

LONG BEACH CITY COUNCIL MEETING

June 20, 2023

7:00 CALL TO ORDER

Mayor Pro Tempore Svendsen called the meeting to order.

ROLL CALL

Ariel Smith, Deputy City Administrator, called roll with C. Svendsen, C. Phelps, C. Murry, C. Reddy, and C. Coleman in attendance. Mayor Phillips and City Administrator, David Glasson, were absent.

PUBLIC COMMENT

Charles Lehman and Mark Perez both made public comments.

CONSENT AGENDA

Minutes, June 5, 2023, Regular Meeting

Payment Approval List for Warrant Registers – 61572-61601 & 91046-91135 for \$331,334.67

Mayor Pro Tempore Svendsen walked on AB 23-31- Small Works Roster for Sand Hauling.

C. Reddy made the motion to approve the Consent Agenda. C. Phelps seconded the motion; 4 Ayes, motion passed.

BUSINESS

AB 23-29 – Resolution 2023-05 – Six-Year Transportation Improvement Plan – PUBLIC HEARING

Mayor Pro Tempore Svendsen opened the public hearing at 7:11 p.m.

Brian Loos, Public Works Director, presented the agenda bill. RCW 35.77.010 requires Cities to adopt a “Six-Year Street and Arterial Street Plan” each year. This is the updated Resolution for 2024.

There were no comments.

Mayor Pro Tempore Svendsen closed the public hearing at 7:12 p.m.

C. Coleman made the motion to adopt Resolution 2023-05, approving the Six-Year Transportation Improvement Plan 2024-2029. C. Phelps seconded the motion; 4 Ayes, motion passed.

AB 23-30 – WA State Parks Agreement for Beach Approach Maintenance

Ariel Smith, Community Development Director, presented the agenda bill. The interagency agreement with Washington State Parks and Recreation to have the city maintain the Bolstad and Sid Snyder approaches for calendar years 2023-2025 was provided. This agreement has been in place for 20 plus years and has worked well for both parties. The duration and terms of the agreement have stayed the same.

C. Reddy made the motion to authorize staff to sign the agreement. C. Coleman seconded the motion; 4 Ayes, motion passed.

AB 23-31 – Small Works Roster for Sand Hauling

Ariel Smith, Community Development Director, presented the agenda bill. The city put out a small works roster bid for the sand hauling and removal near the Bolstad beach approach.

C. Reddy made the motion to authorize Mayor Phillips to enter into an agreement with the lowest bidder. C. Phelps seconded the motion; 4 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

C. Reddy made a motion to hold a future workshop on council rules and procedures. C. Phelps seconded the motion; 4 Ayes, motion passed.

CORRESPONDENCE AND WRITTEN REPORTS

- Staff Report for VAC 2023-01

ADJOURNMENT

Mayor Pro Tempore Svendsen adjourned the meeting at 7:24 p.m.

Mayor Pro Tempore

City Clerk