



AGENDA

Long Beach City Council Workshop at 5:30 p.m.
Long Beach City Council Meeting
Regular City Council August 3, 2009 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

5:30 PM CALL TO ORDER AND ROLL CALL

- + WS – 13 - Wetland Buffer Study and Critical Area Ordinance – **TAB – A**
- + WS – 14 – Demonstration of Elements Management Software by David and Mark Perez – **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

Mayor Andrew – Change for Good- Recognition of Rob Dennison

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, July 20, 2009 Regular City Council meeting.
- Payment Approval List for Warrant Registers 48653 - 48738 for \$113,272.13
- Payroll Report for Pay Period Ending July 29, 2009 for Warrants 48552 - 48599 for \$98,649.37

BUSINESS

- **AB 09-36** – Public Hearing on Draft City Code Titles 10, 11, 12, and 14 – **TAB – D**
- **AB 09-37** - Kite Building Rehabilitation – **TAB - E**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS - TAB - F

- **Correspondence – Lodging Tax Collections to date**
- **Correspondence – Sales Tax Collections to date**
- **Business License – Ziegler Contracting; Kalama, WA**
- **Business License – Whitney Signs; Estacada, OR**
- **Business License – Potelco, Inc.; Sumner, WA**
- **Business License – Northcoast Maintenance LLC; Ocean Park, 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.

Aug 17, 2009 – 7:00 p.m. - City Council meeting
Sept 7, 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.