

## LONG BEACH CITY COUNCIL MEETING

APRIL 15, 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.

### CONSENT AGENDA

Minutes, April 1, 2013 Regular City Council Meeting

Payment Approval List for Warrant Registers 52921-52962 & 71182-71269 for \$274,086.52

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

### EXECUTIVE SESSION

**C. Linhart made the motion to go into Executive Session to discuss filling the vacant council seat. C. Phillips seconded the motion. 4 Ayes 0 Nays, motion passed. The executive Session will be for approximately 10 minutes.**

Mayor Andrew explained the voting will take place by ballot and in the event of a tie the Mayor breaks the tie. There was a tie between Natalie Hanson and Tom Werner, with the Mayor breaking the tie by choosing Natalie Hanson.

### BUSINESS

AB-13-21 Public Hearing Ordinances 889, 890, 891 & 892

Gayle Borchard, Community Development Director, presented the agenda bill. This is a required public hearing prior to adoption of the ordinance and the annual amendments to Titles 10-11-12 & 13. Mayor Andrew opened the public hearing at 7:17 p.m. and asked for comments. Being no comments, the Mayor closed the public hearing at 7:18 p.m. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 13-22 Stormwater Bond Ordinance No 893

This agenda item has been postponed

AB 13-20 beachdog Contract

David Glasson, Finance Director, presented the agenda bill explaining the contract is the final version with beachdog.com to promote the city through the Specials for Service Members and Social Media for 2013. **C. Perez made the motion to approve the agenda bill with C. Phillips seconding the motion. 3 Ayes 0 Nays 1 Abstain (C. Murry), motion passed.**

## **ORAL REPORTS**

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

## **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – EDC Letter

Correspondence - Well City Award letter

Correspondence – PD Report

Business License – Davidson Construction Inc.; Damascus, OR

Business License – Coastal Corner Market; 1304 Pacific Ave South

## **PUBLIC COMMENT**

Ned Bittner, Head Basketball Coach for Ilwaco High School, asked for \$300 sponsorship for 2 tournaments being held in June 2013. The request will be on the agenda for the next council meeting.

## **ADJOURNMENT**

**C. Phillips made the motion to adjourn at 7:44 p.m. with C. Linhart seconding the motion. 4 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk