

LONG BEACH CITY COUNCIL MEETING

APRIL 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, City Administrator, called roll with Mayor Andrew, C. Linhart, C. Hanson, C. Perez, C. Phillips, and C. Murry all present.

CONSENT AGENDA

Minutes, April 6, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55223 - 55272 & 77787 - 77867 for \$249,601.63

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

BUSINESS

AB 15-29 Ordinance 909-FEMA related Building Code updates

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to the city's building regulations (Title 10) as they relate to flood damage prevention. The recommendations will bring the city's code into compliance with the current Code of Federal Regulations. **C. Linhart made the motion to approve Ordinance 909 with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 15-30 WSDOT Letter of Understanding

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to the state requiring the city enter into an LOU in order to continue receiving trail funds. **C. Phillips made the motion to approve Mayor Andrew sign the WSDOT LOU with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Phillips, C. Perez, C. Hanson, C. Linhart, C. Murry, Mayor Andrew, David Glasson, City Administrator, LBPD Chief Wright, and Gayle Borchard, Community Development Director, presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

- Business License – Super Movers, 1300 Washington Ave. N, Long Beach
- Business License – Architectural Innovations and Design, LLC – Outside City Limits
- Correspondence – Association of Washington Cities
- Correspondence – Rebuilding Together of Pacific County
- Correspondence – Peninsula Saddle Club
- Correspondence – Washington State Parks & Recreation Commission

PUBLIC COMMENT

Scott Pieta from Driftwood RV Park, complimented the council on how they are handling the RV Park Redevelopment Project.

ADJOURNMENT

Mayor Andrew adjourned the meeting. The meeting was adjourned at 7:17 p.m.

Mayor

ATTEST:

City Clerk