

LONG BEACH CITY COUNCIL MEETING

JULY 6, 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.

CONSENT AGENDA

Minutes, June 21, 2010 Regular City Council meeting
Payment Approval List for Warrant Registers 65866-65912 for \$656,404.66
Payroll Report for Pay Period Ending June 15, 2010 for Warrants 49718-49761 for \$94,404.22

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

BUSINESS

AB 10-48 Bolstad Kite Festival Improvements, Bid approval

David Glasson, Fire Chief, presented the agenda bill explaining the city requested bids from the small works roster for three different jobs. Staff recommends the ditching be awarded to Wirkkalot Construction in the amount of \$1,051.05, the electrical be awarded to Wadsworth Electric in the amount of \$23,150.00 and the grading and road base to Lindstrom Construction in the amount of \$9,065.98. **C. Moore made the motion to approve the agenda bill with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-49 Oregon Tuna Classic

David Glasson, Fire Chief, presented the agenda bill. Last year the Oregon Tuna classic requested bleachers from the city to use at the Port of Ilwaco during their closing ceremony. The city delivered them and retrieved them and the organizers donated over 2000 pounds of tuna to the local food banks and this year they are donating the moorage fees also. The recommended action is to allow usage of the bleachers and the city to deliver and retrieve them. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Fire Chief, LBPD Chief Wright, Gayle Borchard, Community Development Director and Ragan Andrew, Events Coordinator gave oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Hearing Examiner’s Decision from Gayle Borchard
Correspondence – Grant request results
Correspondence – Tourism & Events Monthly Report
Correspondence – Thank you to Long Beach Fire from District #1 Fire
Correspondence – Thank you to Long Beach Fire
Correspondence – Sales Tax Collections
Correspondence – Lodging Tax Collections
Business License – DCN Rentals LLC; 221 Shoreview Dr
Business License – Profit Corporation; Renton, WA

PUBLIC COMMENT

Melody Johnson, Consultant-Package Travel Program commented on the 4th of July events.
Keith Swartz, beachdog.com, gave a brief explanation as to why the City of Long Beach was receiving inquiries about the 4th of July events from California, New York, etc.

ADJOURNMENT

C. Moore made the motion to adjourn at 7:47 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk