

## LONG BEACH CITY COUNCIL MEETING

September 21, 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. Hanson, C. Perez, C. Phillips, and C. Linhart, and C. Murry present.

### CONSENT AGENDA

Minutes, September 8, 2015 Regular City Council meeting

Payment Approval List for Warrant Registers 55713- 55763 & 78555 - 78624 for \$246,310.90

**C. Linhart made the motion to approve Consent Agenda and C. Hanson seconded the motion. 5 Ayes, motion passed.**

### BUSINESS

AB 15-52 EMS Task Force Appointment

David Glasson, City Administrator, presented the Agenda Bill. The EMS Task Force is in need of filling 2 vacant positions. David Glasson, City Administrator, and Tye Caldwell, Long Beach Volunteer Fireman, were nominated to the positions.

**C. Hanson made the motion to approve Agenda Bill 15-52 by appointing David Glasson and Tye Caldwell to the positions. C. Perez seconded the motion. 5 Ayes, motion passed.**

### ORAL REPORTS

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

### CORRESPONDENCE AND WRITTEN REPORTS

- Correspondence- Dick & Carol Goodall
- Correspondence – PCOG- Dune to Pond Trail
- Correspondence – Charter Communications- Rate Changes
- Correspondence – Daily Journal of Commerce Article
- Correspondence – Ralph Moore- Farmers Market
- Correspondence- AWC upcoming Meetings

### PUBLIC COMMENT

No comment

### ADJOURNMENT

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

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Mayor

ATTEST:

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City Clerk