

LONG BEACH CITY COUNCIL MEETING

AUGUST 5, 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. Hanson, C. Perez, C. Murry, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, July 1 & July 15, Regular City Council Meeting

Payment Approval List for Warrant Registers 53239-53282 & 71702-71804 for \$405,914.53

C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 13-35 Shoreline Agreement

Gayle Borchard, Community Development Director, presented the agenda bill. She explained the City is required to update its Shoreline Master Program by June 30, 2016. Execution of this agreement will obligate the City to complete the scope of work described in the agreement and will obligate the State to provide the City \$125,000 to accomplish the scope of work.

C. Hanson made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

AB 13-36 Resolution 2013-03 Advertisement for 2013

Mayor Andrew presented the Resolution that will authorize the recommended expenditures of the Marketing Committee for advertising. **Motion was made by C. Linhart and seconded by C. Phillips to approve Resolution 2013-03 without the Elevator Electronics Display. 5 Ayes 0 Nays, motion passed.**

AB 13-37 Resolution 2013-94 Green House Gas Policy

Gene Miles, City Administrator, explained in order to apply for a Transportation Improvement Board (TIB) grant for street construction and repair the City must have a "Green House Gas Policy". **C. Perez made the motion to approve the Resolution 2013-04 with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS

- Correspondence – Sales & Lodging Tax Monthly Reports
- Correspondence – Police Report
- Business License – SMR Construction LLC; Gearhart, OR
- Business License – Campiche Studios; 101 Pacific Ave South
- Business License – Thyssenkrupp Elevator Corp., Bellevue, WA.
- Business License – MAC Tools; 1306 197th Street
- Business License – SNAP Fitness; 2705 Pacific Ave North
- Business License – Al’s Powerhouse, LLC; Olympia, WA
- Business License – Blockbuster Online, LLC; Englewood, CO
- Business License – Baker & Son Construction; 205 Bolstad Ave W#305
- Business License – Refino Services; LLC; Seattle, WA
- Business License – Copastal Video & More; 112 Pacific Ave South, Ste 3
- Business License – C&N Guzman, LLC; 221 16th St North

PUBLIC COMMENT

Kendall Biggs spoke on the Domestic Violence Race, Race Against Violence. which was held Aug. 3rd.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:43 p.m. with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk