

## LONG BEACH CITY COUNCIL MEETING

May 2, 2016

### WORKSHOP

#### WS 16-10 DEPOT RENTAL REVIEW

#### 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. Murry, C. Caldwell, C. Linhart, C. Kemmer, and C. Hanson all present.

#### PUBLIC COMMENT

No public comment.

#### CONSENT AGENDA

Minutes, April 18, 2016 City Council Meeting.

Payment Approval List for Warrant Registers 56225- & 79652- for \$

#### AB 16-22- Sandsations Special Use Permit

David Glasson, City Administrator, presented the Agenda Bill. The city council had a workshop with the president of the Long Beach Merchants Assoc. and had general support for allowing vendors on the Friday and Saturday of the Sandsations event on Bolstad Ave.

**C. Linhart made the motion to approve Special Use Permit 2016-03; N. Hanson seconded the motion. 5 Ayes, motion passed.**

#### AB 16-23- Surplus Bid Results and Award

David Glasson, City Administrator, presented the Agenda Bill. The city received bids for advertised surplus equipment. All items except the Plat Compactor were bid on and exceeded the minimum bid price set by the council.

**C. Linhart made the motion to approve the sales of surplus equipment to the highest bidders; N. Hanson seconded the motion. 5 Ayes, motion passed.**

#### BUSINESS

#### AB 16-24 Fire Siren Parts

David Glasson, City Administrator, presented the Agenda Bill. The Fire Department siren has been out of operation for the last month. The portion that is outside in the weather has rusted beyond repair. The fire department didn't budget for this expense, however the Fire Chief is requesting the council only authorize replacing just the portion of the siren that is outside in the weather.

**C. Linhart made the motion to approve the purchase of siren parts; N. Hanson seconded the motion. 5 Ayes, motion passed.**

Mayoral Proclamation National Youth Week-

Mayor Phillips proclaimed the first full week of May, National Elks Youth Week, in honor of our young people, recognizing their many accomplishments and contributions to our communities.

Mayoral Proclamation EMS Week-

Mayor Phillips proclaimed the week of May 15-21, 2016 as Emergency Medical Services Week, with the theme, EMS STRONG: Called to Care.

## **DEPARTMENT HEAD ORAL REPORTS**

### **CORRESPONDENCE AND WRITTEN REPORTS**

- Lodging and Sales Tax Report for April 2016
- Business License- Kaapi Lee Corsi, 107 3<sup>rd</sup> SE STE B
- Business License- Chen's Restaurant, 400 Pacific North
- Business License- RJR Services LLC, Outside City Limits
- Business License- Eastside Janitorial, Outside City Limits
- Business License- Your Castle Fence Co, Outside City Limits
- Business License- Stowe Mechanical, Outside City Limits

### **ADJOURNMENT**

The Mayor adjourned the meeting at 7:15 p.m.

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Mayor

ATTEST:

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City Clerk