

LONG BEACH CITY COUNCIL MEETING

MARCH 5, 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

Gene Miles, City Administrator, called roll with C. Linhart, C. Maxson, C. Perez, C. Murry, C. Phillips and Mayor Andrew present.

Gene Miles, City Administrator, stated there would not be an Executive Session to discuss union negotiations.

CONSENT AGENDA

Minutes, February 21, 2012 Regular City Council meeting
Payment Approval List for Warrant Registers 51594-120224 for \$2,725,006.99

C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 12-19 Agreement with Peninsula Art Association

Gene Miles, City Administrator, presented the agenda bill and the agreement prepared by the City Attorney for the use of the old Kite Museum by the Peninsula Art Association. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 12-20 Special Use Permit for Health Fair

Gayle Borchard, Community Development Director, presented the agenda bill. Lydia Davis, owner of Total Health Fitness Center would like to host a parking lot fair at the 1st Place Mall on May 27th. **C. Linhart made the motion to approve the request with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Phillips, C. Murry, C. Perez, C. Maxson, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and LBVFD Chief, Chief Wright and Gayle Borchard contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report for February
Correspondence – Lodging Tax Collections and Sales Tax Collections
Correspondence – Peninsula Sanitation Service Tariff Submission
Business License – Buell’s Quality Construction, Inc.

PUBLIC COMMENT

None

ADJOURNMENT

**C. Linhart made the motion to adjourn at 7:40 p.m. with C. Maxson seconding the motion.
5 Ayes 0 Nays, motion passed.**

Mayor

ATTEST:

City Clerk