

LONG BEACH CITY COUNCIL MEETING

FEBRUARY 17, 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. Murry, and C. Phillips present. C. Perez was absent.

CONSENT AGENDA

Minutes, February 2, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 55051 - 55097 & 77464 - 77562 for \$200,382.16

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

BUSINESS

AB 15-13 Visitor's Bureau Contract

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to updating the existing contract to include 2015 budgeted items. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays 0 Abstain 1 Absent (C. Perez), motion passed.**

AB 15-14 Ordinance No. 907 for Case No VAC 2015-01 – Partial Vacation of 10th and 11th Streets NE and Oregon Ave N

Mayor Andrew opened a public hearing for the partial vacation of 10th and 11th Streets NE and Oregon Ave N. Since there were no public comments, Mayor Andrew closed the public hearing.

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to partial vacation of 10th and 11th Streets NE and Oregon Ave N. Council is asked to conditionally approve Ordinance No 907, but will not transfer property until funding is secured for the project requiring the vacations. **C. Linhart made the motion to pass the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays 0 Abstain 1 Absent (C. Perez), motion passed.**

AB 15-15 Resolution 2015-08; implementation of City Safety Committee

Gene Miles, City Administrator presented the agenda bill. Agenda item is in regards to implementation of the City Safety Committee required for the loss prevention program. **C. Phillips made the motion to pass the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 0 Abstain 1 Absent (C. Perez), motion passed.**

AB 15-16 Resolution 2015-09; establish the Clerk/Treasurer position

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to establishing the position of Clerk/Treasurer. **C. Linhart made the motion to pass the agenda bill with C. Hanson seconding the motion. 4 Ayes 0 Nays 0 Abstain, 1 Absent (C. Perez), motion passed.**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – 2014 Audit Exit conference with our Auditor
Correspondence – Letter to Mayor and City from FEMA on our floodplain work
Correspondence – PD report for January 2015
Correspondence – SMP Update of Visioning Comments
Correspondence – Reports on Festival and Events Activities

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Mayor Andrew adjourned the meeting. The meeting was adjourned at 7:29 p.m.

Mayor

ATTEST:

City Clerk