

LONG BEACH CITY COUNCIL MEETING

MAY 19, 2014

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

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

ROLL CALL

David Glasson, Finance Director, called roll with Mayor Pro Tem Linhart, C. Hanson, C. Perez, C. Murry and C. Phillips present.

CONSENT AGENDA

Minutes, May 5, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 54132-54182 & 76158-76228 for \$206,288.49

C. Phillips made the motion to approve the consent agenda with C. Hanson seconding the motion. 4 Ayes 0 Nays, motion passed.

BUSINESS

AB 14-37 PUBLIC HEARING for 2014 Land Use Amendments

Gayle Borchard, Community Development Director, presented the agenda bill. After discussion, bill was continued to the next meeting.

AB 14-38 Repealing Tent Rental Ordinance 803 & 811

David Glasson, Finance Director, presented the agenda bill. Adoption of Ordinance 901 will limit tent use to city functions. C. Hanson made the motion to approve the agenda bill with C. Phillips seconding the motion. **4 ayes 0 Nays, motion passed**

AB 14-39 Battle at the Beach Basketball Tournament advertising request

Ned Bittner, Varsity Girls Basketball Coach at Ilwaco High School presented the agenda bill. He asked for a sponsorship of \$300.00 to purchase shirts for the fund raising basketball tournament. **C. Phillips made a motion to approve the agenda bill with C. Hanson seconding the motion. 4 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Hanson, C. Perez, C. Murry, C. Phillips, C. Lindhart, David Glasson, Finance Director and LBVFD Chief, Gayle Borchard, Community Development Director presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

FEMA Firm Rate Map
Ilwaco WATV Ordinance

PUBLIC COMMENT

Larkin Stentz, Green Angel Gardens, talked about the city promoting sustainability and being good stewards of the earth.

ADJOURNMENT

C. Phillips made the motion to adjourn the meeting seconded by C. Perez. The meeting was adjourned at 7:34 p.m.

Mayor

ATTEST:

City Clerk