

## LONG BEACH CITY COUNCIL MEETING

April 4, 2016

**WS 16-08 5:30 P.M. WORKSHOP-** Familiarization Tour of Cedars and Best Western

### **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 present. C. Murry was absent.

### **PUBLIC COMMENT**

Lois Hanthow made a public comment.

### **CONSENT AGENDA**

Minutes, March 21, 2016 City Council Meeting.

Payment Approval List for Warrant Registers 56162- 56187 & 79508 – 79574 for \$148,163.49

AB 16-16 Resolution 2016-05 Hazard Mitigation Plan approval

David Glasson, City Administrator, presented the Agenda Bill. Attached to this agenda bill is Resolution 2016-05, along with a memorandum from Scott McDougall, Deputy Director of Pacific County Emergency Management Agency. This resolution will allow the city to apply for hazard mitigation money whenever there is a Presidentially declared emergency that affects Pacific County. City staff is recommending council adopt Resolution 2016-05.

**C. Linhart made the motion to approve the consent agenda, C. Hanson seconded the motion. 4 Ayes, motion passed.**

### **BUSINESS**

AB 16-17 Roofing Repair at City Shops

David Glasson, City Administrator, presented the Agenda Bill. The shop roof is leaking on the evidence room, and needs immediate repair. The item wasn't budgeted but needs to be completed. **C. Linhart made the motion to repair the city shop's leaky roof; C. Hanson seconded the motion; 4 Ayes, motion passed.**

AB 16-18 Postage System

David Glasson, City Administrator, presented the Agenda Bill. Pitney Bowes has been used for many years, however their contract is expiring. Staff reviewed options of Pitney Bowes, Neopost, and Vision direct mail and concluded that Neopost is the best fit for the city at this time. Neopost will also end up saving the city an estimated \$360 per year compared to what we have been paying the last five years.

**C. Hanson made the motion to approve the agreement with Neopost; C. Linhart seconded the motion, 4 ayes. Motion passed.**

**CORRESPONDENCE AND WRITTEN REPORTS**

- Sales& Lodging Tax Report for March 2016
- Events Coordinator Correspondence to Council
- Correspondence – Christina Pegg- Longview Housing Authority
- Business License – Rogue Management, Outside City Limits
- Business License – Emerald Coast Title, LLC- 408 Pacific Ave South #3

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:13 p.m.

---

Mayor

ATTEST:

---

City Clerk