

## LONG BEACH CITY COUNCIL MEETING

JANUARY 17, 2012

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

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

### ROLL CALL

David Glasson, Finance Director, called roll with C. Linhart, C. Maxson, C. Perez, C. Murry and Mayor Andrew present. C. Phillips was absent.

### CONSENT AGENDA

Minutes, December 19, 2011 and January 3, 2012 Regular City Council meeting  
Payment Approval List for Warrant Registers 68986-69068 for \$441,588.93  
Payroll Report for Warrants 61426-51470 for \$93,351.98

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

### BUSINESS

AB 12-04 Public Hearing on WTP for CDBG Close out

David Glasson, Finance Director, presented the agenda bill explaining the public hearing is required by the USDA to close the grant and for the expenditure of the CDBG funds. Mayor Andrew opened the public hearing at 7:02 p.m. and asked for comments. Being no comments Mayor Andrew closed the public hearing at 7:02 p.m. **C. Linhart made the motion to approve AB 12-04 with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 12-05 Contract with State Parks

David Glasson, Finance Director, explained this is a biennium contract. The contract states state parks will pay \$5000 each for Bolstad and Sid Snyder (10<sup>th</sup> Street S) approach for two (2) years for a total of \$20,000. **C. Linhart made the motion to approve the contract with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 12-06 Tribute to Veterans Field and Memorial

Mayor Andrew, representing the Loyalty Days Foundation, presented ideas for a veteran's field and memorial. The suggested site would be the SW corner of the property behind the police department. **C. Perez made the motion to approve the site for the**

**Veterans Field and Memorial with C. Murry seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 12-07 beachdog.com 2012 Service Agreement

David Glasson, Finance Director, presented the agenda bill. This is a contract for social networking online advertising for a total of \$15,000 per year. **C. Perez made the motion to approve the contract with C. Murry seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 11-08 Visitor Bureau Contract

David Glasson, Finance Director, explained the agenda bill. **C. Perez made the motion to approve the agenda bill with C. Murry seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

AB 11-09 Set LTAC Meeting Place and Time

C. Linhart presented the agenda bill just for public announcement. The LTAC meeting will now be held at Long Beach City Hall every third Tuesday at 9:00 a.m.

## **ORAL REPORTS**

C. Murry, C. Perez, C. Maxson, C. Linhart, Mayor Andrew, David Glasson, Finance Director, Chief Wright and Gayle Borchard contributed to oral reports.

## **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Ruth Ann Hocking letter

Correspondence – Police Report

Correspondence – Items from Mayor

Correspondence – beachdog Report

Correspondence – Beach Clean Up

Business License – Crescomm Broadband; 700 Pacific Ave N, Bldg 3

Business License – M and D Designs; 610 Pacific Ave S

Business License – Inn at Discovery Coast; 421 11<sup>th</sup> St SW

Business License – Orbit Medical of Indiana, Inc; Indianapolis, IN

Business License – Sierra Springs; Portland, OR

Business License – J Marie Photography; 112 20<sup>th</sup> St SW

## **PUBLIC COMMENT**

C. Linhart stated the beach clean up is 1/21/12 at 9:00 a.m. and encouraged participation. Keleigh Schwartz spoke on funbeach.com. C. Perez stated the community garden is an effort by Joint Pacific County Housing Authority, Pacific County and the City of Long Beach.

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:36 p.m. with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Phillips), motion passed.**

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Mayor

ATTEST:

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City Clerk