

LONG BEACH CITY COUNCIL MEETING

JANUARY 5, 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. Perez, C. Murry, and C. Phillips present.

CONSENT AGENDA

Minutes, December 15, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 54922-54961 & 77273-77312 for \$179,081.85

C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.

BUSINESS

AB 15-02 Support for Discovery Lodge

Gayle Borchard, Community Development Director, presented the agenda bill. Agenda item is in regards to passing Resolution 2015-01 in support for the development of Discovery Lodge low income senior housing project. **C. Linhart made the motion to pass resolution 2015-01 with C. Perez seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

AB 15-03 Resolution 2015-02 Six Year Transportation Plan

Gene Miles, City Administrator, presented the agenda bill. Agenda item is in regards to the Six Year Street and Arterial Street Plan. Resolution 2015-02 is the updated resolution for 2015. **C. Linhart made the motion to pass Resolution 2015-02 with C. Phillips seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

AB 15-05 Master Contract Usage Agreement

David Glasson, Finance Director, presented the agenda bill. Agenda item is in regards to an annual contract renewal with the State. **C. Phillips made the motion to pass the agenda bill with C. Hanson seconding the motion. 5 Ayes 0 Nays 0 Abstain, motion passed.**

ORAL REPORTS

Mayor Andrew announced that the city is in contract negotiations with David Glasson for City Administrator. If council approves presented contract, he will take over as City Administrator on April 1, 2015.

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

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Templin Foundation Grant Award
Correspondence – Police Report
Correspondence – Lodging Tax & Sales Tax Report

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Mayor Andrew adjourned the meeting. The meeting was adjourned at 7:28 p.m.

Mayor

ATTEST:

City Clerk