

LONG BEACH CITY COUNCIL MEETING

JULY 19, 2010

CALL TO ORDER

Mayor Andrew called the meeting to order 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.

PRESENTATION

Ralph Warner, WWTP lead operator, has been selected to receive the 2009 Wastewater Treatment Plant Outstanding Performance Award from the Washington Department of Ecology. Ralph was unable to attend the council meeting so Don Zuern, Water/Sewer Supervisor, accepted the award for him.

CONSENT AGENDA

Minutes, July 6, 2010, none submitted

Payment Approval List for Warrant Registers 65913-66002 for \$302,329.67

Payroll Report for Pay Period Ending June 30, 2010 for Warrants 49762-49814 for \$98,661.11

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

BUSINESS

AB 10-50 Hearing Regarding Critical Areas Ordinance

Gayle Borchard, Community Development Director, presented the agenda bill. She explained on July 13, 2010, the Long Beach Planning Commission conducted a public hearing on the matter. No citizens attended and no written comments were submitted by citizens. The Planning Commission read and considered the third comment letter from the Department of Ecology dated July 8, 2010. The Commission closed the hearing and voted to recommend the Council adopt the Critical Area Ordinance as written, pending any additional public comments received at the Council's hearing. Mayor Andrew opened the public hearing at 7:04 p.m. and asked for comments. Being no comments, Mayor Andrew closed the public hearing at 7:05 p.m. **C. Linhart made the motion to present the Critical Areas Ordinance at the August 2, 2010 City Council meeting for adoption with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-51 Property Sale Documents for Council Approval

Gene Miles, City Administrator, explained the next step in the purchase of property from Don Epping is to direct the City Attorney to prepare all of the appropriate sale documents and other appropriate documents and material for Council approval for the purchase of the property adjacent to the police station. **C. Moore made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORT

C. Linhart, C. Maxson, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and LBVFD Chief and LBPD Chief Wright contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – VB Report of June 2010
Correspondence – Profit & Loss for VB
Correspondence – VB Cash Flow statement
Correspondence – beachdog.com report
Correspondence – VB Minutes
Business License – Short Contracting; Ocean Park, WA

PUBLIC COMMENT

Mike Litawa gave a brief report on the Doggie Olympics.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:34 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk