

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 21, 2012

CALL TO ORDER

Mayor Andrew 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. Perez, C. Murry, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, February 6, 2012 Regular City Council Meeting
Payment Approval List for Warrant Registers 69148-69237 for \$75027.88
Payroll Report for Warrants 51506-51593 for \$93,737.94

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

BUSINESS

AB 12-17 Proclamation for American Red Cross Month

C. Phillips made the motion to approve the agenda bill proclaiming March 2012 as American Red Cross Month. C. Maxson seconded the motion. 5 Ayes 0 Nays, motion passed.

AB 12-18 Engagement Letter for Union Issues

Gene Miles, City Administrator, explained the agenda bill is to approve the engagement of Summit Law Group for union issues. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Maxson, C. Perez, C. Murry, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, Chief Wright and Ragan Andrew, Event Coordinator presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report for January
Correspondence – VB Agenda

Correspondence – Lodging Tax Collections
Correspondence – Sales Tax Collections
Correspondence – copy of flyer for Military Marketing
Business License – Pink Poppy Enterprise, 1500 186th lane
Business License – Gateway Mortgage Sr; Horsham, PA
Business License – Long Beach Peninsula Acoustic Music Foundation, 504 Pacific Ave N
Business License – PAC-West Draught Service LLC; 2011 304th Lane
Business License – Profet Corp; 910 Pacific Ave South
Business License – Amanda Byrd; 107 3rd St SE
Business License – William C Svendesen; 504 Pacific Ave N
Business License – General Utilities Co.; Turner, OR
Business License – Paw Prints grooming Salon; 1315 Pacific Ave N
Business License – Coastal Restoration LLC; Seaside, OR
Business License – Fine Art Investigation; 209 5th St NE #A
Business License – Adrift Hotels, Inc.; 409 Sid Snyder Dr.

EXECUTIVE SESSION

Executive session will be for approximately 35 minutes to discuss legal issues. **C. Phillips made the motion to go into Executive Session at 7:45 p.m. with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.**

ADJOURNMENT

C. Linhart made the motion to adjourn at 8:29 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk

