



AGENDA

Long Beach City Council Workshop at 6:00 p.m.
Regular City Council March 1, 2010 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 – 10-05a – Discussion with Beachdog – TAB – A**
- + **WS – 10-10 – Unruh Project in Old Town West – TAB - B**

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrew, Council Member Linhart, Council Member Maxson,
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, March 1st, 2010 Regular City Council meeting.
- Payment Approval List for Warrant Registers 65223 - 65305 for \$45,249.86
- Payroll Report for Pay Period Ending Feb. 28, 2010 for Warrants 49383 – 49430 for \$90,979.07

BUSINESS

- **AB – 10-19 – Beachdog Agreements – TAB – D**
- **AB – 10-20 – Presentation on the Columbia River Passage – TAB E**
- **AB – 10-21 – Agreement with Falcon’s Crest, Inc. for Travel Package consultant – TAB G**
- **AB – 10-22 – Interim Financing for Water Plant Construction – TAB H**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS - TAB F

- **Police Activity Report for February 2010**
- **Peninsula Visitor’s Bureau report**
- **Business License – Five O’Clock World Marketing, LLC – Long Beach**
- **Business License – Pro Video – Long Beach**
- **Business License – Round2Boutique – Long Beach**

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.

March 15, 2010 Regular City Council Meeting
April 5, 2010 Regular 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.