

LONG BEACH CITY COUNCIL MEETING

JUNE 2, 2014

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

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

ROLL CALL

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

CONSENT AGENDA

Minutes, May 19, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 54183-54233 & 76229-76291 for \$205,904.54

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

BUSINESS

AB 14-37 PUBLIC HEARING for 2014 Land Use Amendments

Gayle Borchard, Community Development Director, presented the agenda bill.

Mayor Andrew opened the public hearing and asked for comments. Being no comments, the Mayor closed the public hearing. **C. Hanson made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

AB 14-40 Budget Amendment

David Glasson, Finance Director, presented the agenda bill. Amendment is of 2013 Budget for additional expenditures and declaring an emergency. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

AB 14-41 Change of Bank Signatures

David Glasson, Finance Director, presented the agenda bill. The Finance Director needs authorization to update the list of employees that have authority to sign on the city accounts.

C. Phillips made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.

ORAL REPORTS

C. Linhart, C. Hanson, C. Perez, C. Phillips, Mayor Andrews, David Glasson, Finance Director and LBVFD Chief, Gayle Borchard, Community Development Director, Ragan Myers, Tourism and Events Coordinator, presented reports.

C. Hanson reported that the Marketing Committee would like to use the remainder of balance originally approved on AB 14-30 for items requested. **C. Linhart made the motion to approve the request with C. Hanson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

C. Hanson reported approval was received from Marketing Committee to purchase chapstick for \$1349.60 for goodie bags for trolley passengers. **C. Phillips made the motion to approve purchase of the chapstick C. Perez seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

CORRESPONDENCE AND WRITTEN REPORTS

Sales and Lodging Tax report for May 2014

News article from Chicago

Outrunning Poverty 5K Certificate

Thank you from AWC

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Mayor Andrew adjourned the meeting. The meeting was adjourned at 7:41 p.m.

Mayor

ATTEST:

City Clerk