

LONG BEACH CITY COUNCIL MEETING

(Zoom Meeting)

November 2, 2020

5:00 COUNCIL WORKSHOP

C. Svendsen, C. McGuire, C. Murry, C. Cline, and C. Kemmer were all present.

WS 20-17– Budget- General, Police and Fire Sinking Funds

-David Glasson, City Administrator, presented the workshop bill. The purpose of this workshop is to discuss the 2021 Budget.

No decisions or motions were made at this time.

7:00 CALL TO ORDER, ROLL CALL

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. Cline, and C. Kemmer all present.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, October 19, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59773-59798 & 87367-87413 for \$147,059.48

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

BUSINESS

AB 20-69 – Long Beach Peninsula Visitors Bureau 2020 Funding Request

David Glasson, City Administrator, presented the Agenda Bill. The council required a formal request from the Long Beach Peninsula Visitors Bureau in order to receive more lodging tax funding for the fiscal year ending December 31, 2020. The LBPVB has requested \$20,000 for the remainder of 2020 to help fund two employees. These employees would complete work that is already funded through other sources. The LBPVB included a letter explaining the additional funds would be used to pay for staff to fulfill the remaining projects for 2020.

C. Kemmer made the motion to deny this funding request for the remainder of 2020. C. Cline seconded the motion; 2 Ayes; 3 Nays (C. McGuire, C. Murry, C. Svendsen), motion failed.

C. McGuire made the motion to award \$10,000 for the remainder of 2020. C. Svendsen seconded the motion; 4 Ayes; 1 Nay (C. Kemmer), motion passed.

AB 20-70 – Award Bid for Removal of Structures at 1311 and 1315 Washington Ave S

David Glasson, City Administrator, presented the Agenda Bill. The city received eight bids for the bid opening on October 16th at 3:00 pm. The job is to remove three structures at 1311 and 1315 Washington Ave South, owned by Mr. Sagmiller.

C. McGuire made the motion to authorize the Mayor to accept the bid from Big River Construction for demo of the structures at 1311 and 1315 Washington Ave S. C. Svendsen seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS**CORRESPONDENCE AND WRITTEN REPORTS**

- Water Department Report for September 2020
- Wastewater Report for September 2020
- Sales Tax Revenues
- Lodging Tax Revenues
- Transportation Benefit District

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:32 p.m.

Mayor

City Clerk