



AGENDA

Long Beach City Council Meeting
Regular City Council May 21, 2007 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

6:00 PM WORKSHOP

WS 07-14	Bolstad Avenue Options – TAB A
WS 07-15	Heritage Area – TAB B

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order and roll call	Mayor Moore, Council Member Cook, Council Member Ahern, Council Member Maxson, Council Member Zuern, and Council Member Phillips
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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, May 7, 2007 Regular City Council meeting.
- Payment Approval List for Warrant Registers 58822-58903 in the amount of \$138,399.23
- Payroll Report for Pay Period Ending April 30, 2007 for Warrants 45945-45996 for \$74,665.98

BUSINESS

- **AB 07-47 Roofing Bid Award - TAB D**
- **AB 07-48 DR 2007-04 Martin Self Storage – TAB E**
- **AB 07-49 Trendwest Conditions – Shoreview Drive - TAB F**
- **AB 07-50 Trendwest Sid Snyder Dr. Encroachment & Dedication – TAB G**
- **AB 07-51 Tree Removal Authorization – TAB H**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS—TAB I

- **Business License –Busy Bee Lawn Service Inc. 2605 Sea Crest**
- **Business License - Coles Masonry Inc. 13104 NE 299th Battleground, WA 98604**
- **Business License - Wind World 115 Pacific Ave S. Long Beach WA 98631**
- **Activity Report from Mary Howell, Backflow Management Inc.**

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.

June 4th – 7:00 p.m. 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.