

LONG BEACH CITY COUNCIL MEETING

JANUARY 18, 2006

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:05 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Zuern and C. Phillips present.

CONSENT AGENDA

Minutes of January 4, 2006 Regular City Council Meeting
Payment Approval List for Warrant Registers 51843-51922 in the amount of \$165,682.54
Payroll Report for Pay Period Ending December 31, 2005 in the amount of \$71,349.80,
Warrants 39808-39856

C. Cook corrected the minutes to reflect 4 Ayes, not 5, in the motion after Executive Session, to give Robert Strobe, City Administrator, permission to enter into agreement with landowners in regard to the Discovery Trail.

C. Phillips corrected the minutes to reflect C. Moore seconded the motion, not C. Phillips in regards to AB 06-02 Policy Changes-Employee Expenses.

C. Moore made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 06-03 Lighting Rental Agreement with Pacific County PUD

The City Council budgeted \$5,000 for improvements to the street lighting in Long Beach. Mayor Ramsey and C. Zuern surveyed the city, and came up with locations for 36 new street lights. The council approved installation of these lights at a previous council meeting in 2005. The PUD #2 has requested an agreement for installation of the 36 lights and to be in operation for a minimum of 5 years. **C. Zuern made the motion to authorize the Mayor to sign the agreement with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-04 Setting Mayor Pro Tempore for 2006

The members of the city council, at their first meeting each calendar year and thereafter whenever a vacancy occurs in the office of mayor pro tempore, shall elect from among

their numbers a mayor pro tempore, who shall hold office at the pleasure of the council and in case of the absence of the mayor, perform the duties of mayor except that he or she shall not have the power to appoint or remove any officer or to veto any ordinance. **C. Phillips made the motion to select C. Moore as mayor pro tempore with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-05 Providing Guidance to Staff to set up a council retreat

Individual council members and the Mayor have approached the city clerk retarding setting up a council retreat with a facilitator. David Glasson, Finance Director, will arrange a facilitator, place and time for the retreat in correlation to the council's schedules.

AB 06-06 Declaring Construction of Phase 2 & 3 Upgrade complete

The City Engineers at Gray and Osborne have approved completion of the phase 2 & 3 upgrade to the WWTP and recommends that the city accept the project as complete. **C. Phillips made the motion to declare the project as complete with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-07 Doney Lift Station Upgrade Agreement

AGT 2 will deposit approximately \$82,000 in the city's account to construct a new lift station and to provide repair for an existing lift station. After a very lengthy discussion, **C. Cook made the motion to authorize the Mayor to sign the agreement with C. Zuern seconding the motion. 4 Ayes 1 Nay (C. Phillips), motion passed.**

REPORTS

Mayor and City Council

C. Phillips stated he had the opportunity to go along on a ride with Chief Wright and Officer Mortenson. He thanked the police department, Don Zuern, Mike Kitzman, Paul Luethe and the office staff for working hard. C. Zuern reported that he and John Schelling, Community Development Director, had been out looking at streets for this years paving projects. C. Moore reported that the water shortage was unfortunate but was handled properly. C. Moore also stated that the old pipes in Seaview probably should be given some attention. C. Phillips commented that David Glasson had stated that using a reverse 911 to notify customers of water outages would save a lot of time. C. Ahern reported that she and C. Phillips attended a very good seminar in Lacey. She also reported on attending the Visitor Bureau and Long Beach Merchants meetings and some of the highlights of those meetings. C. Ahern stated there would be a Valentine dance held at the Ilwaco Heritage Museum. C. Cook reported on the LTAC meeting and discussed TV ads. C. Cook also stated he attended the last years Valentine dance and it was a good time. Mayor Ramsey, since there are new members of the council, briefly polled the council on their opinions of a name change to the peninsula. Mayor Ramsey

feels that the Long Beach Merchant's should withdraw their letter of support until a majority agrees on the name change.

STAFF

David Glasson, Finance Director, stated that TAP Enterprises have obtained an itinerant business license to do business for 1 day and signage was discussed. David Glasson also discussed tsunami readiness. C. Cook commented on his dissatisfaction with Charter Communications.

Business License - Ocean Spirits, 800 Pacific Ave South, Long Beach
Business License – Honey Dos for you, 13610 Pacific Way, Long Beach
Business License – El Compadre Restaurant, 1900 Pacific Avenue North
Washington State Reimbursement Rate Chart
Charter Cable subscription price letter
Police Department activity report for December 2005
Emergency Responder Newsletter
USDA Rural Development Correspondence
Design review correspondence

PUBLIC COMMENT

Don Epping will be installing a token machine at Funland and showed the Mayor and Council a sample of the Long Beach arch that will be one of the tokens offered. C. Moore commented that he had been to an arcade that used cards like credit cards in the games. Milt Wadler asked if there was any news on using the old Kite Museum building for a library?

ADJOURN

C. Phillips made the motion to adjourn at 8:36 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays

Mayor

ATTEST:

City Clerk

