

## LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 20, 2010

### CALL TO ORDER, PLEDGE OF ALLEGIANCE AND 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 C. Linhart, C. Maxson, C. Moore, C. Zuern and Mayor Andrew present. C. Phillips was absent.

### CONSENT AGENDA

Minutes, September 7, 2010, Regular City Council meeting  
Payment Approval List for Warrant Registers 66284-66400 for \$260,177.55  
Payroll Report for Pay Period Ending August 31, 2010 for Warrants 49959-50012 for \$103,283.89

**C. Linhart made the motion to approve the consent agenda with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

### BUSINESS

AB 10-59 Proclamation

The Daughters of the American Revolution presented a proclamation for Constitution Week, September 17-23, 2010, asking that it be recognized as a noteworthy celebration.  
**C. Linhart made the motion to approve the agenda bill with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 10-60 Ocean Park Area Chamber of Commerce Membership

Mayor Andrew presented the agenda bill. He explained that an Associate Membership is \$25 per year and the City was a member in the past. **C. Moore made the motion to approve the agenda bill with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 10-61 Bond Ordinance 859

David Glasson, Finance Director, explained this ordinance creates the bond and locks in rates with Key Bank for the purchase of property from Don Epping. The rate is 3.19% with a term of 10 years on the principle of \$350,000. **C. Zuern made the motion to approve the agenda bill with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

## **ORAL REPORTS**

C. Linhart, C. Maxson, C. Moore, C. Zuern, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Long Beach Volunteer Fire Department Chief, Long Beach Police Chief Wright, Ragan Andrew, Events Coordinator and Melody Johnson presented reports.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence - Census Bureau Partnership Letter  
Correspondence – Police Report  
Correspondence – VB Report  
Business License – Mike and Sons Construction, LLC; Raymond, WA  
Business License – Curves; 2705 Pacific Avenue North  
Business License – A Tranquil Retreat; 315 5<sup>th</sup> St NW, Unit 104  
Business License – Townsend and Sons Construction; Chinook, WA  
Business License – Community Projects of Washington, LLC, Bend, WA  
Business License – Walls Group Services, LLC, Long Beach

## **PUBLIC COMMENT**

Scott Pietz, Driftwood RV Park, commented on the drainage problem at his park.  
Kris Unruh presented a parking issue in the OTW zone with their proposed project.

## **ADJOURNMENT**

**C. Linhart made the motion to adjourn at 8:02 p.m. with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

---

Mayor

ATTEST:

---

City Clerk