

## LONG BEACH CITY COUNCIL MEETING

APRIL 16, 2012

### 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. Perez, C. Murry, C. Phillips and Mayor Andrew present.

### CONSENT AGENDA

Minutes, April 2, 2012 Regular City Council Meeting

Payment Approval List for Warrant Registers 51715-51759 & 69426-69515 for \$157,609.77

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

### BUSINESS

AB 12-27 Resolution 2012-04 Tsunami Vertical Evacuation Grant

Gayle Borchard, Community Development Director, presented the agenda bill. She explained the State of Washington Military Department is making available grant funding for hazard mitigation and since the City has participated in several hazard mitigation plans it qualifies the City to apply for grant funding to construct a vertical evacuation in Long Beach. **C. Phillips made the motion to approve the agenda bill with C. Murry seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 12-28 Public hearing for Case # VAC2012-01 & Adopt Ord 879

Gayle Borchard, Community Development Director, presented the agenda bill explaining the council had set the date for the public hearing to receive input regarding the potential partial vacation of approximately 6400 square feet of 9<sup>th</sup> Street NW. Mayor Andrew opened the public hearing at 7:09 p.m. C. Phillips asked about the possibility of a “green” vs. a driving street. Being no more comments Mayor Andrew closed the public hearing at 7:11 p.m. **C. Linhart made the motion to approve agenda bill AB 12-28 with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 12-29 Resolution 2012-05 Adopting New Design Guidelines

Gayle Borchard, Community Development Director, presented the agenda bill. **C. Phillips made the motion to approve the agenda bill with revisions discussed in the workshop. C. Perez seconded the motion. 5 Ayes 0 Nays, motion passed.**

Scott Johnson, Pacific County Sheriff, spoke on the Drug Task Force and thanked the City for the money earmarked for that program.

### **ORAL REPORTS**

C. Linhart, C. Maxson, C. Perez, C. Murry, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, Chief Wright and Gayle Borchard, Community Development Director presented oral reports.

### **PUBLIC COMMENTS**

Chris Goodwin, Interim Director of the Visitor Bureau thanked the city for their support during the transition and introduced the new Director, Andi Day.

### **EXECUTIVE SESSION**

**C. Linhart made the motion to go into Executive Session for approximately 5-6 minutes to discuss the police contract.**

### **ADJOURNMENT**

**C. Linhart made the motion to adjourn at 8:02 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk