

LONG BEACH CITY COUNCIL MEETING

NOVEMBER 5, 2012

CALL TO ORDER

Mayor pro tem Phillips called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance and roll call.

ROLL CALL

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

CONSENT AGENDA

Minutes, October 15, 2012 Regular City Council meeting
Minutes, October 18 2012 Special City Council meeting
Payroll Report for Warrants 52420-52459 & 70456-70537 for \$233,325.96

C. Linhart made the motion to approve the consent agenda with C. Perez seconding the motion. 4 Ayes 0 Nays, motion passed.

BUSINESS

AB 12-55 Surplus Vehicles

David Glasson, Finance Director, presented the agenda bill explaining there are 3 vehicles to be declared as surplus and the minimum bid for each one has been determined. The equipment would be advertised and bids would be accepted. **C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 12-56 2013 Court Contract with Pacific County

David Glasson, Finance Director, presented the agenda bill. He explained with reduction in staff due to a retirement, one way to streamline the operations of city hall would be to move Municipal Court from Long Beach to Pacific County, thus reducing phone calls and customers related to court issues. **C. Linhart made the motion to approve the agenda bill with C. Maxson seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 12-57 Ordinance 884-A Franchise agreement with LS Networks

Robin Smith, representative of Lightspeed Networks dba LS Networks presented information on the franchise agreement. After some discussion **C. Maxson made the motion to postpone the agenda bill for 2 weeks with C. Perez seconding the motion. 4 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Murry, C. Perez, C. Maxson, C. Linhart, Mayor pro tem Phillips, Gene Miles, City Administrator, David Glasson, Chief of LBVFD and Finance Director and LBPD Chief Wright contributed to oral reports.

PUBLIC COMMENT

None

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:35 p.m. with C. Perez seconding the motion. 4 Ayes 0 Nays, motion passed.

Mayor Pro Tem

ATTEST:

City Clerk