

LONG BEACH CITY COUNCIL MEETING

JUNE 6, 2011

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. 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.

Chief Wright introduced Steven Davidson and Greg Stankatis, the new summer foot patrol officers

CONSENT AGENDA

Minutes, May 2, 2011 and May 16, 2011 Regular City Council Meeting

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

BUSINESS

AB 11-40 Request to Revise Hobson Exception

Gayle Borchard, Community Development Director, explained the agenda bill. The Council voted to conditionally except Ursula Hobson from the requirement that she build her fair share of Shoreview Drive as part of City policy when subdividing and approved the subdivision with conditions. One of the conditions was the applicant construct and bears all costs to construct a 5-foot wide non-motorized public access trail to the existing spur of the Discovery Trail prior to final plat approval. Ursula Hobson is asking that the condition be modified to delay construction of a trail until she has built and sold a home.

C. Moore made the motion to deny the request with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

AB 11-41 Fireworks Stand Request

David Glasson, Finance Director, presented the agenda bill. He explained the request is from BJ Allen Company for a permit to locate a fireworks stand within the city limits of Long Beach. They are the same company that had a stand across from Great Northwest Credit Union Last Year. **C. Zuern made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-42 Pitney Bowes Contract

David Glasson, Finance Director, explained the current contract with Pitney Bowes expires this month and this agenda bill is requesting that an envelope stuffer be added to the new contract. After some discussion, **C. Zuern made the motion to approve the agenda bill with C. Maxson seconding the motion. 4 Ayes 1 Nay (C. Moore), motion passed.**

AB 11-43 Ordinance 872-Amending 2010 Budget

David Glasson, Finance Director, explained the ordinance amends the 2010 budget to include the additional expenses of the financing of the water treatment plant update and the purchase of the land at 3rd South and Oregon. **C. Linhart made the motion to approve the agenda bill with C. Moore 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 LBVFD Chief, Gayle Borchard, Community Development Director, LBPD Chief Flint Wright and Ragan Andrew, Event Coordinator offered reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report

Correspondence – VB Report

Correspondence – Letter to Council and Mayor

Correspondence – Lodging Tax Review

Correspondence – Sales Tax Review

Correspondence – Mayor’s Letter to Sand Castle Builders and Fans

Business License – DA Stephenson Construction; Ilwaco, WA 98624

Business License – AB Carpet Cleaning; 504 Pacific Ave South

EXECUTIVE SESSION

C. Phillips made the motion to go into Executive Session for approximately 1 hour to discuss legal matters. C. Linhart seconded the motion. 5 Ayes 0 Nays, motion passed.

ADJOURNMENT

C. Linhart made the motion to adjourn at 8:45 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk