

**LONG BEACH CITY COUNCIL MEETING
MARCH 3, 2008**

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. Ahern, C. Moore, C. Zuern, and Mayor Andrew present. C. Cook & C. Phillips were absent with approval.

CONSENT AGENDA

Minutes, February 19, 2008 Regular City Council meeting
Minutes, February 25, 2008 Special City Council meeting
Payment Approval List for Warrants Registers 60342-60402, 959112 for \$55,526.72
Payroll Report for Pay Period Ending February 15, 2008 for Warrants 46891-46931 for \$77,098.51

BUSINESS

AB 08-19 Use of old Kite Museum

Gene Miles, City Administrator, presented ABS 08-19. **C. Moore made the motion to approve AB 08-19 with C. Ahern seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Cook and C. Phillips), motion passed.**

AB 08-20 Request for funding of Pacific NW Living Historians

Ragan Andrew, Economic Activities Coordinator, presented ABS 08-20 asking for \$300 from the City of LTAC, to help cover advertising cost for Pacific NW Living Historians to attend the National Conference of the Lewis & Clark Trail Heritage Foundation in Great Falls, MT. **C. Zuern made the motion to approve AB 08-20 with C. Ahern seconding the motion. 3 Ayes 0 Nays, motion passed.**

AB 08-21 CREA Memorandum of Understanding

Kaye Simonson, Community Development Director, presented ABS 08-21. **C. Moore made the motion to approve AB 08-21 with C. Zuern seconding the motion. 3 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Zuern, C. Moore, C. Ahern, Gene Miles, City Administrator, Mayor Andrew, Kaye Simonson, Chief Wright, Ragan Andrew presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence-Sales and Lodging Tax Comparisons
Business License-DPR Builders & Developers, Inc
Business License-Yellow Book Sales & Distribution Co., Inc.

PUBLIC COMMENTS

There weren't any public comments.

EXECUTIVE SESSION

Mayor Andrew stated the Executive Session would be attended by council and city attorney in regards to a legal matter for approximately 20 minutes. **C. Zuern made the motion to go into Executive Session at 7:42 p.m. with C. Ahern seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Cook and C. Phillips), motion passed.**

C. Zuern made the motion to come out of Executive Session at 8:09 p.m. with C. Ahern seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Cook and C. Phillips) motion passed.

ADJOURNMENT

C. Moore made the motion to adjourn at 8:09 p.m. with C. Ahern seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Cook and C. Phillips), motion passed.

Mayor

ATTEST:

City Clerk