

## LONG BEACH CITY COUNCIL MEETING

MAY 20, 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. Hanson, C. Perez, C. Murry and C. Phillips present.

### CONSENT AGENDA

Minutes, May 6, 2013, Regular City Council meeting  
Payment Approval List for Warrants Registers 53003-53049 & 71361-71436 for \$228,428.39  
**C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

### BUSINESS

AB 13-31      North Washington Drainage Pavement Bid Award

David Glasson, Finance Director, presented the agenda bill. There were 2 bids received for the paving project, Lakeside Industries for \$123,891.95 and Naselle Rock & Asphalt for \$124,342.00. **C. Phillips made the motion to approve the agenda bill and award Lakeside Industries with the bid. C. Murry seconded the motion. 5 Ayes 0 Nays, motion passed.**

### ORAL REPORT

C. Murry, C. Perez, C. Linhart, Mayor Andrew, David Glasson, Finance Director and LBVFD Chief, Chief Wright and Gayle Borchard, Community Development Director presented oral reports.

### CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Letter from Lord Lowe to Mayor Andrew  
Correspondence – The Keepers of the North head Lighthouse  
Business License – Mike's West Coast Bait – Outside City Limits  
Business License – Pacific Integrated Martial Arts – 2103 Pacific Ave N

### PUBLIC COMMENT

None

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:53 p.m. with C. Hanson seconding the motion. 5 Ayes  
0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk