

## LONG BEACH CITY COUNCIL MEETING

April 3, 2017

### 6:30 COUNCIL WORKSHOP

WS 17-08 Zoning Amendments

### 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

David Glasson, City Administrator, called roll with C. Linhart, C. Hanson, C. Murry, C. Kemmer, and C. McGuire all present.

### PUBLIC COMMENT

Lauri Freedman made a presentation about the Geocaching event.

**C. Linhart made the motion to split half the coin cost with the Merchants Association. C. Kemmer seconded the motion. 4 Ayes, 1 Nay, motion passed.**

### CONSENT AGENDA

Minutes, March 20, 2017 City Council Meeting

Payment Approval List for Warrant Registers 56957-56980 & 81325-81408 for \$210,016.90

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

### BUSINESS

AB 17-23- Interlocal Agreement with the City of Ilwaco

David Glasson, City Administrator, presented the Agenda Bill. The purpose of the agreements is to establish a repayment schedule and acknowledge obligations required by both parties. The City of Ilwaco will pay 50% of the loan payment until the loan term has ended.

**C. Linhart made the motion to authorize the Mayor to enter into the Interlocal Agreement with the City of Ilwaco for loan repayment. C. McGuire seconded the motion. 5 Ayes, motion passed.**

AB 17-24- Special Use Permit- Back Country Horse Rides

Ariel Smith, Community Development Director, presented the Agenda Bill. Back Country Horse Rides wishes to operate the horse wagon and/or carriage within Long Beach City Limits. Due to different funding allocations the wagon was not included in the 2017 SummerFest budget. Back Country would like to continue the horse rides and are requesting a special use permit to charge patrons for the rides. They would still be required to clean-up after the horses, provide insurance and uphold all other City requirements.

**C. Hanson made the motion to conditionally approve SUP 2017-03 with the conditions identified by staff. C. Linhart seconded the motion. 4 Ayes, 1 Nay, motion passed.**

### DEPARTMENT HEAD ORAL REPORTS

**CORRESPONDENCE AND WRITTEN REPORTS**

- Not a Ban Committee Correspondence
- Geocaching Event Funding Request
- Thank You letter to Tourism and Events Coordinator
- March Staff Report- Tourism and Events Coordinator
- Authors Showcase Letter
- Oregon Festivals and Events Conference 2017 Summary
- Summer Entertainment Schedule
- Sales Tax Collections
- Lodging Tax Collections

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:19 p.m.

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Mayor

ATTEST:

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City Clerk