

LONG BEACH CITY COUNCIL MEETING

AUGUST 1, 2011

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

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

ROLL CALL

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

CONSENT AGENDA

Minutes, July 18, 2011, Regular City Council meeting
Payment Approval List for Warrant Registers 68094-68176 for \$164,767.21
Payroll Report for Pay Period Ending July 15, 2011 for Warrants 50930-50973 for \$102,590.62

C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore) motion passed.

BUSINESS

AB 11-49 Ordinance 873-Moratorium on Collective Gardens

Gayle Borchard, Community Development Director, presented the agenda bill. She explained the Governor has passed E2SSB 5073 bill authorizing “collective gardens” where marijuana plants may be grown for personal medical use. The City must include and regulate this land use in its zoning code and needs time to evaluate and study how it best fits into the City’s regulations. **C. Zuern made the motion to approve the agenda bill AB 11-49 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

AB 11-50 Pacific County Communications Interlocal Agreement

David Glasson, Long Beach Fire Chief, presented the agenda bill. He explained the document was initially adopted in 1995 and created the framework for operating and paying for the 911 communications system in Pacific County. The document needs amending in the funding formula that will include calls to the equation. To ease the transition, it will be added in over three years and it also gives the Long Beach Fire Chief a vote at the administrative board meetings. **C. Linhart made the motion to approve the agenda bill with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

ORAL REPORT

C. Zuern, C. Maxson, C. Phillips, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, and Gayle Borchard, Community Development Director all presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Lodging Tax
Correspondence – Sales Tax
Correspondence – Thank you from Peninsula Railroad Days 2011
Correspondence – Thank you from Coastal Harvest
Business License - None

PUBLIC COMMENT

Becky Johnson reported on Sandsations. Jane Holeman stated that this year's theme for Kite Festival is dragons and asked if the Sea Serpent could be put up.

EXECUTIVE SESSION

C. Linhart made the motion to go into Executive Session at 7:24 p.m. for approximately 20 minutes, with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:44 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.

Mayor

ATTEST:

City Clerk