



AGENDA

Long Beach City Council Meeting
Regular City Council October 20, 2008 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

7:00 PM CALL TO ORDER AND ROLL CALL

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

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, October 6, 2008 City Council meeting.
- Minutes, October 13, 2008 Special City Council meeting.
- Payment Approval List for Warrant Registers 61693 - 61778 for \$96,764.74
- Payroll Report for Pay Period Ending September 15 for Warrants 47646 - 47698 for \$86,292.99
- **Special Note: We will have our Public Hearing for the CDBG Grant for the new Water Plant at our next regular City Council Meeting, November 3, 2008.**

BUSINESS

- **AB 08-71 – Inter-fund Loan from Water-Sewer Sinking Fund to Arterial Streets – TAB – B**
- **AB 08-72 – DR 2008-33 1700 Pacific Ave S Design Exemption – TAB – C**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS—TAB D

- **Correspondence** – Tsunami Siren Test Report from Stephanie Fritts
- **Correspondence** – Columbia River Maritime Museum 46th Annual Meeting
- **Business License** – Executive Mortgage of Michigan LLC
- **Business License** – Mobile West, Pollock Pines CA
- **Business License** – Unique Boutique, 600 Pacific Ave S.

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.

October 27, 2008 – 4:00 p.m. - City Council Budget Workshop

October 29, 2008 – 4:00 p.m. - City Council Budget Workshop

November 3, 2008 – 7:00 p.m. - 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.