

**LONG BEACH CITY COUNCIL MEETING
JULY 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, July 2, 2012 Regular City Council meeting

Payment Approval List for Warrant Registers 52062-52115 & 69861-69944 for \$285,402.69

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

BUSINESS

AB 12-41 Case# SUP 2012-03, Special Use Permit

Gayle Borchard, Community Development Director, presented the agenda bill. She explained the potential purchasers of property at 117 9th St NE would like to operate a cat rescue and boarding facility at that location. Pet rescue and pet boarding are not land uses identified in the Long Beach City code. She suggest conditionally granting the SUP 2012-03 and request staff to include the addition of pet rescue and pet boarding to the City's zoning regulations. **C. Phillips made the motion to deny the Special Use Permit with the second made by C. Maxson. 4 Ayes 1 Nay (C. Murry), motion passed.**

AB 12-42 Declaring 1933 Horton Ambulance Surplus

David Glasson, Fire Chief, presented the agenda bill. He explained with the new aid vehicle in service the 1933 Horton Ambulance has become surplus equipment. He explained according to RCW 39.33.10, cities can transfer property as mutually agreed and he recommends selling this surplus vehicle for \$1.00 to the City of Ilwaco. **Motion to approve the agenda bill was made by C. Phillips and seconded by C. Linhart. 5 Ayes 0 Nays, motion passed.**

AB 12-43 Waste Water Treatment Plant Award

This award is from the Department of Ecology reflecting the high quality work that is done annually by the City of Long Beach Waste Water department. The award will be presented to the Waste Water Department.

ORAL REPORTS

C. Linhart, C. Maxson, C. Perez, C. Murry, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director & Fire Chief and Gayle Borchard presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence

Police Report for June 2012
VB and Marketing Committee materials

Business License

Mt. Hood Solutions; Portland, OR
The Wrecktory; 2006 Ocean Beach Blvd N
R. Prom Construction Inc.; Warrenton, OR
Epicor Software Corp.; Lynnwood, WA

ADJOURNMENT

Motion by C. Linhart and second by C. Phillips to adjourn at 7:38 p.m. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk