

LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 6, 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 roll call.

ROLL CALL

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

CONSENT AGENDA

Minutes, August 15, 2011, Regular City Council meeting and August 24, 2011, Special Meeting

Payment Approval List for Warrant Registers #68276-68378 for \$129,078.88

Payroll Report for Pay Period Ending August 31, 2011 for Warrants #51027-51070 for \$96,424.58

Motion to approve the consent agenda was made by C. Linhart and seconded by C. Maxson. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

BUSINESS

AB 11-54 Change for the Good; Adrift Hotel & Dennis Co.

A representative from Dennis Company was present for the award that was presented by Mayor Andrew.

AB 11-55 Request for Fireworks Stand

Don Lee, Fireworks Superstore, has applied for a special use permit for the sale of fireworks from December 27, 2011 through December 31, 2011. **C. Moore made the motion to approve the request for December 29, 2011 through December 31, 2011 with the second made by C. Linhart. 3 Ayes 1 Nay (C. Zuern) 1 Absent (C. Phillips), motion passed.**

ORAL REPORTS

C. Maxson, C. Moore, C. Zuern, Mayor Andrew, Gene Miles, City Administrator, Chief Wright, Gayle Borchard, Community Development Director, and Ragan Andrew, Events Coordinator presented reports.

CORRESPONDENCE AND WRITTEN REPORT

Correspondence – Police Report for August 2011
Correspondence – Letter from Charter Cable
Correspondence – August Report from Event Coordinator
Correspondence – Note from Pastor Stout
Business License – Curb Side Appeal LLC; Ocean Park, WA
Business License – Moore Quality Construction; 1416 Shoreview Dr N, Apt JL-14
Business License – Beach Time Landscaping; 400 Ocean Beach Blvd N
Business License – Jeffery D Early; Ocean Park, WA
Business License – Environmental Protective Coatings, Inc.; Gresham, OR
Business License – Twin City Service Co. Inc.; Kelso, WA

PUBLIC COMMENT

Missy Bageant gave a brier report on Jake's Birthday.

ADJOURNMENT

C. Zuern made the motion to adjourn at 7:23 p.m. with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

Mayor

ATTEST:

City Clerk