

LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 2, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

David Glasson, Finance Director, called roll with Mayor Andrew, C. Cook C. Ahern, C. Moore, C. Zuern and C. Phillips present.

CONSENT AGENDA

Minutes, August 18, 2008 Regular City Council meeting
Payment Approval List for Warrant Registers 61425-61480 for \$39,928.17
Payroll Report for Pay Period Ending August 15, 2008 for Warrants 47501-47545 for \$84,375.12

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

BUSINESS

AB 08-61 Backup Generator for City Hall and Police Station

David Glasson, Finance Director, presented the two bids that were received. One is from Active Enterprises and the other is Home Depot. After some discussion it was decided to table the agenda bill until the next meeting.

AB 08-62 Appointment of Curtis Epping to the Planning Commission

This agenda bill has been tabled until a later date.

ORAL REPORTS

C. Phillips, C. Zuern, C. Moore, C. Ahern, C. Cook, David Glasson, Finance Director, Chief Wright, Kaye Simonson, and Ragan Andrew gave brief reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Don Zuern Certificate of Training
Correspondence – Sales Tax Collections
Correspondence – Lodging Tax Collections
Correspondence – Thank You for City help
Business License – Wubben Bros. Inc., Vancouver, WA

Business License – DJ’s Construction, 1510 Oregon N., Long Beach, WA
Business License – Deschutes Custom Builders, Ilwaco, WA
Business License – Romo’s Shaved Ice, 101 7th Street SE, Long Beach, WA

PUBLIC COMMENT

None

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:27 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk