



AGENDA
Long Beach City Council
September 7, 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
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EXECUTIVE SESSION

- Threatened litigation—estimate 15 minute discussion

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 of August 17, 2005
- Payment Approval List for Warrant Registers for \$183,684.14 between 51130 & 51227
- Payroll Report for Pay Period Ending 8/15, Warrants #39361 to 39408, for \$64,993.77

BUSINESS

- AB 05-91-2 Cape Columbia Proposal – **TAB B**
- AB 05-95 Discovery Trail Bridge—**TAB C**
- AB 05-96 Travel Expenses—**TAB D**
- AB 05-97 Kite Festival Advertising Budget Request—**TAB E**

REPORTS AND CORRESPONDENCE – TAB F

- Mayor and City Council
- Monthly Staff Report to the Mayor and City Council
- Business License, Orcanco, Inc. Gresham, OR, residential construction
- Business License, Todd Kaino, 802 Pacific Ave S, rental property management
- Business License, Corey G. Olson Construction, Seaside, OR, asphalt striping and seal coating
- Business License, Pizza Zone, 1515 N. Pacific Ave, restaurant
- Copy of advertising that is in busses in the Seattle area—LTAC funded
- Letter from Julie Fuerstenberg

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

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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 642-4421.