



AGENDA

Long Beach City Council Workshop at 6:00 p.m.
Long Beach City Council Meeting
Regular City Council November 2, 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

+ **WS – 21 – Tour Packages and Programs – TAB A**

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 - B

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, October 19, 2009 Regular City Council meeting.
- Payment Approval List for Warrant Registers 64499 - 64549 for \$33,347.69
- Payroll Report for Pay Period Ending Oct 20, for Warrants 48987 - 49018 for \$45,863.44

BUSINESS

- **AB-09-54 - Lease with Long Beach Fireman's Foundation – TAB – C**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS - TAB D

- **Correspondence – Charter Communication letter**
- **Correspondence – Sales Tax Collections**
- **Correspondence – Lodging Tax Collections**
- **Correspondence – Correspondence on Annexation**
- **Business License – GT Roofing; Centralia, WA**
- **Business License – Lakeside Industries, Inc; Issaquah, WA**
- **Business License – Reddog Tattoo, 811 Pacific Ave S, Long Beach, WA**
- **Business License – P&L Johnson Mechanical, Inc; Astoria, OR**
- **Business License – Vanport Fire Sprinklers, Inc.; Vancouver, WA**
- **Business License – Denhart Construction, Inc.; Gearhart, OR**

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.

November 16, 2009 – 7:00 pm – City Council meeting

December 7, 2009 - 7:00 pm – 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.