

LONG BEACH CITY COUNCIL MEETING

DECEMBER 6, 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 and 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, November 15, 2010 Regular City Council meeting
Payment Approval List for Warrant Registers 66713-66814 for \$427,705.52
Payroll for Pay Period Ending November 15, 2010 Warrants 50201-50243 for \$88,763.20
C. Phillips made the motion to approve the consent agenda with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 10-72 2011 Budget Adoption

Mayor Andrew opened the public hearing for the final budget hearing. Bruce Peterson, Susie Goldsmith, Brady Turner, David Campiche, Tiffany Turner, Nancy Gorsche, Bill Turner, Una Boyle, Jeff Harrell, Keleigh Swartz, Holly Beller, Douglas McBride, Mark Johnson, and Pay Turner offered comments in favor of not cutting budget for Carol Zahorsky and the vacation planner brochure. Mayor Andrew closed the public hearing. This agenda bill was tabled until Tuesday, December 7, 2010 at 9:30 p.m. for a special council meeting.

AB 10-73 Inter-local Agreement with Seaview Sewer District

Gene Miles, City Administrator, presented the agenda bill. The Seaview Sewer District wants to enter into an inter-local agreement to provide back up staffing for the district if their employee was ill, etc. **C. Zuern made the motion to approve the agenda bill with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-74 Change Order No. 2 for New Water Treatment Plant

Dan Naughton, Pace Engineers and Rick Gray, WTPO, presented the change order. This is the second change order in the amount of \$11,977.79. **C. Moore made the motion to**

approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Recycling meeting with Pacific County
Correspondence – Police Report for November 2010
Correspondence – Exit Conference with State Auditor
Correspondence – Beach Report
Sales & Lodging Tax Reports, November 2010
Business License – Gateway Funding Diversified Mortgage Service, LP; Kirkland, WA
Business License – Royal Cab; Astoria, OR

PUBLIC COMMENT

None

EXECUTIVE SESSION

Mayor Andrew stated there would be an executive session to discuss the police contract for approximately 20 minutes.

ADJOURNMENT

C. Linhart made the motion to adjourn at 9:09 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk