

LONG BEACH CITY COUNCIL MEETING

DECEMBER 21, 2009

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Ahern, C. Moore, C. Zuern and Mayor Andrew present. C. Phillips was absent.

CONSENT AGENDA

Minutes, December 7, 2009 Regular City Council meeting
Payment Approval List for warrant Registers 64732-64831 for \$88,938.38
Payroll Report for Pay Period Ending for Warrants 49118-49207 for \$124,690.22
C. Zuern made the motion to approve the consent agenda with C. Linhart seconding the motion. 5 Ayes 0 Nays 1 Absent (C. Phillips) motion passed.

BUSINESS

AB 09-60 Utility Rate Increase for 2010

David Glasson, Finance Director, presented AB 09-60, explaining that the water, sewer and storm water rate increases were discussed in the 2010 budget workshops and they were to be raised 5%. **C. Moore made the motion to approve the agenda bill with C. Linhart seconding the motion. 5 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

ORAL REPORTS

This being C. Ahern's last council meeting, Mayor Andrew, C. Moore, C. Linhart and Gene Miles, City Administrator, thanked her for her four years on the city council. C. Zuern, David Glasson, Finance Director and Chief Wright also contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Visitors Bureau November Report
Correspondence – AWC Elected Officials Essentials Training
Correspondence – Charter Cable – Restructuring
Business License – American Home Weatherization, Inc.

PUBLIC COMMENT

None

ADJOURNMENT

C. Ahern made the motion to adjourn at 7:30 p.m. with C. Linhart seconding the motion. 5 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.

Mayor

ATTEST:

City Clerk