

LONG BEACH CITY COUNCIL MEETING

May 7, 2012

CALL TO ORDER

Mayor Andrew called the meeting to order and asked for the Pledge of Allegiance.

ROLL CALL

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

CONSENT AGENDA

Minutes, April 16, 2012 Regular City Council meeting

Payment Approval List for Warrant Registers 51760-51799 & 69516 -69633 for \$238,353.83

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

PROCLAMATIONS

Mayor Andrew read a proclamation for “Honoring Emergency Medical Services Week 2012” and “National Public Works Week 2012” Jim Talos, representing Medix, gave a brief presentation and presented the City a plaque.

BUSINESS

AB 12-30 Clamshell Railroad Interpretive Panel for Long Beach Depot

Gayle Borchard, Community Development Director, presented the agenda bill. Gayle explained the Clolumbia-Pacific Heritage museum is preparing interpretive panels to be located along the route of the Clamshell Railroad. The Museum asks the City to sponsor the Long Beach Depot panel by underwriting the cost of its production, installation, and maintenance. The initial cost would be \$700 and then an estimated cost of \$25 per year. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 12-31 Settlement of Union Contract

Gene Miles, City Administrator, gave a brief overview of the union contract. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 12-32 Energy Audit Results

David Glasson, Finance Director, explained the audit performed by Performance Lighting Solutions. The recommended action is to do the improvements to the funds that can afford the impact and the buildings with the shortest payback; City hall, Street lights and Police Station. **C. Linhart made the motion to approve the agenda bill with the recommended approval of City Hall, Street Lights and the Police Station. C. Murry seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

ORAL REPORTS

C. Linhart, C. Perez, C. Murry, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, Chief Wright, David Glasson, Finance Director and Long Beach Volunteer Fire Chief, Gayle Borchard and Ragan Andrew presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report for April
Correspondence – Ragan’s Report
Correspondence – Lodging Tax
Correspondence – Sales Tax
Business License – NW Masonry and Construction; Vancouver, WA

PUBLIC COMMENT

Davis McBride gave a brief overview of CERTS, Community Emergency Response Team.
Cathy Russ, EDC, spoke on an economic analysis report.
Larry Masterson spoke on tourism, local businesses and Summerfest.

ADJOURNMENT

C. Linhart made the motion to adjourn at 8:06 p.m. with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.

Mayor

ATTEST:

City Clerk