

LONG BEACH CITY COUNCIL MEETING

APRIL 18, 2011

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for Pledge of Allegiance and roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Maxson, C. Zuern, C. Phillips and Mayor Andrew present. C. Moore was absent.

CONSENT AGENDA

Minutes, April 4, 2011 Regular City Council meeting
Payment Approval List for Warrant Registers 67442-67547 for \$328,706.20
Payroll Report for Pay Period Ending April 15, 2011, for Warrants 50552-50592 for \$93,638.59

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

BUSINESS

AB 11-31 Public Hearing on Ordinance 867

Gayle Borchard, Community Development Director, explained the City has conducted a public hearing on the annexation itself and now is required to conduct a public hearing on the annexation ordinance. Mayor Andrew opened the public hearing at 7:01 p.m. and asked for comments. Being no comments, Mayor Andrew closed the public hearing at 7:01 p.m.

AB 11-31 Adoption of Ordinance 867

Gayle Borchard, Community Development Director, presented the agenda bill, explaining Ordinance 867 approves the annexation of a portion of the City's Eastern UGA (Anderson annexation). **C. Phillips made the motion to approve the agenda bill with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

AB 11-33 Proclamation for EMS Week

Gene Miles, City Administrator, presented the agenda bill, explaining the week of May 15-21, 2011 is Emergency Medical Services Week. **C. Phillips made the motion to**

approve the proclamation with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.

AB 11-34 Big Garbage Day

Gayle Borchard, Community Development Director, explained it is time to schedule the Spring Clean Sweep event, aka "Big Garbage" Day. Staff recommends the event be scheduled for the last weekend in May, Sat-Sun-Mon on the 28-29-30th. **C. Phillips made the motion to approve the agenda bill with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

AB 11-35 Resolution 2011-04-NPDES Permit Settlement

Gene Miles, City Administrator, explained Ecology would like a Resolution to be passed to accept the terms of the settlement agreement concerning Long Beach's NPDES permit for the wastewater treatment plant and Ecology has done the same. **C. Zuern made the motion to approve the Resolution 2011-04 with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

ORAL REPORTS

C. Phillips, C. Zuern, C. Maxson, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director/LBVFD Chief and Gayle Borchard, Community Development Director contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – WellCity Designation by AWC
Correspondence – LBVB Report
Correspondence – Tourism and Events Coordinator Report
Business License – Dream by the Sea; 106 5th St SE
Business License – Ramsay Design; 104 Pacific Ave North

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:37 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.

Mayor

ATTEST:

City Clerk