

## LONG BEACH CITY COUNCIL MEETING

FEBRUARY 6, 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. Murray and Mayor Andrew present. C. Phillips was absent.

### CONSENT AGENDA

Minutes, January 17, 2012 Regular City Council Meeting  
Payment Approval List for Warrant Registers 69069-69147 for \$102,864.60  
Payroll Report for Warrants 51471-51505 for \$87,441.10

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

### BUSINESS

AB 12-10 Epping Annexation

Gayle Borchard, Community Development Director, presented the agenda bill and the recommended action. **C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips) motion passed.**

AB 12-11 Resolution 2012-03 Six Year Street and Arterial Street Plan

Gene Miles, City Administrator, explained this is required by WSDOT to apply for state grants, etc., and the approval will authorize the Mayor to sign. **C. Linhart made the motion to approve the agenda bill with C. Murry seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips) motion passed.**

AB 12-12 Resolution 2012-01 Council Policy and Rules

Gene Miles, City Administrator, presented the agenda bill. After some discussion on Section 5.15 & 5.16, **C. Maxson made the motion to approve the resolution with the amendment. C. Murry seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 12-13 Resolution 2011-06 Policy Setting Allotting of Salaries

Gene Miles, City Administrator, explained the State auditor's wanted the Council to establish a policy on the division of salaries of employees between different funds based on the work they do for each fund and this agenda bill with authorize the Mayor to sign.

**C. Linhart made the motion to approve the agenda bill with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips) motion passed.**

AB 12-14 Ordinance 877-Water Plant Ordinance for the Rural Development Bond

Gene Miles, City Administrator, explained the ordinance is to close out the WTP project.

**C. Maxson made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips) motion passed.**

AB 12-15 Request for Fireworks Stand for July 2012

David Glasson, Finance Director, presented the agenda bill explaining Don Lee would like to have approval for a fireworks stand located at 101 12<sup>th</sup> St SW.

**C. Maxson made the motion to approve the request with C. Murry seconding the motion. 4 Ayes 0 Nays 1 Absent (Phillips) 1 Abstain (C. Linhart), motion passed.**

AB 12-16 Resolution 2012-02 Loan Resolution for Rural Development Funds

Gene Miles, City Administrator, explained Rural Development requires this resolution with the ordinance and the agenda bill authorizes the Mayor to sign. **C. Linhart made the motion to approve the agenda bill with C. Murray seconding the motion. 4 Ayes 0 Nays 1 Absent (Phillips) motion passed.**

## **ORAL REPORTS**

C. Murry, C. Perez, C. Maxson, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, and Gayle Borchard, Community Development Director presented oral reports.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Charter Cable

Business License – X-L Overhead Construction, Inc.; Puyallup, WA

Business License - Gateway Mortgage, LP; Bellevue, WA

Business License – Apposta, Inc; Vancouver, WA

## **PUBLIC COMMENT**

Davis McBride inquired about the 8x10 storage containers the city will surplus in the future.

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:56 p.m. with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent, ( C. Phillips) motion passed.**

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Mayor

ATTEST:

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City Clerk