

## **LONG BEACH CITY COUNCIL MEETING**

**June 5, 2023**

### **6:00 COUNCIL WORKSHOP**

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

#### **WS 23-09 Water Rate Study**

David Glasson, City Administrator, presented the workshop bill. The purpose of this workshop is to review the city funded water rate study that included scenarios and recommendations from our engineer.

- **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 Mayor Phillips, C. Svendsen, C. Phelps, C. Reddy, and C. Coleman in attendance. C. Murry was absent.

### **PUBLIC COMMENT**

There were numerous public comments.

### **CONSENT AGENDA**

Minutes, May 15, 2023, Regular Meeting

Payment Approval List for Warrant Registers – 61550-61571 & 90970-91045 for \$297,425.63

**C. Svendsen made the motion to approve the Consent Agenda. C. Phelps seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.**

### **BUSINESS**

#### **AB 23-23 B – Ordinance 1016 - Floodplain Management**

Ariel Smith, Community Development Director, presented the agenda bill. The Department of Ecology coordinates CAC – Community Assistant Calls for jurisdictions to make sure they are in compliance with ECY and FEMA regulations. The amendments to this ordinance were minor and were mostly related to permits (templates). The city doesn't issue many floodplain certificates as the V zone only borders the 1980 line (westernmost buildable line). ECY was pleased with the changes that the city made, approved it, the city attorney reviewed, and the city confirmed that commerce doesn't need to review prior to approval.

**C. Svendsen made the motion to approve Ordinance 1016, updated requirements surrounding development in the floodplain. C. Coleman seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.**

#### **AB 23-24 – Resolution 2023-04 – Setting a Hearing Date for Street Vacation**

Ariel Smith, Community Development Director, presented the agenda bill. Property owner Barry Hess is requesting to vacate the north portion of 19<sup>th</sup> St SE. The petition was received on May 10, 2023. Mr. Hess hopes to build a 6,000 SF commercial building on the property to the north of the proposed vacation.

Pursuant to **11-6C-2 and RCW 35.79.10**, when an adequate vacation petition is received, the Council shall by resolution set a date when the petition will be heard and decided upon. The hearing may be no more than sixty (60) days nor less than twenty (20) days after the date of such resolution passage. Resolution 2023-04 accomplishes this, setting a hearing date of July 3, 2023.

Staff intends to deliver a detailed staff report on this matter at the next Council meeting on June 20, 2023.

**C. Reddy made the motion to pass Resolution 2023-04. C. Coleman seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.**

#### **AB 23-25 – Ordinance 1017 – Relating to Creating Service Facility Buffer Zones**

David Glasson, City Administrator, and Mayor Phillips presented the agenda bill. An ordinance relating to public health and safety, creating Service Facility Buffer Zones for social services providers, shelter and temporary housing providers, and other high impact areas and amending Title 6 of the Long Beach Municipal Code by enacting a new Chapter 6.10 LBMC.

**C. Svendsen made the motion to adopt Ordinance 1017. C. Reddy seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.**

#### **AB 23-26 – Ordinance 1018 – Relating to Public Consumption of Controlled Substances**

David Glasson, City Administrator, and Mayor Phillips presented the agenda bill. This ordinance duplicates the state code and increases the chance of getting state funding in the future related to controlled substance abatement.

**C. Svendsen made the motion to pass Ordinance 1018. C. Reddy seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.**

#### **AB 23-27 – Small Works Roster Bid Award**

David Glasson, City Administrator, presented the agenda bill. The city put out a small works roster bid for the concrete work at the city shop. The bids were due on June 2<sup>nd</sup>, after the publication of the agenda.

Due to the weather, staff would like to get approval to move forward with the lowest bidder so that the work can be scheduled.

**C. Coleman made the motion to authorize Mayor Phillips to enter into an agreement with the lowest bidder (Newton All Phases of Concrete). C. Phelps seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.**

#### **AB 23-28 – Ordinance 1019 – Public Disclosure**

Ariel Smith, Community Development Director, presented the agenda bill. The city finds it is necessary to outline the public records request process in the city code. This is specifically applicable to body camera footage and outlines a process for staff to follow.

**C. Reddy made the motion to approve Ordinance 1019 that establishes a public disclosure portion of the Long Beach city code. C. Svendsen seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.**

#### **DEPARTMENT HEAD ORAL REPORTS**

#### **CORRESPONDENCE AND WRITTEN REPORTS**

- Short Plat Approval for Chan
- Lodging Tax Collections
- Sales Tax Collections
- Transportation Benefit District Collections
- Police Chief's Report for May 2023

#### **ADJOURNMENT**

Mayor Phillips adjourned the meeting at 7:30 p.m.

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Mayor

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City Clerk