

## LONG BEACH CITY COUNCIL MEETING

April 2, 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. Phillips and Mayor Andrew present. C. Murry was absent.

### BUSINESS

AB 12-22 Special Use Permit for a Performing Arts Center

Gayle Borchard, Community Development Director, presented the agenda bill explaining the Peninsula Arts Center is planning to open soon. Performing Arts Center is not a use in the Long Beach City Code but it is compatible with surrounding uses. Staff would like the Council to issue a Special Use Permit for 1 year for its operation until such time the use can be formally included in the code.

**C. Phillips made the motion to approve the agenda bill with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

AB 12-23 Public Hearing Regarding Epping Annexation

Gayle Borchard, Community Development Director, explained this is a public hearing regarding Epping's Eastern UGA Annexation and adoption of Ordinance 878. Mayor Andrew opened the public hearing and after receiving no comments, closed the public hearing. **C. Linhart made the motion to approve the agenda bill with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

AB 12-24 Long Beach Marketing Committee

This agenda bill addresses changing the name from LTAC to Marketing Committee and to outline the duties as put forward by the Mayor. **C. Phillips made the motion to approve the agenda bill with C. seconding the motion. 3 Ayes 1 Nay (C. Perez) 1 Absent (C. Murry), motion passed.**

AB 12-25 Union Contract Amendment

This agenda bill will be addressed in Executive Session.

AB 12-26 Ordinance 879 Setting up a Reserve Account

David Glasson, Finance Director, explained the USDA Loan received to build the new water plant requires that a reserve account be set up and Ordinance 879 creates the account. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

David Glasson, Finance Director, explained the bid through the Small Works Roster to demolish Obie's will close on Friday, April 6, 2012. Once the bid is accepted then the contractor awarded the bid can tear it down. If the Council sets a limit of \$5,000 or less then the contractor can start without the approval of the Council on April 16, 2012. **C. Phillips made the motion to approve the request with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

By request of Mayor Andrew, Doug Goelz, City Attorney, gave a brief report on Initiatives and Referendums in regards to changing forms of government.

## **ORAL REPORTS**

C. Linhart, C. Maxson, C. Perez, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and Gayle Borchard, Community Development Director presented oral reports.

## **PUBLIC COMMENT**

Ralph Moore commented on the proposed garbage rates and change of government. Michael Greer and Michael Kutras commented on change of government. Doug Goelz, City Attorney, asked if he could invite Charlie Curry, who owns a RV park, to Loyalty Days. Mr. Curry started a project called Tents for Troops and would encourage RV park patrons to donate a campground site to a person in the military.

## **EXECUTIVE SESSION**

**C. Linhart made the motion to go into Executive Session at 8:04 p.m. for approximately 20 minutes with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

## **ADJOURNMENT**

**C. Linhart made the motion to adjourn at 8:24 p.m. with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

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ATTEST:

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City Clerk