

LONG BEACH CITY COUNCIL MEETING

AUGUST 16, 2010

CALL TO ORDER

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 C. Linhart, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present. C. Maxson was absent.

BUSINESS

AB 10-54 Sea Serpent purchase

David Glasson, Finance Director, presented the agenda bill. He explained the city council has reviewed the new decorations and staff is waiting for authorization to move forward. **C. Moore made the motion to approve the Sea Serpent decoration with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 10-55 Street Paving Bid Award

David Glasson, Finance Director, presented the agenda bill. He stated that \$60,000 was budgeted and Lakeside Paving was the low bid at \$53,873.05. The remaining money from the budget would be spent on extending the overlay on Washington Street. **C. Zuern made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 10-56 Ordinance 858-Amending 2009 Budget

David Glasson, Finance Director, explained the ordinance amends the 2009 budget to include the additional expenses of the 28th Street Lift Station, the Bolstad Avenue project overrun and the transfers between Streets and Arterial Streets for Bolstad Avenue. **C. Phillips made the motion to approve the agenda bill with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 10-57 Funland Property Purchase Discussion

David Glasson, Finance Director, presented the agenda bill for discussion on different financing options for the property. Authorization was given to pursue financing.

ORAL REPORTS

C. Linhart, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, Gayle Borchard, Community Development Director and Chief Wright presented oral reports.

Mayor Andrew reassigned council positions as follows; C. Linhart to cover current and upcoming Long Beach Merchants plans and functions, C. Maxson, Water/Sewer updates, C. Zuern, Parks and Streets, C. Moore, LBPB, and C. Phillips, LTAC and Long Beach Peninsula Visitor Bureau.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – A.B.A.T.E. of Washington

Correspondence – beachdog.com reports

Correspondence – Sales Tax Collections

Correspondence – Lodging Tax Collections

Business License – Akari Properties, LLC; 201 Bolstad Ave W., Long Beach

Business License – Intrepid House; 2209 Ocean Beach Blvd. N, Long Beach

PUBLIC COMMENT

Kathleen Bankert and her husband moved into the community in June and thanked Gayle Borchard for her help and commented on how welcomed they felt by the entire city staff. Becky Sundstrom reported on Sandsations and Wendy Murry reported on Jakes's Birthday.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:56 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

Mayor

ATTEST:

City Clerk