



## AGENDA

**Long Beach City Council Meeting  
Workshop September 2, 2008 at 6:00 pm  
Regular City Council September 2, 2008 at 7:00 pm  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West**

### WORKSHOP

- + New zoning change ordinances within the new Comprehensive Plan, discussion.
- + Discussion of siding types for buildings in certain zones.

### 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, August 18, 2008 Regular City Council meeting.
- Payment Approval List for Warrant Registers 61425 - 61480 for \$39,928.17
- Payroll Report for Pay Period Ending August 15, 2008 for Warrants 47501 - 47545 for \$84,375.12

### BUSINESS

- **AB 08-61 – Backup Generator for City Hall and Police Station – TAB – B**
- **AB 08-62 – Appointment of Curtis Epping to the Planning Commission**

### ORAL REPORTS

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

### CORRESPONDENCE AND WRITTEN REPORTS—TAB C

- **Correspondence – Don Zuern Certificate of Training**
- **Correspondence – Sales Tax Collections**
- **Correspondence – Lodging Tax Collections**
- **Correspondence – Thanks you for the City help.**
- **Business License – Wubben Bros Inc., Vancouver, WA**
- **Business License – DJ’s Construction, 1510 Oregon N., Long Beach, WA**
- **Business License – Deschutes Custom Builders, Ilwaco, WA**
- **Business License – Romo’s Shaved Ice, 101 7<sup>th</sup> Street SE, Long Beach, WA**

### 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.

September 15 - 7:00 p.m. - 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.