

LONG BEACH CITY COUNCIL MEETING

JUNE 21, 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. Phillips and Mayor Andrew present. C. Zuern was absent.

CONSENT AGENDA

Minutes, June 7, 2010 Regular City Council Meeting
Payment Approval List for Warrant Registers 65729-65847 for \$345,456.93
Payroll Report for Pay Period Ending May 31, 2010 for Warrants 49665-49717 for \$99,132.41

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

PRESENTATIONS

Firefighter I recognition, presented by Training Chief Mike Karvia, to Long Beach firemen.

Sherry Hash gave a recap of the Beach to Chowder Run held June 12th.

BUSINESS

AB 10-44 Eastern Urban Growth Area Annexation

Gayle Borchard, Community Development Director, presented the annexation request submitted by Mr. Chris Anderson. **C. Phillips made the motion to accept the annexation request to include the logical area for annexation, not to require simultaneous adoption of a proposed zoning regulation and to require assumption of all or any portion of existing City indebtedness by the area to be annexed. C. Moore seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

AB 10-45 Change Order #1 for WTP

Dan Naughton, Pace Engineers, Inc. explained the change order that is an increase of \$22,366.88 cost to the project. **C. Phillips made the motion to approve the change order with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

AB 10-46 Fireworks Stand Permits

David Glasson, Fire Chief, reviewed the two fireworks permit request and finds no problem with the location of these two stands. The permits are for The Lion's and Day Star Ministries. **C. Moore made the motion to approve the stands with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

AB 10-47 Adopting Pacific County Comprehensive Emergency Management Plan

Gene Miles, City Administrator, explained the purpose of this plan is to allow the partner agencies access to mitigation money. This plan has been reviewed and approved by Washington Sate Emergency Management Division and by all PCEMA members. **C. Linhart made the motion to approve the agenda bill with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

ORAL REPORTS

C. Phillips, C. Maxson, C. Linhart, Gene Miles, City Administrator, Chief Wright, Gayle Borchard, Community Development Director and Ragan Andrew, Events Coordinator presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

- Correspondence – LTAC Specific Reporting
- Correspondence – Report of Activity
- Correspondence – May Staff Report from Ragan
- Correspondence – Report from Mike Dickerson, NHA Actions
- Correspondence – VB Monthly Report
- Business License – Beach House Café and Catering Co; Seaview, WA
- Business License – DCN Rentals LLC; 221 Shoreview Dr (Rental)
- Business License – Through Ilana's Eyes Photography; 1010 Washington Ave N.E
- Business License – Beach City Construction; Long Beach, WA

PUBLIC COMMENT

None

ADJOURNMENT

C. Moore made the motion to adjourn at 8:02 p.m. with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.

Mayor

ATTEST:

City Clerk