

LONG BEACH CITY COUNCIL MEETING

JANUARY 3, 2011

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:02 p.m. and asked for roll call and Pledge of Allegiance.

ROLL CALL

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

CONSENT AGENDA

Minutes, December 20, 2010 Regular City Council meeting
Payment Approval List for Warrant Register 66901-66949 for \$450,080.81
Payroll for Pay Period Ending December 15, 2010 for Warrants 50294-50335 for \$93,539.72

C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 11-01 Ordinance #862 - Animal Control Article A

Gene Miles, City Administrator, presented the agenda bill. He stated the Ordinance is drafted after comments from the public and an Ocean Shores ordinance. **C. Phillips made the motion to adopt Ordinance 862 with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-02 Peninsula Sanitation Recycling Agreement for 2011

Gene Miles, City Administrator, presented the agenda bill. In discussions with Jay Alexander, he stated the price is still not firm, but the price is about \$228.75 per pick up, less 50% of the market value of recyclable materials and no charge on cardboard. **C. Moore made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-03 Ordinance #863 – Business License fees for Farmers' Market

Gene Miles, City Administrator, presented the agenda bill. **C. Moore made the motion to approve the agenda bill with the business license fee set at \$50. . Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-04 Ordinance #864 – Animal Control Article B

Gene Miles, City Administrator, presented the agenda bill. After some discussion, this agenda bill was tabled until the next meeting.

ORAL REPORTS

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

CORRESPONDENCE & WRITTEN REPORTS

Correspondence – Rate Increase from Charter Cable TV
Business License – None

PUBLIC COMMENT

Kendall Biggs, co-founder of Domestic Awareness Project, asked for the August 6, 2011 date for the 5K run/walk in honor of Lisa Klingler Bonney. Ray Pilger commented on the accident in the tunnel.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:41 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk