

## LONG BEACH CITY COUNCIL MEETING

AUGUST 2, 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, C. Zuern, C. Phillips and Mayor Andrew present.

### CONSENT AGENDA

Minutes, July 6, 2010 & July 19, 2010, Regular City Council meeting  
Payment Approval List for Warrant Registers 66003-66071 for \$278,371.76  
Payroll Report for Pay Period Ending July 15, 2010 for warrants 49815-49862 for \$99,316.62

**C. Linhart made the motion to accept the consent agenda with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

### BUSINESS

AB 10-51 Ordinance 857, Critical Areas Ordinance

Gayle Borchard, Community Development Director, presented the agenda bill and Ordinance 857. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-52 Property Purchase

David Glasson, Finance Director, presented the agenda bill. After some discussion, **C. Moore made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 1 Nay (C. Zuern), motion passed.**

AB 10-53 Ordinance 858 Amending Existing Dog Ordinance

Gene Miles, City Administrator, presented the agenda bill. There were various citizens in the audience that spoke in favor of the animal ordinance. A workshop will be held September 20, 2010 on this issue.

### ORAL REPORTS

C. Phillips, C. Zuern, C. Maxson, C. Moore, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, Gayle Borchard, Community Development Director offered reports.

**CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Hearing Examiner “Report of Decision”  
Correspondence – Back to the Good Life  
Business License – TIDY by the Sea LLC; Seaview, WA  
Business License – Roof Doctor, Inc; Olympia, WA  
Business License - Better Clean Lores Cleaning Service; Ilwaco, WA  
Business License – Nesbitt’s Collision Center; 1818 Pacific Ave N., Long Beach, WA

**PUBLIC COMMENT**

Keith Swartz commented on speed limit change for newly annexation area.

**ADJOURNMENT**

**C. Moore made the motion to adjourn at 7:51 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk