

## LONG BEACH CITY COUNCIL MEETING

DECEMBER 1, 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 17, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 54825-54871 & 77156-77195 for \$186,674.30

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

### BUSINESS

AB 14-54      2015 Budget Public Hearing

Mayor Andrew opened the Public Hearing for the 2015 Budget. Since there were no comments, the public hearing was closed.

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to adoption of the 2015 budget and Ordinance 904. **C. Phillips made the motion to approve the agenda bill with C.**

**Linhart seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

AB 14-55      2015 Interlocal Agreement – Municipal Court

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to adopting an amended contract with Pacific County for municipal court services and facilities. **C. Phillips made the motion to approve the agreement with C. Linhart seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

### 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 – FEMA response to Mrs. Price  
Correspondence – Mrs. Price regarding public records  
Correspondence – AWC Center for Quality Communities  
Correspondence – Charter Cable – Rate Change  
Sales and Lodging tax reports for November 2014  
Tourism and Events Department November Report

#### **PUBLIC COMMENT**

No public comment.

#### **ADJOURNMENT**

**C. Phillips made the motion to adjourn the meeting with C. Hanson seconding the motion. Mayor Andrew adjourned the meeting.** The meeting was adjourned at 7:29 p.m.

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Mayor

ATTEST:

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City Clerk