

## LONG BEACH CITY COUNCIL MEETING

OCTOBER 1, 2012

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

Mayor Andrew called the meeting to order and asked for the Pledge of Allegiance.

### ROLL CALL

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

### CONSENT AGENDA

Minutes, September 17, 2012 Regular City Council meeting  
Payroll Report for Warrants 52320-52367 & 70322-70372 for \$198,787.22

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

### BUSINESS

AB 12-52      Fireworks Stand Request

David Glasson, Finance Director, explained Don Lee has requested permission to sell fireworks from December 28, 2012 through December 31, 2012 from 101 12t St S.W. **C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays 1 absent, (C. Phillips), motion passed.**

AB 12-53      Package Travel

Ragan Andrew, Events Coordinator, has requested \$1236.98 to attend the Go West Summit in Texas. **C. Linhart made the motion to approve the request with C. Perez seconding the motion. 4 Aye 0 Nays 1 Absent (C. Phillips), motion passed.**

### ORAL REPORTS

C. Murry, C. Perez, C. Maxson, C. Linhart, Mayor Andrew, David Glasson, Finance Director and LBVFD Fire Chief, Chief Wright and Ragan Andrew, Events Coordinator presented oral reports.

### CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – 25<sup>th</sup> Annual Derald D. Robertson Safety Awards Ceremony

Correspondence – Sales Tax

Correspondence - Lodging Tax

Correspondence – Visitor Bureau reports

Business License – Kirby & Son Construction, 13115 Sandridge Rd

Business License – Avaya Inc., Basking Ridge, NJ

Business License – Jubilee Construction; 12305 Sandridge Rd

Business License – Ratelco Communications Service Inc., Aberdeen, WA.

**PUBLIC COMMENT**

Andi Day, Executive Director, Long Beach Visitor Bureau gave a brief presentation on where City of Long Beach money has been used.

**ADJOURNMENT**

**C. Linhart made the motion to adjourn with C. Murry 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