

LONG BEACH CITY COUNCIL MEETING

MAY 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. Phillips and Mayor Andrew present. C. Murry was absent.

CONSENT AGENDA

Minutes, May 5, 2012 Regular City Council meeting

Payment Approval List for Warrant Registers 51800-58149 & 696334-69697 for \$155,047.28

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

BUSINESS

AB 12-33 Ordinance 880 Sewer Charges

Gayle Borchard, Community Development Director, presented the agenda bill explaining the city council directed staff to create an amendment to the sewer charges to allow for a reduction of charges during a remodel. After some discussion, **C. Phillips made the motion to approve 25% charge for 4 months and allow the reduction to be retroactive to 1/01/12. C. Linhart seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

AB 12-34 Request for Statement of Qualifications to Furnish Engineering and Land Surveying

Gene Miles, City Administrator, explained a small works roster is needed for engineering and land surveying services on an as needed basis. **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.**

AB 12-35 Request for Bids on 2012 Chip Seal Project

Gene Miles, City Administrator, explained the bids will be sent to contractors that have expressed an interest or that on the Small Works Roster. **C. Phillips made the motion to approve the agenda bill with C. Maxson seconding the motion. 4Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Letter from Senator Cantwell to mayor

Correspondence – Mayor’s address to Senate Committee on Tsunami debris
Correspondence – Revenue and Expenditures Comparison to date
Correspondence – Training Certificate for City Administrator
Correspondence – Article on fire in lightweight construction
Correspondence – VB materials
Correspondence – Ragan’s week in review
Business License – None

PUBLIC COMMENT

Kathy Bankert commented on speeding on Pacific Hwy
Al Pilger wanted to give “hats off” to the public works crew for the job they do so efficiently and in a timely manner. Mr. Pilger also asked if the shredded flag on the boardwalk would be replaced by Memorial Day?
Andi Day, Executive Director, Long Beach Peninsula Visitor Bureau, spoke on the meetings and events she has attended.

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:49 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.

Mayor

ATTEST:

City Clerk