

LONG BEACH CITY COUNCIL MEETING

DECEMBER 15, 2014

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Andrew called the meeting to order at 7:04 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. Perez, C. Murry, and C. Phillips present. C. Hanson was absent.

CONSENT AGENDA

Minutes, December 1, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 54872-54921 & 77196-77272 for \$230,874.07

C. Linhart made the motion to approve the consent agenda with C. Perez seconding the motion. 4 Ayes 0 Nays 0 Abstain 1 Absent (C. Hanson), motion passed.

BUSINESS

AB 14-56 Presentation on the use of 1/10th of 1% Sales Tax

Councilor Linhart presented the agenda bill. Agenda item is in regards to 1/10th of 1% Sales Tax earmarked for expanded mental health and substance abuse treatment as well as therapeutic court services in Pacific County. **No action was taken on the issue.**

AB 14-57 2015 Water, Sewer and Storm Water Rates for Adoption

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to adopting Water, Sewer and Storm Rates for 2015. Water rates would increase 3% and Storm Rates 1%. **C. Linhart made the motion to adopt Ordinance 905 and approve the 2015 rates with C. Phillips seconding the motion. 3 Ayes 1 Nays (C. Murry) 0 Abstain 1 Absent (C. Hanson), motion passed.**

AB 14-58 Vision Municipal Solutions Agreement

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to authorizing staff to sign an agreement to add software in addition to existing Municipal software to better track Business License and B & O taxes and also includes a purchase order and fixed asset system. **C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays 0 Abstain 1 Absent (C. Hanson), motion passed.**

ORAL REPORTS

C. Linhart, C. Perez, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and LBVFD Chief, Gayle Borchard, Community Development Director, presented reports.

EXECUTIVE SESSION

Mayor and Council attended an executive session for personnel. The session lasted about fifteen minutes.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report for November 2014
Correspondence – FEMA letter on flood management and NFIP program
Correspondence – Local governments power in regulating marijuana businesses
Correspondence – Ragan’s report
Business License – E3 Diagnostics, Inc.; Monroe, WA

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Mayor Andrew adjourned the meeting. The meeting was adjourned at 7:38 p.m.

Mayor

ATTEST:

City Clerk