

## LONG BEACH CITY COUNCIL MEETING

DECEMBER 5, 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.

### ROLL CALL

David Glasson, Finance Director, called roll with Mayor Andrew, C. Linhart, C. Maxson, C. Moore, C. Zuern and C. Phillips present.

### CONSENT AGENDA

Minutes, November 21, 2011 Regular City Council meeting

Payment Approval List for Warrant Registers 68758-68851 for \$98,391.09

Payment Approval List for Payroll Warrants 51304-51340 for \$8,932.79

**C. Linhart made the motion to approve the consent agenda with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Abstain (C. Phillips), motion passed.**

### BUSINESS

AB 11-69      Setting Hearing Date for Land Use Appeal

Gayle Borchard explained Ms. Veronica Price filed an appeal of the Hearing Examiner's decision regarding an establishment of a residential treatment center in the R3R zone. **C. Moore made the motion to hear the appeal on January 17, 2012 with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-70      Public Hearing for Street Vacation

Gayle Borchard, Community Development Director, explained the City Council set the date for a public hearing to receive input regarding the potential partial vacation of approximately 6,400 square feet of 9<sup>th</sup> Street NW and on the ordinance that would allow said partial vacation. Mayor Andrew opened the public hearing at 7:06 p.m. and being no comments closed the public hearing at 7:07 p.m. **C. Zuern made the motion to adopt AB 11-70 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Abstain (C. Maxson), motion passed.**

AB 11-71      Setting Public Hearing for Partial Street Vacation Request

Gayle Borchard, Community Development Director explained Joe & Trudy Lyster and the Anchorage Condominiums, Inc. have petitioned the Council to vacate the right-of-way of 22<sup>nd</sup> Street NW from the western right-of-way of Boulevard N westerly 200'. A

resolution is needed to set the time, date and location of a public hearing. Resolution 2011-10 has been prepared as part of this agenda bill. **C. Linhart made the motion to set the public hearing Monday, January 23, 2012 at 4:00 p.m. in the Council Chambers with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 11-72 Public Hearing - 2012 Budget Adoption

David Glasson, Finance Director, explained in part the 2012 budget. Mayor Andrew opened the public hearing at 7:18 p.m. and being no comments closed the public hearing at 7:18 p.m. **C. Moore made the motion to adopt AB 11-72 with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.**

### **ORAL REPORTS**

C. Linhart, C. Maxson, C. Moore, C. Zuern, C. Phillips, Mayor Andrew, David Glasson, Finance Director and Gayle Borchard, Community Development Director presented oral reports.

### **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Long Beach Police Report  
Business License – Capt beans Coffee – 1308 Pacific Avenue South  
Business License – Curves, 2705 Pacific Avenue North  
Business License – Eradipest, LLC – 2405 Pacific Avenue North

### **PUBLIC COMMENT**

Andrew Canale verified the first January 2012 council meeting date. Mark Perez read a statement in regards to some of his ideas for the city. Kathleen Graham would like the addresses and/or neighborhood noted in the police blotter seen in the Chinook Observer.

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:34 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk

