

LONG BEACH CITY COUNCIL MEETING

APRIL 4, 2011

CALL TO ORDER

Mayor Andrew called the meeting to order 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, March 21, 2011 Regular City Council meeting
Payment Approval List for Warrant Registers 67383-67441 for \$110,482.91
Payroll Report for Pay Period Ending March 31, 2011 for Warrants 50551-50592 for \$93,807.59

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

BUSINESS

AB 11-23 Public Hearing Eastern UGA Annexation

This is a public hearing on a proposed limited annexation of a portion of the City's Eastern UGA. Mayor Andrew opened the public hearing and asked for comments. Being none he closed the public hearing. Gayle Borchard, Community Development Director, requested council to schedule a hearing for the ordinance on April 18, 2011. **C. Linhart made the motion to approve agenda bill AB 11-23 with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-23a Schedule Hearing on Ordinance No 867

Gayle Borchard, Community Development Director, explained the council has conducted a public hearing and considered public comment on a proposed limited annexation of a portion of the City's Eastern UGA. The next step is to conduct a hearing on and then adopt Ordinance No. 867 actually completing the annexation. The hearing has been scheduled for April 18, 2011.

AB 11-24 Adoption of Ordinance No 868

AB 11-25 Adoption of Ordinance No 869

AB 11-26 Adoption of Ordinance No 870

AB 11-27 Adoption of Ordinance No 871

Gayle Borchard, Community Development Director, explained that all of the Ordinance's above pertained to the City Code and could be made in one motion. **C. Zuern made the motion to approve AB 11-24 through AB 11-27 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-28 Bid Awards for Surplus Equipment

David Glasson, Finance Director, stated that the 1991 Chevy Pickup and the 1998 Johnston Sweeper were the only two (2) items bid on and each of them was over the required minimum bid. **C. Phillips made the motion to approve the AB 11-28 with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-29 Bid Award for Paving of California Street

Gene Miles, City Administrator, presented the agenda bill. Lakeside Industries and Naselle Rock and Asphalt bid the job with Naselle Rock and Asphalt providing the low bid of \$49,250.00. **C. Zuern made the motion to approve the low bid with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-30 Bucket Truck Replacement Options

David Glasson, Finance Director, presented the agenda bill explaining Tim Padgett, City Mechanic, has recommended purchasing another bucket truck and provided options to choose from. **C. Moore made the motion to approve the purchase of the 1998 Chevy with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

Mayor's Proclamation for National Crime Victims' Week – April 10 – April 16, 2011

ORAL REPORTS

C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director & Chief of Long Beach Volunteer Fire Department, Chief Wright, Gayle Borchard, Community Development Director, Ragan Andrew, Tourism and Event Coordinator gave oral reports.

CORRESPONDENCE & WRITTEN REPORTS

Long Beach Police Report – March 2011
Correspondence – Sales Tax Collections
Correspondence – Lodging Tax Collections
Business License – Beach Time on 5th; 309 5th St NW

Business License – Total Renal Care, Inc; 101 18th St SE

PUBLIC COMMENT

None

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:44 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk