

LONG BEACH CITY COUNCIL MEETING

JULY 18, 2011

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

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.

CONSENT AGENDA

Minutes, July 5, 2011, Regular City Council meeting

Payment Approval List for Warrant Registers 67993-68093 for \$154,013.14

Payroll for Pay Period Ending June 30, 2011 for Warrants 50875-50929 for \$101,388.84

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

BUSINESS

AB 11-47 Deposit of Funds

Resolution 2011-05 will meet the requirement requested by the State Auditor to deposit revenue collected at least once every business day unless the funds do not exceed \$2000.

C. Moore made the motion to approve AB 11-47 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

AB 11-48 Street Closure

C. Zuern made the motion to approve of the street closures for the Sandsations in the City and for the 2 rodeo parades, with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

ORAL REPORT

C. Phillips, C. Zuern, C. Moore, C. Maxson, C. Linhart, Mayor Andrew, Gayle Borchard, Community Development Director, David Glasson, Finance Director, Chief Wright, Gene Miles, City Administrator, and Ragan Andrew, Event Coordinator, presented oral reports.

During David Glasson's report he explained the bid for the backhoe came in after the council packets were sent out. There was only one bid of \$4665.00 and asked if the

council would like to act on it now, or have it in the next council packet. **C. Linhart made the motion to accept the bid with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Monthly Report
Correspondence – VB Monthly Report
Correspondence – Event Coordinator Report
Correspondence – Liquor Control Board Letter
Correspondence – Pacific County Emergency Management Agency – Agenda Items
Business License – Baker’s Custom Iron and Wood; Kelso, WA
Business License – Ron Moe Painting; Ocean Park, WA
Business License – The Hair Tender; 107 3rd Street SE
Business License – The Wave; 107 3rd Street SE
Business License – Value-Added Communications, Inc; Monroe, WA
Business License – Puffin Organics, LLC; 1304 Pacific Ave S

PUBLIC COMMENT

Natalie Hansen asked the city for donations to the Backpack Ministry that provides food for children that may not have food/meals over the weekend.

Jamie Henington, Jr. Rodeo, asked the council about approval for the parade on August 12th and when the funds would be distributed.

Bob Pensworth, CresComm, advised that there was now 15 minutes of free wi-fi available.

Michael Russell is being transferred with the US Coast Guard and is asking that his water bill be adjusted since there won’t be any usage.

ADJOURNMENT

C. Phillips made the motion to adjourn with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk