

## LONG BEACH CITY COUNCIL MEETING

MARCH 16, 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, C. Murry, and C. Phillips present.

### CONSENT AGENDA

Minutes, March 2, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55136 - 55182 & 77615 - 77700 for \$213,525.30

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

### BUSINESS

AB 15-20 Request for Special Use Permit by Don Lee for Outdoor Vending of Fireworks

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to a request for a special use permit by Don Lee for outdoor vending of fireworks for July 2015 and December 2015 - January 2016. **C. Phillips made the motion to approve SUP 2015-02 with C. Hanson seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

AB 15-21 Request for Special Use Permit by Brooke Ostgaard for Outdoor Vending of Fireworks

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to a request for a special use permit by Brooke Ostgaard for outdoor vending of fireworks for July 2015 and December 2015 - January 2016. **C. Phillips made the motion to approve SUP 2015-03 with C. Hanson seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

AB 15-22 Pacific County Radio Agreement

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to approving the agreement with Pacific County for repayment for purchase of dispatch radio equipment. **C. Linhart made the motion to approve the agenda bill with C. Hanson seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to approving the annual agreement with Pacific County EDC for technical services. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

**ORAL REPORTS**

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

**CORRESPONDENCE AND WRITTEN REPORTS**

- Correspondence – PD report for February
- Correspondence – VB report for February
- Business License – Artful Framing; 104 30<sup>th</sup> Street NW, Long Beach
- Business License – Integrity Cleaning; 2212 68<sup>th</sup> Place, Long Beach
- Business License – Premier Construction; 13010 Pacific Way, Long Beach
- Business License – Gateway Mortgage Service, L.P.; Spanaway, WA
- Business License – Gateway Mortgage Service, L.P.; Bellevue, WA
- Business License – Beach Time Landscaping; 203 Bolstad, Long Beach
- Business License – Best Western Long Beach Inn; 500 Ocean Beach Blvd., Long Beach
- Business License – Body Essence Massage; 409 Sid Snyder Dr., Long Beach
- Business License – Steven Carl Rantala; Longview, WA

**PUBLIC COMMENT**

David Boley, owner of a pain management clinic in Long Beach, thanked the city for their work on new laws regarding medicinal cannabis and allowing collective gardens in city limits.

**ADJOURNMENT**

**Mayor Andrew adjourned the meeting.** The meeting was adjourned at 7:24 p.m.

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Mayor

ATTEST:

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City Clerk