

LONG BEACH CITY COUNCIL MEETING

MAY 2, 2011

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.

ROLL CALL

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

CONSENT AGENDA

Minutes, April 18, 2011 Regular City Council meeting
Payment Approval List for Warrant Register 67548-67607 for \$52,964.30
Payroll Report for Pay Period Ending April 30, 2011 for Warrants 50593-50643 for \$101,930.93

C. Linhart made the motion to approve the consent agenda with C. Moore seconding the motion. 3 Ayes 0 Nays 2 Absent, (C. Maxson and C. Phillips), motion passed.

PROCLAMATION

Mayor Andrew read into the record the Proclamation for Elk's Youth Week, the 1st week of May and National Prayer Day, May 5th.

A representative from Medix presented the City with a plaque proclaiming EMS Week May 16-21, 2011. The Proclamation was read at the April 18, 2011 meeting.

BUSINESS

AB 11-36 Beach Gap Road Maintenance with State Parks

David Glasson, Finance Director, presented the agenda bill explaining Washington State Parks pays for the maintenance of the gap roads in the City \$5000 per gap road, per fiscal year for each gap road open for public vehicle access. **C. Moore made the motion to approve the agenda bill with C. Linhart seconding the motion. 3 Ayes 0 Nays 2 Absent, (C. Maxson and C. Phillips), motion passed.**

AB 11-37 Request for Exceptions to Design Standards

Gayle Borchard, Community Development Director, presented the agenda bill. She explained the exceptions are to install gravel rather than a paved roadway and to use a

grinder pump and a 2” line instead of full-on sewer. The basis for the exceptions is the relatively high cost of the standard improvements compared to the market value of the parcel served. **C. Zuern made the motion to approve the agenda bill with C. Linhart seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson and C. Phillips), motion passed.**

ORAL REPORTS

C. Zuern, C. Moore, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, Chief Wright, David Glasson, Finance Director and LBVFD Chief and Gayle Borchard contributed to oral reports

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Coffee for Gary Skinner’s Retirement at City Hall
Correspondence – Lodging Tax
Correspondence – Sales Tax
Business License – Petit Family Enterprises, Inc., 4600 Sandridge Rd
Business License – Aloha Charlie Fish Company, LLC; 107 3rd St SE
Business License – Pacific Coast Cabins; 111 Ocean Beach Blvd S.

PUBLIC COMMENT

Allen Hill addressed the traffic issue during the Loyalty Day parade, suggesting the parade exit on 9th St South instead of the main intersection of Sid Snyder Dr.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:36 p.m. with C. Moore seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson and C. Phillips), motion passed.

Mayor

ATTEST:

City Clerk