

LONG BEACH CITY COUNCIL MEETING

DECEMBER 20, 2010

CALL TO ORDER & PLEDGE OF ALLEGIANCE

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. Phillips and Mayor Andrew present. C. Zuern was absent.

CONSENT AGENDA

Minutes, December 6, 2010 Regular City Council meeting
Minutes, December 7, 2010 Special City Council meeting
Minutes, December 8, 2010 Special City Council meeting
Payment Approval List for Warrant Registers 66815-66900 for \$84,372.84
Payroll for Pay Period Ending November 30, 2010 for Warrants 50244-50293 for \$104,042.55

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

BUSINESS

AB 10-75 Water, Sewer & Storm Rate Increases for 2011

Ordinance 861 would increase the water rate at 5% and sewer rate at 15%. **C. Moore made the motion to adopt Ordinance 861 with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

AB 10-76 Contract with Counsel for Assistance on Appeal on the NPDES Permit

Gene Miles, City Administrator, presented the agenda bill. The firm specializes in this area of work and Doug Goelz, City Attorney, would like to use them to build the case for the appeal. **C. Phillips made the motion to approve and authorize the Mayor to sign the agreement with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

ORAL REPORTS

C. Maxson, C. Moore, C. Phillips, Mayor Andrew, Gene Miles, City Administrator and Ragan Andrew, Event Coordinator presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Beach Clean up 2011

Correspondence – NTA Package Travel Report

Correspondence – Letter of Support

Correspondence – Long Beach VB Scope of Operations

Correspondence – Long Beach VB Board meeting December 2010

Business License – Tube Art Displays, Inc.; Seattle, WA

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:20 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed

Mayor

ATTEST:

City Clerk