

## LONG BEACH CITY COUNCIL MEETING

AUGUST 3, 2009

### CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. 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.

### CHANGE FOR GOOD

Mayor Andrew explained "Change for Good" is simply for an idea, a person, or a thing that changes the lives of people in Long Beach for the better. Mayor Andrew read the letter in recognition of Rob Dennison, the first recipient of the annual award.

### CONSENT AGENDA

Minutes, July 20, 2009 Regular City Council meeting

Payment Approval List for Warrant Registers 48653-48738 for \$113,272.13

Payroll Report for Pay Period Ending July 29, 2009 for Warrants 48552-48599 for \$98,649.37

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

### BUSINESS

AB 09-36 Public Hearing on Draft City Code Titles 10, 11, 12 and 14

Gayle Borchard, Community Development Director, gave a brief explanation of the agenda bill. Mayor Andrew opened the public hearing and asked for comments. Mike O'Hara commented on Storm Water Management, S3 & S3R Zoning. Being no more comments, Mayor Andrew closed the public hearing at 7:17 p.m.

AB 09-37 Kite Building Rehabilitation

Gene Miles, City Administrator, presented the agenda bill asking the Council to allow work to be done on the Kite building and delay the work on the Depot building until next year.

### ORAL REPORTS

C. Linhart, C. Ahern, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Gayle Borchard, Community Development Director contributed to the oral reports.

### **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Lodging Tax Collections to date  
Correspondence - Sales Tax Collections to date  
Business License – Ziegler Contracting; Kalama, WA  
Business License – Whitney Signs; Estacada, OR  
Business License – Potelco, Inc.; Sumner, WA  
Business License – Northcoast Maintenance LLC; Ocean Park, WA

### **PUBLIC COMMENT**

Three young men in the audience are working towards their communication badge for Eagle Scout and asked if the city had a project.

### **ADJOURNMENT**

**C. Zuern made the motion to adjourn at 7:50 p.m. with the second made by C. Phillips. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk