

LONG BEACH CITY COUNCIL MEETING

MAY 5, 2014

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

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

CONSENT AGENDA

Minutes, April 7 & 21, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 54090-64131 & 76084-76157 for \$181,987.27

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

BUSINESS

AB 14-32 Trolley Rental Rates, Ordinance 898

David Glasson, Finance Director, presented the ordinance outlining renting the trolley.

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

AB 14-33 Request for Fireworks Stand July 2014

David Glasson, Finance Director, presented the agenda bill explaining Rise and Fall Fireworks has presented all necessary paperwork for a stand located at 7th Street South and Pacific. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-34 Set Hearing Dates for Land Use Amendments

Gayle Borchard, Community Development Director, presented the agenda bill. She explained there are revisions/additions to the zoning code for 2014 and is recommending scheduling two public hearings for Land use amendments May 19 and June 2. **C. Phillips made the motion to approve the agenda bill with C. Murry seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-35 Resolution 2014-04, Sensitive Land Use Map

Gayle Borchard, Community Development Director, explained the resolution would adopt the sensitive land use map in regards to recreational marijuana retail outlet locations in the city. **C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 14-36 Proclamation Honoring Emergency Medical Services Week 2014

C. Phillips made the motion to approve the proclamation with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.

AB 14-37 Resolution 2014-05

Gene Miles, City Administrator, explained the resolution is need to pursue a Public Works Board 2016 Construction loan. **C. Linhart made the motion to approve the agenda bill with C. Hanson seconding the motion.**

ORAL REPORTS

C. Linhart, C. Hanson, C. Perez, C. Murry, C. Philips, Mayor Andrew, Robyn Schneider, Gene Miles, City Administrator, David Glasson, Finance Director and LBVFD Chief, Chief Wright, Gayle Borchart, Community Development Director and Ragan Myers, Event Coordinator present reports.

CORRESPONDENCE AND WRITTEN REPORTS

Sales and Lodging Tax report for April
LBPD report for April 2014
Correspondence – Letter from Mayor on South Willapa Bay Trail Application
Correspondence – Approval of Case No. SUP 2014-03, Special Use Permit
Business License – Burnard Construction LLC, Astoria, Or
Business License – Wild Roses, 505 Pacific Ave N
Business License – Vintage Renew, 304 Pacific Ave S
Business License – First Class Property Maintenance LLC, Vancouver, WA
Business License – Inkspressions Tattoos and Piercings, 811 Pacific Ave, Ste 9

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 7:29 p.m.

Mayor

ATTEST:

City Clerk

