

LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 7, 2010

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

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, August 16, 2010, Regular City Council meeting
Payment Approval List for warrant Registers 66175-66283 for \$143,275.65
Payroll Report for Pay Period Ending August 15, 2010 for Warrants 49916-49958 for \$90,304.20

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

BUSINESS

AB 10-59 Ordinance No 858-Hook up fee for 28th Street NW Lift Station

Gene Miles, City Administrator, explained the ordinance requires that the developer pay \$58,190.40 before any development can be done to the remaining lots. It will also pass on the costs to any other future owner of the property. It does not reduce or replace the normal cost of a sewer hook up as presently mandated in the City Code. **C. Zuern made the motion to approve AB 10-19 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-60 Property Funding Options

David Glasson, Finance Director, presented the agenda bill. He explained there were 3 lending institutions that bid for the loan attached to the property sale from Epping and Key Bank was the lowest. **C. Linhart made the motion to award the financing to the lowest bidder, Key Bank with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Abstain (C. Phillips), motion passed.**

CHANGES FOR THE GOOD

“Change for Good” is a simple program of the City whereby recognition is given to an idea, a person, or a thing that changes the lives of people in Long Beach for the better. Gayle Borchard read the recognition letters to Robert & Gloria Park, for landscaping, John & Pamela Kuppenbender, renovation, Erik Fagerland, architect and builder for the Kuppenbender home, and Steven & Danna Olsen, renovation, as Mayor Andrew presented the certificates.

ORAL REPORT

C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, and Gayle Borchard presented oral reports. Fire District #1 was asking for a special permit to collect money for “Jerry’s Kids” Muscular Dystrophy. **C. Phillips made the motion to approve the request with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Christmas Volunteer Letter
Correspondence – Lodging Tax Collections
Correspondence – Sales Tax Collections
Business License – Bulletin Boardwalk LLC; 1000 Idaho Ave S
Business License – NRC Environmental Services, Inc., Kent, WA.

PUBLIC COMMENT

Keleigh Swartz, funbeach.com, talked briefly on the new design.
Keith Swartz, beachdog.com, thanked David Glasson for taking him up on the ladder truck for pictures.

ADJOURNMENT

C. Moore made the motion to adjourn at 7:49 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk