LONG BEACH CITY COUNCIL MEETING

NOVEMBER 15, 2010

CALL TO ORDER, PLEDGE OF ALLEGIANCE; AND ROLL CALL

Mayor Andrew called the meeting to order and asked for the Pledge of Allegiance and 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.

PRESENTATION

Ruth Ann Hocking presented to the council that the Blue Grass Festival will not be held this spring due to budget and a variety of problems.

CONSENT AGENDA

Minutes, November 1, 2010 Regular City Council meeting Payment Approval List for Warrant Registers 66620-66712, 66640A for \$436,204.36 Payroll for Pay Period Ending October 31, 2010 for Warrants 50151 – 50200 for \$95,107.01

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

BUSINESS

AB 10-70 Public Hearing – Setting 2011 Property Tax Rates

David Glasson, Finance Director, presented the agenda bill. He explained that Resolution 2010-8 is for a 1% increase in property taxes, plus any new construction. The amount of the increase for 2011 is \$5,413 over the collections for 2010. Mayor Andrew opened the public hearing at and asked for comments and being none closed the public hearing. **C. Moore made the motion to approve the agenda bill with C. Linhart seconding. 5 Ayes 0 Nays, motion passed.**

AB 10-71	Adopting the Pacific County All Hazard Mitigation Plan
	Resolution 2010-7

David Glasson, Finance Director, presented the agenda bill. The cities of Raymond, South Bend, Long Beach and Pacific County worked through PCEMA to create the Pacific County Hazard Mitigation Plan. Once the plan is adopted, the city of Long Beach will be eligible for mitigation money after a presidentially declared disaster. **C. Phillips** made the motion to approve Resolution 2010-7 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, David Glasson, Finance Director, Chief Flint Wright and Gayle Borchard, Community Development Director, gave oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Long Beach Police Report – October 2010 Long Beach Peninsula Visitor Bureau Reports South Pacific County Technical Rescue Business License – A Beach Suite, 201 Ocean Beach Blvd – Vacation Rental Business License – Bliss Construction – Outside City Limits

PUBLIC COMMENT

Davis McBride and Kathleen Bankert gave comments.

EXECUTIVE SESSION

Executive Session will be held for approximately 15 - 20 minutes for union negotiations.

ADJOURNMENT

C. Phillips made the motion to adjourn at 8:37 p.m. with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk