



AGENDA

**Long Beach City Council Meeting
Workshop December 1, 2008 at 6:00 pm
Regular City Council December 1, 2008 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West**

WORKSHOP

+ WS 08-14 – Interview City Council Member Candidates.

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, November 17, 2008 Regular City Council meeting.
- Payment Approval List for Warrant Registers 61911 – 61978 for \$176,143.04
- Payroll Report for Pay Period Ending November 15, 2008 for Warrants 47799 – 47839 for \$76,911.17

BUSINESS

- **AB 08-82a – Selection of New Council Member – TAB - B**
- **AB 08-82 – Confirmation of Planning Commission Appointment – TAB – C**
- **AB 08-83 – Resolution 2008-6 Accepting Improvements by Atlas Construction - TAB – D**
- **AB 08-84 – Ordinance No 841 amending City of Long Beach Code, Ch. 5, Section 3-5-2 - TAB – E**
- **AB08-85 – Public Hearing on Final 2009 City Budget and approval - TAB – F**
- **AB08-86 – City Surplus Property – TAB - G**

ORAL REPORTS

- City Council
- Mayor
- City Administrator
- Department Heads

CORRESPONDENCE AND WRITTEN REPORTS-TAB - H

- Correspondence – Sales Tax Collections
- Correspondence – Lodging Tax Collections
- Business License – Midland Recovery; Auburn, WA
- Business License – B&B Utilities and Excavating; Bothell, WA
- Business License – Mt. Hood Solutions Co.; Portland, OR
- Business License – S&G Quality Cleaners; Ilwaco, WA

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.

December 15, 2008 – 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.