



## AGENDA

**Long Beach City Council Meeting**  
**Regular City Council September 21, 2009 at 7:00 p.m.**  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West

### 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 - 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, September 8, 2009 Regular City Council meeting.
- Payment Approval List for Warrant Registers 64220 - 64331 for \$135,656.32
- Payroll Report for Pay Period Ending August 31, 2009 for Warrants 48834 - 48885 for \$99,865.46

### BUSINESS

- **AB 09-48** – Resolution 2009-4 Wellness Program - **TAB B**

### ORAL REPORTS

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

### CORRESPONDENCE AND WRITTEN REPORTS - TAB C

- **Correspondence – letters from Congressman Brain Baird**
- **Correspondence – Beachdog.com Report**
- **Correspondence – AWC Newsletter**
- **Business License –**

### 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.

October 5, 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.