

LONG BEACH CITY COUNCIL MEETING

JULY 21, 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, C. Murray, and C. Phillips present.

CONSENT AGENDA

Minutes, July 7, 2014 Regular City Council meeting
Payment Approval List for Warrant Registers 54342-54397 & 76445-76556 for \$244,810.82
C. Linhart made the motion to approve the consent agenda with C. Hanson seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.

BUSINESS

AB 14-44 Ordinance 903 Prohibiting ATVs

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to prohibiting the use of ORVs/WATVs on city streets, Discovery Trail, and in the primary dune area. **C. Linhart made the motion to schedule the first public hearing for August 4, 2014 followed by a second hearing on August 18, 2014 with C. Perez seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

AB 14-45 Fire Station Roofing Bid Request

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to creating a bid packet and requesting bids to replace the fire station roof. **C. Phillips made the motion to approve the agenda bill with C. Hanson seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

ORAL REPORTS

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

C. Hanson requested a workshop to discuss a possible spray park at the beach.

CORRESPONDENCE AND WRITTEN REPORTS

Thank you from Linda Bledsoe

Tourism & Events Update

Budget and Finance report for June 2014

Business License – CK Painting – Outside City Limits

Business License – Watson Productions Inc. – Outside City Limits

PCEMA Agenda and Minutes

PUBLIC COMMENT

No public comments.

ADJOURNMENT

Mayor Andrew adjourned the meeting. The meeting was adjourned at 7:25 p.m.

Mayor

ATTEST:

City Clerk