

LONG BEACH CITY COUNCIL MEETING

APRIL 6, 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

David Glasson, City Administrator, called roll with Mayor Andrew, C. Linhart, C. Hanson, C. Perez, and C. Phillips present. C. Murry, absent.

CONSENT AGENDA

Minutes, March 16, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55183 - 55222 & 77701 - 77786 for \$235,033.59

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

BUSINESS

AB 15-24 Request for Special Use Permit by Long Beach Lions for Outdoor Vending of Fireworks

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to a request for a special use permit by Long Beach Lions for outdoor vending of fireworks for July 2015 and December 2015 - January 2016. **C. Phillips made the motion to approve SUP 2015-04 with C. Hanson seconding the motion. 4 Ayes 0 Nays 1 Abstain, motion passed.**

AB 15-25 Personnel Policy Update

David Glasson, City Administrator, presented the agenda bill. Agenda item is in regards to the last part of the required updates from our insurance pool is an update to the personnel policies regarding computer use. **C. Linhart made the motion to approve ORDINANCE 908 with C. Hanson seconding the motion. 4 Ayes 0 Nays 1 Abstain, motion passed.**

AB 15-26 Engineering Services Amendment

David Glasson, City Administrator, presented the agenda bill. Agenda item is the start of our water comp plan update. **C. Hanson made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Abstain, motion passed.**

AB 15-27 PA Equipment for Big Stage

Ragan Myers, Tourism & Events Coordinator, presented the agenda bill. Agenda item is in regards to approving the usage of the budgeted \$1,000 by the Council in 2014 and using a portion of the approved 2015 SummerFest Budget to purchase a permanent PA System for the big stage at Veterans Field. **C. Hanson made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Abstain, motion passed.**

AB 15-28 Fourth of July Fireworks Agreement

David Glasson, City Administrator, presented the agenda bill. Agenda item is requesting the approval of the Fireworks Contract for 2015. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Abstain, motion passed.**

ORAL REPORTS

C. Phillips, C. Perez, C. Hanson, C. Linhart, Mayor Andrew, David Glasson, City Administrator, LBFVD Chief, and Gayle Borchard, Community Development Director, presented reports.

Authorize Bank Signors: Remove Gene Miles and add Helen Bell, Clerk Treasurer and Sue Ellyson, Utility Clerk. Keep David Glasson, City Administrator, and Mayor Andrew as approved signors. **C. Linhart made the motion to approve the changes to the Authorized Bank Signors with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Abstain, motion passed.**

CORRESPONDENCE AND WRITTEN REPORTS

Sales & Lodging Tax reports for March 2015
Long Beach Police Report for March 2015
Correspondence – FEMA update and analysis by Community Development Director
Tourism and Events Coordinator Reports
LBPVB Monthly Report – March 2015
Correspondence – Loyalty Days Foundation
Business License – Apex Mason LLC - Outside City Limits
Business License – Oregon Protective Services, LLC – Outside City Limits
Business License – Red Dog Tattoo, 600 Pacific Ave South, Long Beach

PUBLIC COMMENT

None

ADJOURNMENT

Mayor Andrew adjourned the meeting. The meeting was adjourned at 7:33 p.m.

Mayor

ATTEST:

City Clerk