

LONG BEACH CITY COUNCIL MEETING

JANUARY 6, 2014

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

OATH OF OFFICE

Mayor Andrew gave the oath of office to C. Hanson and C. Phillips.

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, December 16, 2013 Regular City Council meeting

Payment Approval List for Warrant Registers 53738-53777 & 72505-72520 for \$109,586.44

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

BUSINESS

AB 14-01 Surplus Vehicle Sales

David Glasson, Finance Director, presented the agenda bill. He explained with authorization he will advertise the vehicles in the paper and on Craig's List. **Motion was made by C. Linhart to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-02 Resolution 2014-01; Six Year Street Plan

Gene Miles, City Administrator, presented the agenda bill explaining RCW requires Cities to adopt a "Six Year Street and Arterial Street Plan" each year. **C. Phillips made the motion to approve the Resolution with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-03 David Glasson, Fire Chief, presented the agenda bill explaining the agreement allows the city to be reimbursed for fire mobilization costs when called upon by the state. **C. Linhart made the motion to approve the agenda bill with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Phillips, C. Murry, C. Perez, C. Hanson, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Fire Chief and Ragan Myers, Events Coordinator presented oral reports. Mayor Andrew during his oral report appointed C. Linhart to police, C. Hanson to marketing, C. Perez to Fire, C. Murry to water/sewer and C. Phillips to parks and streets. Mayor Andrew asked for nominees to Mayor Pro Tem. C. Hanson nominated C. Phillips and C. Murry nominated C. Linhart. The

recorded meeting states C. Phillips was elected but Mayor Andrew made an error in counting votes and C. Linhart was actually voted as Mayor Pro Tem.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – City Crew Thanks Note
Correspondence – Thank you note from citizen to Ralph Warner
Correspondence – Tourism and Events report
Correspondence – Copy of Mayor’s letter
Correspondence – Police Report for December 2013
Business License – Kompton’s Mini Mart LLC; 802 Pacific Ave S
Business License – Bargains Galore; Castle Rock, WA

PUBLIC COMMENT

None

ADJOURNMENT

**C. Linhart made the motion to adjourn at 7:22 p.m. with C. Hanson seconding the motion. 5 Ayes
0 Nays, motion passed.**

Mayor

ATTEST:

City Clerk

PUBLIC COMMENT