

## LONG BEACH CITY COUNCIL MEETING

August 21, 2023

### 6:30 COUNCIL WORKSHOP

Mayor Phillips, C. Svendsen, C. Phelps, and C. Coleman were in attendance. C. Murry and C. Reddy were absent.

### WS 23-13 Council Rules Discussion

David Glasson, City Administrator, presented the workshop bill. The purpose of this workshop is to discuss the Council Rules and Procedures.

**There were no decisions or motions made at this time.**

### 7:00 CALL TO ORDER

Mayor Phillips called the meeting to order.

### ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. Phelps, and C. Coleman in attendance. C. Murry and C. Reddy were absent.

### PUBLIC COMMENT

There were no public comments.

### CONSENT AGENDA

Minutes, August 7, 2023, Regular Meeting

Payment Approval List for Warrant Registers – 61691-61723 & 91335-91389 for \$283,100.62

**C. Svendsen made the motion to approve the Consent Agenda. C. Phelps seconded the motion; 3 Ayes; 2 Absent, motion passed.**

### BUSINESS

#### AB 23-41 – CBA with FOP 2023-2025

David Glasson, City Administrator, presented the agenda bill. City Staff and the FOP have met numerous times and have reached an agreement.

**C. Coleman made the motion to authorize the Mayor to enter into the CBA with the FOP for 2023-2025. C. Svendsen seconded the motion; 3 Ayes; 2 Absent, motion passed.**

#### AB 23-42 – Resolution 2023-09 Authorizing Signatures for RCO grant

Ariel Smith, Community Development Director, presented the agenda bill. The city is pursuing a local projects maintenance grant and this resolution is a requirement of submittal.

**C. Svendsen made the motion to authorize the Mayor to sign Resolution 2023-09. C. Phelps seconded the motion; 3 Ayes; 2 Absent, motion passed.**

**DEPARTMENT HEAD ORAL REPORTS**

**CORRESPONDENCE AND WRITTEN REPORTS**

- None

**C. Coleman made a motion to excuse C. Murry and C. Reddy from the meeting. C. Phelps seconded the motion; 3 Ayes; 2 Absent, motion passed.**

**ADJOURNMENT**

Mayor Phillips adjourned the meeting at 7:14 p.m.

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Mayor

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City Clerk