

## LONG BEACH CITY COUNCIL MEETING

JANUARY 18, 2011

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

### ROLL CALL

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

### CITY COUNCIL ORGANIZATION BUSINESS-SELECTION OF MAYOR PRO TEM

**C. Phillips made the motion to nominate C. Zuern for Mayor Pro Tem. Being no other nominations, C. Maxson seconded the nomination of C. Zuern. 4 Ayes 0 Nays 1 Absent, (C. Moore), motion passed.**

### CONSENT AGENDA

Minutes, January 3, 2011 Regular City Council meeting  
Payment Approval List for Warrant Registers 66950-67050 for \$658,827.12  
Payroll for Pay Period Ending December 31, 2010 for Warrants 50336-50382 totals included in the Warrant Register total.

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

### PRESENTATIONS

Todd Carper and Dave Tobin, representing Ocean Beach School District, presented information on the school levy.

Katie Lindstrom and Chief Wright spoke on Wellspring.

### BUSINESS

AB 11-05      Resolution 2011-01      Amendment to Personnel Policy

Gene Miles, City Administrator, explained the Resolution was needed to reflect the employees paying 5% of their insurance premium. **C. Zuern made the motion to approve the Resolution with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Moore), motion passed.**

AB 11-06 Trolley Repair Estimate

David Glasson, Finance Director, explained this repair estimate is for the steps and roof of the trolley. **C. Phillips made the motion to approve the repair estimate for the steps and roof for the trolley with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Moore), motion passed.**

### **ORAL REPORTS**

C. Phillips, C. Zuern, C. Maxson, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, Gayle Borchard, Community Development Director contributed to oral reports. Gayle Borchard, Community Development Director, announced that Stanley and Samantha Chen have been awarded the Mayor's Change for the Good for renovating a property on 4<sup>th</sup> St NE and Pacific Avenue. Mayor Andrew presented the letter to Samantha Chen.

### **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Police Report for December 2010  
Correspondence – Sales Tax Collections  
Correspondence – Lodging Tax Collections  
Correspondence – VB Report for December and materials  
Business License – Adrift Hotels, Inc.; 409 Sid Snyder Dr.

### **PUBLIC COMMENT**

Kendall Biggs in a past meeting had asked for permission to hold the Domestic Violence Awareness Run again this year in memory of Lisa Bonney. He advised the council the date would be August 6, 2011. The run was approved for that date.

C. Phillips gave kudos to the Lost Roo for providing free taxi rides to their patrons on New Year's Eve.

### **EXECUTIVE SESSION**

Gene Miles, City Administrator, stated they would adjourn to Executive Session to discuss union negotiations for approximately 20 minutes. They adjourned at 8:10 p.m. but had delays starting the Executive Session by about 20 minutes.

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 8:49 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Moore), motion passed.**

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Mayor

ATTEST:

City Clerk