

## LONG BEACH CITY COUNCIL MEETING

OCTOBER 4, 2010

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE & ROLL CALL

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for Pledge of Allegiance and roll call. The Pledge of Allegiance was recited and Gene Miles, City Administrator called roll with C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

### CONSENT AGENDA

Minutes, September 20, 2010 Regular City Council meeting  
Payment Approval List for Warrant Registers 66401-66441 for \$488,046.76  
Payroll Period for Pay Period Ending September 15, 2010 for Warrants 50013-50057 for \$97,358.43

**C. Linhart made the motion to accept the consent agenda with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Abstain (C. Phillips), motion passed.**

### BUSINESS

AB 10-64 Initiative 1100 & 1105 Discussion

C. Moore reviewed these initiatives and would like the Council to take a position on the measures. **C. Linhart made the motion to oppose the initiatives and C. Maxson seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 10-65 Contract for Tsunami Warning System

David Glasson, Finance Director, presented the agenda bill. David Glasson explained the purpose of the contract is to provide the City of Long Beach authorization for the activation and broadcast of an emergency warning message through the All Hazards Alert Broadcast (AHAB) system. **C. Phillips made the motion and C. Moore seconded to approve the agenda bill. 5 Ayes 0 Nays, motion passed.**

AB 10-66 Resolution 2010-06

David Glasson, Finance Director, explained the purpose of the Resolution is to authorize the City Administrator to sign all closing documents for the City of Long Beach for the purchase of the Epping property. **C Phillips made the motion to approve the agenda bill with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

### ORAL REPORTS

C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, Chief Wright and David Glasson contributed to the oral reports. Jeff Harrell, representing Windswept Property, spoke on an update for the Sandpiper Mall and the sign ordinance.

#### **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – PD report for September 2010  
Correspondence – Invitation for Business of the Year  
Correspondence – Thank you from Steve & Danna Olsen  
Correspondence – Thank you from Community Disaster Preparedness Fair  
Correspondence – invitation from Ilwaco Cemetery Association  
Correspondence – Summerfest Report for 2010  
Correspondence – VB monthly report for August 2010  
Business License – Best Home Repair; 1414 198<sup>th</sup> Place  
Business License – OTAK, Inc; 1715 Pacific Avenue N #B  
Business License – Worldmark, The club; 420 Sid Snyder Dr

#### **PUBLIC COMMENT**

None

#### **ADJOURNMENT**

**C. Linhart made the motion to adjourn at 8:15 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk