

LONG BEACH CITY COUNCIL MEETING

January 22, 2013

CALL TO ORDER

Mayor Andrew called the meeting to order and asked for the Pledge of Allegiance.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Murry, C. Phillips, C. Perez and Mayor Andrew present. C. Maxson was absent.

CONSENT AGENDA

Minutes, January 7, 2013 Regular City Council meeting

Payment Approval List for Warrant Registers 52674-52719 & 70811-70886 for \$274,598.02

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

BUSINESS

AB 13-02 Revised Chapter 5-2: Public Nuisances & Title 14: Enforcement

Gayle Borchard presented the agenda bill explaining legal and planning personnel have made additions to Chapter 5-2: Public Nuisances and completely rewritten Title 14, formerly Penalties, now Enforcement Procedures. She is asking for council input before holding the public hearing.

AB 13-03 Fire Tank and Pump Purchase

David Glasson, Long Beach Volunteer Fire Chief, presented the agenda bill. He provided the equipment request for the beach fire fighting 6x6 and the expected budget for said equipment of \$13,750. He is asking for authorization to get the vehicle ready for service by the summer fire season. He explained there is enough money in the equipment fund and will not exceed a budget of \$15,000 without obtaining further council permission. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 4Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS

Business License – Craftsman by the Sea; Long Beach

Business License – Lynda Alyce Kinnunen; 509 Pacific Ave S

Business License – United Rentals; Longview, WA

PUBLIC COMMENT

Judith Thompson, representing Seaview Condos, inquired about individual meters being installed by a private company.

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk