

LONG BEACH CITY COUNCIL MEETING

NOVEMBER 17, 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

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

CONSENT AGENDA

Minutes, November 3, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 54775-54823 & 77090-77155 for \$193,226.00

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 14-52 Special Use Permit for Non-Profit

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to a request for special use permit by Shoe Boxes of Joy to use the Depot for one month and request that the rental fee be reduced or waived so that the money might go to those being served by the program. **C. Murry made the motion to approve the special use permit and waive the rental fee with C. Hanson seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

AB 14-53 Setting Property Tax Rate for 2015 collections

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to the preliminary 2015 budget that has been prepared with a 1.0% increase in property tax, plus any new construction and annexations. **C. Phillips made the motion to approve the agenda bill with C. Hanson seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

Mayor Andrew opened a Public Hearing for the 2015 Budget. Since there were no comments, the public hearing will be continued at the next council meeting on December 1, 2014

ORAL REPORTS

C. Linhart, C. Murry, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and LBVFD Chief, presented reports.

Mayor Andrew reported that he received Gene Miles resignation as City Administrator effective March 31, 2015. The Mayor praised Gene for his work for the city and wished him well on his retirement.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report for November 2014
Correspondence – GMA update information
Correspondence – Tourism and Events information
Business License – J&L Lawn & Property Maintenance; Long Beach
Business License – Flowers & Hedge Design; Long Beach
Business License – Taiho Oncology, Inc; Princeton, NJ
Business License – Law Office of Jonathan Quttner; Seattle, WA
Business License – RB Repairs; Long Beach
Business License – Queen of Clean House Service; Long Beach
Business License – Sweet Phee’s; Long Beach
Business License – Cutting’s Coastal Design; Chinook, WA
Business License – Red Bird Taxi; Long Beach

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Mayor Andrew adjourned the meeting. The meeting was adjourned at 7:21 p.m.

Mayor

ATTEST:

City Clerk