

LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 4, 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, August 20, 2012 Regular City Council meeting

Payroll Report for Warrants 52218-52262 & 70147-70226 for \$158,316.62

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

BUSINESS

AB 12-47 Lodging Tax Money for Kite Museum ED Hiring

Gene Miles, City Administrator, presented the agenda bill explaining the Council approved the expenditure of \$14,000 a year for 3 years for the Kite Museum to hire an executive director. Since the position is being filled in October of 2012, the 2012 budgeted amount has not used \$10,500 of the \$14,000 in the budget. The Museum Board would like to use \$2,500 of this amount to help pay moving expenses for the person they have offered the job to. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 12-48 Agreement with HLB Otak for Surveying related to North Washington Drainage System

HLB Otak has agreed to survey at an estimated cost of \$14,000 part of the drainage project for North Washington and Oregon Streets from Pioneer Road to 12th Street North. **C. Linhart made the motion to approve the agreement 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, Gene Miles, City Administrator and Ragan Andrew, Events Coordinator contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Lodging and Sales Tax

Business License – Corey Olson Construction; Seaside, OR

Business License – Encore Oils, LLC; Seattle, WA

Business License – Captain Beans Espresso, 1308 Pacific Hwy South

Business License – Plugs & Switches, Inc.; Sherwood, OR

Business License – Royal Cab; Astoria, OR

PUBLIC COMMENT

Ali O'Hara complimented the city crew.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:30 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk