

## LONG BEACH CITY COUNCIL MEETING

MAY 16, 2011

### CALL TO ORDER

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. Zuern and Mayor Andrew present. C. Moore and C. Phillips were absent.

### CONSENT AGENDA

Minutes, May 2, 2011, Regular City Council meeting, NONE THIS MEETING  
Payment Approval List for Warrant Registers 67608-67719 for \$180,161.79  
Payroll for Pay Period Ending, April 15, 2011 for Warrants 50644-50685 for \$95,086.81  
**C. Zuern made the motion to approve the consent agenda with C. Maxson seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.**

### PROCLAMATIONS

Mayor Andrew read into the record two proclamations. The month of June was proclaimed to be Relay for Life and National Public Works week is May 15<sup>th</sup>-May 21<sup>st</sup>, 2011.

Mayor Andrew announced there would be an open house for the water plant on Saturday, June 18, 2011.

### BUSINESS

AB 11-38 Public Hearing for close out of CDBG for water plant

Gene Miles, City Administrator, explained according to the Community Development Block Grant rules a public hearing to close out the grant process for the CDBG grant is required. Mayor Andrew opened the public hearing at 7:06 p.m. and asked for comments. Being no comments, Mayor Andrew closed the public hearing at 7:06 p.m.

AB 11-39 Wellness Program Incentive

Gene Miles, City Administrator, explained the point system for employees to earn a \$50 gift card. This is part of the health insurance grant to give staff members incentives to work on a healthy life style. **C. Zuern made the motion to approve the agenda bill**

**with C. Linhart seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.**

**ORAL REPORTS**

C. Linhart, C. Maxson, C. Zuern, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Fire Chief and Chief Flint Wright offered oral reports.

**CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Police Report  
Correspondence – VB Board Report  
Business License – Villavista Homes, Inc; West Linn, Or  
Business License – Accommodations at the Beach; 211 5<sup>th</sup> St NW

**PUBLIC COMMENT**

None

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:26 p.m. with C. Maxson seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Moore and C. Phillips), motion passed.**

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Mayor

ATTEST:

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City Clerk