

LONG BEACH CITY COUNCIL MEETING

MARCH 17, 2014

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

CONSENT AGENDA

Minutes, March 3, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 53953-54000 & 75849-75927 for \$225,885.47

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

BUSINESS

AB 14-21 Case No. SUP 2014-01 Request for Outdoor Vending

Don Lee dba Fireworks Superstore is requesting setting up a fireworks stand for 4th of July and New Year. **C. Phillips made the motion to approve the request with C. Linhart seconding. 5 Ayes 0 Nays, motion passed.**

AB 14-22 Outrunning Poverty 5K Run/Walk

Peninsula Poverty Response is asking that Bolstad Beach Approach be closed from 7:30 a.m. until Noon, April 26, 2014 for the 5K Run/Walk. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-23 Continuation of Public Hearing for Partial Street Vacation of 9th St NE

This agenda bill is a continuation of a public hearing opened on March 3, 2014. Mayor Andrew closed the public hearing at 7:15 p.m. **C. Phillips made the motion to approve the agenda bill with clarification the cost would be 50% of the value of the property. C. Hanson seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-24 Permit for SUP for Temporary Land Use

One nation Under Ink is requesting a temporary land use at the Chautauqua Lodge. This is an indoor-outdoor tattoo convention. **C. Hanson made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-25 Request for Outdoor Vending of Fireworks for July 2014 and Dec-Jan 2014-2015

Brooke Ostgaard dba Thunder Fireworks and Jakes' Fireworks is requesting outdoor vending for 4th of July and possibly New Year although there is some information missing. **C. Phillips made the motion**

to postpone the agenda item until all information is received. C. Hanson seconded the motion. 5 Ayes 0 Nays, motion passed.

AB 14-26 Request for Additional Funding for Kite Museum

The Kite Museum Board made a request to the Long Beach Marketing committee for additional funds to support the hiring of a new development director. Since the hiring of a director in 2013 did not work out and the Kite Museum only used about \$3,000 of the money, the request is to restore the amount first approved for the 2013 budget year which was \$17,500 for three years. **C. Phillips made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Abstain (C. Murry), motion passed.**

AB 14-27 Firewood Harvesting Hold Harmless Agreement

David Glasson, Finance Director, explained there had been an inquiry regarding cutting shore pines on city property for firewood. This could be an effective way to remove shore pines and staff would outline the location for tree removal. **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. Hanson, C. Linhart, Mayor Andrew, David Glasson, Finance Director, Chief Wright and Gayle Borchard contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police monthly report
Correspondence – Note of Appreciation
Business License – Big Tuna; Ocean Park
Business License – Clint Carter; 107 3rd St SE
Business License – Pacific Inspector LLC; Chinook, WA

PUBLIC COMMENT

None

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:47 p.m. with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk

