

LONG BEACH CITY COUNCIL MEETING

(Zoom Meeting)

September 8, 2020

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. Cline, C. Murry, and C. Kemmer all present.

PUBLIC COMMENT

Karla Jensen and Bill Derain both made a comment about their Mermaid RV Park.

CONSENT AGENDA

Minutes, August 17, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59639-59666 & 87130-87215 for \$349,252.41

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

BUSINESS

AB 20-58 - Signature Card Amendment

David Glasson, City Administrator, presented the Agenda Bill. Sue Ellyson resigned as of September 7th the City Council needs to make a motion to remove her from all city bank accounts.

C. McGuire made the motion to remove Sue Ellyson from all Bank of the Pacific accounts (ending in 0047, 7982 and 7457). C. Cline seconded the motion; 5 Ayes, motion passed.

AB 20-59 – CUP 2019-01 Extension

Ariel Smith, Community Development Director, presented the Agenda Bill. Andrew and Virginia Peterson applied for a Conditional Use Permit on March 29, 2019. They own Eradipest and were hoping to build a home on the property directly to the north of their commercial building. The permit application was heard by the Hearing Examiner on April 26, 2020 and conditionally approved on April 30, 2019. Due to space constraints within their commercial use they decided to delay the home and move forward with an addition to their commercial space. Once that was completed in early 2020 COVID halted new construction and they were delayed on starting their home. Typically, a conditional use permit is valid for one year, construction has to begin on the use within one year of approval. This can be extended by the City Council if the applicant requests the extension prior to the year being lapsed. In this case, that didn't happen. They are still requesting the extension and definitely had delays related to COVID. Their home design has already been through Planning Commission and was approved.

C. Kemmer made the motion to approve the Peterson's request to extend their CUP for another year. C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 20-60 – 3Kings Asbestos Removal Quote

David Glasson, City Administrator, presented the Agenda Bill. The bid for asbestos abatement at 1311 & 1315 Washington Ave South closed on Monday, June 1st. There were no bidders, the city requested a bid from 3Kings as they performed the abatement at 1315 Pacific Ave South last year. They have provided a bid and are willing to start the job soon.

C. McGuire made the motion to accept the bid and award the project to 3Kings. C. Svendsen seconded the motion; 5 Ayes, motion passed.

AB 20-61 – Special Use Permit for Mermaid Inn and RV Park

David Glasson, City Administrator, presented the Agenda Bill. The owners of Mermaid Inn and RV Park have purchased 1808 Oregon Ave N and are requesting permission to extend their park. Currently, the land is zoned R1- Single Family Residential- and they are requesting a commercial use. The property to the north is C1 and currently houses the Mermaid Inn and RV Park, to the east there are single-family homes, to the west is El Compadre and to the south is the vacant residential lot. The owner plans to build up to 20 additional RV spots and provide additional restrooms. A site map, zoning map, applicant's request and application are provided.

C. McGuire made the motion to table the agenda item until they can provide the documentation that was requested by council. C. Kemmer seconded the motion; 5 Ayes, motion passed.

AB 20-62 – Special Use Permit for Shoeboxes of Joy

Ariel Smith, Community Development Director, presented the Agenda Bill. Shoe Boxes of Joy asks to use the Long Beach Depot from 11/27-12/27/2020. They are also asking for 10/23-25/2020. They are requesting those dates to hold their fundraising bake sale. They have operated out of the Depot for the past 10 years, and the program has been in existence for about 13 years in total. The Depot would be used as a drop-off location for food and goods, and as a storage and repackaging facility for distribution of holiday packages for shut-ins and low-income elderly Peninsula residents.

This recognized area charitable program asks that the Council consider waiving or substantially reducing the rental fee (normally \$50 per day) so that money might go to those being served by the program. This is not a land use specifically called out in the code, and so they request a special use permit.

C. McGuire made the motion to conditionally approve SUP 2020-03. C. Kemmer seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Code Enforcement Update
- Lodging Tax Collections

- Sales Tax Collections
- Transportation Benefit District Collections
- USDA Civil Rights Compliance Review
- Police Chief's Report for August 2020
- Wastewater Department Report for August 2020
- Water Department Report for August 2020

ADJOURNMENT

Mayor Pro Tempore McGuire adjourned the meeting at 7:38 p.m.

Mayor

City Clerk