

LONG BEACH CITY COUNCIL MEETING

APRIL 7, 2014

CALL TO ORDER

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

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 17, 2014 Regular City Council Meeting

Payment Approval List for Warrant Registers 54001-54041 & 75928-76001 for \$190,194.60

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

BUSINESS

AB 14-28 Special Use Permit for Tents for Summerfest & Farmers Market

Ragan Myers, Tourism and Event Coordinator presented the agenda bill. She is asking that staff be able to use the stage, field and tents to enhance festivals and events during the festival season on Veterans Field. **C. Linhart made the motion to approve the agenda bill with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-29 Fireworks Stand Permit

David Glasson, Finance Director, presented the agenda bill. The recommended action would be to approve fireworks stands as temporary outdoor merchandising in the OT and S4 zones and declare the 4th of July as a festival for fee purposes and authorize the staff to issue special use permits for the stands at locations determined by the City Administrator for up to four stands. **C. Phillips made the motion to approve the agenda bill with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Phillips, C. Murry, C. Hanson, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, Chief Wright, Gayle Borchard, Community Development Director, David Glasson, Finance Director and Fire Chief and Ragan Myers presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Sales Tax and Lodging Tax for March

Business License – Pavola Paint Co., LLC; Aberdeen, WA

Business License – Skamokawa Farmstead Creamery, LLC; Skamokawa, WA

Business License – McGinley Counseling, PLLC; 1601 Pacific Ave S., Ste 3

Business License – Asian Touch Massage LLC; 113 Oregon Ave S

Business License – Mason Technologies Inc.; Deer Park, NY
Business License – CCR Smokehouse; 612 Pacific Ave N
Business License – Servicemaster by JTS; Portland, OR
Business License – Lays Technologies; 600 Pacific Ave N
Business License – Sara’s Gardens; Seaview, WA

PUBLIC COMMENT

None

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:24 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk