

## LONG BEACH CITY COUNCIL MEETING

OCTOBER 17, 2011

### CALL TO ORDER-PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Pro Tem Zuern called the meeting to order and asked for the Pledge of Allegiance and roll call.

### ROLL CALL

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

### CONSENT AGENDA

Minutes, October 3, 2011 Regular City Council meeting

Claims Approval List for Warrant Register 68534-68609 for \$71,223.80

Payroll Approval List for Warrant Register 51168-51218 for \$99,867.93

**Motion was made by C. Linhart and seconded by C. Maxson to approve the consent agenda. 3 Ayes 0 Nays 1 Absent (C. Moore) 1 Abstain (C. Phillips), motion passed.**

### CHANGE FOR THE GOOD

Penttila's Chapel is being recognized under the Mayor's Change for Good program. The chapel underwent a face lift with Dan O'Neil, Dan Hickey, Wayne Fancher and Ron Hylton receiving the recognition.

### BUSINESS

AB 11-63 Surplus Vehicle

City staff wishes to declare the following equipment surplus and advertise and take bids accordingly. The surplus equipment is a 1996 Ford Crown Victoria and 1987 Ford F350 Bucket Truck with a minimum bid of \$500 each. The city mechanic would like to try and sell the vehicles on the State of Washington general administration web page.

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

AB 11-64 Red Ribbon Proclamation

Flint Wright, Long Beach Police Chief, presented the proclamation that declares October 23-31 as Red Ribbon week and encourages its citizens to participate in drug prevention education activities. **C. Phillips made the motion to approve agenda bill 11-64 with C. Linhart seconding the motion. 3 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

AB 11-65 Pacific County Community Network Fiscal Agreement

This agreement would continue the support of the Pacific County Community Network that supplies the needed support to the youth of our community. **C. Linhart made the motion to approve the agenda bill with C. Maxson seconding the motion. 3 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

### **ORAL REPORTS**

C. Linhart, C. Maxson, C. Phillips, Gene Miles, City Administrator, Chief Wright and Gayle Borchard contributed to oral reports.

### **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – MRSC letter on elections  
Correspondence – Rose Festival thank you letter  
Correspondence – PACNET thank you letter  
Correspondence – PD report for September 2011  
Correspondence – VB Board Agenda  
Business License – NA

### **PUBLIC COMMENT**

Gwen Morgan commented on Initiative I-1183, privatization of liquor sales.  
Katie Lindstrom spoke on mental health.

### **ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:46 p.m. with C. Maxson seconding the motion. 3 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

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Mayor Pro Tem

ATTEST:

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City Clerk

