

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 22, 2011

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for Pledge of Allegiance and roll call. After the recital of the Pledge of Allegiance, Gene Miles, City Administrator, called roll with C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, February 7, 2011, Regular City Council meeting
Payment Approval List for Warrant Registers 67144-67230 for \$1,034,138.82
Payroll Pay Period Ending January 31, 2011 for Warrants 50383-30468 for \$185,790.14
C. Phillips made the motion to approve the consent agenda with C. Linhart seconding. 4 Ayes 0 Nays 1 Abstain (C. Zuern), motion passed.

BUSINESS

AB 11-11 New Police Agreement for 2011 through 2013

This agreement includes changes in salary for each year and changes in health insurance premiums. **C. Phillips made the motion to approve the contract with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-12 New Position in Public Works

This agenda item has been tabled.

AB 11-13 Request for Fireworks Stand for July 2011

C. Phillips made the motion to table this agenda item with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.

AB 11-14 Request from Junior Rodeo – New for 2011

Jamie Henington, representing the Junior Rodeo, presented the request for help with sponsorship of the “Surf and Saddle” Jr. Rodeo. **C. Phillips made the motion to approve \$1000 from the LTAC fund. C. Linhart seconded the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Chief of LBVFD, Chief Wright and Ragan Andrew, Events Coordinator gave oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Memo from Gayle
Correspondence – FEMA letter to County
Correspondence – WSP&RC letter to the City of Long Beach
Correspondence – Loyalty Days letter to the City of Long Beach
Correspondence – VB Materials
Business License – Steve’s Hauling; Ocean Park
Business License – Temp-Control Mech. Ser Corp; Longview, WA.

PUBLIC COMMENT

Al Pilger witnessed an eagle fatally attacking a seagull.
There was also an inaudible conversation about recycling.

ADJOURNMENT

C. Phillips made the motion to adjourn at 7:59 p.m. with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk