

LONG BEACH CITY COUNCIL MEETING

JUNE 18, 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 and roll call.

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 June 4, 2012 Regular City Council Meeting

Payment Approval List for Warrant Registers 51891-52000 & 69764 - 69799 for \$333,621.71

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

BUSINESS

AB 12-38 Bids on 2012 Chip Seal Project

Gene Miles, City Administrator, presented the agenda bill. He explained the bid from Sierra Santa Fe Corp was the best and lowest bid for the chip seal project. **C. Linhart made the motion to approve the contract with Sierra Santa Fe Corp. with C. Phillips seconding. 5 Ayes 0 Nays, motion passed.**

AB 12-39 Resolution 2012-06 Greenhouse Gas Reduction Policy

Gene Miles, City Administrator, explained this is a policy that must be approved before the city is eligible for any P WTF (Public Works Trust Fund) money. **Motion was made by C. Linhart to approve the agenda bill with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence

2012 Well City Award
Long Beach Marketing Committee
Ragan's Week in Review
VB Board Meeting Materials
Beach Clean-up July 5th
Marketing Committee Materials

Business Licenses

Northwest Fire Systems LLC; Kent, WA
Design by ME; Ocean Park, WA

PUBLIC COMMENT

Terry Bryan, Commander of the American Legion, would like to be part of the dedication of the Veteran's Field.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:23 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk