

LONG BEACH CITY COUNCIL MEETING

MAY 17, 2010

CALL TO ORDER

Mayor Andrew called the meeting to order and asked for roll call.

ROLL CALL

David Glasson, Finance Director, called roll with C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, May 3, 2010 Regular City Council meeting

Payment Approval List for Warrant Registers 65566-65647 for \$71,440.23

Payroll Report for Pay Period Ending April 30, 2010 for Warrants 49568-49619 for \$94,420.12

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

SPECIAL PRESENTATION

2010 Loyalty Days Royalty Courts Recognition for Service to the Community

Mayor Andrew and the Council presented the Jr. Miss Loyalty Court and Miss Loyalty Court with letters of appreciation and keys to the City.

BUSINESS

AB 10-35 Ordinance 855-Speed Limit Reduction

Gayle Borchard, Community Development Director, presented the agenda bill. She explained since the recent annexation, the speed limit along a portion of State Route 103 is a 50 mph zone. WSDOT requires a map, a letter from the police chief and an ordinance to get the process started to lower the speed limit to 35 mph, which is what historically the speed limit has been in the City limits. **C. Phillips made the motion to approve AB 10-35 with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-36 National Heritage Area Resolution

Gayle Borchard, Community Development Director, presented the agenda bill. She explained that Resolution 2010-05 is a resolution that states the City of Long Beach supports Congressional designation of the Columbia –Pacific National Heritage Area. **C.**

Linhart made the motion to approve AB 10-36 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

AB 10-37 Mayoral Proclamation – EMS Week

David Glasson, Finance Director, explained the proclamation is honoring emergency medical services week. The proclamation states that the week of May 16-22, 2010 are the dates of the proclamation. **C. Moore made the motion to approve with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-38 Interim Financing Bond Ordinance 856

David Glasson, Finance Director, explained that this is the ordinance that creates the formal bond with Bank of the Pacific for interim financing on the water plant upgrade. This financing will be a bridge loan during construction and the time it takes to process the financing with USDA. It will be a minimum draw of \$3,000,000 with a 2.25% interest rate. **C. Linhart made the motion to adopt Ordinance 856 with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Abstain (C. Phillips), motion passed.**

AB 10-39 Carlson Testing Change Order

David Glasson, Finance Director, explained this is a change order to authorize additional testing related to the construction of the water plant building. **C. Zuern made the motion to approve the change order with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-40 Relay for Life Proclamation

The City has created a Relay for Life Proclamation that includes supporting this event by painting the town purple for the month of June. June 1-30, 2010 will be considered Relay for Life Awareness Month in the City of Long Beach. By allowing our team to decorate the city we hope to educate the public about this event, as well as generate additional interest and make this a popular two day, overnight event. Mavis Shucka, Relay for Life representative, invited the Mayor and Council to the event. **C. Linhart made the motion to approve AB 10-40 with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORT

C. Phillips, C. Zuern, C. Moore, C. Maxson, C. Linhart, Mayor Andrew, David Glasson, Finance Director and LBVF Chief, Chief Wright and Gayle Borchard contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Department of Ecology – Outstanding Performance Award

Police Monthly Report for April 2010
Business License – Nailman Construction – Outside City Limits

PUBLIC COMMENT

C. Moore would like a letter from the Mayor to the Governor of Arizona stating the Long Beach City Council supports her right to enforce the state laws, including those of immigration. **Motion was made by C. Moore and seconded by C. Zuern to have the Mayor sign the letter. 4 Ayes 1 Nay (C. Linhart), motion passed.**

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:44 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk