

LONG BEACH CITY COUNCIL MEETING

October 15, 2012

CALL TO ORDER

Mayor Pro tem Phillips called the meeting to order and asked for roll call.

ROLL CALL

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

CONSENT AGENDA

Minutes, October 1, 2012 Regular City Council meeting

Minutes, September 29, 2012 Special Council Meeting

Payroll Report for Warrants 52368-52419 & 70373-70455 for \$168,597.47

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

BUSINESS

AB 12-53 Designate Applicant Agent for 2012 HMGP

Gayle Borchard, Community Development Director, presented the agenda bill. This resolution is for FEMA grant funding to construct a vertical evacuation tsunami berm. She explained the resolution is to authorize an agent and an agent's alternate to execute the grant application, grant agreement and the payment requests. **C. Linhart made the motion to approve the resolution with C. Murry seconding the motion. 4 Ayes 1 Nay (C. Maxson), motion passed.**

ORAL REPORTS

C. Murry, C. Perez, C. Maxson, C. Linhart, C. Phillips, David Glasson, Finance Director and Chief LBVFD, Gayle Borchard, Community Development Director and Chief Wright presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – EDC's Businesses of the Year dinner

Correspondence – Thank you from Benson family

Correspondence – Thank you from Back Country

Correspondence – Police Report

Correspondence – Thank you from Sheriff for Drug Task Force 2012 contribution

Business License – Ferguson Enterprises, Inc.; Newport News, VA

PUBLIC COMMENT

None

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:22 p.m. with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor Pro Tem

ATTEST:

City Clerk