

LONG BEACH CITY COUNCIL MEETING

February 16, 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. Caldwell, C. Linhart, C. Kemmer, and C. Hanson present. C. Murry was absent.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes, February 1, 2016 City Council Meeting.

Payment Approval List for Warrant Registers 56068- 56101 & 79285 - 79360 for \$174,190.50

C. Linhart made the motion to correct the minutes and approve the consent agenda, C. Hanson seconded the motion. 4 Ayes, 1 Absent, motion passed.

BUSINESS

AB 16-07 Resolution 2016-02 – Insurance Allotment

David Glasson, City Administrator, presented the Agenda Bill. Long Beach doesn't have a formal policy regarding the allotment of insurance expenses. This Resolution establishes the policy that was incorporated into the 2016 budget. **C. Linhart made the motion to pass Resolution 2016-02. C. Hanson seconded the motion. 4 Ayes, 1 Absent, motion passed.**

EXECUTIVE SESSION

The Purpose of the Executive Session is addressed by RCW 42.30.110 (1)(f) To receive and evaluate complaints or charges brought against a public officer or employee. The expected time the executive session will end is 7:30 p.m. **C. Linhart made the motion to go into executive session; C. Hanson seconded the motion. 4 Ayes, 1 absent, motion passed.** The executive session started at 7:05 p.m. with the City Attorney also in attendance. **C. Linhart made the motion to adjourn the executive session; C Hanson seconded the motion. 4 Ayes, 1 Absent, motion passed.**

CORRESPONDENCE AND WRITTEN REPORTS

- Long Beach Police Report for January 2016
- Correspondence – Long Beach Merchants and Geocaching
- Correspondence – Razor Clam Festival
- Correspondence – WSDOT regarding Crosswalks
- Business License – REDDOGS Long Beach Tattoo, 600 Pacific Avenue South
- Business License – One LLC DBA One Grounds Management – Outside City Limits
- Business License – Parr and Parr Properties LLC – Outside City Limits

ADJOURNMENT

The Mayor adjourned the meeting at 7:28 p.m.

Mayor

ATTEST:

City Clerk