

LONG BEACH CITY COUNCIL MEETING

(Remotely Held Meeting)

May 17, 2021

6:30 COUNCIL WORKSHOP

C. Svendsen, C. McGuire, C. Murry, and C. Cline were in attendance remotely. C. Kemmer was absent.

WS-21-07- LBMA Facility Rental Discussion

David Glasson, City Administrator, presented the workshop bill. The LBMA has provided additional documentation to the City for review. This workshop is an opportunity for the City Council and the LBMA to discuss the information presented.

- 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. McGuire, C. Cline, and C. Murry in attendance remotely. C. Kemmer was absent.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, May 3, 2021 City Council Meeting

Payment Approval List for Warrant Registers 60166-60201 & 88119-88176 for \$390,514.85

C. McGuire made the motion to approve the Consent Agenda. C. Svendsen seconded the motion; 4 Ayes; 1 Absent, motion passed.

BUSINESS

AB 21-25 – 4th ST NW ROW Vacation- Continuation of the PUBLIC HEARING

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

Ariel Smith, Community Development Director, presented the Agenda Bill. The City has been approached by the property owner of 102 4th ST NW to vacate the northern portion of the 4th ST NW ROW that abuts his property. The Council has already gone to the property to assess the situation. The City is waiting on information from the applicant's surveyor to include in the ordinance. City Staff will present the ordinance during the June 7th meeting.

The Mayor closed the public hearing at 7:07 p.m.

AB 21-26 – Washington Ave South Improvements Bid Award

David Glasson, City Administrator, presented the Agenda Bill. There were three bids that were received on May 5, 2021 that met all the requirements. The lowest of the bidders was AES out of Longview, therefore the City Engineer's recommendation is to award the bid to them.

C. McGuire made the motion to authorize the Mayor to accept the bid from Advanced Excavating Specialist LLC for construction of the Washington Ave South Improvements. C. Svendsen seconded the motion; 4 Ayes; 1 Absent, motion passed.

AB 21-27 – Selection of AWC Delegates

David Glasson, City Administrator, presented the Agenda Bill. The AWC annual conference is virtual this year and AWC needs to know whom the city would like to be voting delegates.

C. Cline made the motion to authorize Mayor Phillips, C. Svendsen, and C. McGuire as the three voting delegates for the AWC conference. C. Murry seconded the motion; 4 Ayes; 1 Absent, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Water Department Report for April 2021
- Wastewater Department Report for April 2021
- Parks, Streets and Stormwater Report for April 2021
- Police Chief's Report for April 2021

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:17 p.m.

Mayor

City Clerk