



AGENDA

Long Beach City Council Meeting
Workshop Dec 6, 2010 at 6:00 p.m.
Regular City Council Dec 6, 2010 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

6:00 PM Workshop – TAB - A

WS 10-30 - Budget Review

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, November 15, 2010 Regular City Council meeting.
- Payment Approval List for Warrant Registers 66713 – 66814 for \$427,705.52
- Payroll for Pay Period Ending Nov 19, 2010 for Warrants 50201 - 50243 for \$88763.20

BUSINESS

- AB 10-72 – 2011 Final Budget – TAB – C
- AB 10-73 – Inter-local Agreement with Seaview Sewer District – TAB – D
- AB 10-74 – Change Order No. 2 for new WTP – TAB - E

ORAL REPORTS

- City Council – Mayor – City Administrator – Department Heads

CORRESPONDENCE AND WRITTEN REPORTS - TAB F

- Correspondence – Recycling meeting with Pacific County
- Correspondence – Police Report for November 2010
- Correspondence – Exit Conference with our Auditor
- Correspondence – Beach report
- Sales & Lodging Tax Reports, November 2010
- Business License – Gateway Funding Diversified Mortgage Services, LP; Kirkland, WA
- Business License – Royal Cab; Astoria, OR

EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS.

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 20, 2010 – 7:00 pm – City Council Meeting
January 4, 2011 – 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.