

**LONG BEACH CITY COUNCIL MEETING
JULY 15, 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. Hanson, C. Perez, C. Murry, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, Regular City Council Meeting July 1, 2013 (none, Linda on vacation)

Payment Approval List for Warrant Registers 53187-53238 & 71634 – 71701 for \$179,407.24

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

BUSINESS

AB 13-34 Ordinance 894 – Amending 2013 Budget

Gene Miles, City Administrator, presented the agenda bill explaining the ordinance was required to amend the 2012 budget to include the additional unexpected expenditures. **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. Phillips, C. Murry, C. Perez, C. Hanson, C. Linhart, Mayor Andrew, Gene Miles, City Administrator, Chief Wright, Gayle Borchard, Community Development Director, and Ragan Myers, Event Coordinator presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Letter from AWC Congratulating our Well City Award

Correspondence – Sales and Lodging Tax Report

Correspondence – Police Report

Correspondence – Letter from Coast Guard thanking the Mayor

Business License – None

PUBLIC COMMENT

A citizen spoke about illegal camping on the beach July 4th

Dustin Mead spoke on Beach to Chowder event

Bob Pensworth stated hits were higher on the wireless hot spot during Sandsations

ADJOURNMENT

C. Linhart made the motion to adjourn at 7:40 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk