

LONG BEACH CITY COUNCIL MEETING

MAY 4, 2005

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m.

ROLL CALL

Robert Strobe called roll with Mayor Ramsey, C. Unruh, C. Moore and C. Zuern present. C. Luethe and C. Cook were absent.

CONSENT AGENDA

Minutes of April 20, 2005 Regular City Council Meeting
Payment Approval List for Warrant Registers for input dates between April 14, 2005 and April 27, 2005 in the amount of \$47,382.46, warrant numbers 50449 – 50541 and 950488
Payroll Report for Pay Period Ending April 15, 2005 in the amount of \$59,625.02, warrant numbers 38978 – 39017
AB 05-58 Children's Fishing Derby on Ilwaco's Black Lake
AB 05-59 Security Cameras

BUSINESS

AB 05-57 Personnel Policy Amendments Resolution 2005-04

City staff has requested the ability to transfer vacation and comp time from one employee to another. Current policy doesn't allow this past practice, as noted by the Washington State Auditor's office. There has also been a request to change the maximum vacation carryover from 40 hours to 80 hours. **C. Unruh made the motion to approve Resolution 2005-04, with C. Moore seconding the motion. 3 Ayes 0 Nays 2 Absent**

REPORTS AND CORRESPONDENCE

City Manager, Mayor, Staff

C. Unruh reported the advertising committee spent \$3500 to place ads for the Long Beach Peninsula in the Seattle, King County, Tacoma transits. There will be approximately \$18,000 for advertising next year. C. Unruh also reported on a survey that was placed in the motels asking 4 questions. There was good response with approximately 3000-4000 responding and the survey will be run again in July. C. Unruh reported that water department is running smoothly, and the sewer department is having a little problem with the change over due to the sewer update. C. Moore and C. Zuern reported the Loyalty Day weekend was a success. Mayor Ramsey commented how organized the event went with the police department and the city crew doing a great job.

Mayor Ramsey reported attending a PCOG meeting where signage placed at Johnson's Landing directed traffic through Naselle to Ilwaco, instead of showing Astoria could be reached also by not going through Naselle.

Business License, ERA Rhinehart Realty, Longview, Real Estate sales
Business License, Step Back in Tyme Photo Parlor, 107 3rd Street, Unit B, Long Beach, photography on site
April 7, 2005 Long Beach Merchants Association minutes
Approved minutes, Sign Task Force, March 30, April 6, 12, and 20
Home page, city's new web site
Sales tax revenue charts
Lodging tax revenue charts
Grey parrot brewing approval for microbrewery non retail license

PUBLIC COMMENT

David Glasson, Finance Director, reminded the council of an AWC Conference being held in Kennewick June 21- June 24.

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:17 p.m. with C. Unruh seconding the motion. 3 Ayes 0 Nays 2 Absent

Mayor

ATTEST:

City Clerk