

LONG BEACH CITY COUNCIL MEETING

JUNE 4, 2012

CALL TO ORDER

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

ROLL CALL

David Glasson, Finance Director, called roll with Mayor Andrew, C. Linhart, C. Maxson, C. Perez, C. Murry and C. Phillips present.

CONSENT AGENDA

Minutes, May 21, 2012 Regular City Council Meeting
Payment Approval List for Warrant Registers 51850-51890 & 69698-69698 for \$181,843.87
C. Linhart made the motion to approve the consent agenda and C. Phillips seconded. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 12-36 Ordinance 881 – Amend the 2011 Budget

David Glasson, Finance Director, explained the ordinance amends the 2011 budget to include the additional expenses of legal fees (\$40,000 Water Operations) and sewer cleaning and repairs (\$10,000 Sewer Construction). **C. Linhart made the motion to approve the agenda bill with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 12-37 Capital Improvement Plan for 2012 through 2018

David Glasson, Finance Director, explained the plan is to give the city a basic plan on capital investments for an action year (2012) and planning years from 2013 through 2018. This was done as part of the budget process, but Council action is required for the PWTF (Public Works Trust Fund) low interest loans. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Maxson, C. Perez, C. Murry, C. Phillips, Mayor Andrew, Chief Wright and David Glasson, Finance Director and Chief of Long Beach Volunteer Fire Department presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Thank you letter

Correspondence – Sales Tax Collections & Lodging Tax Collections
Correspondence – Wastewater Treatment Plant Outstanding Performance Award
Correspondence – Ragan’s week in review
Business License – Classic Carriages LLC; The Dalles, Oregon
Business License – Home at the Beach; Ocean Park
Business License - TRL, Inc.
Business License – Big Tuna Construction and Engineering; Long Beach
Business License – Pixels by Katherine; Long Beach
Business License – Beautiful Homes by the Beach; Ocean Park
Business License - Krafty Kosmic; Ocean Park
Business License – Lucky Duct, LLC; Seaside, OR
Business License – W.A. Ruef Company; South Bend, WA
Business License – U.S. Bank National Assc.; Seattle, WA
Business License – Big Daddy’s BBQ Sauce; Long Beach
Business License – 1st Class Concessionaire; Long Beach
Business License – Mallory Photography; Nahcotta, WA
Business License – Body Essence Massage, Inc.; Long Beach
Business License – Long Beach Mopeds; Long Beach

PUBLIC COMMENT

Cynthia Yasunaka made comments in regards to the skate park.

ADJOURNMENT

**C. Phillips made the motion to adjourn at 7:42 p.m. with C. Linhart seconding the motion.
5 Ayes 0 Nays, motion passed.**

Mayor

ATTEST:

City Clerk