

**LONG BEACH CITY COUNCIL MEETING
JANUARY 21, 2014**

CALL TO ORDER

Mayor Andrew called the meeting to order and asked for the Pledge of the 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, January 6, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 53778-53825 & 72548-75640 for \$418,391.78

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

Mark Hottowe, Superintendent, Ocean Beach School District, spoke on the upcoming 3 school levies.

BUSINESS

AB 14-04 Senior Citizen Low Income Discount Rates

Gene Miles, City Administrator, presented the annual update to the household income and discount rates for water, sewer and storm drain. **C. Linhart made the motion to approve with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-05 Change for the Good

Mayor Andrew recognized 3 businesses for making Long Beach a better place.

Pacific Integrated Martial Arts

Paw Prints in the Sand

Crew House Gallery and Queen LaDeDa-Ilwaco

AB 14-06 Repairs to Police Station

David Glasson, Finance Director, stated the insurance company has paid the city \$15,995.66 to repair the damage done by a vehicle to the police station. The low bid from the small works roster is \$15,738.80 by SAW Construction. **C. Phillips made the motion to award SAW Construction the repair bid with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-07 Resolution 2014-02-Amending Resolution No. 2008-2 Personnel Policies and Benefits

Gene Miles, City Administrator, presented the agenda bill. **C. Linhart made the motion to approve the resolution with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Hanson, C. Perez, C. Linhart, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, Gayle Borchard, Community Development Director and Ragan Myers, Economic Development Coordinator presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

Business License – Beach Time on 5th; 309 5th Street NW
Business License – Baker & Son Construction; 205 Bolstad Ave W
Business License – Installed Building Products LLC; Portland, OR
Business License – Michael Clarence Mitchell; 205 Bolstad Ave W
Business License – Rago’s Oceanfront Retreat; 319 5th Street NW
Business License – Lacie Marie Dewitt; 115 Pacific Ave SW #3

PUBLIC COMMENT

Mary Ink commented on an apartment building located on 6th St NE

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:49 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk