



AGENDA

**Long Beach City Council Meeting
Workshop November 17, 2008 at 6:00 pm
Regular City Council November 17, 2008 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West**

WORKSHOP

- + WS 08-12 - Discussion of access to the Baker property.
- + WS 08-13 - Discussion of Special Use Agreements.

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Andrew, Council Member Cook, 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, November 3, 2008 Regular City Council meeting.
- Payment Approval List for Warrant Registers 61836-61910 for \$358,468.75
- Payroll Report for Pay Period Ending October 31, 2008 for Warrants 47747-47798 for \$91,144.63

BUSINESS

- **AB 08-77 – Public Hearing for 2009 Budget – TAB - B**
- **AB 08-78 – Setting the 2009 Property Tax Collections Amount – TAB – C**
- **AB 08-79 – Downtown Tree Lights – TAB - D**
- **AB 08-80 – Contract for Boarding Prisoners – TAB – E**
- **AB 08-81 – Special Use Permit for Friends and Family Foundation – TAB - F**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS-TAB - G

- **Correspondence – Letter from Charter Cable to Mayor**
- **Correspondence – PD Report**
- **Correspondence – Summary of Hearings Examiner’s decisions**
- **Correspondence – Monthly Activity report from VB and LTAC**
- **Correspondence – Support of Uniformed Services Employment and Reemployment Rights Act**
- **Business License – none**

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.

December 1, 2008 – 7:00 p.m. - City Council meeting

December 15, 2008 – 7:00 p.m. - City Council meeting – if needed.

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.