

## LONG BEACH CITY COUNCIL MEETING

OCTOBER 3, 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.

### ROLL CALL

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

### CONSENT AGENDA

Minutes, September 19, 2011 Regular City Council meeting

Claims Approval List for Warrant Registers 68478-68533 for \$137,402.97

Payroll Approval List for Warrant Registers 51122-51167 for \$101,794.24

**C. Linhart made the motion to approve the consent agenda with C. Maxson seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.**

### BUSINESS

AB 11-61 Intergovernmental Agreement with Pacific County RE: UGA

Gayle Borchard, Community Development Director, explained Pacific County was sued regarding the analysis of Urban Growth Areas in the County's Comprehensive Plan. The County lost the lawsuit and is being directed to re-conduct the analysis no later than December 2011. Since the County cannot accomplish the work in that period of time it is requesting all cities to retract their UGA boundaries to their current city limits until the analysis can be completed. **C. Zuern made the motion to approve agenda bill 11-61 with C. Linhart seconding the motion.**

AB 11-62 Exception Request for 2 Sheds on Undeveloped Property

Anthony & Rebecca Terwilliger own a vacant lot located at 315 5<sup>th</sup> Street N.E. They are requesting an exception from City code 12-4-5(A), which allows a single shed as an accessory structure to be placed on a vacant lot in the absence of a primary structure. They are requesting they be allowed 2 sheds. **C. Zuern made the motion to deny the request with C. Linhart seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.**

## **ORAL REPORTS**

C. Linhart, C. Maxson, C. Zuern, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, Gayle Borchard, Community Development Director and Ragan Andrew, Events Coordinator gave brief reports.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Mr. Sass regarding moving a gate to access the City watershed  
Business License – North West Asset Service – Outside City Limits  
Business License – Sid Tool Co., Inc – Outside City Limits  
Correspondence – Personal Watercraft Event Proposal  
Correspondence – Great Pumpkin Patch & Harvest Festival-October 29 & 30  
Tourism & Events Coordinator Report – September 2011  
Summerfest Report for 2011

## **PUBLIC COMMENT**

Matt from the Elk's stated on October 15, 2011 they are having an Oktoberfest and would like 2<sup>nd</sup> St N.E. closed for the event.

## **ADJOURNMENT**

**Motion by C. Linhart and seconded by C. Maxson to adjourn at 7:37 p.m.  
3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.**

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Mayor

ATTEST:

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City Clerk