

LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 17, 2012

CALL TO ORDER

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, September 4, 2012 Regular City Council meeting

Payroll Report for Warrants 52263-52319 & 70227-70321 for \$178,801.78

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

BUSINESS

AB 12-49 Aberdeen Honda Request to Conduct a Used Car Sale

Gayle Borchard, Community Development Director, presented the agenda bill. She explained Aberdeen Honda has requested a special use permit to conduct a used car tent sale on the property immediately south of DaVita dialysis clinic. **C. Phillips made the motion to approve the request with no conditions. C. Linhart seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 12-50 Jail Contract with Pacific County

Chief Flint Wright presented the agenda bill explaining the contract is exactly as the previous year's contract. **C. Phillips made the motion to approve the agenda bill with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 12-51 Resolution 2012-7 Small Works Roster

Gene Miles explained the resolution will allow the City to join Municipal Research and Services Center of Washington (MRSC) roster program for small public works contracts and a consulting services roster for architectural, engineering and other professional services. This roster program will save staff time from maintaining the list every year. **C. Linhart made the motion to approve the agenda bill with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Maxson, C. Perez, C. Murry, C. Phillips, Gene Miles, City Administrator, Chief Wright and Gayle Borchard, Community Development Director contributed to oral reports. Mayor Andrew introduced Stephanie Fritts, PACEMA Director, who gave a brief narrative on the budget and introduced Leanna Rouse, an Americorp Volunteer, who will be coordinating tsunami debris from a desk in City hall.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – PD report for August
Correspondence – Thank You from Long Beach Jr. Rodeo
Business License – Jeffrey Ross Moulton; 16504 Pacific Way

PUBLIC COMMENT

Danielle Miller, owner of Paw Prints in the Sand, is requesting a zoning change to allow for U-Haul rentals at 1315 Pacific Avenue North.

ADJOURNMENT

C. Phillips made the motion to adjourn at 7:34 p.m. with C. Murry seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk