



## AGENDA

**Long Beach City Council Meeting  
Council Work Shop May 5, 2008 at 6:00 PM  
Regular City Council May 5, 2008 at 7:00 pm  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West**

### 6:00 PM WORKSHOP

- Recycling workshop

### 7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrews, 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, April 21, 2008 Regular City Council meeting.
- Payment Approval List for Warrant Registers 60670 - 60755 for \$64,898.67
- Payroll Report for Pay Period Ending April 15, 2008 for Warrants 47085 - 47129 for \$82,574.84
- Proclamation for Emergency Medical Service Week.

### BUSINESS

- **AB 08-37 – Tree Removal in City Park Areas – TAB - B**

### ORAL REPORTS

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

### CORRESPONDENCE AND WRITTEN REPORTS—TAB C

- **Correspondence – Washington State Auditor’s Office – Entrance Conference Memo**
- **Correspondence – Task Force EMS Minutes for April 24, 2008**
- **Correspondence – Sale Tax Collections**
- **Correspondence – Lodging Tax Collections**
- **Correspondence – Long Beach Police Report**
- **Business License – Amazing Treasure House 311 N. Pacific**

### FUTURE CITY COUNCIL MEETING SCHEDULE

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

May 19, 2009- 7:00 p.m. Regular City Council meeting.

June 2, 2009 – 7:00 p.m. Regular City Council meeting.

## **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.