

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 4, 2013

**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, C. Phillips and Mayor Andrew present. C. Maxson was absent.

**CONSENT AGENDA**

Minutes, January 22, 2013 Regular City Council meeting

Payment Approval List for Warrant Registers 52720-52757 & 70887-70942 for \$157,512.28

**C. Linhart made the motion to approve the consent agenda with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

**BUSINESS**

AB 13-03 Surplus Vehicle

David Glasson, Fire Chief, presented the agenda bill. He explained the fire department has received some wild land firefighting equipment and the department does not use the 1966 International 75' platform truck enough to keep it. He is requesting that it be declared surplus with a minimum bid of \$1500. **C. Phillips made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 13-04 Public Hearing for Ordinance 887

AB 13-05 Public Hearing for Ordinance 887a

Gayle Borchard, Community Development Director, presented the two agenda bills. Ordinance 887 pertains to revised Title 5, Chapter 7; Public Nuisances and Ordinance 887a is in regards to a fully revised Title 14: Enforcement Procedures. Mayor Andrew opened the public hearing at 7:05 p.m. and asked for comments. David Boley commented that in some cities marijuana growing would be considered a public nuisance and is asking if that is the case with this ordinance? Being no more comments Mayor Andrew closed the public hearing at 7:07 p.m. **C. Linhart made the motion to approve Ordinance 887 and Ordinance 887a, with C. Murry seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

AB 13-06 Resolution 2013-01 Amendments and additions to Personnel Policy

Gene Miles, City Administrator, presented the agenda bill explaining these changes are due to state law and suggestions from the State Auditor's Office. It pertains to credit card usage. **C. Phillips made the motion to approve the resolution with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

**ORAL REPORTS**

C. Linhart, C. Perez, C. Murry, C. Phillips, Mayor Andrew, Gene Miles, Ctiy Administrator, David Glasson, Finance Director and Fire Chief, Chief Wright and Gayle Borchard, Community Development Director presented reports.

**CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Sales Tax and Lodging Tax  
Correspondence – PD report for January 2013  
Correspondence – Don McGuire’s letter to Legislature  
Business License – Heating Solutions LLC; Astoria< OR

**PUBLIC COMMENT**

David Boley spoke on alternative fitness to help with pain management and marijuana collective gardening. Don McGuire commented on crosswalk lights.

**ADJOURNMENT**

**C. Phillips made the motion to adjourn at 7:47 p.m. with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Maxson), motion passed.**

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Mayor

ATTEST:

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City Clerk