

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 7, 2011

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Andrew called the meeting to order at 7:04 p.m. and asked for the Pledge of Allegiance and roll call.

ROLL CALL

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

CONSENT AGENDA

Minutes, January 18, 2011 Regular City Council Meeting
Payment Approval List for Warrant Registers 67050-67142 for \$84,504.28
Payroll for Pay Period Ending January 15, 2011 for Warrants 50336-50382 for \$98,548.27

C. Linhart made the motion to approve the consent agenda with C. Phillips seconding. 2 Ayes 0 Nays 1 Abstain (C. Moore) 2 Absent (C. Maxson –C. Zuern), motion passed.

PRESENTATION BY JOHN LANSING ON SEAPORT AIR PROPOSAL

John Lansing presented a special being offered by Seaport Air in Astoria, Oregon.

BUSINESS

AB 11-07 Lions Club Circus

Steve Linhart presented the agenda bill explaining the Lion's Club will be holding their 2nd circus on June 5, 2011. It is the same event that was held in 2009 and in the same location, just south of the restrooms off of Bolstad Beach Approach. **C. Moore made the motion to approve with C. Phillips seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson-C. Zuern), motion passed.**

AB 11-08 Resolution #2011-02, Inventory of Small and Attractive Assets

Gene Miles, City Administrator, presented the agenda bill. He explained the State Auditor's office suggested an inventory system for small and attractive assets be established. The assets are items with a value of \$100 to \$5000 and a useful life of at least one year, such as computer, fax machines, digital camera, etc. This resolution would provide for the preparation of the policy and for staff to complete the inventory for

the 2011 budget year. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson-C. Zuern), motion passed.**

AB 11-09 Resolution #2011-03, Inventory of Fixed Assets

This Resolution would set up an inventory system for fixed assets with value over \$5000 as suggested by the State Auditor. **C. Linhart made the motion to approve the agenda bill with C. Moore seconding the motion. 3 Ayes 0 Nays 2 Absent, (C. Maxson-C. Zuern), motion passed.**

AB 11-10 Union Contract with Police Employees

C. Linhart made the motion to table this agenda bill with C. Moore seconding the motion. 3 Ayes 0 Nays 2 Absent, (C. Maxson-C. Zuern), motion passed.

ORAL REPORTS

C. Phillips, C. Moore, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and LBVFD Chief and Gayle Borchard, Community Development Director, presented oral reports.

PUBLIC COMMENT

None

ADJOURNMENT

C. Phillips made the motion to adjourn at 7:43 p.m. with C. Linhart seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson-C. Zuern), motion passed.

Mayor

ATTEST:

City Clerk