

LONG BEACH CITY COUNCIL MEETING

October 19, 2015

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Pro Tem Linhart 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 Pro Tem Linhart, C. Murry, C. Perez, and C. Phillips present. C. Hanson absent.

CONSENT AGENDA

Minutes, October 5, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55795- 55844 & 78745 - 78822 for \$243,138.70

C. Phillips made the motion to approve Consent Agenda and C. Perez seconded the motion. 4 Ayes, 1 Absent, motion passed.

BUSINESS

AB 15-54a City Hall Copier Lease Agreement

David Glasson, City Administrator, presented the agenda bill. After researching 3 vendors at the state bid price and their service agreements, Yes Solutions, based in Warrenton, Oregon will provide the best service. Their lease is also the lowest and will save the City over \$6,000 per year.

C. Phillips made the motion to approve AB 15-54a and C. Perez seconded the motion. 4 Ayes, 1 Absent, motion passed.

AB 15-55 26th Street North Crosswalk

David Glasson, City Administrator, presented the agenda bill. The Crosswalk flashing sign has received non city funding in the amount of \$3,500.00 at this point and Councilman Linhart has requested the sign be purchased and installed before the end of the year.

C. Murry made the motion to approve AB 15-55 and C. Perez seconded the motion. 4 Ayes, 1 Absent, motion passed.

AB 15-56 Mayor's Proclamation regarding Indigenous Peoples Day – October 10, 2016

Mayor Pro Tem Linhart read the Proclamation out loud.

AB- 15-57 Rapid Housing for Veterans

Donna, from VA Services, shared the variety of services their program offers. They frequent the Train Depot on Wednesdays to assist Vets with their services.

ORAL REPORTS

C. Phillips, C. Perez, C. Murry, C. Linhart, David Glasson, City Administrator, and Gayle Borchard, Community Development Director presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

- Correspondence- Washington State Hospital Association Bulletin

- Correspondence- Councilman Perez letter regarding County LTAC
- Correspondence- Councilman Perez providing the Daily News Article regarding tourism
- Correspondence- The American Legion Safety Awards Invitation

PUBLIC COMMENT

No comment

ADJOURNMENT

The Mayor Pro Tem adjourned the meeting at 7:40 p.m.

Mayor

ATTEST:

City Clerk