

LONG BEACH CITY COUNCIL MEETING

NOVEMBER 21, 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. Moore, C. Zuern and Mayor Andrew present. C. Phillips was absent.

CONSENT AGENDA

Minutes, November 7, 2011 Regular City Council meeting

Payment Approval List for Warrant Registers 68700-68757 for \$42, 039.42

Payment Approval List for Payroll Warrants 51258-51303 for \$94,784.95

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

BUSINESS

AB 11-67 Exception for Sign Size, Long Beach Pharmacy

Gayle Borchard, Community Development Director, explained the applicant would like an exception to the freestanding sign size allowable in the OT zoning district and is proposing a sign that is approximately 51 square feet in area, rather than the allowable 35 square feet. **C. Linhart made the motion to approve the agenda bill and read into the record the Findings of Fact, Conclusions and Conditions. The motion was seconded by C. Zuern. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 11-68 Setting Property Tax Rate for 2012 Collections-Public Hearing

David Glasson, Finance Director, explained the preliminary budget has been prepared with a 1.1811% increase in property taxes plus any new construction and annexations. The amount of increase for 2012 is \$6526 over the collections for 2011. Mayor Andrew opened the public hearing at 7:25 p.m. and being no comments closed the public hearing at 7:25 p.m. **C. Zuern made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

ORAL REPORTS

C. Zuern, C. Moore, C. Maxson, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, Chief Wright and Gayle Borchard contributed oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Business License – Bulldog’s Coastal Roof Cleaning, Inc; Ocean Park, WA.
Business License – Office Worx Plus; 811 Pacific Ave S #7

PUBLIC COMMENT

Michael Kutras spoke on the Washington Appearance of Fairness Doctrine.

ADJOURNMENT

C. Moore made the motion to adjourn at 7:40 p.m. with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

Mayor

ATTEST:

City Clerk