

LONG BEACH CITY COUNCIL MEETING

MAY 3, 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 and Mayor Andrew present. C. Phillips was absent.

CONSENT AGENDA

Minutes, April 19, 2010 Regular City Council meeting
Payment Approval List for Warrant Registers 65444-65565 for \$189,044.87
Payroll Report for Pay Period Ending April 15, 2010 for Warrants 49524-49567 for \$88,528.81

C. Zuern made the motion to approve the consent agenda with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

BUSINESS

AB 10-32 Vehicle Purchase – Tractor & Mower

David Glasson, Finance Director, explained a new tractor with a mower was budgeted during the budget process for \$82,000. These items are on the state purchasing program for \$38,501.39 for the tractor and \$32,599 for the mower, plus tax for a total of \$77,357.22. An additional mowing head for bigger brush mowing is being requested for \$9,214.27. These figures represent a total of \$4,571.49 over the estimated budget. **C. Moore made the motion to approve the purchase with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 10-33 Commercial Appraisal Agreement with Sally Eddy

David Glasson, Finance Director, explained that the City of Long Beach is considering purchasing commercial property in Long Beach and an appraisal will give the city an accurate market value of the property. Sally Eddy is a commercial appraiser and the contract price is \$3,000. **C. Linhart made the motion to approve the agenda bill with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 10-34 Resolution 2010-04 Wetland Monitoring

Gayle Borchard, Community Development Director, explained city staff is seeking funding from the US EPA and matching services from others in support of a wetland monitoring and assessment program that would contribute to knowledge about interdunal wetland resources. She explained the City is required to consider best available science (BAS) when making policy regarding wetland resources, yet scarce information exists regarding interdunal wetlands. The proposed program would allow the City and others to make decisions and policy about the City's resources based on BAS specific to our resources. This program would require outside funding and the EPA is currently considering grant applications for the next funding cycle. **C. Zuern made the motion to approve with C. Linhart seconding the motion. 2 Ayes 2 Nays (C. Maxson-C. Moore), Mayor Andrew voted Aye that changed the motion to 3 Ayes, 2 Nays (C. Maxson-C. Moore) 1 Absent (C. Phillips), motion passed.**

ORAL REPORTS

C. Linhart, C. Maxson, C. Moore, C. Zuern, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Long Beach Fire Chief, Gayle Borchard, Community Development Director all contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Sales & Lodging Tax Spreadsheets
Business License – PACE Engineers, Inc. Kirkland, WA
Business License – TMG Services, Inc. Tacoma, WA
Business License – Wild Hair, 504 Pacific Ave S., Long Beach, W

PUBLIC COMMENT

Una Boyle, Executive Director of Long Beach Visitor Bureau, gave a brief visitor bureau report and a presented an excerpt from KING 5 TV, promoting the Long Beach Peninsula.

Betty Ahern commented that she was okay with the wetland program presented by Gayle Borchard.

Keith Swartz, beachdog.com, commented on the homemade large peanut butter cup made in a local candy store and prompted a Happy Birthday song to C. Linhart.

ADJOURNMENT

C. Linhart made the motion to adjourn at 8:08 p.m. with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

Mayor

ATTEST:

City Clerk