

## LONG BEACH CITY COUNCIL MEETING

AUGUST 15, 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, C. Phillips and Mayor Andrew present. C. Maxson was absent.

### CONSENT AGENDA

Minutes, August 1, 2011 Regular City Council meeting  
Payment Approval List for Warrant Registers 68177-68275 for \$109,665.47  
Payroll Report for Pay Period Ending July 31, 2011 for Warrants 50974-51026 for \$104,426.05

**C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 3 Ayes 0 Nays 1 Abstain (C. Moore) 1 Absent (C. Maxson), motion passed.**

### BUSINESS

AB 11-51 Public Hearing on ORD #875: Moratorium on cannabis gardens

Gayle Borchard, Community Development Director, presented the agenda bill. She explained that on August 1, 2011 the Long Beach City Council adopted emergency Ordinance #873 enacting a moratorium on cannabis collective gardens, which as an emergency measure became effective immediately. Since it is a land use measure, two public hearings are required. The Planning Commission conducted the first public hearing on August 9, 2011. Mayor Andrew opened the public hearing at 7:01 p.m. and being no comments closed the public hearing at 7:02 p.m.

AB 11-52 Special Use Permit Request for RV on site

Gayle Borchard, Community Development Director, presented the agenda bill. She explained the request was for use of a RV for up to one month at a time in a C1 zone west of the highway. **C. Phillips made the motion to deny the special use permit with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 11-53 Thank You to Members of Columbia Pacific Farmer's Market Committee

Mayor Andrew thanked committee members for their hard work by writing a letter of thanks. The market has been a success due in large part to the groundwork laid by the steering committee.

AB 11-54      Change for the Good

Mayor Andrew recognized two businesses for Change for Good award. Adrift Hotel was recognized for a major modernizing and cosmetic overhaul of Edgewater Hotel and Dennis Company for the maintenance of a mural that depicts historic scenes of farming life in Pacific County.

### **ORAL REPORTS**

C. Phillips, Chief Wright, Gayle Borchard, Community Development Director, Ragan Andrew, Event Coordinator and Mayor Andrew contributed to oral reports.

### **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Police Report  
Correspondence – WSDMO update  
Business License – Sweet Celebrations; Ilwaco, WA  
Business License – Hines Siding & Remodeling, Inc.; Sandy, OR

### **PUBLIC COMMENT**

Larry Masterton brought up issues with his ticket booth and bouncy house. Robert Pensworth, Crescomm, gave an update on the "hot spots".

### **EXECUTIVE SESSION**

**C. Moore made the motion to go into Executive Session at 7:30 p.m. for legal matters for approximately 10 minutes. C. Linhart seconded the motion. . 4 Ayes 0 Nays 1 Absent (Maxson), motion passed. The Executive Session adjourned at 7:43 p.m.**

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:43 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

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Mayor

ATTEST:

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City Clerk