

LONG BEACH CITY COUNCIL MEETING

APRIL 5, 2010

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. Maxson, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, March 15, 2010 Regular City Council meeting.
Payment Approval List for Warrant Registers 65306-65413 for \$120,485.96
Payroll Report for Pay Period Ending March 31, 2010 for Warrants 49431-49471 for \$87,262.02

Motion by C. Linhart to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Bluegrass Festival Report

Ruth Ann Hocking presented a brief overview of the festival.

Proclamation for Sister City of Long Beach

Mayor Andrew will sign the Proclamation with Manor, Texas as a sister city.

BUSINESS

AB 10-23 Resolution 2010-03

Gayle Borchard, Community Development Director, explained the Council recently directed her to investigate grant funding for a possible farmers' market. The Resolution is for supporting a program that would promote regionally grown and produced foods and establish a farmers' market. **C. Moore made the motion to approve the Resolution 2010-03 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-24 Public Hearing on Appeal of Denial for Design Review 2010-02

Gayle Borchard, Community Development Director, presented the agenda bill. She explained the applicant's application for design review was administratively denied and the applicant has made an appeal to the City Council of that decision and a public hearing

is required. Mayor Andrew opened the public hearing at 7:13 p.m. and heard a comment from Tony Merrill, representing Robert Merrill. Mayor Andrew closed the public hearing at 7:16 p.m. **C. Moore made the motion to deny the appeal with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-25 Boys & Girls Club Exercise Equipment Purchase

David Glasson, Fire Chief, presented the agenda bill. He explained the City of Long Beach is participating in the AWC Wellness program for a discount on health insurance for healthy cities. **C. Phillips made the motion to purchase the equipment for \$5,000 with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-26 Ordinance to establish a process for the use of Interfund loans

Gene Miles, City Administrator, explained the City of Long Beach will from time to time loan itself money to do projects, etc. In the present financial climate this can be very advantageous as we only receive about 1% interest on our money invested in the state pool. In addition, this is needed to help make the bridge loan for the water plant construction. **C. Zuern made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Abstain (C. Phillips), motion passed.**

AB 10-27 Resolution 2010-02 for Interfund loan

Gene Miles, City Administrator, explained a bridge loan is needed to build the new water plant, Resolution 2010-02 for an Interfund loan is needed. The loan is for 2.25% fixed interest for 24 months, and will be repaid in full when the Rural Development bonds are issued. **C. Linhart made the motion to approve the agenda bill with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Abstain (C. Phillips), motion passed.**

AB 10-28 Breakers, Discovery Trail and Lewis & Clark Tree Parking Area

David Glasson, Finance Director, explained during the budget workshops the city discussed splitting the paving costs with the Breakers for the parking area that serves the Discovery Trail. At the time, there wasn't an estimate so there wasn't a specific amount of money budgeted. Mike Litawa, manager of the Breakers, said an estimate was prepared by Naselle Rock and Asphalt of just under \$10,000. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-29 Itinerant Vendor License Request

David Glasson, Finance Director, explained the city has a request from Ohio Valley Gold & Silver Refinery to come to our city to hold an antique and precious metal event at the Edgewater Inn. The event would be held from April 27 through May 1st, 2010. **Motion was made by C. Maxson to allow the special event. The motion was seconded by C. Phillips. 5 Ayes 0 Nays, motion passed.**

AB 10-30 Vehicle Purchase

David Glasson, Finance Director, explained during the budget process staff stressed the need to replace the 1991 GMC. The purchase has been delayed until now and the agenda bill will approve the purchase of a replacement vehicle. **C. Moore made the motion to approve the agenda bill with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORT

Oral reports were given by C. Linhart, C. Maxson, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and LBV Fire Chief, Gayle Borchard, Community Development Director, and Police Chief Wright.

CORRESPONDENCE AND WRITTEN REPORTS

- Correspondence – Sales Tax Collections
- Correspondence – Lodging tax Collections
- Correspondence – Letter from Ilwaco to Humane Society
- Business License – Clarke Nursery – 15720 Sandridge Rd
- Business License – JD Signs – Ocean Park
- Business License – Your Castle Fence Co., Ocean Park
- Business License – Arnicadia Farms Dog Training & Boarding, LLC-Cathlamet, WA
- Business License – A Coastal Lock-N-Key-Astoria, OR
- Business License – Western International Fireworks-Canby, OR
- Business License – All Home Construction – Portland, OR
- Business License – Reddog Tattoo – 811 Pacific Ave S

PUBLIC COMMENT

Diane Carter, Peninsula Saddle Club, presented to the council the Rodeo Parade that will be held Friday, July 23, 2010 at 6:30 p.m. from the Elks to Sid Snyder Dr.

Gene Miles, City Administrator, commented that the tee shirts, hats and banners that were received were for the Walk to the Post Office for the Census 2010.

ADJOURNMENT

C. Moore made the motion to adjourn at 8:06 p.m. with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk