



## AGENDA

### Long Beach City Council Meeting

Regular City Council September 7, 2010 at 7:00 p.m.

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 Linhart, Council Member Maxson,
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, August 16, 2010, Regular City Council meeting.
- Payment Approval List for Warrant Registers 66175 – 66283 for \$143,275.65
- Payroll Report for Pay Period Ending August 20, 2010 for Warrants 49916 - 49958 for \$90,304.20

#### BUSINESS

- **AB 10-59 – Ordinance No 858 – Hook up fee for 28<sup>th</sup> Street Lift Station – TAB – B**
- **AB 10-60 – Property funding options for financing – TAB - C**

#### CHANGES FOR THE GOOD – TAB - D

*Robert and Gloria Park, Long Beach property owners*

Change for Good-Recognition of Landscaping at 1606 Ocean Beach Boulevard South

*John and Pamela Kuppenbender, Long Beach property owners*

Change for Good-Recognition of Home at 1601 Ocean Beach Boulevard South

*Erik Fagerland, both architect and builder of project*

Change for Good-Recognition of Home at 1601 Ocean Beach Boulevard South

*Steven and Danna Olsen, Long Beach property owners*

Change for Good-Recognition of Home at 1703 Ocean Beach Boulevard South

#### ORAL REPORTS

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

#### CORRESPONDENCE AND WRITTEN REPORTS - TAB E

- Correspondence - Christmas volunteer letter
- Correspondence – Lodging Tax Collections
- Correspondence – Sales Tax Collections
- Business License – Bulletin Boardwalk LLC; 1000 Idaho Ave.
- Business License – NRC Environmental Services, Inc; Kent, WA

#### 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.

September 20, 2010 – 7:00 pm – City Council Meeting

October 4, 2010 – 7:00 pm – 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.