

## LONG BEACH CITY COUNCIL MEETING

APRIL 1, 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 Mayor Andrew, C. Linhart, C. Perez and C. Phillips present. C. Murry was absent.

### CONSENT AGENDA

Minutes, March 18, 2013 Regular City Council meeting

Payment Approval List for Warrant Registers 52886-52920 & 71128-71181 for \$189,673.98

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

### BUSINESS

AB 13-19 2013 Fireworks Agreement

David Glasson, Finance Director, presented the agenda bill explaining the contract is with Western Display Fireworks and is for \$18,000. **C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Murry), motion passed.**

AB 13-20 2013 Agreement with Peninsula Visitor's Bureau

David Glasson, Finance Director, presented the agenda bill explaining this is a final version of the contract for the Tourism Service Contract with the Peninsula Visitor Bureau for \$130,500. **C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Murry), motion passed.**

### ORAL REPORTS

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

### CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Templin Foundation

Sales Tax Report – March 2013

Lodging Tax Report – March 2013

Business License – Ferrellgas – 1410 Pacific Avenue South

Business License – V&R Sheetmetal – Outside City Limits

Business License – Calder Beach House – 412 30<sup>th</sup> Street NW

**PUBLIC COMMENT**

Betty Woodward has heard comments of reservations being made online and then when they get here they do not have reservations. Andi Day, Long Beach Peninsula Visitor's Bureau gave an update on the printing projects.

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:36 p.m. with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Murry), motion passed.**

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Mayor

ATTEST:

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City Clerk