

## LONG BEACH CITY COUNCIL MEETING

MARCH 7, 2011

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Andrew called the meeting to order at 6:58 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, February 22, 2011, Regular City Council meeting  
Payment Approval List for Warrant Registers 67231-67292 for \$72,959.79  
Payroll for Pay Period Ending February 15, 2011 for Warrants 50469-50505 for \$86,576.37

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

### BUSINESS

AB 11-13      Fireworks Stand Request for July 2011

David Glasson, Finance Director, presented the agenda bill. The request is to locate a stand on 12<sup>th</sup> St SW. **C. Phillips made the motion to approve and then amended the motion to approve, but to also increase the number of stands allowed from 2-3. C. Maxson seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-15      Set Public Hearing for Annexation of Anderson Property

Gayle Borchard, Community Development Director, presented the agenda bill and suggested March 21, 2011 for the public hearing. **C. Linhart made the motion to approve the agenda bill and date of March 21, 2011 for the public hearing. C. Moore seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-16      Fireworks Show Agreement for July 4, 2011

David Glasson, Finance Director, explained this is the annual agreement with Western Display Fireworks for the 4<sup>th</sup> of July show. **C. Moore made the motion to approve the agreement with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-17      Surplus Equipment

David Glasson, Finance Director, explained this agenda bill is to authorize staff to advertise surplus equipment with minimum bids. **C. Phillips made the motion to approve the agenda bill with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-18      Change Order #3

Dan Naughton with Pace Engineers and Rick Gray, lead operator of the water plant, presented the change order. The change order is for a total of \$12,406.87. **C. Zuern made the motion to approve the change order with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

Land Use Amendment

Gayle Borchard, Community Development Director, explained the date of March 21, 2011 will be needed for the hearing. **C. Moore made the motion to approve the March 21, 2011 date with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

#### **ORAL REPORTS**

C. Maxson, C. Zuern, C. Moore, C. Linhart, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, Chief Wright, Gayle Borchard, Community Development Director, and Ragan Andrew, Event Coordinator offered reports.

#### **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Police Report for February  
Correspondence – Ragan’s Staff Report for February  
Business License – Arcadia Court Hotel; 405 Ocean Beach Blvd N.  
Business License – Kendall’s Car Care; 2305 Pacific Ave N.

#### **PUBLIC COMMENT**

Kat White, VP for National Alliance for Mental Illness and Isabel Pacheco, an Ilwaco High School senior, requested using the Bolstad beach approach with the Surf Perch Derby, for a NAMI walk on May 14, 2011. Don Lee offered his help to the community if needed.

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 8:02 p.m. with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk