

LONG BEACH CITY COUNCIL MEETING

August 3, 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 20, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55569- 55603 & 78324 - 78368 for \$102,276.46

AB 15-46 Used Bucket Truck

David Glasson, City Administrator, presented the Agenda Bill. He requested that the council allow staff to finalize the purchase of a used bucket truck, which was previously approved in the budget.

AB 15-47 Staff support for Skate Park research

David Glasson, City Administrator, presented the Agenda Bill. He requested authorization for staff to work on assigned skate park related tasks.

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

BUSINESS

AB 15-43 Public Hearing- Revisions to 10 City Code Titles

Gayle Borchard, Community Development Director, presented the Agenda Bill. She requested the revised Ordinance Nos. 912, 913, 914a, 915, 916, 917, 918, 919, 920, and 921 be approved. Veronica Price commented on the revisions.

AB 15-44 Dune to Pond Trail- Critical Resources Support

Gayle Borchard, Community Development Director, presented the Agenda Bill. City staff with support of the City Engineer and WashDOT has determined that a cultural resources survey is required. Therefore, authorization was requested for staff to review submittals, select the most qualified consultant, and enter into negotiations. Staff would also be required to bring the negotiated agreement to the Council to authorize execution by the Mayor at a subsequent Council meeting.

C. Linhart made the motion to approve Agenda Bill 15-44 and C. Phillips seconded the motion. 5 Ayes, motion passed.

AB 15-45 Project Safe Haven contract with FEMA

Gayle Borchard, Community Development Director, presented the Agenda Bill. The contract with FEMA has been reviewed and commented on by the City Attorney. The City must include the authorized

match in next year's budget. Staff requested authorization of the Mayor and City Administrator to execute the agreement and complete all required paperwork.

C. Linhart made the motion to approve Agenda Bill 15-45 and C. Phillips seconded the motion. 5 Ayes, motion passed.

ORAL REPORTS

C. Phillips, C. Perez, C. Hanson, C. Murry, C. Linhart, Mayor Andrew, and David Glasson, City Administrator, presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

- Sales and Lodging Tax summary for July 2015
- Correspondence- Not A Ban- A Better Plan minutes July 14, 2015.

PUBLIC COMMENT

Elizabeth and Marji commented on the Stanley Field improvement project.

ADJOURNMENT

The Mayor adjourned the meeting at 7:49 p.m.

Mayor

ATTEST:

City Clerk