

LONG BEACH CITY COUNCIL MEETING

JANUARY 19, 2010

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. Maxson, C. Moore, Zuern, C. Phillips and Mayor Andrew.

CONSENT AGENDA

Minutes, January 4, 2010 Regular City Council meeting
Payment Approval List for Warrant Registers 64871-64972 for \$138,044.23
Payroll Report for Pay Period Ending Dec 31, 2009 for Warrants 64832-64870 for \$55,144.90

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

BUSINESS

AB 10-02 Surplus Police Vehicle

David Glasson, Finance Director, presented the agenda bill. He explained that this is a 2000 Ford Explorer that needs a transmission and the mechanic and police chief feel it is not worth replacing. A minimum amount of \$400 will be set for the surplus. **C. Phillips made the motion to approve the agenda bill with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-03 Public Hearing Regarding Northern UGA Annexation

Mayor Andrew continued the public hearing and asked for comments from the public. Being no comments, Mayor Andrew closed the public hearing portion of the meeting.

AB 10-04 Credit Card Policy Update

David Glasson, Finance Director, presented the agenda bill explaining City Administrator, Gene Miles and Mechanic Tim Padgett would receive the two additional cards. These cards would have the same credit limit and restrictions as the other department heads. **C. Zuern made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-05 USDA Rural Resolution

David Glasson, Finance Director, explained this resolution is required to receive the \$4 million dollar loan for 40 years. **C. Moore made the motion to approve the agenda bill with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-06 Fiscal Agreement with Pacific County Community Network

David Glasson, Finance Director, explained the Pacific County Community Network receives monies from the State and uses that money to benefit families in Pacific County. The State requires that a fiscal agent be a municipal corporation under the laws of the State of Washington. **C. Phillips made the motion to approve the consent agenda but would like to see the date the City Attorney signed the agreement. C. Moore seconded the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Long Beach Volunteer Fire Chief, Chief Wright and Gayle Borchard presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – VB Statement of Cash Flow
Correspondence – VB P&L Budget vs. Actual yearly report
Correspondence – Monthly PD Report
Correspondence – Letter to Mayor Andrew from Seattle Mayor
Correspondence – Sales Tax Collections
Correspondence – Lodging Tax Collections
Business License – CAB West LLC; Dearborn, MI
Business License – Coastal Home Watch; 1603 Washington Ave N
Business License – Midway Printing; 212 Oregon Ave S
Business License – Electric Norm, Inc; Warrenton,OR
Business License – Lost Roo, Inc.; 1700 Pacific Ave S
Business License – Bishop and Son Construction, Inc.; Amity, OR
Business License – O’Neil Construction, Inc.; Ilwaco, WA
Business License – Guardian Fire Protection, Inc.; Corvallis, OR

PUBLIC COMMENT

None

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:43 p.m. with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk