

LONG BEACH CITY COUNCIL MEETING

MAY 6, 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. Hanson was absent.

CONSENT AGENDA

Minutes, April 15, 2013 Regular City Council Meeting

Payment Approval List for Warrant Registers 52963-53002 & 71270-71360 for \$413,445.36

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

BUSINESS

AB 13-22 Stormwater Bond Ordinance No 893

Gene Miles, City Administrator, presented the agenda bill. This ordinance would provide for the issuance of a stormwater revenue bond in the principal amount of \$550,000 to provide funds to pay part of the cost of the north end drainage project; authorizing the sale of the bonds to the Bank of the Pacific and fixing the terms and covenants of the bond. **C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 3 Ayes 0 Nays 1 Abstain (C. Phillips), 1 Absent (C. Hanson), motion passed.**

AB 13-24 Approval of Discovery Point Plat

Gayle Borchard, Community Development Director, explained the applicant is asking that a 2-lot Phase 1 final plat be approved. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays, 1 Absent (C. Hanson), motion passed.**

AB 13-25 Special Use Permit for an Event at the Chautauqua Lodge

Gayle Borchard, Community Development Director, explaining Kevin and Candy Fink, owners of Reddog Tattoo, a business located in Long Beach, request a special use permit, SUP 2013-03 to allow some outdoor activities associated with an event they are proposing to sponsor at the Chautauqua Lodge over the Labor Day Weekend. **C. Phillips made the motion to approve the request with C. Perez seconding the motion. 3 Ayes, 0 Nays, 1 Abstain (C. Linhart), 1 Absent (C. Hanson), motion passed.**

AB 13-26 2013 EMS Proclamation for EMS Week

A representative from Medix presented a plaque to the city and Mayor Andrew read the proclamation.

AB 13-27 Case No. BLA 2013-02

Gayle Borchard, Community Development Director, explained this is a request to waive the strict application of city Code 11-4E-4(A)(4) based on a unique set of circumstances that are site specific and legal to this Boundary Line Adjustment. The minimum lot size in the AC-Accommodations zone is 10,000 SF, and land that will be moved into Anchorage ownership due to a settlement with Discovery land Holding will only have 7,500 SF. **C. Linhart made the motion to approve the agenda bill with C. Murry seconding the motion. 4 Ayes 0 Nays, 1 Absent (C. Hanson), motion passed.**

AB 13-28 Ferrell-Request for Easement for House Encroachment and Parking

Gary and Linda Ferrell own property at the southwest corner of Ocean Beach Boulevard South and 14th Street Southwest. Their house encroaches into the right-of-way of 14th SW. The Ferrell's request an easement to accommodate the encroachment of the home plus parking. Gayle Borchard, Community Development Director, suggest the recommended action be grant an easement to the Ferrell's for the location of the home and to maintain the home, but deny an easement for parking. **C. Linhart made the motion to approve the agenda bill with Community Development Director's recommendation. C. Perez seconded the motion. 4 Ayes 0 Nays, 1 Absent (C. Hanson), motion passed.**

AB 13-29 Request for Fireworks Stand for July 2013

David Glasson, Finance Director, presented the agenda bill explaining in the past the Council has only permitted 3 firework stands. Currently the city has the Lion's Club and Mr. Lee already approved and has been in contact with the Oman family about a stand at 7th South and Pacific. **C. Phillips made the motion to approve 3 stands, Lion's, Mr. Lee and a stand at the location of 7th South and Pacific. C. Murry seconded the motion. 3 Ayes 0 Nays 1 Abstain (C. Linhart), 1 Absent (C. Hanson), motion passed.**

AB 13-30 Funding for 6th Annual Summer Basketball Tournament

Ned Bitter, Coach of Ilwaco High School Girls Basketball Team, is requesting \$300 for 2 summer basketball tournaments to be held here. **C. Murry made the motion to approve the request with C. Phillips seconding the motion. 4 Ayes 0 Nays, 1 Absent (C. Hanson), motion passed.**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Letter to Lord Lowe from our Mayor
Correspondence – Signage and Use of Banners
Correspondence – Pictures of Stage Construction
Correspondence – Police Report
Correspondence – Lodging Tax and Sales Tax
Business License – Everything Blasted; 2300 Washington Ave North
Business License – Bliss Construction; Seaview, WA
Business License – Mostly Hats; 304 Pacific Ave South
Business License – Ifocus Consulting, Inc; Astoria, OR
Business License – DPR Builders & Developers, Inc.; Ocean Park, WA
Business License – Complete Mobile Truck Repair; Clatskanie, OR

Business License – Leafguard northwest, Inc.; Kent, WA
Business License – Woods’ Family Lawn; Ocean Park, WA

PUBLIC COMMENT

None

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:57 p.m. with C. Perez seconding the motion. 4 Ayes 0 Nays, 1 Absent (C. Hanson), motion passed.

Mayor

ATTEST:

City Clerk