

## LONG BEACH CITY COUNCIL MEETING

FEBRUARY 17, 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. Zuern and Mayor Andrew present. C. Moore and C. Phillips were absent.

### CONSENT AGENDA

Minutes, February 2, 2009 Regular City Council meeting  
Payment Approval List for Warrant Registers #62318-62411 for \$416,490.01  
Payroll Report for Pay Period Ending January 31, 2009 for Warrants #48020-48068 for \$86,459.95

**C. Zuern made the motion to approve the consent agenda with C. Linhart seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.**

### BUSINESS

AB 09-06 Authorize the Advertising for City Engineering Services

Gene Miles, City Administrator, present the agenda bill. He explained that staff is asking for the authorization to start the advertising for the selection of a city engineer and explained the process. **C. Linhart made the motion to approve the agenda bill with C. Zuern seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.**

### ORAL REPORTS

C. Zuern, C. Linhart, Gene Miles, City Administrator, Mayor Andrew, Kaye Simonson, Community Development Director, and Ragan Andrew, Economic Activity Coordinator gave oral reports.

### CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report  
Correspondence – LTAC Appointment by Mayor

### PUBLIC COMMENT

None

**ADJOURNMENT**

**C. Zuern made the motion to adjourn at 7:28 p.m. with C. Linhart seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.**

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Mayor

ATTEST:

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City Clerk