

LONG BEACH CITY COUNCIL MEETING

APRIL 21, 2014

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

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, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Payment Approval List for Warrant Registers 54042-54089 & 76002-76083 for \$219,864.65. **C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 5 ayes 0 Nays, motion passed.**

BUSINESS

AB 14-30 Marketing Committee Project requests from Visitor Bureau

The Long Beach Marketing Committee is recommending the council approve 2(two) special projects to be carried out by the Long Beach Peninsula Visitors Bureau as part of the marketing grant of \$20,000. The two projects are distribution of the award winning "Lure Piece" on Washington State Ferries and at Sea-Tac Airport and Alaska Air Magazine ½ page advertisement. **C. Linhart made the motion to approve the agenda bill with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-31 Bid Award for Surplus City Property

David Glasson, Finance Director, provided a spreadsheet showing who bid and how much was bid on the surplus items. He stated the exercise equipment did not receive any bids and the fire equipment received less than the minimum bid. **C. Phillips made the motion to approve the bids that met the minimum and to the highest bidder and have staff sell the remaining items for the highest price that can be found through additional advertising. C. Linhart seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-32 Trolley Rental Fees, Ordinance 898

C. Phillips made the motion to postpone this agenda bill with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.

ORAL REPORTS

C. Linhart, C. Hanson, C. Murry, C. Perez, Gene Miles, City Administrator, David Glasson, Finance Director and Fire Chief, Ragan Myers, Event Coordinator and Mayor Andrew presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report for March

Correspondence – Marketing Meeting and VB Materials
Correspondence – Ragan’s Report
Correspondence – City submission for Municipal Excellence Award prepared by Ragan
Business License - None

PUBLIC COMMENT

None

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:21 p.m. with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk