



## AGENDA

**Long Beach City Council Workshop at 6:00 p.m.**  
**Long Beach City Council Meeting**  
**Regular City Council April 20, 2009 at 7:00 p.m.**  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West

### 6:00 PM CALL TO ORDER AND ROLL CALL

Discount rate discussion and examples – **TAB - A**  
Ilwaco Timberland Library request – **TAB - B**

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

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

### CONSENT AGENDA -TAB - C

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 6, 2009 Regular City Council meeting.
- Payment Approval List for Warrant Registers 62689 - 62773 for \$122,992.63.
- Payroll Report for Pay Period Ending March 31, 2009 for Warrants 48203 - 48253 for \$86,137.27

### BUSINESS

- **AB 09-16 – Dale McGinnis Design Review & ROW Vacation Request - TAB - D**

### ORAL REPORTS

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

### CORRESPONDENCE AND WRITTEN REPORTS-TAB - E

- **Correspondence – Charter Communications**
- **Correspondence – Long Beach Bluegrass Festival**
- **Correspondence – Long Beach Peninsula Visitors Bureau Activity Report**
- **Correspondence – Chinook Water District**
- **Correspondence – WellSpring Community Network**
- **Correspondence – LTAC Committee Charter**
- **Business License – OLOF, Inc – 313 Pacific Avenue South**
- **Business License – Pacific Braid – 511 Pacific Avenue South, Unit D**
- **Business License – Columbia Maintenance Company**
- **Business License – Telrite Corporation**
- **Business License – Body Essence Massage and Sports Therapy – 1108 Pacific Avenue South**

### 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 4, 2009 – 7:00 p.m. - City Council meeting  
May 18, 2009 –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.