

**LONG BEACH CITY COUNCIL MEETING
SEPTEMBER 16, 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

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

CONSENT AGENDA

Minutes, September 3, 2013 Regular City Council meeting

Payment Approval List for Warrant Registers 53376-53425 & 71965-72027 for \$622,781.69

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

BUSINESS

AB 13-40 Squirting Clam Park Project

David Glasson, Finance Director, presented the agenda bill. He explained the project was not in the budget, but if it is to be completed by next spring then some work would need to be done this fall.

Motion by C. Linhart to approve the agenda bill with the second made by C. Murry. 5 Ayes 0 Nays, motion passed.

AB 13-41 AWC Employee Benefit Trust Interlocal Agreement

Resolution 2013-05 is allowing the City of Long Beach to join the AWC Employee Benefit Trust. The purpose of the agreement is to allow the city to continue to use AWC for medical, dental and vision coverage. The AWC board has decided to self-insure to save costs. **C. Hansen made the motion to adopt the Resolution with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Linhart, C. Hansen, C. Perez, C. Murry, C. Phillips, Mayor Andrew, David Glasson, Finance Director and LBVFD Chief and Gayle Borchard, Community Development Director contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report for August

Business License – The Wrecktory; 2006 Ocean Beach Blvd N.

Business License – Riptide Threads; 1114 Pacific Ave S

PUBLIC COMMENT

Natalie St. John, news correspondent for the Chinook Observer, introduced herself.

ADJOURNMENT

C. Phillips made the motion to adjourn at 7:38 p.m. with C. Linhart seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk