

LONG BEACH CITY COUNCIL MEETING

AUGUST 20, 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 and Mayor Andrew present. C. Phillips was absent.

CONSENT AGENDA

Minutes, August 6, 2012 Regular city Council meeting
Payroll Report for Warrants 52163-52217 & 70061-70146 for \$293,015.90

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

BUSINESS

AB 12-46 Ordinance 833 Bond for Interim Loan for WTP Case

Gene Miles, City Administrator, explained this bond ordinance is to cover the costs of the law suit with PACE and will only use this money as needed. **C. Murry made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

ORAL REPORTS

C. Linhart, C. Maxson, C. Perez, C. Murry, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, Gayle Borchard, Community Development Director and Chief Wright contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – E-mail on Jake Festival
Business License – Manzhura Enterprises, Inc.; Vancouver, WA.
Business License – Appollo Sheet Metal, Inc.; Kennewick, WA.

ADJOURNMENT

**C. Linhart made the motion to adjourn at 7:20 p.m. with C. Maxson seconding the motion. 4 Ayes
0 Nays 1 Absent (C. Phillips), motion passed.**

Mayor

ATTEST:

City Clerk