

LONG BEACH CITY COUNCIL MEETING

January 4, 2016

CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips 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 Phillips, C. Murry, C. Caldwell, C. Linhart and C. Hanson all present.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes, December 21 2015 City Council Meeting.

Payment Approval List for Warrant Registers 55979- 56004 & 79108 - 79139 for \$165,692.58

AB 16-01 TIB Agreement

David Glasson, City Administrator, presented the Agenda Bill. The City applied to the Transportation Improvement Board, seeking money to pave streets in 2016. TIB approved the request and has sent this agreement for signature.

C. Linhart made the motion to approve the Mayor and Staff to sign the agreement; C. Phillips seconded the motion. 4 Ayes, motion passed.

BUSINESS

AB 16-02 Mayor Pro Tem

David Glasson, City Administrator, presented the Agenda Bill. Biennially at the first meeting of a new council, or periodically, the members thereof, by majority vote, may designate one of their number as mayor pro tempore or deputy mayor for such period as the council may specify, to serve in the absence or temporary disability of the mayor. **C. Hanson made the motion to select a Mayor Pro Tem; C. Caldwell seconded the motion. 4 Ayes, motion passed.**

AB 16-03 Council Member Replacement process

David Glasson, City Administrator, presented the Agenda Bill. He provided an attachment from the Municipal Research and Services Center regarding the process to fill a council vacancy. **C. Linhart made the motion to publicize the council position until Feb. 1st; C. Hanson seconded the motion. 4 Ayes, motion passed.**

AB 16-04 Council Rules

David Glasson, City Administrator, presented the Agenda Bill. Mayor Phillips would like to move the public comment section up toward the front of the council agenda, so the policies would need to be adjusted to address that change. **C. Murry made the motion to adopt Resolution 2016-1; C. Linhart seconded the motion. 4 Ayes, motion passed.**

ORAL REPORTS

C. Caldwell, C. Murry, C. Hanson, C. Linhart, Mayor Phillips, David Glasson, City Administrator, and Police Chief, Flint Wright, presented reports.

CORRESPONDENCE AND WRITTEN REPORTS

- December 2015 Sales and Lodging Tax Reports

ADJOURNMENT

The Mayor adjourned the meeting at 7:39 p.m.

Mayor

ATTEST:

City Clerk