

LONG BEACH CITY COUNCIL MEETING

AUGUST 19, 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 C. Phillips, C. Murry, C. Hanson, C. Perez, C. Linhart and Mayor Andrew present.

CONSENT AGENDA

Minutes, August 5, 2013, Regular City Council meeting

Payment Approval List for Warrant Registers 53283-53332 & 7105-71898 for \$223,403.50.

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

BUSINESS

AB 13-38 Automatic Aid Agreement with Ilwaco

David Glasson, Chief of Long Beach Fire Department presented the agenda bill. With the adoption of this agreement Long Beach Fire Department will continue to respond to all structure fires in Ilwaco at the initial call out and Ilwaco will do the same for Long Beach. This agreement will help both cities scoring with the Washington Survey and Rating Bureau. **C. Phillips made the motion to approve the agreement with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 13-39 2013 Budget Review

David Glasson, Finance Director, presented the agenda bill. There isn't any recommended action it was for discussion only.

ORAL REPORT

C. Hanson, C. Perez, C. Murry, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, Chief Wright and Katie Haskin, Farmers Market presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence - Charter Cable

Business License - None

PUBLIC COMMENT

None

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:26 p.m. with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed

Mayor

ATTEST:

City Clerk