

LONG BEACH CITY COUNCIL MEETING

DECEMBER 17, 2012

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Andrew asked for a moment of silence for the tragedies that happened at the Clackamas Town Center Mall and the school shooting in Connecticut.

ROLL CALL

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

CONSENT AGENDA

November 19, 2012, Regular City Council Minutes

December 3, 2012 Regular City Council Minutes

Payroll Report for Warrants 52546-52637 & 70684-70744 for \$245,090.02.

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

BUSINESS

AB 12-57 Franchise Agreement

Doug Goelz, City Attorney, presented the agenda bill. Ordinance 884 is granting Lightspeed Networks, Inc.; a franchise to construct, operate and maintain a telecommunications network within the City of Long Beach. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed. C. Phillips made the motion to amend the Long Beach Municipal Code to include the franchise. The motion was seconded by C. Linhart. 5Ayes 0 nays, motion passed.**

ORAL REPORTS

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

CORRESPONDENCE

Police Report for November 2012

Correspondence – FAQ on the Marijuana Initiative

PUBLIC COMMENT

Don McGuire, owner of the Corral Drive In, commented on needing sidewalks on the east side of the highway and possibly a flashing light indicating pedestrians crossing the highway. Jerry Kettwig and Deanna Kettwig thanked the city for the use of the Depot for the organizing of “Shoe Boxes for Joy”. It served their purpose so well they would like to use the building again next year. David Bowlee, nurse practitioner, commented on medical marijuana.

ADJOURNMENT

C. Phillips made the motion to adjourn at 7:41 p.m. with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk