

LONG BEACH CITY COUNCIL MEETING

January 19, 2016

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips 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 Phillips, C. Murry, C. Caldwell, and C. Linhart present. C. Hanson was absent.

PUBLIC COMMENT

Kathy Graham commented.

CONSENT AGENDA

Minutes, January 4, 2016 City Council Meeting.

Payment Approval List for Warrant Registers 56005- 56041 & 79140 - 79220 for \$347,691.20

C. Linhart made the motion to approve the Consent Agenda; C. Murry seconded the motion. 3 Ayes, 1 Absent, motion passed.

AB 16-05 RCO-City Agreement for Stanley Field

David Glasson, City Administrator, presented the Agenda Bill. The City must enter into an Agreement with the Washington State Recreation and Conservation Office in order to renovate Stanley Field. The agreement should be executed by the mayor.

BUSINESS

AB 16-06 EDC Annual Agreement

David Glasson, City Administrator, presented the Agenda Bill. This is the annual contract we have with the EDC. They would like to have the Council approve and have the Mayor sign the attached agreement.

C. Linhart made the motion to authorize the Mayor to sign the agreement; C. Murry seconded the motion. 3 Ayes, 1 Absent, motion passed.

ORAL REPORTS

C. Caldwell, C. Murry, C. Linhart, Mayor Phillips, David Glasson, City Administrator, and Police Chief, Flint Wright, presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

- December 2015 Sales and Lodging Tax Reports
- Workshop Calendar
- Washington State Auditors Exit Conference results
- Attorney General calling for stronger open public meetings law
- Leadership and Employment Essentials for Elected Officials training announcement
- Open Public Meetings Act training information

ADJOURNMENT

The Mayor adjourned the meeting at 7:14 p.m.

Mayor

ATTEST:

City Clerk