

LONG BEACH CITY COUNCIL MEETING

March 21, 2016

WS 16-06 5:30 P.M. WORKSHOP- Skate Park Location discussion with Gridline

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance and roll call.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Caldwell, C. Linhart, C. Kemmer, and C. Hanson, and C. Murry was present.

PUBLIC COMMENT

Vinessa Karnofski from Wellspring made a public comment.

CONSENT AGENDA

Minutes, March 7 and March 11, 2016 City Council Meetings.

Payment Approval List for Warrant Registers 56126- 56161 & 79451 - 79507 for \$209,832.00

C. Hanson made the motion to approve the consent agenda, C. Linhart seconded the motion. 5 Ayes, motion passed.

BUSINESS

AB 16-14 Surplus Equipment

David Glasson, City Administrator, presented the Agenda Bill. City staff wish to declare a list of equipment as surplus, advertise, and take bids accordingly **C. Linhart made the motion to pass AB 16-14; C. Hanson seconded the motion; and C. Kemmer abstained. Motion passed.**

AB 16-15 Sandsations Busking Decision

David Glasson, City Administrator, presented the Agenda Bill. City Staff and the Mayor have found a location for a sand sculpture in the mini park adjacent to Long Beach Tavern. The Long Beach Merchants are looking for a final decision so they can get started scheduling. **C. Hanson made the motion to authorize busking related to the Sand Sculpture construction at 3rd South and Pacific in the SW Mini Park. C. Linhart seconded the motion, 5 ayes. Motion passed.**

EXECUTIVE SESSION

The Purpose of the Executive Session is addressed by RCW 42.30.110 (1)(g)(iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. The expected time the executive session will end is 7:40 p.m. **C. Linhart made the motion to go into executive session; C. Hanson seconded the motion. 5 Ayes, motion passed.** The executive session started at 7:25 p.m. with the City Attorney also in attendance. **C. Linhart made the motion to adjourn**

the executive session; C Hanson seconded the motion. 5 Ayes, Motion passed and was adjourned at 7:41 p.m.

CORRESPONDENCE AND WRITTEN REPORTS

- Correspondence – Long Beach Peninsula- Workshops and marketing meetings
- Business License – Shelly Hedges, Outside City Limits
- Business License – NU2U Treasures, 601 Pacific Ave. South

ADJOURNMENT

The Mayor adjourned the meeting at 7:45 p.m.

Mayor

ATTEST:

City Clerk