



## AGENDA

**Long Beach City Council Meeting  
Workshop August 6, 2007 at 5:30 pm  
Regular City Council August 6, 2007 at 7:00 pm  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West**

### 5:30 PM WORKSHOP

WS 07-	Recycling discussion with Peninsula Sanitation
WS 07-	Fire Mutual Aid Agreement – <b>TAB A</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
--------------------------------	---

### 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, July 16, 2007 Regular City Council meeting.
- Payment Approval List for Warrant Registers 59225-59313 in the amount of \$360,060.15
- Payroll Report for Pay Period Ending June 15, 2007 for Warrants 46197-46245 for \$86,508.62

### BUSINESS

- |  |
|--|
| <ul style="list-style-type: none"><li>• <b>AB 07-54-1 Rescinding earlier Castaway decision – TAB C</b></li><li>• <b>AB 07-62 Fire Department Mutual Aid Agreement – TAB D</b></li><li>• <b>AB 07-63 Amending Lien Fees – TAB E</b></li></ul> |
|--|

### ORAL REPORTS

- |  |
|--|
| <ul style="list-style-type: none"><li>• <b>City Council</b></li><li>• <b>Mayor</b></li><li>• <b>City Administrator</b></li><li>• <b>Department Heads</b></li></ul> |
|--|

### CORRESPONDENCE AND WRITTEN REPORTS—TAB F

- |  |
|--|
| <ul style="list-style-type: none"><li>• <b>Correspondence – Mike Freeman</b></li><li>• <b>Correspondence – Medix 2<sup>nd</sup> Quarter 2007 Report</b></li><li>• <b>Sales &amp; Lodging Tax Comparison</b></li><li>• <b>Business License – GBM Construction Inc., Outside City Limits</b></li><li>• <b>Business License – Discovery Coast Vacation Rentals – 112 5<sup>th</sup> Street N.W.</b></li><li>• <b>Business License – T. Reardon Plumbing, Inc., Outside City Limits</b></li><li>• <b>Business License – Time Frame, Inc., Outside City Limits</b></li><li>• <b>Business License – Sterling International, 509 Pacific Avenue South</b></li></ul> |
|--|

### FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1 <sup>st</sup> and 3 <sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.	
August 20 <sup>th</sup> - 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.