

LONG BEACH CITY COUNCIL MEETING

December 13, 2018

4:00 CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

Mayor Phillips called the meeting to order; asked for the Pledge of Allegiance and roll call.

ROLL CALL

David Glasson, City Administrator, called roll with C. Linhart, C. Murry, C. Cline (arrived at 4:11 pm), and C. McGuire present. C. Kemmer was absent.

PRESENTATION

Mayor Phillips presented Officer, Don Tardiff, with the Mayor's Award for his excellent service to the community.

PUBLIC COMMENT

No public comment

CONSENT AGENDA

Minutes, December 3, 2018 City Council Meeting

Payment Approval List for Warrant Registers 58268-58290 & 84420-84504 for \$162,503.07

C. Linhart made the motion to approve the Consent Agenda. C. Murry seconded the motion; 3 Ayes; 2 Absent, motion passed.

BUSINESS

AB 18-85– Train Depot Fees for PCEMA Course

David Glasson, City Administrator, presented the Agenda Bill. The Pacific County Emergency Management has requested that the Council waive the rental fee for the Train Depot so that they can host an ICS 300 course. The dates for the course are March 12-14, 2019. The course is free and available to any local responders.

C. Linhart made the motion to approve the request to waive all fees associated with the rental. C. Murry seconded the motion; 3 Ayes; 2 Absent, motion passed.

AB 18-86 – Lexipol Agreement for Fire Department Policy Manual

David Glasson, City Administrator, presented the Agenda Bill. The Fire Department needs updated Policies and the quickest way is to use an external, always updated company. These are currently being used by Raymond Fire. We have the ability to update our policies, discontinue the subscription and keep the policies we paid for in 2019.

C. Linhart made the motion to approve the request for 2019. C. McGuire seconded the motion; 3 Ayes; 2 Absent, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Police Chief's Report for November 2018
- 2019 Budget Message

ADJOURNMENT

The Mayor adjourned the meeting at 4:14 pm.

Mayor

ATTEST:

City Clerk