

LONG BEACH CITY COUNCIL MEETING

July 3, 2023

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. Reddy, and C. Coleman in attendance. C. Murry and C. Phelps were absent.

PUBLIC COMMENT

Martha Donaldson and Mark Perez both made a comment.

CONSENT AGENDA

Minutes, June 20, 2023, Regular Meeting

Payment Approval List for Warrant Registers – 61602-61630 & 91136-91186 for \$375,688.92

C. Reddy made the motion to approve the Consent Agenda. C. Svendsen seconded the motion; 3 Ayes; 2 Absent (C. Murry and C. Phelps), motion passed.

BUSINESS

AB 23-32 – VAC 2023-01 - Northern Portion of 19th ST SE - PUBLIC HEARING

Mayor Phillips opened the public hearing at 7:03 p.m.

David Glasson, City Administrator, and Ariel Smith, Community Development Director, presented the agenda bill. The City has been approached by the property owner abutting the 19th ST SE ROW, between Pacific Hwy S and Washington Ave S, to vacate the northern 10’.

Mayor Phillips closed the public hearing at 7:04 p.m.

No motion. An ordinance will be presented at the next regularly scheduled meeting.

AB 23-33 – Resolution 2023-06 – Capital Facilities Plan – PUBLIC HEARING

Mayor Phillips opened the public hearing at 7:05 p.m.

Brian Loos, Public Works Director, presented the agenda bill. City staff, along with the Mayor, have put together a 6-year plan outlining infrastructure needs. This plan covers the estimated potential cost, the year in which it should be replaced and the possible funding source. This plan serves as a guideline for upcoming projects.

There were no public comments.

Mayor Phillips closed the public hearing at 7:06 p.m.

C. Reddy made the motion to approve resolution 2023-06, establishing a Capital Facilities Plan for the city. C. Svendsen seconded the motion; 3 Ayes; 2 Absent (C. Murry and C. Phelps), motion passed.

AB 23-34 – Gray and Osborne Contract for On-Call Engineering

David Glasson, City Administrator, presented the agenda bill. The city put out an RFQ for on-call engineering service. Three firms submitted an SOQ and of those only one met all the requirements set forth in the RFQ. Gray and Osborne is the only firm that met all our requirements and engineering needs as a city.

C. Svendsen made the motion to authorize the Mayor to enter into an agreement with Gray and Osborne for on-call engineering services. C. Coleman seconded the motion; 3 Ayes; 2 Absent (C. Murry and C. Phelps), motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Decision for SP 2023-02
- Transportation Benefit District Collections
- Lodging Tax Collections
- Sales Tax Collections
- Decision for CAO Variance 2023-01

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:26 p.m.

Mayor

City Clerk