

## LONG BEACH CITY COUNCIL MEETING

DECEMBER 15, 2008

### CALL TO ORDER

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

### ROLL CALL

David Glasson, Finance Director, called roll with Mayor Andrew, C. Linhart, C. Ahern, C. Moore, C. Zuern and C. Phillips present.

### CONSENT AGENDA

Minutes, December 1, 2008 Regular City Council meeting  
Payment Approval List for Warrant Registers 61979-62078 for \$119,209.66  
Payroll Report for Pay Period Ending November 30, 2008 for Warrants 47840-47887 for \$81,862.78

**C. Linhart made the motion to approve the consent agenda with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

### BUSINESS

AB 08-87 Cascade Computer Agreement

David Glasson, Finance Director, presented the agenda bill. David Glasson explained the server update prior to the installation of the new budgetary software was budgeted for 2008. **C. Zuern made the motion to approve AB 08-87, with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-88 Vision Software Agreement

David Glasson, Finance Director, presented the agenda bill. David explained that the new update will serve Budgetary, Billing, Financials, Reporting and Cash management. The cost will be divided into three years @ \$11,000 per year. **C. Phillips made the motion to approve AB 08-88 with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-89 Water & Sewer Rate Increases for 2009

David Glasson, Finance Director, explained AB 08-89. Ordinance No. 842 would have 5% increase in water and 5% increase in sewer. **C. Moore made the motion to approve AB 08-89 with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-90      Resolution 2008-7 Accepting Improvements Constructed by Atlas Construction

Kaye Simonson, Community Development Director, presented the agenda bill. Kaye explained pursuant to the conditions of approval for the Shoreline Substantial Development Permit and Short Plat for Atlas Construction, LLC for lot 4 of Yaun's Plat, construction of certain improvements were required. The construction work has been completed according to the improvement plans submitted to the city, and city staff has inspected the work and found it to be in compliance with the city's development Guidelines and Public Works Standards and all other applicable codes and regulations.

**C. Moore made the motion to adopt resolution 2008-7, accepting the public improvements constructed by Atlas Construction, LLC, with later approval of Late Comers Agreement still to come before city council. The motion was seconded by C. Phillips. 5 Ayes 0 Nays, motion passed.**

**AB 08-91      2008 Budget Amendments**

David Glasson, Finance Director, explained there are some funds that had expenditures higher than budgeted and that requires a budget amendment. **C. Phillips made the motion to approve AB 08-91 with C. Zuern seconding the motion. 5 Ayes 1 Nay (C. Moore), motion passed.**

**ORAL REPORTS**

C. Zuern, C. Phillips, C. Ahern, Mayor Andrew, David Glasson, Finance Director and Kaye Simonson, Community Development Director all contributed to oral reports.

**CORRESPONDENCE AND WRITTEN REPORTS**

- Correspondence – Adopted Ord 835 updating the 2026 Comp Plan
- Correspondence – Monthly Police Report
- Correspondence – Information on property at 301 Ocean Beach Blvd.
- Correspondence – Report from Marketing Committee (Carol Zahorsky)
- Correspondence – At-A-Boy for David
- Business License – USB Leasing LT; Oshkosh, WI.
- Business License – Centerimark Corporation; Canonsburg, PA

**PUBLIC COMMENT**

William Knysh commented on the 28<sup>th</sup> St NW lift station.

**ADJOURNMENT**

**C. Moore made the motion to adjourn at 7:31 p.m. with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk