

LONG BEACH CITY COUNCIL MEETING

AUGUST 18, 2014

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

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

ROLL CALL

Gene Miles, City Administrator, called roll with Mayor Andrew, C. Linhart, C. Hanson, C. Perez, C. Murray, and C. Phillips present.

CONSENT AGENDA

Minutes, August 4, 2014 Regular City Council meeting
Payment Approval List for Warrant Registers 54446-54524 & 76627-76699 for \$153,403.20
C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.

BUSINESS

AB 14-47 Ordinance 903 Regulating ORVs/WATVs

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to the prohibition of wheeled all-terrain and off-road vehicles within city limits. Staff has revised language in Ordinance 903. **Mayor Andrew opened up the hearing for public comments. Since there were no comments, public hearing was closed. C. Phillips made the motion to approve the consent agenda with N. Hanson seconding the motion. 4 Ayes 1 Nays (C. Murray) 0 Abstain, motion passed.**

AB 14-48 Farmers Market extended operation for Rod Run

Ragan Myers, Tourism and Events Coordinator presented agenda bill. Agenda item is in regards to a request for special use permit by the Columbia Pacific Farmers Market to use Veterans Field on September 6, 2014 for a special market sale. **C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

AB 14-49 3rd Street Pump Station Repairs

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to the discussion of bids obtained for the repair of 3rd Street Pump Station. **C. Phillips made the motion to approve spending \$5,174.40 on the repair of the 3rd Street Pump Station with C. Linhart seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

AB 14-50 Fire Station Reroof Bid Results and Award

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to the bid results and award for fire station reroof repair. **C. Phillips made the motion to approve spending \$23,004.53 to reroof the fire station with C. Hanson seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

ORAL REPORTS

C. Phillips, C. Murray, C. Perez, C. Hanson, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and LBVFD Chief, Gayle Borchard, Community Development Director, Ragan Myers, Tourism and Events Coordinator, presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

Revenue and Expenditure Reports for July 2014
Tourism Staff Report – July 15th – Aug 15th, 2014
Correspondence – Police Report for July

PUBLIC COMMENT

No public comments.

ADJOURNMENT

Mayor Andrew adjourned the meeting. The meeting was adjourned at 7:33 p.m.

Mayor

ATTEST:

City Clerk