

## **LONG BEACH CITY COUNCIL MEETING**

**April 17, 2023**

### **6:15 COUNCIL WORKSHOP**

Mayor Phillips, C. Svendsen, C. Phelps, C. Murry, C. Reddy, and C. Coleman were all in attendance.

#### **WS 23-04 Code Enforcement Position**

David Glasson, City Administrator, presented the workshop bill. During 2023, the City had many meetings regarding regulations related to Vacation Rental standards, annual inspections and how they would be enforced. There was discussion during the 2023 budget workshops about annual fire inspections and other code enforcement that was hard to schedule with existing staff. The proposal outlines how staff intend to fund and provide the services.

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

#### **WS 23-05 Additional Budgeted Project List**

David Glasson, City Administrator, presented the workshop bill. There are some additional projects that the city would like to accomplish in 2023 that weren't originally budgeted. These items will be included in the 2023 budget amendment that is done annually in December.

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

#### **WS 23-06 Timberland Library Update**

Timberland Library staff gave a presentation on the upcoming changes happening at the libraries.

- **No decisions or motions 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 C. Svendsen, C. Phelps, C. Murry, C. Reddy, and C. Coleman all in attendance.

### **PROCLAMATION- MENTAL HEALTH PROCLAMATION**

Mayor, Jerry Phillips, proclaimed the month of May 2023 as Mental Health Month.

### **PUBLIC COMMENT**

- Kyle Rutherford commented on not wanting to ban fireworks.
- Travis Miller commented on water quality.

### **CONSENT AGENDA**

Minutes, April 3, 2023, Regular Meeting

Payment Approval List for Warrant Registers – 61470-61499 & 90795-90863 for \$258,011.23

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

## **BUSINESS**

### **AB 23-15 – Shoe Boxes of Joy**

David Glasson, City Administrator, presented the agenda bill. Shoe Boxes of Joy is requesting that the city council reduce or waive the fees associated with the rental of the Train Depot. They are asking for Memorial Day weekend, May 26<sup>th</sup> – May 29<sup>th</sup>, 2023.

**C. Coleman made the motion to approve waiving the fee for Shoeboxes of Joy for the dates listed in their request. C. Reddy seconded the motion; 5 Ayes, motion passed.**

### **AB 23-16 – Gray & Osborne Contract for Boardwalk Project Management**

Ariel Smith, Community Development Director, presented the agenda bill. The contract authorizes Gray and Osborne to bill for administrative work related to the project and construction management of the boardwalk.

**C. Svendsen made the motion to authorize Mayor Phillips to sign the contract. C. Reddy seconded the motion; 5 Ayes, motion passed.**

## **DEPARTMENT HEAD ORAL REPORTS**

### **CORRESPONDENCE AND WRITTEN REPORTS**

- Police Chief's Report for March 2023
- Sales Tax Collections
- Lodging Tax Collections
- Transportation Benefit District Collections

## **ADJOURNMENT**

Mayor Phillips adjourned the meeting at 7:20 p.m.

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Mayor

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City Clerk