

LONG BEACH CITY COUNCIL MEETING

NOVEMBER 17, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:03 p.m. and asked for roll call.

ROLL CALL

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

CONSENT AGENDA

Minutes, November 3, 2008 Regular City Council meeting.

Payment Approval List for Warrant Registers 61836-61910 for \$358,468.75

Payroll Report for Pay Period Ending October 31, 2008 for Warrants 47747-47798 for \$91,144.63

C. Zuern made the motion to approve the consent agenda with C. Phillips seconding the motion. 4 Ayes 0 Nays, motion passed

BUSINESS

AB 08-77 Public Hearing for 2009 Budget

David Glasson, Finance Director, explained that preliminary workshops with the council have been held. The preliminary budget was available for the public as of November 14th and it is mandated the city conduct its first public hearing in the month of November. Mayor Andrew opened the public hearing and asked for comments. Mayor Andrew continued the public hearing until the next regular city council meeting.

AB 08-78 Setting the 2009 property tax collections amount

David Glasson, Finance Director, explained the 1% increase is the same percentage the city has increased since Initiative 747 was adopted. In the city's case, that amounts to an increase of \$4,672 plus new construction from the period of July 2006 through June 2007. **C. Zuern made the motion to approve AB 08-78 with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 08-79 Downtown Tree Lights

Mayor Andrew explained these lights are bigger and should be stronger to withstand the high winds this area have during the year. **C. Phillips made the motion to approve the agenda bill with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 08-80 Contract for Boarding Prisoners

Gene Miles, City Administrator, explained the contract has been reviewed by the City Attorney. It is the same contract as last year, but the Sheriff may charge for certain medical expenses. **C. Moore made the motion to approve the agenda bill with C. Zuern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 08-81 Special Use Permit Request

Friends and Family Foundation are requesting permission to sell Christmas trees at the same location they had fireworks sales on 12th Street South. **C. Zuern made the motion to approve the request with C. Ahern seconding the motion. 3 Ayes 1 Nay (C. Phillips), motion passed.**

ORAL REPORT

C. Ahern, C. Moore, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, and Kaye Simonson all gave oral reports

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Letter from Charter Cable to Mayor
Correspondence – PD Report
Correspondence – Summary of Hearings Examiner’s Decisions
Correspondence – Monthly Activity Report from VB and LTAC
Correspondence – Support of Uniformed Services Employment and Reemployment Rights Act
Business License - None

PUBLIC COMMENT

None

ADJOURNMENT

C. Phillips made the motion to adjourn at 7:52 p.m. with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk