

LONG BEACH CITY COUNCIL MEETING

December 7, 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. Perez, C. Phillips, and C. Linhart present. C. Hanson was absent.

CONSENT AGENDA

Corrected Minutes, November 2, 2015 Regular City Council meeting.

Minutes, November 16, 2015 Regular City Council Meeting.

Minutes, November 20, 2015 Special City Council Meeting.

Payment Approval List for Warrant Registers 55915- 55940 & 78936 - 79050 for \$249,236.19

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

BUSINESS

AB 15-65 2016 Budget – PUBLIC HEARING

David Glasson, City Administrator, presented the Agenda Bill. Received no public comment on the proposed budget.

C. Linhart made the motion to adopt Ordinance 923 and C. Phillips seconded the motion. 4 Ayes, 1 Absent, motion passed.

AB 15-66 Resolution 2015 – Safety Policies

David Glasson, City Administrator, presented the Agenda Bill. The “recommended” policies are by the Washington State Department of Labor and Industries.

C. Linhart made the motion to Adopt Resolution 2015-15 and C. Phillips seconded the motion. 4 Ayes, 1 Absent, motion passed.

- Mayoral Proclamation – Daughters of the American Revolution

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS

- Sales and Lodging Tax Report for November 2015
- Long Beach Police Report November 2015
- LBPVB Report October 2015
- Correspondence- Mr. Kelly regarding Bears in Long Beach

- Correspondence- WS Transportation Improvement Board
- Correspondence- Madeline Moore supporting the Farmers Market
- Business License- WS Recreation and Conservation Funding Board
- Business License- WCIA regarding Public Participation

PUBLIC COMMENT

No public comment

ADJOURNMENT

The Mayor adjourned the meeting at 7:10 p.m.

Mayor

ATTEST:

City Clerk