

LONG BEACH CITY COUNCIL MEETING

NOVEMBER 19, 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. Perez, C. Murry and Mayor Andrew present. C. Maxson and C. Murry were absent.

CONSENT AGENDA

Minutes, November 5, 2012 Regular City Council meeting

Payroll Report for Warrants 52460-52507 & 705-70605 for \$171,143.86

C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson-C. Murry), motion passed.

PROCLAMATION

Mayor Andrew read a proclamation recognizing First Responders.

BUSINESS

WS 12-17 2012 Amendments to Land Use Codes

C. Linhart made the motion to postpone this workshop bill with C. Perez seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson-C. Murry), motion passed.

AB 12-58 Setting Property Tax Rate for 2013 Collection-Resolution 2012-8

Gene Miles, City Administrator, presented the agenda bill explaining the preliminary budget had been prepared with a 1% increase in property taxes, plus any new construction and annexations. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson-C. Murry), motion passed.**

ORAL REPORTS

C. Phillips, C. Perez, C. Linhart, Mayor Andrew, Gene Miles, City Administrator and Chief Wright presented oral reports.

CORRESPONDENCE

Correspondence – Initiative 502 – Thoughts from MRSC

Correspondence – COLPAC Letter

Business License – Pacific Coast Cabins LLC: 111 Ocean Beach Blvd S

PUBLIC COMMENT

Nicole Engle, owner of Good Neighbor Vet, is interested in providing vaccines via mobile. Andi Day, Long Beach Peninsula Visitor Bureau, gave a brief presentation. Jason Knott inquired about the South Pacific county Humane Society property lease.

ADJOURNMENT

C. Phillips made the motion to adjourn at 7:31 p.m. with C. Linhart seconding the motion. 3 Ayes 0 Nays 2 Absent (C. Maxson-C. Murry), motion passed.

Mayor

ATTEST:

City Clerk