

LONG BEACH CITY COUNCIL MEETING

MARCH 21, 2011

CALL TO ORDER; PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Andrew called the meeting to order at and asked for Pledge of Allegiance and Roll Call.

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

PRESENTATION

David Glasson introduced Brad Gilbertson, the new Public Works employee.

CONSENT AGENDA

Minutes, March 7, 2011, Regular City Council meeting
Payment Approval List for Warrant Registers 67293-67382 for \$245,011.84
Payroll for Pay Period Ending March 15, 2011 for Warrants 50506-50551 for \$93,371.52

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

BUSINESS

AB 11-19 Public Hearing on Amendments to City Code

Mayor Andrew opened the public hearing and asked for comments. Being no comments Mayor Andrew closed the public hearing. **C. Zuern made the motion to approve agenda bill 11-19 with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-20 Adjustment for Expense for Appeal of our NPDES Permit

Gene Miles, City Administrator, presented the agenda item stating he had discussed it with the City Attorney and felt it was appropriate due to the extra time spent on developing material for our successful appeal of the initial NPDES permit. **C. Linhart made the motion to approve the agenda bill with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-21 Agreement with Fire District One

David Glasson, Long Beach Volunteer Fire Chief, presented the agenda bill explaining an automatic response will increase available personnel on incidents scenes in a timelier

manner. **C. Phillips made the motion to approve the agenda bill with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-22 Reschedule hearing for Annexation of Anderson Property

Gayle Borchard, Community Development Director, is requesting the public hearing be rescheduled to April 4, 2011. **C. Linhart made the motion to approve the agenda bill with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

WS 11-08 Discussion of the Selection of New Playground Equipment

There were 6 different designs for new playground equipment for the Culbertson Park that was presented to the grade schools to get “expert” input. **C. Moore made the motion to accept the design that received the most votes, with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

WS 11-09 Discussion of an increase of an additional 1% pay increase for non union employees

C. Moore made the motion to approve a 1% pay increase to non union employees effective April 1, 2011 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

ORAL REPORTS

C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Long Beach Volunteer Fire Department Chief, Chief Wright and Gayle Borchard presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Water Rate Increase in Portland
Correspondence – New water plant for Bull Run and costs
Correspondence – Charter Cable price increase letter
Correspondence – Thank you from Sheriff’s Office
Correspondence – beachdog.com Report
Business License – One Man Mowing; 2614 Sea Crest Ave
Business License – Padme Grace; 1304 103rd Lane

PUBLIC COMMENT

Kathy Bankert and Al Pilger commented on the tsunami evacuation and the costly devastation in Santa Cruz harbor. Judi Andrew commented on past president’s (Lincoln and Jefferson) calling the Mayor’s home asking if Pacific County was okay in regards to the tsunami evacuation. Mark Perez commented on approving the 1% pay increase to non union employees and striking the 5% insurance premium.

ADJOURNMENT

C. Linhart made the motion to adjourn at 8:00 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk