

LONG BEACH CITY COUNCIL MEETING

MARCH 18, 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

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

CONSENT AGENDA

Minutes, March 4, 2013 Regular City Council meeting

Payment Approval List for Warrant Registers 52841-52885 & 71070-71127 for \$161,317.70

C. Linhart made the motion to approve the consent agenda with C. Perez seconding the motion. 3 Ayes 0 Nays 1 Absent (C. Phillips), motion passed

BUSINESS

AB 13-15 Public Hearing – Ordinance 889-892 Annual Amendments to Titles 10, 11, 12 and 13

David Glasson, Finance Director, presented the agenda bill. He explained since there wasn't a quorum at the Planning Commission meeting their recommendations were not available so passing of the ordinance will be at a later meeting. Mayor Andrew opened the public hearing at 7:02 p.m. and being no comments closed the public hearing at 7:03 p.m.

AB 13-16 Surplus Equipment Awards

David Glasson, Finance Director, presented the agenda bill. Robert Hill was the high bidder on all equipment except for the aerial truck. The high bidder on the aerial truck, Andrew Canale, called to withdraw his bid so Mr. Hill was the high bidder on that equipment as well. **C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 3 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 13-17 Washington Street Stormwater Revenue Bond Selections

David Glasson, Finance Director, presented the agenda bill explaining the city is looking to pass a bond to finance the construction of the drainage project. Two banks have responded to the request. **C. Linhart made the motion to authorize staff to move forward with the financing, including having the bond attorney draw up the bond ordinance and selecting the most favorable bond. C. Perez seconded the motion. 3 Ayes 0 Nay 1 Absent (C. Phillips), motion passed.**

AB 13-18 Trolley Use Request

Mayor Andrew presented the agenda bill explaining this would allow the Tourism & Events Coordinator to organize a series of training sessions for lodging, merchants and community leaders to participate and learn more about their community and how to better serve our visitors and guests. **C. Linhart made the**

motion to approve the request with C. Murry seconding the motion. 3 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

ORAL REPORTS

C. Perez reported on the clam festival and made **the motion to approve \$1500 for the festival with C. Linhart seconding the motion. 3 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.** C. Murry, C. Linhart, Mayor Andrew and David Glasson also contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORT

Correspondence – US Senator Cantwell
Correspondence – Loyalty Days Foundation
Correspondence – Ross & Bette Potter – Thank You
Business License – Pacific Art and Office Supply – 212 Oregon South
Business License – Anita Marie Moe – Restaurant -102 8th Street NW
Business License – Litzenberg Cottage – 1609 Washington Ave S
Business License – Bratwear – Outside City Limits
Business License – 312 Pacific Ave S
Business License – JB Concrete – Outside City Limits
Business License – Strange Landscaping Service – Outside City Limits

PUBLIC COMMENT

Mike Cassinelli, Mayor of Ilwaco, is in favor of the clam festival. He also spoke on the Weather Channel filming episodes of USCG NW at Cape Disappointment and an open public comment meeting for Marine Special Planning-No Lost Jobs being held at the Ilwaco Community Building April 10th @ 6 p.m. He would like to see the Mayors and the City Councils work more closely on issues that would benefit the peninsula.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:28 p.m. with C. Perez seconding the motion. 3 Ayes 0 Nays 1 Absent, (C. Phillips), motion passed.

Mayor

ATTEST:

City Clerk