

LONG BEACH CITY COUNCIL MEETING

July 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. Murry, C. Hanson, C. Perez, C. Phillips, and C. Linhart present.

CONSENT AGENDA

Minutes, July 6, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55514- 55568 & 78224 - 78323 for \$298,904.81

C. Linhart made the motion to approve Consent Agenda and C. Hanson seconded the motion. 5 Ayes, motion passed.

BUSINESS

AB 15-42 Resolution 2015-11 related to Stanley Field Renovation

Gayle Borchard, Community Development Director, presented the Agenda Bill. The resolution would provide clarity on the uses of Stanley Field; allow staff to share a vision of Stanley Field as a much improved youth athletic facility and present the grant application to the Council. **C. Phillips made the motion to approve Agenda Bill 15-42 and C. Murry seconded the motion. 5 Ayes, motion passed.**

ORAL REPORTS

C. Phillips, C. Perez, C. Hanson, C. Murry, C. Linhart, Mayor Andrew, David Glasson, City Administrator, and Katie Haskin, Columbia-Pacific Farmers' Market Manager presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

- Correspondence- Daryl Glasson property request
- Correspondence- LBPVB June Monthly Destination Marketing report
- Business Licenses- A Sparkling Castle- Outside City Limits
- Business Licenses- DHMM Enterprises- Outside City Limits
- Business Licenses- Finance of America Mortgage LLC – Outside City Limits
- Business Licenses- J.M. Adjustment Services, LLC – Outside City Limits
- Business Licenses- Rosemont Terrace RV Park – 1310 Pacific Avenue North
- Business Licenses- Lisa's Cleaning Service – Outside City Limits
- Business Licenses- Mary Youngblood Sportfishing, LLC – Outside City Limits
- Business Licenses- Kabob House – 612 Pacific Avenue North
- Business Licenses- Pascal Py Construction, Inc. – Outside City Limits
- Business Licenses- MSA Ashford Construction – Outside City Limits
- Business Licenses- Rosalind Catering Services – Outside City Limits
- Business Licenses- Sea Star House Cleaning and Yard Maintenance – Outside City Limits

- Business Licenses- TDX Construction LLC – Outside City Limits
- Business Licenses- Treasure Depot – 811 Pacific Avenue South, Suite 9
- Business Licenses- Windandsea Painting LLC – Outside City Limits

PUBLIC COMMENT

Kathy Gragham- Concern of homeless people living in the trees on 4th North – 5th North.

Ralph Moore- Concerns regarding the Columbia-Pacific Farmers’ Market.

Holli Kemmer- Comments on the Columbia-Pacific Farmers’ Market and request a Handicap Swing at Culbertson Park.

ADJOURNMENT

The Mayor adjourned the meeting at 7:25 p.m.

Mayor

ATTEST:

City Clerk