

## LONG BEACH CITY COUNCIL MEETING

AUGUST 6, 2012

### CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Andrew called the meeting to order and asked for roll call at 7:00 p.m.

### ROLL CALL

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

### CONSENT AGENDA

Minutes, July 16, 2012 Regular City Council Meeting

Payment Approval List for Warrant Registers 52116-52161 & 69945-70060 for \$244,986.28

**C. Linhart made the motion to approve the consent agenda with C. Perez seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson and C. Phillips) motion passed.**

### BUSINESS

AB 12-44 Public Hearing for Ordinance 882-Amendment to Building Regulations

David Glasson, Finance Director, presented the agenda bill explaining there is an error in Title 10 as currently adopted. The error limits the City's ability to enforce its code. Mayor Andrew opened the public hearing at 7:02 p.m. and being no comments, closed the public hearing. **C. Linhart made the motion to approve Ordinance 882 with C. Perez seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson and C. Phillips) motion passed.**

AB 12-45 Final Plat Approval – Hobson-SSDP 2011-01

David Glasson, Finance Director, presented the agenda bill explaining the final plat meets the conditions set forth in the approval of the preliminary plat the Long Beach Hearing Examiner conditionally approved on July 14, 2011. **C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson and C. Phillips) motion passed.**

### ORAL REPORTS

C. Perez, C. Murry, C. Linhart, Mayor Andrew and David Glasson, Finance Director, presented oral reports.

### CORRESPONDENCE AND WRITTEN REPORTS

**CORRESPONDENCE**

Police Report for July 2012  
Sales and Lodging Tax Report  
Mike and Kris Unruh – Zoning  
Olivia Mazal - Zoning  
Ralph Moore – Youth Soccer

**BUSINESS LICENSE**

Seaview Sculptures – 1211 43<sup>rd</sup> Place, Seaview  
Long Beach Fitness – 113 Oregon Avenue South, Long Beach  
Peninsula Auto Detailing – 102 Bolstad Avenue East, Long Beach  
Pascal PY Construction, Inc., Vashon, WA

**PUBLIC COMMENTS**

None

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:19 p.m. with C. Perez seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson and C. Phillips) motion passed.**

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Mayor

ATTEST:

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City Clerk