



## AGENDA

**Long Beach City Council Regular Meeting**  
**June 21, 2006 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 Ahern, Council Member Moore, Council Member Zuern, and Council Member Phillips
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### WORKSHOP—6:00 PM

- CREA Contract Discussion – **Tab B**
- Wireless Communications Facilities
- Future Council Workshop Items

Workshops are designed to allow for the Mayor, City Council, and Staff to discuss issues in an informal setting. The City Council will not make any decisions or take final action during workshops. While workshops are open to the public, the public is asked not to attempt to participate in the workshop. The public is welcome to comment during the public comment period of each regular meeting.

### REGULAR MEETING BEGINS AT 7:00 PM

#### 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 June 7, 2006 Regular City Council Meeting
- Minutes June 12, 2006 Special City Council Meeting
- Payment Approval List for Warrant Registers 52630-52701 in the amount of \$107,289.01
- Payroll Report for Pay Period Ending May 31, 2006 for Warrants 40292-40346 in the amount of \$77,791.11.

#### BUSINESS

- AB 06-61 CREA Contract for Professional Services **TAB B**
- AB 06-62 Intergovernmental Agreement for Solid Waste **TAB C**
- AB 06-63 Code of Conduct Form – Hospital CDBG Requirement **TAB D**
- AB 06-64 Pacific Fire District #1 Fire Commissioner Greg McLeod **TAB E**

#### ORAL REPORTS

- City Council
- Mayor
- City Administrator
- Department Heads

#### CORRESPONDENCE AND WRITTEN REPORTS—TAB F

- Long Beach Police report for May 2006
- Letter Authorizing Gambling at the Full Circle Bar & Grill from the Gambling Commission
- Business License—The Organic Market 811 South Pacific Ave, #20, Long Beach
- Business License—Long Beach Contracting, Ilwaco, WA
- Business License—JRH Excavating, Long Beach, WA

## **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.