

## LONG BEACH CITY COUNCIL MEETING

FEBRUARY 2, 2015

### 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, January 20, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 55012 - 55050 & 77407 - 77463 for \$183,838.22

**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 15-09      Emergency Measure Ord. No. 906, Low Income Housing Densities

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to allowing low-income residential densities up to the “carrying capacity” of a property. Adopting Ord. 906 will allow the JPCHA project at 10<sup>th</sup>/11<sup>th</sup> St NE Oregon and Oregon N to proceed on schedule. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

AB 15-10      Case No. SUP Request by Andrew Walls

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to a request by Andrew Walls for a special use permit to use a 10' X 20' building on skids for a temporary office at his place of business. Approval of SUP 2015-01 will allow short-term use of the structure for a maximum of six months. **C. Perez made the motion to pass the agenda bill with C. Hanson seconding the motion. 3 Ayes 2 Nays 0 Abstain, motion passed.**

AB 15-11      Interfund Loan Update

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards the State Auditor's recommendation clean up paperwork related to interfund loans. Action will combine funds of two loans and formalize interest rates of the three others. Adoption of Resolutions 2015-04, 2015-05, 2015-06, and

2015-7 will allow this process. **C. Linhart made the motion to pass the agenda bill with C. Phillips seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

AB 15-12      Email Hosing Agreement with Vision Municipal Solutions

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to an agreement with Vision as a host for email of city staff, mayor and council. **C. Phillips made the motion to pass the agenda bill with C. Perez seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

### **ORAL REPORTS**

C. Linhart, C. Hanson, C. Perez, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director and LBVFD Chief, and Ragan Myers, Tourism and Events Coordinator, presented reports.

### **CORRESPONDENCE AND WRITTEN REPORTS**

Correspondence – Thank you not to the Mayor  
Correspondence – Sales and Lodging Tax  
Correspondence – Draft Staff Report on Senior Low Income Housing  
Correspondence – Information on the Proposed WPV Use Rules on the Beach  
Business License – Rosemont Terrace; 1310 Pacific Ave N  
Business License – Suite Beach; 201 Ocean Beach Blvd #17  
Business License - Hyundai Lease Titling Trust; Irvine, CA  
Business License – Merry’s Notary on Wheels; Seaview  
Business License – Akari Properties LLC; 203 Bolstad

### **PUBLIC COMMENT**

No public comment.

### **ADJOURNMENT**

**Mayor Andrew adjourned the meeting.** The meeting was adjourned at 7:23 p.m.

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Mayor

ATTEST:

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City Clerk