

LONG BEACH CITY COUNCIL MEETING

JANUARY 3, 2012

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for Pledge of Allegiance.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Maxson, C. Perez, C. Murry, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Payment Approval List for Warrant Registers 68917-68985 for \$51,979.23
Payroll Report for Pay Period Ending December 15, 2011 for Warrants 51389-51425 for \$86523.87

C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 12-01 State Co-op Purchasing Membership for 2012

David Glasson, Finance Director, explained this is an annual agreement for \$500.00 with the State of Washington to do purchasing from the state bid list. **C. Phillips made the motion to approve agenda bill 12-01 with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 12-02 EDC Membership and Contract for 2012

David Glasson, Finance Director, explained this is an annual agreement for \$1000.00 with the EDC. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 12-03 Executive Session for Confer with City Attorney

This Executive Session is to confer with Doug Goelz, City Attorney, to discuss the process of the hearing coming up on the new use for the old nursing home. **C. Phillips made the motion to go into Executive Session at 7:21 p.m. for approximately 30 minutes. C. Linhart seconded the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Maxson, C. Phillips, Gene Miles, City Administrator, David Glasson, Finance Director, Chief Wright and Gayle Borchard offered reports.

C. Linhart reported that Diane Wheatley has been declared the winner of the name Cecil for the sea serpent. She has been asked to be present November 23 – November 25, 2012.

Mayor Andrew assigned assignments as follows; C. Linhart, LTAC, C. Maxson, Streets and Storm Drain, C. Perez, Parks, C. Murry, Water-Sewer and C. Phillips, Police.

C. Maxson nominated Jerry Phillips for mayor pro tem, with C. Murry seconding the motion. 5 Ayes 0 Nays, motion passed.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – EDC Material

Correspondence – WABO letter to Mayor

Correspondence – Ocean Park Chamber Annual Meeting

Business License – Sierra

Business License – Joshua Allen Davis, Ilwaco, WA.

PUBLIC COMMENT

Andrew Canale commented on the Christmas decorations and stated he heard the tsunami siren for the 1st time.

ADJOURNMENT

C. Phillips made the motion to adjourn at 7:55 p.m. with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk