

## LONG BEACH CITY COUNCIL MEETING

MARCH 2, 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

Gene Miles, City Administrator, called roll with Mayor Andrew, C. Linhart, C. Hanson, C. Perez, and C. Murry, present. C. Phillips was absent.

### CONSENT AGENDA

Minutes, February 17, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55089 - 55135 & 77563 - 77614 for \$147,378.48

**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 15-17 Gazebo Roof Repairs

Gene Miles, City Administrator, presented the agenda bill. Agenda item is in regards to the planned repair of the gazebo and the approval of quote from CSB Construction. **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 15-18 Surplus Vehicle

Mayor Andrew presented the agenda bill. Agenda item is in regards to declaring the 1985 International Trolley as surplus in order to advertise, take bids, or turn over to a consignment vendor. **C. Hanson made the motion to pass the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 0 Abstain 1 Absent (C. Phillips), motion passed.**

AB 15-19 Special Saturday Sale September 5<sup>th</sup>, 2015 Columbia Pacific Farmers Market

Ragan Myers, Tourism and Events Coordinator, presented the agenda bill. Agenda item is in regards to the approval of a special Saturday sale on Labor Day weekend 2015. **C. Linhart made the motion to pass the agenda bill with C. Hanson seconding the motion. 3 Ayes 1 Nays 0 Abstain 1 Absent (C. Phillips), motion passed.**

**ORAL REPORTS**

C. Linhart, C. Hanson, C. Perez, Mayor Andrew, Gene Miles, City Administrator, and Ragan Myers, Tourism and Events Coordinator, presented reports.

**CORRESPONDENCE AND WRITTEN REPORTS**

- Correspondence – Loyalty Days invitation from Mayor Andrew
- Correspondence – Lodging and Sales Tax for February
- Correspondence – Tent colors
- Correspondence – Trail funding update
- Correspondence – VB monthly report
- Correspondence – Follow up from Gayle on Code Updates
- Business License – Imperial Schooner; 101 Pacific Ave Spc #3
- Business License – Shamrock Food Co; Gresham, OR
- Business License – Bliss Construction; Seaview, WA
- Business License – S & S Thai Family LLC (restaurant); 509 Pacific Ave S
- Business License - Clarke Construction, LLC; Ilwaco, WA

**PUBLIC COMMENT**

Don Green of Sandcastle RV Park spoke on proposed code changes to RV Parks.

George Beven spoke on proposed code changes to RV Parks.

**ADJOURNMENT**

**Mayor Andrew adjourned the meeting.** The meeting was adjourned at 7:14 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk