

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 2, 2009

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Moore, C. Zuern and Mayor Andrew present. C. Ahern and C. Phillips were absent.

CONSENT AGENDA

Minutes, January 20, 2009 Regular City Council meeting.

Payment Approval List for Warrant Registers 62244-62317 for \$72,851.40

Payroll Report for Pay Period Ending January 15, 2008 for Warrants 47978-48019 for \$84,013.70

C. Moore made the motion to approve the consent agenda with C. Linhart seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Ahern, C. Phillips), motion passed.

BUSINESS

A presentation to the City Council in regards to the closing of Ocean View Convalescent Center.

AB 09-03 Fire Station Roofing Repair

David Glasson, Fire Chief, presented the agenda bill. He explained that he had obtained 2 bids from Dr. Roof and is asking authorization to accept the Option B proposal for \$3,500 + tax. **C. Moore made the motion to approve AB 09-03 with the second made by C. Linhart. 3 Ayes 0 Nays 2 Absent, (C. Ahern, C. Phillips), motion passed.**

AB 09-04 Purchase of Fork Lift

David Glasson, Finance Director, explained there was \$20,000 budgeted last fall to replace the small fork lift and is asking for authorization for the Public Works department head to purchase the new fork lift.

C. Moore asked that this agenda bill be tabled if the forklift is not necessary at this time.

AB 09-05 Declaring an Emergency on the 28th Street Northwest Lift Station Rebuild

Gene Miles, City Administrator, presented the agenda bill, asking for authorization for the Mayor to sign the "Assignment" agreement upon approval by the City Attorney and

direct the City Administrator and the Public Works Department to proceed with this project. **C. Zuern made the motion to approve AB 09-05 upon approval by the City Administrator. C. Linhart seconded the motion. 3 Ayes 0 Nays 2 Absent, (C. Ahern, C. Phillips), motion passed.**

ORAL REPORTS

C. Zuern, C. Linhart, Mayor Andrew, David Glasson, Finance Director, and Ragan Andrew gave oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence-Pacific County Board of Commissioners Hearing
Correspondence-Promotional Article on Long Beach
Correspondence-Note from Mayor on Columbia Pacific National Heritage Area
Correspondence-Sales Tax Collections
Correspondence-Lodging Tax Collections
Business License-WRS Seattle, A Tecta America Co, LLC; Redmond, WA.
Business License-Holland Integrated Services; Long Beach, WA
Business License-M&F Plumbing; Seaside, OR
Business License-G.A. Bentley Construction, Inc; Richland, WA
Business License-Apply-A-Line, Pacific, WA
Business License-Pioneer Heated Storage; Long Beach, WA
Business License-Enhanced Communications Group LLC; Bartlesville, OK

ADJOURNMENT

C. Linhart made the motion to adjourn at 8:12 p.m. with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Ahern, C. Phillips), motion passed.

Mayor

ATTEST:

City Clerk