

LONG BEACH CITY COUNCIL MEETING

MARCH 16, 2009

CALL TO ORDER

Mayor Andrew called the meeting to order and asked for roll call.

ROLL CALL

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

CONSENT AGENDA

Minutes, March 2, 2009 Regular City Council meeting
Payment Approval List for Warrant registers 62506-62595 for \$108,306.48
Payroll Report for Pay Period Ending February 28, 2009 for Warrants \$48109-48157 for \$85,006.83

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

BUSINESS

AB 09-11 Water Plant Design Update

Ed Hodges with Pace Engineering gave out a hand out and presented a brief explanation of the design portion of the construction of the new water plant.

ORAL REPORTES

C. Phillips, C. Zuern, C. Moore, C. Ahern, C. Linhart, Mayor Andrew, Chief Wright, David Glasson, Finance Director/Fire Chief, Gail Borchard, Interim Planner, and Ragan Andrew contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report
Correspondence – Seaport Airlines
Business License – The Candyman; 15 Pacific Ave S.
Business License – Precision Siding & Construction; Denver, CO
Business License – Nesbitt Auto Body & Paint; 1818 Pacific Ave S
Business License – Curtius-Huntley Plumbing; Medford, OR

PUBLIC COMMENTS

None

ADJOURNMENT

C. Zuern made the motion to adjourn at 8:09 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk