

LONG BEACH CITY COUNCIL MEETING

MARCH 4, 2013

These minutes are taken from handwritten notes since the FTR reporter was not working.

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

ROLL CALL

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

CONSENT AGENDA

Minutes, February 19, 2013 Regular City Council meeting

Payment Approval List for Warrant Registers 52806-52840 & 71014 – 71069 for \$268,315.73

C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 4 Ayes 0 Nays, motion passed.

BUSINESS

AB 13-12 Special Use Permit for Fireworks

Gayle Borchard, Community Development Director, presented the agenda bill. Don Lee is requesting a Special Use Permit to sell fireworks from June 28, 2013 through July 5, 2013. **C. Phillips made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 13-13 Gardening with Ciscoe Morris

David Glasson, Finance Director, presented the agenda bill explaining Florence Shawa is organizing a fund raiser for the Boys and Girls Club. She has secured celebrity Ciscoe Morris to do a gardening demonstration on June 9, 2013 at 1:00 p.m. and is requesting the Mayor's presence to welcome Mr. Morris and give him a key to the city.

AB 13-14 Loyalty Days Banquet Table

Each year the Loyalty Days Foundation organizes a banquet and sells sponsor tables. This year tables are available for \$225 and seat 6. **C. Phillips made the motion for the city to sponsor a banquet table with C. Perez seconding the motion. 3 Ayes 0 Nays 1 Abstain (C. Linhart), motion passed.**

ORAL REPORTS

C. Linhart, C. Perez, C. Murry, C. Phillips, Mayor Andrew, Chief Wright, Ragan Myers, Event Coordinator and David Glasson contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – PD Report
Correspondence – Sales Tax and Lodging Tax Totals
Correspondence – Rate Increase request to State from Peninsula Sanitation service
Business License – Jackson Food Stores, Inc.; Camas, WA
Business License – Windsock it To Me; 511 Pacific Ave S, #D
Business License – Weathertite Construction; Naselle, WA
Business License – Good Neighbor Vet, PLLC; Vancouver, WA

PUBLIC COMMENT

Jessica Tantisook would like to see the Discovery Trail extended to Ocean Park and is asking for a letter of support from the City. Don McGuire gave an update on possible crosswalk lights and sidewalks.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:40 p.m. with C. Phillips seconding. 4 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk