



## AGENDA

Long Beach City Council Workshop at 6:00 p.m.  
Long Beach City Council Meeting  
Regular City Council January 19, 2010 at 7:00 p.m.  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West

### 6:00 PM CALL TO ORDER AND ROLL CALL

- + **WS – 10-02** – Hobson Exception Request - TAB – A
- + **WS – 10-03** – Summerfest Budget Review – TAB - B

### 7:00 PM CALL TO ORDER AND ROLL CALL

Call to order Mayor Andrew, Council Member Linhart, Council Member Maxon,  
And roll call Council Member Moore, Council Member Zuern, and Council Member Phillips

### 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, January 4<sup>th</sup>, 2009 Regular City Council meeting.
- Payment Approval List for Warrant Registers 64871 - 64972 for \$138,044.23
- Payment Approval List for Warrant Registers 64832 - 64870 for \$55,144.90
- Payroll Report for Pay Period Ending Dec. 31, 2009 for Warrants 49208 – 49263 for \$127,806.10

### BUSINESS

- **AB – 10-02** – Surplus Equipment – TAB – D
- **AB – 10-03** – Annexation Hearing – TAB – E
- **AB – 10-04** – Credit Card List Update – TAB – F
- **AB – 10-05** – USDA Loan Resolution – TAB – G
- **AB – 10-06** – Fiscal Agreement with Pacific County Community Network – TAB - H

### ORAL REPORTS

- City Council
- Mayor
- City Administrator
- Department Heads

### CORRESPONDENCE AND WRITTEN REPORTS - TAB I

- Correspondence – VB Statement of Cash Flow
- Correspondence – VB P&L Budget v. Actual yearly report
- Correspondence – Monthly PD Report
- Correspondence – Letter to Mayor Andrew from Seattle Mayor
- Correspondence – Sales Tax Collections
- Correspondence – Lodging Tax Collections
- Business License – CAB West LLC; Dearborn, MI
- Business License – Coastal Home Watch; 1603 Washington Ave N.
- Business License – Midway Printing; 212 Oregon Ave S
- Business License – Electric Norm, Inc; Warrenton, OR
- Business License – Lost Roo, Inc.; 1700 Pacific Ave S

- **Bishop and Son Construction, Inc.; Amity, OR**
- **Business License – O’Neil Construction, Inc.; Ilwaco, WA**
- **Business License – Guardian Fire Protection, Inc.; Corvallis, OR**

### **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.

January 11, 2010 – 5:00 pm – Goal Setting Workshop

January 19, 2010 – 7:00 pm – City Council Meeting (Tuesday)

### **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.