

LONG BEACH CITY COUNCIL MEETING

June 6, 2016

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 C. Caldwell, C. Linhart, C. Kemmer, and C. Hanson all present. C. Murry was absent.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes, May 16, 2016 City Council Meeting

Payment Approval List for Warrant Registers 56289-56317 & 79792 for \$239,974.42

AB 16-27- Appointing Delegate(s) for the 2016 AWC Conference

David Glasson, City Administrator, presented the Agenda Bill. The city has two representatives attending the Annual conference this June in Everett. Attached correspondence explains the benefits of appointing voting delegates.

C. Linhart made the motion to appoint Councilman Phillips and City Administrator, David Glasson as voting delegates. C. Hanson seconded the motion. 4 Ayes, 1 Absent, motion passed.

AB 16-28- 2015 Budget Amendments

David Glasson, City Administrator, presented the Agenda Bill. The ordinance amends the 2015 budget to include the additional unexpected expenditures in the Current Expense, Law Enforcement, Streets, Police Sinking Fund, Sewer Operations and Storm Water Funds.

C. Linhart made the motion to Adopt Ordinance 914. C. Hanson seconded the motion. 4 Ayes, 1 Absent, motion passed.

AB 16-29- Fireworks Stand Special Use Request 2016-05

David Glasson, City Administrator, presented the Agenda Bill. The SUP is a request for a fireworks stand by the Long Beach Lions for the 4th of July. This is the third request for a fireworks stand special use permit this year.

C. Linhart made the motion to Approve SUP 2015-04 allowing temporary outdoor merchandising in the OT zone and declare the 4th of July as a festival for fee purposes. C. Hanson seconded the motion. 4 Ayes, 1 Absent, motion passed.

AB 16-30- Interlocal Agreement for Cooperative Fire Investigation
David Glasson, City Administrator, presented the Agenda Bill. The interlocal agreement will provide cooperative fire investigation between the City of Long Beach, City of South Bend, City of Raymond, Pacific County Sheriff, and Fire District 1.

C. Hanson made the motion to Authorize the Mayor to sign the interlocal agreement. C. Linhart seconded the motion. 4 Ayes, 1 Absent, motion passed.

BUSINESS

None

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Long Beach Sales & Lodging Tax Reports for May 2016
- Long Beach Police Report for May 2016
- Long Beach Peninsula Visitors Bureau Monthly Report
- AWC Certificate for Mayor Phillips
- Correspondence - Ocosta School District dedication invitation
- Correspondence - Long Beach Tsunami Berm meeting minutes
- Business License - Cervesia Gratis, Inc. – Outside City Limits
- Business License - Back Country Horse Adventures, Inc. – 409 Sid Snyder West
- Business License – Aramark Uniform and Career Apperal, LLC – Outside City Limits
- Business License – Seagull Soiree – 205 Bolstad Ave W #104
- Business License – Seagull’s Landing – 106 23rd ST NE
- Business License – Northwest Adventures and Getaways – Outside City Limits

ADJOURNMENT

The Mayor adjourned the meeting at 7:28 p.m.

Mayor

ATTEST:

City Clerk