



## AGENDA

City Council Workshop at 5:00 p.m.

Long Beach City Council Meeting

Regular City Council Oct 4, 2010 at 7:00 p.m.

Long Beach City Hall - Council Chambers

115 Bolstad Avenue West

### 5:00 PM WORKSHOP

+ **WS - 27** - Review of changes to zoning code - **TAB - A**

### 7:00 PM CALL TO ORDER; PLEDGE OF ALLEGIANCES; 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 - B

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, September 20, 2010 Regular City Council meeting.
- Payment Approval List for Warrant Registers 66401 - 66441 for \$488,046.76
- Payroll for Pay Period Ending Sept 20, 2010 for Warrants 50013 - 50057 for \$97,358.43

### BUSINESS

- **AB-10-64 - Initiative discussion (1100 and 1105) - TAB - C**
- **AB-10-65 - Contract for Tsunami Warning System - TAB - D**
- **AB-10-66 - Resolution 2010-06 - TAB - E**

### ORAL REPORTS

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

### CORRESPONDENCE AND WRITTEN REPORTS - TAB F

- **Correspondence - PD report for September 2010**
- **Correspondence - Invitation for Business of the year**
- **Correspondence - Thank you from Steve & Danna Olsen**
- **Correspondence - Thank you from Community Disaster Preparedness Fair**
- **Correspondence - Invitation form Ilwaco Cemetery Association**
- **Correspondence - Summerfest Report for 2010**
- **Correspondence - VB monthly report for August 2010**
- **Correspondence - Sales Tax Collections**
- **Correspondence - Lodging Tax Collections**
- **Business License - Walls Group Services, LLC; 1603 Pacific Ave N.**
- **Business License - Best Home Repair; 1414 198<sup>th</sup> Pl**
- **Business License - OTAK, Inc; 1715 Pacific Ave N #B**
- **Business License - Worldmark, The Club; 420 Sid Snyder Dr.**

**Executive Sessions** - This Executive Session is called under the authority of RCW 42.30 – The Open Public Meetings Act and RCW 42.30.110 – Executive session. (An “executive session” is a portion of a meeting during which the governing body may exclude the public. Before the City Council meets in executive session, both the length and purpose of the executive session must be announced publicly.) The following is the reasons for this executive session:

• **To consider:**

For purposes of this subsection (1)(i), "potential litigation" means matters protected by RPC 1.6 or RCW [5.60.060](#)(2)(a) concerning:

(iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency;

### **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.

October 18, 2010 – 7:00 pm – City Council Meeting

November 1, 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.