



AGENDA

Long Beach City Council Workshop at 6:00 p.m.
Regular City Council April 5, 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 – 10-11 – Various issues - TAB – A
- + WS – 10-12 – Possible renter for old kite building office space – 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 15th, 2010 Regular City Council meeting.
- Payment Approval List for Warrant Registers 65306 - 65413 for \$120,485.96
- Payroll Report for Pay Period Ending April 5, 2010 for Warrants 49431 – 49471 for \$87,262.02

*** Bluegrass Festival Report

*** Proclamation for Sister City

BUSINESS

- AB – 10-23 – Resolution 2010-03 Support for Farmers Market - TAB – D
- AB – 10-24 – Public Hearing on appeal of design review denial – TAB – E
- AB – 10-25 – Boys & Girls Club exercise equipment purchase – TAB – F
- AB – 10-26 – Ordinance 854, establishing a process for interfund loans – TAB – G
- AB – 10-27 – Resolution 2010-02 Interfund loan for WTP construction – TAB – H
- AB – 10-28 – Breakers, Discovery Trail parking lot paving – TAB – I
- AB – 10-29 – Itinerant Vendor License Request – TAB – J
- AB – 10-30 – Vehicle Purchase – TAB - K

ORAL REPORTS

- City Council – Mayor – City Administrator – Department Heads

CORRESPONDENCE AND WRITTEN REPORTS - TAB - L

- Correspondence – Sales Tax Collections
- Correspondence – Lodging Tax Collections
- Correspondence – Letter from Ilwaco to Humane Society
- Business License – Clarke Nursery – 15720 Sandridge Road
- Business License – JD Signs – Ocean Park
- Business License – Your Castle Fence Co. – Ocean Park
- Business License – Arnicadia Farms Dog Training & Boarding, LLC – Cathlamet, WA
- Business License – A Coastal Lock-N-Key – Astoria, OR
- Business License – Western International Fireworks – Canby, OR
- Business License – All Home Construction – Portland, OR

- **Business License – Reddog Tattoo – 811 Pacific Ave. S.**

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.

April 19, 2010 Regular City Council Meeting

May 3, 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.