

## LONG BEACH CITY COUNCIL MEETING

DECEMBER 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

Gene Miles, City Administrator, called roll with C. Phillips, C. Murry, C. Perez, C. Hanson, C. Linhart and Mayor Andrew present.

### CONSENT AGENDA

Minutes, December 2, 2013 Regular City Council meeting

Payment Approval List for Warrant Registers 53690-53737 & 72397-72504 for \$228,378.91

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

### BUSINESS

AB 13-51      Union Agreement with PD for 2014 through 2016

Gene Miles, City Administrator, presented the agenda bill. **C. Linhart made the motion to approve the contract with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

Ab 13-52      EDC Contract for 2014

Gene Miles, City Administrator, presented the agenda bill. **C. Phillips made the motion to approve the contract with C. Hanson seconding the motion. 5 Ayes 0 Nays, motion passed.**

### ORAL REPORTS

C. Phillips, C. Murry, C. Perez, C. Hanson, C. Linhart, Mayor Andrew and Gene Miles, City Administrator contributed to oral reports.

### CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Thank you letter

Correspondence – Thank you letter from Merchants Association

Correspondence – PD Report

Correspondence – Fire District 1 letter

Business License – Coastal Restoration; Gearhart, OR

Business License – Christie Schaefer; 401 Ocean Beach Blvd N

Business License – Akari Bungalows, LLC; 203 Bolstad Ave Condo #2

**PUBLIC COMMENT**

None

**ADJOURNMENT**

**C. Linhart made the motion to adjourn at 7:13 p.m. with C. Perez seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor

ATTEST:

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City Clerk