

LONG BEACH CITY COUNCIL MEETING

February 1, 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 present.

Council Member Appointment

C. Hanson made the motion to appoint Holly Kemmer, to fulfill the term for city council position number 5. C. Linhart seconded the motion. 4 Ayes, motion passed.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

Minutes, January 19, 2016 City Council Meeting.

Payment Approval List for Warrant Registers 56042- 56067 & 79221 - 79284 for \$164,421.52

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

BUSINESS

No New Business

CORRESPONDENCE AND WRITTEN REPORTS

- January 2016 Sales and Lodging Tax Reports
- Workshop Schedule
- Correspondence – “Not A Ban, A Better Plan” recommendations
- Correspondence – TsunamiReady/StormReady Renewal
- Correspondence – Loyalty Days Dinner invitation
- Business License – Brown’s Coastal Corner Market & Deli, 1304 Pacific South
- Business License – LongBeach Go Karts, 915 Pacific Ave South
- Business License – ClearCreek Contractors, Outside City Limits
- Business License – CTS, Outside City Limits
- Business License – The B. Fit Clinic, 1715B Pacific North
- Business License – Lay’s Computer Repair, 1603 Pacific North
- Business License – Parr Properties, 1403 Washington South
- Business License – Antoinette Sopocko, 501 Shoreview Dr S.

ADJOURNMENT

The Mayor adjourned the meeting at 7:13 p.m.

Mayor

ATTEST:

City Clerk