

LONG BEACH CITY COUNCIL MEETING

JANUARY 20, 2015

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

David Glasson, Finance Director, called roll with Mayor Andrew, C. Linhart, C. Hanson, C. Perez, C. Murry present. C. Phillips was absent.

CONSENT AGENDA

Minutes, January 5, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 54962 - 55011 & 77313 - 77406 for \$313,573.06

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

BUSINESS

AB 15-05 Resolution 2015-03 – Partial Street Vacation Hearing Date

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to setting a hearing date to receive public comment regarding partial right of way vacation of 10th and 11th Streets NE and Oregon Ave N. Hearing date will be February 17, 2015.

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

AB 15-06 Resolution 2015-04 – Local Government Investment Pool

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to updating the terms required to continue investing with the Washington State Local Government Investment Pool. Resolution 2015-04 is the updated resolution for 2015. **C. Linhart made the motion to pass Resolution 2015-04 with C. Hanson seconding the motion. 4 Ayes 0 Nays 0 Abstain 1 Absent (C. Phillips), motion passed.**

AB 15-07 Vision IT Agreement

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to a purchase agreement for hardware and IT services. **C. Linhart made the motion to pass the agenda bill with C. Hanson seconding the motion. 4 Ayes 0 Nays 0 Abstain 1 Absent (C. Phillips), motion passed.**

AB 15-08 Agreement for City Administrator Service

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to the contract for City Administrator services. **C. Linhart made the motion to authorize Mayor Andrew to sign the contract for City Administrator services with C. Hanson seconding the motion. 4 Ayes 0 Nays 0 Abstain 1 Absent (C. Phillips), motion passed.**

ORAL REPORTS

C. Linhart, C. Hanson, C. Perez, C. Murry, Mayor Andrew, David Glasson, Finance Director and LBVFD Chief, Flint Wright, Police Chief, and Gayle Borchard, Community Development Director, presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Note from Jim Chrietzberg
Correspondence – Chinook Observer
Correspondence – CityVision magazine re Initiative 747
Correspondence – Medix Call volume and compliance 2014
Visitors Bureau Stats

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Mayor Andrew adjourned the meeting. The meeting was adjourned at 7:31 p.m.

Mayor

ATTEST:

City Clerk