



AGENDA

Long Beach City Council Meeting
Workshop November 3, 2008 at 5:00 pm
Regular City Council November 3, 2008 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

WORKSHOP

+ Discussion of City Budget for FY 2009

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 20, 2008 Regular City Council meeting.
- Payment Approval List for Warrant Registers 61779 - 61835 for \$87,575.91
- Payroll Report for Pay Period Ending October 16, 2008 for Warrants 47700 - 47743 for \$80,550.30

BUSINESS

- **AB 08-73 – Public Hearing CDBG Funds for Water Plant – TAB – B**
- **AB 08-74 – Adoption of Grievance Procedure for CDBG Process – TAB – C**
- **AB 08-75 – Adoption of Resolution 2008 – 4 – TAB – D**
- **AB 08-76 – Surplus Equipment – TAB - E**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS—TAB F

- **Correspondence – Thank you letter from HIS**
- **Correspondence – Sales Tax Collections**
- **Correspondence – Lodging Tax Collections**
- **Correspondence – Meeting Minutes from Pacific County Hazard Mitigation Plan Development**
- **Correspondence – Report from LBPVB and LTAC**
- **Business License – David Futcher rental property**
- **Business License – Contour Adjustable Beds – Baltimore, MD**
- **Business License – Newrock Homes, Inc. – Longview, WA**

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.

November 5, 2008 – 4:00 p.m. – Budget meeting

November 6, 2008 – 4:00 p.m. – Budget meeting if needed

November 17, 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.