

## LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 6, 2006

### CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:04 p.m. and asked for roll call.

### ROLL CALL

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

### CONSENT AGENDA

Minutes August 16, 2006 Regular City Council Meeting  
Minutes August 21, 2006 Special City Council Meeting  
Minutes August 24, 2006 Special City Council Meeting  
Payment Approval List for Warrant Registers 57500-57577 in the amount of \$85,452.62  
Payroll Report for Pay Period Ending August 15, 2006 for Warrants 45122-45168 in the amount of \$75,581.61

**C. Phillips made the motion to accept the consent agenda with C. Zuern seconding the motion. 5 Ayes 0 Nays 1 Absent, motion passed.**

### BUSINESS

AB 06-90 Edgewater Condo Association Response

A letter has been drafted in response to a letter from Edgewater Condo Association, by Doug Goelz, City Attorney in regards to the Edgewater Condo Association alley issue. Mayor Ramsey stated he would like to reconsider sending the letter and asked for a meeting with the Association, City Attorney, City Administrator and himself. **Motion was made by C. Phillips to table this agenda item with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

AB 06-91 Drainage Project Award

The City requested estimates for the installation of three catch basins and culvert behind the Long Beach Fire Department and Baseball Park. Two estimates were submitted with Wirkkala Construction providing the low bid. **C. Cook made the motion to approve AB 06-91 to award the bid to Wirkkala Construction with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent**

AB 06-92 Washington Street Overlay Project Award

The City requested estimates for an overlay of Washington Street. Two estimates were received with Naselle Rock and Asphalt providing the low estimate. **Motion was made by C. Phillips to award Naselle Rock and Asphalt the project with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

AB 06-86-1 Discovery Trail Update/Change Order

Robert Strobe, City Administrator, explained he had met with Naselle Rock and Asphalt this morning to discuss the cost of additional paving to Beard's Hollow. After discussion it was decided a workshop would be held and a layout of specifically where the money comes from will be presented.

## **ORAL REPORTS**

C. Cook reported the police department is still busy although Kite Festival was pretty quiet. He also reported on meeting some young people that work for an entity that is barely funded that helps disabled adults and children. He stated it was a nice experience. C. Ahern reported on the new slide at Culbertson Park that \$2000 was funded by the Dick Fiege Memorial Fund and \$2000 city money. She also stated that Mike Kitzman reported that the Kite Festival cleanup was easy, no big messes this year. C. Zuern reported the brush is being cut around stop signs and if anyone feels there are some that need to be cleared they should notify the city. C. Phillips reported he has heard rumors of Initiative 933 and has concerns. C. Phillips also would like a Summerfest report from Ragan. He also reported on Visitor Bureau advertising, the 100 year anniversary of the Graveyard of the Pacific and complimented the supervisors and the city crew for working so hard and efficiently with the festivals. Mayor Ramsey reported that he attended the dedication for the Gray Harbor College. He felt Kite Festival went wonderful and had great guest fliers, 2 from England and 2 from Montana. He also reported that he attended the PCOG meeting and will provide the council information on how federal funds for gas tax will be distributed. Mayor Ramsey also thanked the city crew for a great job during the Kite Festival. Robert Strobe, City Administrator, reported that the background check has been completed on the candidate for the Community Development Director position and will be contacting him for a start date. Don Zuern, Water/Sewer Supervisor stated that the crew did an excellent job during Kite Festival and worked a lot of overtime. He stated that he and Mike Kitzman, Parks & Street Supervisor, were especially proud of Paul Luethe and Rick Fitzgerald during the Kite Festival. They were there everyday, all day and kept a great attitude while keeping the festival area clean and well ran. David Glasson, Finance Director, reported on receiving results of a property owner's annexation survey. He also stated the Fire Department radios and pagers were ready. Chief Flint Wright reported that Casey Meling is about half way through the academy and is where he should be and doing well. He stated Rod Run preparations are ready with 21 additional officers. He reported that there will be no street closures and there won't be a cruise as in the past. Chief Wright also added his son is done in Iraq and will be flying out any day.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Business License–Richard Joseph & Co., Contractor  
Business License-Beach Blonde Salon, 107 3<sup>rd</sup> Street S.E., Suite 4, Cosmetology  
Business License-Big River Ready Mix, Concrete Delivery  
Seaview Annexation-Property Owners Annexation Survey results  
Sandsations Reports for 2006 & 2005  
Correspondence with WA State TIB on Bolstad Project  
Correspondence with WA State DOE on JARPA permit for South Main Culvert Crossing  
AWC anticipated Medical/Dental/Vision benefits anticipated premiums for 2007  
Correspondence with Jenny Norman re: Anna Moore

## **PUBLIC COMMENT**

Bill Rayburn and another neighbor presented a noise problem with Nick's West.

## **EXECUTIVE SESSSION**

The Executive Session will be Personnel for approximately 5 minutes. **C. Cook made the motion to go into Executive Session at 8:02 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed. C. Zuern made the motion to come out of Executive Session at 8:07 p.m. with C. Cook seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

Mayor Ramsay introduced Patty Strobe, Robert's wife to the council and audience.

## **ADJOURN**

**C. Cook made the motion to adjourn at 8:09 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

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Mayor

ATTEST:

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City Clerk