

LONG BEACH CITY COUNCIL MEETING

January 23, 2017

7:00 CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips called the meeting to order and asked for the Pledge of Allegiance and roll call.

ROLL CALL

Ariel Smith, Community Development Director, called roll with C. Linhart, C. Caldwell, C. Hanson, C. Murry, and C. Kemmer all present.

PUBLIC COMMENT

No public comments.

DEPARTMENT OF ECOLOGY OUTSTANDING PERFORMANCE AWARD

Mayor Phillips presented Ralph Warner with the award.

CONSENT AGENDA

Minutes, January 3, 2017 City Council Meeting

Payment Approval List for Warrant Registers 56810-56842 & 80963-81038 for \$733,721.05

C. Linhart made the motion to approve the Consent Agenda. C. Kemmer seconded the motion. 5 Ayes, motion passed.

BUSINESS

Mayor Phillips amended the agenda and added item DR 2016-19.

DR 2016-19 Adrift Hotel Inc. Drinking Establishment- Retail Store

C. Linhart made the motion to amend the agenda and approve DR 2016-19. C. Hanson seconded the motion. 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Outstanding Performance Award for the City of Long Beach Wastewater Plant
- Notice of Complete Submittal- SMP from Department of Ecology
- Police Report- December 2016/YTD
- Washington State Auditor's Office – Audit Reports – Financial and Accountability
- Depot Inquiry
- Wauna Federal Credit Union Ribbon Cutting Invitation

ADJOURNMENT

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

Mayor

ATTEST:

City Clerk