

## LONG BEACH CITY COUNCIL MEETING

DECEMBER 3, 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

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

### CONSENT AGENDA

Minutes, the minutes from November 19, 2012 Regular city council meeting will be on the next agenda  
Payroll Report for Warrants 52508-52545 & 70606-70683 for \$131,323.85

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

### BUSINESS

AB 12-59 Public Hearing on the adoption of the 2012 Budget-Ordinance 885

Mayor Andrew opened the public hearing for the adoption of the 2012 budget at 7:01 p.m. and asked for comments. Being no comments, Mayor Andrew closed the public hearing at 7:02 p.m. **C. Maxson made the motion to approve the 2012 budget as presented with C. Perez seconding the motion. C. Linhart and C. Murry stated they approved of the 2012 budget with the exception of the Lodging Tax portion due to a potential conflict of interest. 5 Ayes 0 Nays, motion passed.**

AB 12-60 Approval of Circus sponsored by the Lions Club

C. Linhart presented the agenda bill explaining in June the circus will return and they would like to use the restroom parking lot area west of the Bolstad approach. There will be 2 shows on Sunday, June 2, 2013 and there isn't any cost to the city. **C. Phillips made the motion to approve the agenda bill with C. Murry seconding the motion. 5 Ayes 0 Nays, motion passed.**

### ORAL REPORTS

C. Linhart, C. Maxson, C. Perez, C. Murry, C. Phillips, Mayor Andrew, David Glasson, Finance Director and Chief of the Long Beach Volunteer Fire Department and Gayle Borchard presented oral reports.

### CORRESPONDENCE

Correspondence – Coastal Harvest Annual Report  
Correspondence – Sales Tax collection & Lodging Tax Collections  
New Hospital Administrator Open House

### PUBLIC COMMENT

Jamie Martin inquired about the Sargent's position being discontinued.

Andi Day spoke on behalf of the Long Beach Peninsula Visitor Bureau.

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:24 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk