# LONG BEACH CITY COUNCIL MEETING

**February 7, 2022**

**6: 30 COUNCIL WORKSHOP**
Mayor Phillips, C. Svendsen, C. McGuire, C. Murry, C. Reddy, and C. Coleman were all in attendance remotely.

**WS 22-03 – Ocean Wind Energy off the Coast of Washington State**
David Glasson, City Administrator, and Mayor Phillips both led a discussion on the opposition to the development of wind energy off the coast of Washington State.
**No decisions were 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. McGuire, C. Murry, C. Reddy, and C. Coleman were all in attendance remotely.

**PUBLIC COMMENT**
Ann Skelton commented about the Ocean Wind Energy off the coast of Washington State and Karla Jensen wished Long Beach a Happy 100th Birthday.

**CONSENT AGENDA**
Regular Meeting Minutes from, January 18, 2022, and Special Meeting Minutes from January 20, 2022, and January 28, 2022
Payment Approval List for Warrant Registers – 60677-60696 & 89121-89198 for $271,482.58

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

**BUSINESS**

**AB 22-09 – Contract with COASTAL AG LLC for Pesticide Treatment**

Ariel Smith, Community Development Director, presented the Agenda Bill. There is a need for additional pesticide treatment at the Dohman reservoir and it must be treated by someone with the aquatic application endorsement. Coastal AG LLC is the only company listed in our area with such endorsement.

**C. McGuire made the motion to authorize Mayor Phillips to enter into a contract with Coastal AG LLC for pesticide treatment on public lands. C. Svendsen seconded the motion; 5 Ayes, motion passed.**

**AB 22-10 Building Inspection Services Contract with the City of Ilwaco**

David Glasson, City Administrator, presented the Agenda Bill. An updated agreement with Ilwaco to provide building inspection services needs to be signed.

**C. Svendsen made the motion to authorize Mayor Phillips to sign the Agreement with the City of Ilwaco. C. McGuire seconded the motion; 5 Ayes, motion passed.**

**AB 22-11 – Resolution 2022-02- Ocean Wind Energy**

David Glasson, City Administrator, presented the Agenda Bill. This item was discussed during the workshop preceding this meeting. This resolution opposes the development of wind energy off the coast of Washington state to protect and preserve the ocean's natural functionality and the crucial fishing industry.

**Mayor Phillips tabled the agenda bill to discuss at a later date.**

**AB 22-12 – Resolution 2022-03- Surplus Equipment**

David Glasson, City Administrator, presented the Agenda Bill. The only item listed on this surplus is the sludge truck. The city no longer has the need for the sludge truck as we process all the treated waste at the biosolids plant.
**C. Coleman made the motion to authorize Mayor Phillips to sign Resolution 2022-03, surplusing the sludge truck. C. McGuire seconded the motion; 5 Ayes, motion passed.**

**AB 22-13 – Purchase of TV Truck**

David Glasson, City Administrator, presented the Agenda Bill. The TV truck is used to TV both sewer and stormwater lines for any sort of blockage, break, belly, or abnormality in the lines. This helps the city repair those spots and prevents serious line breaks. In years past the city has hired a company annually for roughly $35,000 per year. Purchasing this truck would eliminate the need to hire an outside company since the city would absorb those costs.
**C. Svendsen made the motion to authorize city staff to purchase the TV truck. C. McGuire seconded the motion; 5 Ayes, motion passed.**

**DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- ChargePoint Monthly Reporting
- Decision on CUP 2021-08
- Sales Tax Collections
- Lodging Tax Collections
- Transportation Benefit District Collections

- Police Chief's Report for January 2022

**ADJOURNMENT**
Mayor Phillips adjourned the meeting at 7:35 p.m.

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Mayor

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City Clerk