

LONG BEACH CITY COUNCIL MEETING

SEPTEMBER 8, 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. Moore, C. Zuern, C. Phillips and Mayor Andrew were present. C. Ahern was absent.

CONSENT AGENDA

Minutes, August 17, 2009 Regular City Council meeting
Payment Approval List for Warrant Registers 64095-64219 for \$229,125.01
Payroll Report for Pay Period Ending August 15, 2009 for Warrants 48790-48833 for \$87,392.62

C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.

BUSINESS

AB 09-44 GIS Contract Agreement with NOVOTX

David Glasson, Finance Director, presented the agenda bill explaining the contract allows the city to purchase GIS software to be implemented city wide, with unlimited seats, custom documents and data layer setup. 1 year of technical support is included with the agreement and future annual maintenance will be \$4,495. **C. Linhart made the motion to approve AB 09-44 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C.Ahern), motion passed.**

AB 09-45 Northern Urban Growth Area Annexation

Gayle Borchard, Community Development Director, presented the agenda bill. She explained a Notice of Intent to Commence Annexation Proceedings was rescinded and subsequently resubmitted on September 3, 2009. Council is required to schedule a meeting on this matter to determine if the annexation is in the best interest of the City; and if it is, determine:

1. Whether to accept, reject, or geographically modify the proposal;
2. Whether to require simultaneous adoption of a proposed zoning regulation for the proposed annexation area (already accomplished);
3. Whether to require assumption of all or a portion of existing City indebtedness by the proposed annexation area.

C. Phillips made the motion to set the public hearing and to consider the Northern Urban Growth Area in the annexation. All elements 1, 2, 3, above passed. Moore seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.

AB 09-46 Distribution Agreement with Pacific County for Fire Department Radios

David Glasson, Fire Chief, explained the agreement allows the distribution of equipment purchased with Homeland Security money. The Fire Department applied for, and has been approved 15 handheld radios. **C. Linhart made the motion to approve AB 09-46 authorizing the Mayor to sign the agreement. C. Zuern seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

AB 09-47 Resolution 2009-3

Gene Miles, City Administrator, explained this resolution certifies and resolves that the City of Long Beach meets requirements and intends to enter into a grant with the Public Works Board, provided that the terms and conditions for the Small Communities in Rural Counties Grant are satisfactory to both parties. **C. Moore made the motion to approve the AB 09-47 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.**

ORAL REPORTS

C. Linhart, C. Moore, C. Phillips, Mayor Andrew, Gene Miles and Gayle Borchard offered oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Long Beach Police report for August 2009
Correspondence – Lodging Tax Collection to date
Correspondence - Sales Tax Collection to date
Correspondence – Lion Club Certificate of Appreciation
Business License – Water Promotions, Inc. – Long Beach
Business License – McKesson Corporation – Dallas, TX
Business License – Carefusion 2200, Inc. – Waukegan, IL

PUBLIC COMMENT

There weren't any comments.

ADJOURNMENT

C. Moore made the motion to adjourn at 7:39 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Ahern), motion passed.

Mayor

ATTEST:

City Clerk