

## LONG BEACH CITY COUNCIL MEETING

AUGUST 4, 2008

### CALL TO ORDER

Mayor Andrew called the meeting to order at 7:03 p.m. and asked for roll call.

### ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Moore, C. Phillips, and Mayor Andrew present. C. Zuern was absent.

### CONSENT AGENDA

Minutes, July 21, 2008 Regular City Council meeting

Minutes, July 28 2008 Special Joint Meeting of City Council and Planning Commission

Payment Approval List for Warrant Registers 61259-61332 for \$55,696.56

Payroll Report for Pay Period Ending July 15, 2008 for Warrants 47393-47441 for \$92,417.70

**C. Phillips made the motion to approve the consent agenda with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

### LIONS CLUB PRESENTATION

Royal Harshman presented the City of Long Beach with a \$250 check to go towards fireworks for next year.

### BUSINESS

AB 08-52 Ordinance 836 Zoning Text Amendment Density Bonus

Kaye Simonson, Community Development Director, presented AB 08-52. Kaye Simonson explained. The purpose of the amendment is to allow additional density for affordable housing targeted for households earning 80% or less of the area median income. **C. Cook made the motion to approve AB 08-52 and to adopt Ordinance 836. C. Ahern seconded the motion. 4 Ayes 0 Nays 1 Absent, (C.Zuern), motion passed.**

AB 08-53 Ordinance 837-unified Development Text Amendment for Highway Access Permitting Standards

Kaye Simonson, Community Development Director, presented AB 08-53. She explained RCW 47.50 requires cities and towns to adopt standards for access permitting on streets designated as state highways and this amendment fulfills that requirement. **C. Phillips made the motion to approve AB 08-53 with C. Cook seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Zuern), motion passed.**

AB 08-54 Confirmation of Planning Commission Appointment

Mayor Andrew explained he has appointed Bonnie Teschner to fill the alternate seat on the Planning Commission which was vacated by David Bross. **C. Moore made the motion to confirm the appointment of Bonnie Teschner with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Zuern), motion passed.**

AB 08-55 Leak Adjustment Policy

David Glasson, Finance Director, presented AB 08-55, explaining the Washington State Auditor's office has requested the city make a formal policy for leak adjustments. Ordinance 839 and an adjustment request form will fulfill that requirement. **C. Phillips made the motion to approve AB 08-55 with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Zuern), motion passed.**

**ORAL REPORTS**

C. Phillips, C. Moore, C. Ahern, C. Cook, Mayor Andrew, Gene Miles, City Administrator, Kaye Simonson, Community Development Director, Ragan Andrew, Tourism and Events Coordinator gave brief oral reports.

**CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Annual Beach Cleanup Costs Broken Down  
Correspondence – Lodging Tax Collections  
Correspondence – Sales Tax Collections  
Correspondence – Tourism Coordinator's Report for June and July  
Correspondence – Medix Ambulance Service Response Report for April  
Business License – All Purpose Structures, Sumner, WA  
Business License – Peninsula Computer Repair & Consulting, Long Beach  
Business License – Ocean Park Roofing, Ocean Park, WA  
Business License – Beach Crafter Building & Restoration, Ilwaco, WA  
Business License – Debi's Restaurant, 504 Pacific Ave South, Long Beach, WA  
Business License – Clarke Nursery, 15289 Sandridge Rd., Long Beach, WA  
Business License – BLF Creations, Long Beach, WA

**PUBLIC COMMENT**

A gentleman commented that town looks very nice.

**ADJOURNMENT**

**C. Moore made the motion to adjourn at 7:40 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Zuern), motion passed.**

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Mayor

ATTEST:

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City Clerk