



AGENDA

Long Beach City Council Meeting

Work Shop January 22, 2008 at 6:00 pm

Regular City Council January 22, 2008 at 7:00 pm

THIS IS A TUESDAY MEETING DUE TO THE MONDAY HOLIDAY

Long Beach City Hall - Council Chambers

115 Bolstad Avenue West

6:00 PM WORKSHOP – TAB G

Discussion of various items: Training opportunities; Grants; Comp Plan Update and time frame; Setting of date for Council/Community Goal setting; code enforcement update; and other topics.

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order Mayor Andrew, Council Member Cook, Council Member Ahern,
And roll call Council Member Moore, Council Member Zuern, and Council Member Phillips

CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, January 7, 2008 Regular City Council meeting.
- Payment Approval List for Warrant Registers 60050-60176 for \$326,891.39
- Payroll Report for Pay Period Ending January 15, 2008 for Warrants for \$77,571.20

BUSINESS

- **AB 08-07 – 2008 Software Assurance Agreement with Vision Municipal Solutions – TAB B**
- **AB 08-08 – Determine how to/and or the continued use of benches on the trail – TAB C**
- **AB 08-09 – Surplus Police Equipment – TAB D**
- **AB 08-10 – Designating the Applicant Agent and Alternative for the December 2007 storm—TAB E**

ORAL REPORTS

- **City Council**
- **Mayor**
- **City Administrator**
- **Department Heads**

CORRESPONDENCE AND WRITTEN REPORTS—TAB - F

- **Correspondence – Wind Speeds for December Storm**
- **Business License – Gordo’s Video – 403 Pacific Hiway South**
- **Business License – Larnonco LLC – 1110 Pacific Hiway South**
- **Business License – Unruh’s Home Maintenance & Repair – 810 N. Pacific Hiway**
- **Business License – Tim Smeekens, LICSW – 2015 195th Street**

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

February 4, 2008, at 7:00p.m. Regular City Council Meeting

February 12, 2008, at 4:00 p.m. Edgewater Condo Association’s appeal of their design review application to the City Council.

February 19 - 7:00 p.m. Regular City Council meeting – NOTE THIS MEETING IS ON A TUESDAY DUE TO MONDAY HOLIDAY.

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.