



AGENDA
Long Beach City Council
April 20, 2005, at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Ave West

CALL TO ORDER AND ROLL CALL

Call to order and roll call	Mayor Ramsey, Council Member Cook, Council Member Luethe, Council Member Moore, Council Member Unruh, and Council Member Zuern
-----------------------------	--

PUBLIC HEARING – TAB A

- | |
|--|
| <ul style="list-style-type: none">• AB 05-47 Moratorium on Adult Business Applications |
|--|

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 of April 6, 2005
- Payment Approval List for Warrant Registers for 4/1/2005-4/13/2005 –50366-50448 for \$449,208.25
- Payroll Report for Pay Period Ending March 31, 2005 – 38921-38977 for \$63,814.61
- AB 05-48, Revised sewer maintenance agreement with Shoreview Estates Homeowners Association
- AB 05-50, Design Review, exterior improvements to existing restaurant, 601 Pacific Avenue S.
- AB 05-51, Design Review, single family dwelling and driveway length waiver, West of Boulevard between 7th and 8th Streets
- AB 05-52, Design Review, five bay RV storage and vacation rental, 115 9th Street, NE.
- AB 05-53, Design Review, replace siding, roof, and windows, 504 Pacific Ave., S.
- AB 05-54, Design Review, additional exterior improvements and fence, 105 3rd Street, NE
- AB 05-56, Long Beach Fire Department Policies for Personal Safety

BUSINESS

- | |
|--|
| <ul style="list-style-type: none">• AB 05-49, Resolution assigning interest in permits for convention center— TAB C• AB 05-46, Parking for Clark’s Tree— TAB D• AB 05-55, Homeland Security Radio Use Agreement with Pacific County – TAB E |
|--|

REPORTS AND CORRESPONDENCE – TAB F

- | |
|---|
| <ul style="list-style-type: none">• Mayor, City Council, and Staff Reports• Business License Application: KD&S Environmental, Inc. Montesano, WA, Mold, Lead, Asbestos remediation and abatement, air quality, Phase I II environmental• Business License Application: Longer, Inc. 106 Sid Snyder, Long Beach, moped and bike rental, retail• Business License Application: R.O.L.A.M.M. Inc., DBA Long Beach Go Karts, 915 Pacific Hwy, Long Beach, go kart rentals• March 17, 2005 Long Beach Merchants Association meeting draft minutes• Senator Murray, letter acknowledging receipt of letter of support for appropriations |
|---|

- US Department of the Interior, letter stating our Discovery Trail Compass Grant was not selected for funding
- Department of Ecology, letter stating Shoreline Master Program Grant Applications are still being evaluated until the end of April
- Windward Passage Condo Owners Association, cover letter for 4th of July fireworks donation
- Washington Native Plant Society, letter asking the City to proclaim May 1-7 Native Plant Appreciation Week
- State Liquor Control Board, letter notifying the City of a Beer and Wine license issued to Tiffany and Brady Turner for the Inn at Discovery Coast
-
- Long Beach Police Report for January 2005 – **TAB G**

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 Deputy City Clerk at (360) 642-4421.