

LONG BEACH CITY COUNCIL MEETING

May 18, 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, May 4, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55318- 55369 & 77921 - 78009 for \$359,677.89

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

BUSINESS

AB 15-33 Ordinance 912 – Zoning Regulation Amendments

Gayle Borchard, Community Development Director, presented the agenda bill. This Ordinance includes up-to-date revisions from previous workshops and public comment. A Public Hearing was opened at 7:02:35 p.m. and closed at 7:02:55 with no comments. **C. Linhart made the motion to approve Ordinance 912 and C. Hanson seconded the motion with a title change. 5 Ayes 0 Nays motion passed.**

AB 15-34 Lodging Tax Funding Request- Ilwaco Coaches

David Glasson, City Administrator, presented the request from the Ilwaco Girls & Boys Basketball and Wrestling coaches for \$500 to go toward summer tournaments. **C. Phillips made the motion to approve AB 15-34 with C. Murry 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

- Visitors Bureau April Report
- Email/Anti-Harassment Training for city-wide staff.

PUBLIC COMMENT

EXECUTIVE SESSION

Potential Litigation and Discussing concluded at 8:11 p.m.

ADJOURNMENT

C. Linhart made the motion to adjourn the meeting with C. Murry seconding the motion. 5 Ayes 0 Nays. The meeting was adjourned at 8:15 p.m.

Mayor

ATTEST:

City Clerk