

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 19, 2013

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. Perez, C. Murry, C. Phillips and Mayor Andrew present. C. Maxson was absent.

CONSENT AGENDA

Minutes, February 4, 2013 Regular City Council meeting

Payment Approval List for Warrant Registers 52560-52805 & 70943-71013 for \$166,672.68

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

BUSINESS

AB 13-07 Public Hearing and Possible Ordinance adoption

Gayle Borchard, Community Development Director, presented the agenda bill. She explained the City purchased a previously owned parcel and put it into public use. The property should be reclassified to reflect its public ownership and use. After a public hearing, if the Council decides to rezone the parcel it must adopt Ordinance 888 that would enact this reclassification and change the zoning map. Mayor Andrew opened the public hearing at 7:02 p.m. and asked for comments. Being none the Mayor closed the public hearing at 7:03 p.m. **C. Linhart made the motion to adopt Ordinance 888 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson) motion passed.**

AB 13-08 Design Review of the Veterans' Field Performing Arts Stage

Gayle Borchard, Community Development Director, presented the agenda bill. She explained the design review is for the second phase of the performing arts stage which is the actual structure built on the existing foundation. Gayle Borchard explained the recommended action is for the Council to evaluate the design, make findings and approve DR 2013-02. **C. Linhart made the motion to approve the AB 13-08 with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 13-09 Verna Oller Aquatic Center Trust Fund Deposition

Mayor Andrew presented the agenda bill explaining the Swimming Pool Task Force is recommending to the City Council that the money not be taken for the construction of a pool by the City as the ongoing operational costs would be prohibitive. The Mayor's recommended action is to approve the agenda bill and notify Guy Glenn, Sr. of this official City decision. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson) motion passed.**

AB 13-10 Performing Arts Stage Bid Results and Direction

David Glasson, Finance Director, explained SAW Construction was the only bidder for the project and came in over budget. After some discussion on what direction to take this agenda bill was postponed until February 22, 2013 at 5:00 p.m.

EXECUTIVE SESSION

This Executive Session will take approximately 30 minutes to discuss legal issues involving 22nd and 23rd St NW. Doug Goelz, City Attorney, reported the case has been settled and the document will be filed at the Pacific County Court House. **C. Phillips made the motion to accept the judgment with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson) motion passed.**

ORAL REPORTS

C. Linhart, C. Perez, Gene Miles, City Administrator, David Glasson, Finance Director and Gayle Borchard contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Ragan's Report
Business License – Sweet Celebrations; 101 Pacific Ave S #3
Business License – His Supper Table; 911 Pacific Avenue North
Business License – Richard Clark Strong; Outside City Limits

PUBLIC COMMENT

None

CONTINUED Long Beach CITY COUNCIL MEETING

FEBRUARY 21, 2013

CALL TO ORDER

Mayor Andrew called the meeting to order at 5:00 p.m. and asked for roll call.

ROLL CALL

David Glasson, Finance Director, called roll with Mayor Andrew, C. Linear, C. Marry, C. Perez, and C. Phillips present.

Mayor Andrew asked for a moment of silence for Don Mason, City Councilman, who passed away today.

BUSINESS

AB 13-10 Performing Arts Stage Bid Results and Direction

David Glasson, Finance Director, presented the options for the stage financing. **C. Linhart made the motion to award the bid to SAW Construction with C. Murry seconding the motion. 4 Ayes 0 Nays, motion passed.**

ADJOURNMENT

C. Linhart made the motion to adjourn at 5:22 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk