

LONG BEACH CITY COUNCIL MEETING

May 16, 2016

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Pro Tem 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 C. Murry, C. Caldwell, C. Linhart, C. Kemmer, and C. Hanson all present.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes, April 25, 2016 Special City Council Meeting.

Minutes, May 2, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56251-56288 & 79727- 79791 for \$216,745.48.

AB 16-25- Dune to Pond Contracting for Biological Assessment and Engineering
Gayle Borchard, Community Development Director, presented the Agenda Bill. Staff has negotiated 2 contracts, 1 each for biological services and for engineering services for the Dune to Pond Trail. The consultants are ready to initiate work. The Mayor must execute agreements on behalf of the City.
C. Hanson made the motion to authorize the Mayor to execute the Agreements; C. Murray seconded the motion. 5 Ayes, 0 Nays motion passed.

AB 16-26- Waste Water Memorandum of Understanding with City of Ilwaco
David Glasson, City Administrator, presented the Agenda Bill. This Agreement authorizes the cities of Ilwaco and Long Beach to back each other up for Waste Water plant operations. The city has a similar agreement with Seaview Sewer District, and it has been used sparingly. This agreement formalizes a practice the cities currently honor.
C. Hanson made the motion to authorize the Mayor to execute the Agreements; C. Murray seconded the motion. 5 Ayes, 0 Nays motion passed.

BUSINESS

None

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Long Beach Police Report for April 2016
- Long Beach Tourism & Events April 2016 Report
- Correspondence – Lori Beth Kulp

ADJOURNMENT

The Mayor adjourned the meeting at 7:08 p.m.

Mayor

ATTEST:

City Clerk