

LONG BEACH CITY COUNCIL MEETING

June 1, 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 18, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55375- 55416 & 78010 - 78056 for \$201,820.46

AB 15-37 WS Parks Beach Gap Maintenance Amendment

David Glasson, City Administrator, presented the agenda bill. This is an interagency agreement with Washington State Parks and Recreation to continue having the city maintain the Bolstad and Sid Snyder approaches for the 2016 and 2017 calendar years.

AB 15-39 Agreement for Legal Services with Porter Foster Rorick LLP

David Glasson, City Administrator, presented the agenda bill. This agreement for representation was discussed with the City Attorney at the last meeting.

AB 15-40 Don Nisbett Agreement

David Glasson, City Administrator, and Ragan Myers, Tourism & Events Coordinator, presented the agenda bill. Don will create 3 pieces of art to be used as the wrap on the trolley.

C. Phillips made the motion to approve Consent Agenda and C. Hanson seconded the motion. 5 Ayes 0 Nays motion passed.

BUSINESS

AB 15-35 Appointing Voting Delegates for 2015 AWC Annual Conference

David Glasson, City Administrator, presented the Agenda Bill. The Annual AWC Conference is being held in Wenatchee this year, Councilman Phillips and City Administrator Glasson are attending. **C.**

Linhart made the motion to approve Agenda Bill 15-35 and C. Perez seconded the motion. 5 Ayes 0 Nays motion passed.

AB 15-36 Appointing WCIA Delegate and Alternate

David Glasson, City Administrator, presented the Agenda Bill. This is a requirement of our Insurance pool to have a delegate and alternate appointed to be liaisons for WCIA. David recommends himself as the Delegate and Helen Bell as the Alternate. **C. Linhart made the motion to approve Agenda Bill 15-36 and C. Murry seconded the motion. 5 Ayes 0 Nays motion passed.**

AB 15-38 2014 Budget Amendments

David Glasson, City Administrator, presented the Agenda Bill. **C. Hansen made the motion to approve Agenda Bill 15-38 and C. Perez seconded the motion. 5 Ayes 0 Nays motion passed.**

ORAL REPORTS

C. Phillips, C. Perez, C. Hanson, C. Linhart, C. Murry, Mayor Andrew, David Glasson, and LBPD Chief Wright presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

- Sales and Lodging tax reports for May 2015
- Tourism and Events staff report May 2015
- Correspondence- State of Washington- Department of Health
- Correspondence- WS Parks Wind Powered Vehicle Guidelines
- Correspondence- Charter Communications
- Correspondence- Willapa Harbor Parade Entry Form
- Correspondence- MRSC related to Medical Marijuana
- Correspondence- WCIA
- Correspondence- AD-West / Affordable Housing Apartments
- Correspondence- Thank you from Bellevue Christian School

PUBLIC COMMENT

Margie Seals provided a handout for the council related to the Long Beach skate park

ADJOURNMENT

The Mayor adjourned the meeting at 7:16 p.m.

Mayor

ATTEST:

City Clerk