



AGENDA

Long Beach City Council Meeting
Workshop Jan 18, 2011 at 6:00 p.m.

Regular City Council Jan 18, 2011 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

6:00 PM CALL TO ORDER AND ROLL CALL

+ WS – 11-01 – - *A Discuss the development of event property in 2011* TAB - A

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

CITY COUNCIL ORGANIZATION BUSINESS – SELECTION OF MAYOR PRO TEM

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, January 3, 2011, Regular City Council meeting
- Payment Approval List for Warrant Registers 66950 – 67050 for \$658,827.12
- Payroll for Pay Period Ending January 5, 2011 for Warrants 50336 - 50382 for **\$Total above**

+ Wellspring presentation to City Council (Chief Wright)

BUSINESS

- AB 11-05 – Resolution 2011-01 - Amendment to Personnel Policy – TAB – C
- AB 11-03 – Trolley Repair Estimates – TAB - D

ORAL REPORTS

- City Council – Mayor – City Administrator – Department Heads

CORRESPONDENCE AND WRITTEN REPORTS - TAB E

- Correspondence – Police Report for December 2010
- Correspondence – Sales Tax Collections
- Correspondence – Lodging Tax Collections
- Correspondence – VB Report for December and materials
- Business License – Adrift Hotels, Inc.; 409 Sid Snyder Dr.

EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS – IF NEEDED

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.

February 7, 2011 – 7:00 pm – City Council Meeting

February 21, 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.