Payment Approval List for Warrant Registers – 92017-92081 for \$230,380.90

**C. Coleman made the motion to approve the warrants C. Phelps seconded the motion; 5 Ayes, motion passed.**

### BUSINESS

#### AB 24-07 – TIB Consultant Agreement for 2<sup>nd</sup> ST NE Sidewalks

David Glasson, City Administrator presented the agenda bill. TIB awarded the city a grant to place sidewalks on the south side of 2<sup>nd</sup> ST NE. Surveying and engineering work needs to be completed, in order to, execute the project. This expense is covered by the grant.

**C. Provenzano made the motion to approve the TIB Consultant Agreement for Gray and Osborne to complete the engineering on the 2<sup>nd</sup> ST NE project. C. Coleman seconded the motion; 5 Ayes, motion passed.**

**AB 24-08– Ordinance No. 1031 SMP Amendment**

David Glasson, City Administrator, presented the agenda bill. The Department of Ecology and the city have worked together to provide an amendment to the SMP. The use of access to a single-family home, through an associated wetland, created some procedural issues under the newly adopted SMP (April 2023). This amendment provides a process in which property owners can use and access their properties that are located adjacent to an associated wetland.

**C. Phelps made the motion to approve ordinance 1031, amending the SMP. C. Coleman seconded the motion; 5 Ayes, motion passed.**

**AB 24-09– 5<sup>th</sup> ST SW Restroom Remodel**

David Glasson, City Administrator, presented the agenda bill. RCO has granted the city money to repair the 5<sup>th</sup> ST SW Restrooms. This work includes new siding, roofing, gutters, and paint.

**C. Provenzano made the motion to accept the proposal from Dr. Roof for the 5<sup>th</sup> ST SW Restroom Repairs. C. Phelps seconded the motion; 5 Ayes, motion passed.**

**ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- Customer Correspondence Regarding Rate Changes
- Katie Metzger- International Institute of Municipal Clerks Certification
- EPA Grant Agreement
- Police Chief's report for January 2024
- Funding List for the Washington State Department of Ecology State Revolving Fund

**ADJOURNMENT**

**C. Perez moved to adjourn the meeting. C. Phelps seconded the motion; 5 Ayes, motion passed.**

**Time of adjournment: 7:46 p.m.**

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Mayor

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City Clerk