

## LONG BEACH CITY COUNCIL MEETING

JUNE 20, 2011

NOTE: This meeting was not recorded due to technical difficulties.

### 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. Phillips and Mayor Andrew present. C. Moore and C. Zuern were absent.

### CONSENT AGENDA

Minutes, June 6, 2011, Regular City Council meeting  
Payment Approval List for Warrant Registers 67815-67912 for \$177,918.55  
Payroll for Pay Period Ending, May 31, 2011 for Warrants 50779-50829 for \$99,027.04  
**Motion was made by C. Linhart to approve the consent agenda with C. Phillips seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Zuern), motion passed.**

### BUSINESS

AB 11-44 Funding for Kite Museum Request

The Kite Museum is requesting a commitment from the City of Long Beach to match the \$14,000 annually that Pacific County pays for operations. **Motion made by C. Phillips to approve the request and the motion was seconded by C. Linhart. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Zuern), motion passed.**

AB 11-45 Public Works Trust Fund Long Term Loan amendment.

Gene Miles, City Administrator, explained the purpose of this amendment is to extend the terms of our original loan from 5 years to 20 years. This is the funding source the city used to do the design work on the WTP. **C. Linhart made the motion to approve the amendment with C. Maxson seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Zuern), motion passed.**

### ORAL REPORTS

C. Linhart, C. Maxson, C. Phillips, Gene Miles, City Administrator, Mayor Andrew and Ragan Andrew, Events Coordinator offered oral reports.

**CORRESPONDENCE**

Correspondence – Letter of Appreciation

Correspondence – Letter from ORCAA

Correspondence – PCEMA Letter

Correspondence – Congratulations letter from Department of Ecology

Business License – None

**ADJOURNMENT**

**Motion was made by C. Linhart and seconded by C. Phillips to adjourn at 7:38 p.m.  
3 Ayes 0 Nays 2 Absent (C. Moore and C. Zuern), motion passed.**

---

Mayor

ATTEST:

---

City Clerk