

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 1, 2010

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. Maxson, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, January 19, 2010, Regular City Council Meeting
Payment Approval List for Warrant Registers 64973-65048 for \$254,628.24
Payroll Report for Pay Period Ending January 15, 2010 for Warrants 49264-49300 for \$84,331.04

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

BUSINESS

AB 10-07 July 4th Fireworks Show

David Glasson, Finance Director, presented the agenda bill. He explained this is for the annual 4th of July fireworks and the agreement is with Western Display Fireworks. **C. Linhart made the motion to approve AB 10-07 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-08 Annexation Ordinance #851

Gayle Borchard, Community Development Director, presented the agenda bill. She explained the City has conducted a process considering annexation of the City's Northern Urban Growth Area. Based on input from potentially affected property owners, the area for consideration was reduced from the entire Northern UGA, to a much smaller area near the southern boundary of the Northern UGA, extending to 101st Lane. **C. Moore made the motion to adopt Ordinance 851 including the R.O.W. for 101st Lane. C. Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-09 Hobson Shoreview Drive Policy Exception

Gayle Borchard, Community Development Director, presented the agenda bill. She explained Ms. Hobson owns property located immediately south of 17th Street Southwest and requests the City grant her proposed subdivision an exception from developing

Shoreview Drive. **C. Zuern made the motion to accept the exception with conditions as stated with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-10 Adopting the City Two Year Goals

Gene Miles, City Administrator, presented the agenda bill. He explained the City Council and staff discussed goals at a workshop and the agenda bill formally adopts the goals. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-11 Professional Services Agreement between LBPD and Pacific County

Chief Wright explained this is the transfer of Wellspring money that allows a Long Beach officer to spend time at the Ocean Beach School District schools. **C. Zuern made the motion to approve the contract with C. Phillips seconding the motion with verbiage changes.**

ORAL REPORTS

C. Linhart, c. Maxson, C. Zuern, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Chief of LBVFD and Gayle Borchard, Community Development Director contributed to oral reports.

PUBLIC COMMENT

Bob Pensworth, President, of Crescom thanked the City and the Long Beach Fire Department for their help and equipment. He also stated that his company now offers 5.8 GHz.

CORRESPONDENCE AND WRITTEN REPORTS

Sales Tax Collections

Business License – Rolling Thunder Customs, 1818 Pacific Avenue South #5

Business License – Mike’s Computer Repair

Business License – Mark’s Custom Exteriors, Inc.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:36 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk