

## LONG BEACH CITY COUNCIL MEETING

MARCH 3, 2014

### 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 and Mayor Andrew present. C. Phillips was absent.

### CONSENT AGENDA

Minutes, February 18, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 53913-53952 & 75872-75848 for \$183,178.70

**C. Linhart made the motion and C. Hanson seconded to approve the consent agenda. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

### BUSINESS

AB 14-18 4<sup>th</sup> of July Fireworks Contract 2014

Gene Miles, City Administrator, presented the agenda bill. Staff believes the city has had excellent service and a great show in the past. **C. Hanson made the motion to approve the contract with C. Linhart seconding the motion. 4Ayes 0 Nays 1 Absent (C. Philips) motion passed.**

AB 14-19 Visitor Bureau Contract 2014

Gene Miles, City Administrator, presented the agenda bill explaining the contract is basically the same as the contract that was agreed upon last year and updated to include 2014 budgeted items. **C. Hanson made the motion to approve \$155,000 with the Special Projects section totaling \$20,000 needing more clarification. C. Linhart seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips) motion passed.**

AB 14-20 9<sup>th</sup> Street Northeast Partial Street Vacation – Public Hearing

Gayle Borchard, Community Development Director, presented the agenda bill. Mayor Andrew opened the public hearing and asked for comments. Mary Kay Ramage is in favor of the street vacation. The agenda bill will be continued to March 17, 2014 city council meeting.

AB 14-21 Peninsula Poverty Response 5K Run

Alanna Shea, representing Peninsula Poverty Response 5K run, is asking that the Bolstad beach approach be closed April 26, 2014 from 7:30 a.m. to Noon. **C. Hanson made the motion to approve with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips) motion passed.**

### ORAL REPORTS

C. Murry, C. Perez, Mayor Andrew, Gene Miles, City Administrator, Gayle Borchard, Community Development Director and Ragan Myers, Events Coordinator presented oral reports.

### **CORRESPONDENCE AND WRITTEN REPORTS**

Sales and Lodging Tax Reports for February 2014  
Drinking Fountain and Foot Wash Station at Sid Snyder Restrooms  
Correspondence – 2014 AWC Board of Directors Recruitment  
Correspondence – Loyalty Days 2014 Table Sponsorship  
Correspondence – Clam Festival Request  
Business License – Dr. Roof, Inc. -1819 Pacific Avenue South  
Business License – Milguard Manufacturing – Outside City Limits

### **PUBLIC COMMENT**

Robyn Schneider, Clam Festival Co-Chair, spoke on the Clam Festival.

### **ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:47 p.m. with C. Hanson seconding the motion. 4 Ayes  
0 Nays 1 Absent (C. Phillips) motion passed.**

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Mayor

ATTEST:

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City Clerk