

LONG BEACH CITY COUNCIL MEETING

JUNE 1, 2009

CALL TO ORDER

Mayor Andrew called the meeting to order and asked for roll call.

ROLL CALL

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

CONSENT AGENDA

Minutes, May 18, 2009 Regular City Council meeting

Payment Approval List for Warrant Registers 62966-63037 for \$207,677.40

Payroll Report for Pay Period Ending May 15, 2009 for Warrants 48355-48397 for \$82,950.29

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

BUSINESS

AB 09-23 Increasing Lien Fees

David Glasson, Finance Director, presented the agenda bill explaining the State of Washington is raising the cost of filing and releasing liens. Ordinance 844 would increase the amount \$70 to file and \$70 to release the lien. **C. Linhart made the motion to adopt Ordinance 844 with C. Ahern seconding the motion. 4 Ayes 1 Nay (C. Moore), motion passed.**

AB 09-24 Northern Urban Growth area Annexation

Gayle Borchard, Interim Community Development Director, presented the agenda bill. Gayle explained that on April 22, 2009, Structural Investments & Planning IV, LLC submitted a Notice of Intent to Commence Annexation Proceedings to the City. The City Council is required to schedule a public meeting on this matter no later than July 15, 2009. **C. Phillips made the motion to direct staff to schedule and advertise a public meeting with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Ahern, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, Chief Wright, and Gayle Borchard, Interim Community Development Director gave oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Lodging Tax Collections
Correspondence – Sales Tax Collections
Correspondence – beachdog.com – Activity Report
Business License – Coastal Custom Homes, LLC
Business License – B Quick Lawn Service
Business License – NTN Construction, Inc
Business License – Dennis’ Hungry harbor Bar & Grille
Business License – Cabinet Distributors, Inc
Business License – CRAK, Inc
Business License – Wadsworth Electric
Business License – Blue Dolphin Center
Correspondence – McDonald’s Red Box

PUBLIC COMMENTS

None

ADJOURNMENT

C. Moore made the motion to adjourn at 7:44 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk