

LONG BEACH CITY COUNCIL MEETING

NOVEMBER 1, 2010

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Pro Tem called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance and roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Maxson, C. Zuern and Mayor Pro Tem Phillips present. Mayor Andrew and C. Moore were absent.

CONSENT AGENDA

Minutes, October 18, 2010 Regular City Council meeting
Payment Approval List for Warrant Registers 66524-959745 for \$215,852.58
Payroll for Pay Period Ending October 15, 2010 for Warrants 50109-50150 for \$88,120.04

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

BUSINESS

AB 10-69 2011 Contract for boarding prisoners

This is the same contract that was approved for 2010. **C. Zuern made the motion to approve the contract with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.**

ORAL REPORTS

C. Zuern, C. Maxson, C. Linhart, Mayor Pro Tem Phillips, Gene Miles, City Administrator, David Glasson, Finance Director and Gayle Borchard, Community Development Director presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Thank you note from Water Music Festival Society
Correspondence – Sales Tax Collections
Correspondence – Lodging Tax Collections
Business License – Belks Plumbing & Contracting; 12417 Pacific Way

PUBLIC COMMENT

Kathleen Bankert commented on excess water on her property at 13th St NE.

EXECUTIVE SESSION

Executive session started at 7:20 p.m. to discuss union contract negotiations and came out of executive session at 8:05 p.m.

ADJOURNMENT

C. Linhart made the motion to adjourn at 8:09 p.m. with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Moore), motion passed.

Mayor Pro Tem Phillips

ATTEST:

City Clerk