



AGENDA

Long Beach City Council Meeting
Regular City Council September 2, 2014 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

7:00 PM CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order and roll call	Mayor Andrew, Council Member Linhart, Council Member Hanson, Council Member Perez, Council Member Murry, and Council Member Phillips
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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, August 18, 2014 Regular City Council meeting.
- Payment Approval List for Warrant Registers 54525 - 54569 & 76700 - 76751 for \$219,446.67

BUSINESS

- **AB 14-51 – Agreement with Dept. of Revenue for administration of Business Lic. -TAB - B**

ORAL REPORTS

- | | | | | |
|---|--------------|-------|--------------------|------------------|
| • | City Council | Mayor | City Administrator | Department Heads |
|---|--------------|-------|--------------------|------------------|

CORRESPONDENCE AND WRITTEN REPORTS – TAB – C

- Business License – None
- Correspondence – Lodging and sales tax chart
- Correspondence - CDBG Grant for water distribution system upgrade in Seaview
- Correspondence – Ribbon cutting for Elizabeth St in Ilwaco

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 typically commencing at 6:00 PM.

September 15, 2014 – 7:00 pm – City Council Meeting

October 6, 2014

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 or advise City Clerk at the meeting.