

## LONG BEACH CITY COUNCIL MEETING

NOVEMBER 7, 2011

### CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

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

### ROLL CALL

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

### CONSENT AGENDA

Minutes, October 17, 2011 Regular City Council meeting  
Payment Approval List for Warrant Registers 68610-68699 for \$109,784.27  
Payroll Report for Pay Period Ending October 31, 2011 for Warrants 51219-51257 for \$90,362.85

**C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 3 Ayes 0 Nays 1 Abstain (C. Moore), motion passed.**

### BUSINESS

AB 11-67 Resolution 2011-08 Setting Public Hearing

Gayle Borchard, Community Development Director, explained Resolution 2011-08 is required to set a date for a public hearing on a requested street vacation from Mary Kay Ramage. The Resolution sets the date of December 5, 2011 at 7:00 p.m. **C. Phillips made the motion to approve agenda bill 11-67 with C. Moore seconding the motion. 4 Ayes 0 Nays, motion passed.**

### ORAL REPORTS

C. Phillips, C. Moore, C. Maxson, C. Linhart, Gene Miles, City Administrator, David Glasson, Finance Director, Chief Wright and Gayle Borchard presented reports.

### CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – PD Monthly Report for October 2011  
Correspondence – Material from Ragan  
Correspondence – Sales Tax Collections  
Correspondence – Lodging Tax Collections  
Correspondence – October Staff Report

Business License – JT’s Surfer Sands, 1113 Pacific Ave South  
Business License – Elissa Wanke Photography; 2610 Sea Crest Ave North  
Business License – Creative Design Builders, Inc.; Puyallup, WA.

**ADJOURNMENT**

**C. Moore made the motion to adjourn at 7:24 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays, motion passed.**

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Mayor Pro Tem Zuern

ATTEST:

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City Clerk