



AGENDA

Long Beach City Council Meeting
Workshop Feb 7, 2011 at 5:00 p.m.
Regular City Council Feb 7, 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 - 11-02 – Discussion of Public Works Staffing - TAB – A
- WS - 11-03 – Mark Hoffman from Sports Leisure Travel

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

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| 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, January 18, 2011, Regular City Council meeting
- Payment Approval List for Warrant Registers 67050 – 67142 for \$84,504.28
- Payroll for Pay Period Ending January 20, 2011 for Warrants 50336 - 50382 for \$98,548.27

+ Presentation by Bruce Conner on Seaport Air Proposal.

BUSINESS

- AB 11-07 – Lions Club Circus - TAB C
- AB 11-08 – Resolution #2011-02, Inventory of small and attractive assets – TAB – D
- AB 11-09 – Resolution #2011-03, Inventory of fixed assets – TAB – E
- AB 11-10 – Union Contract with Police Employees – TAB - F

ORAL REPORTS

- City Council – Mayor – City Administrator – Department Heads

CORRESPONDENCE AND WRITTEN REPORTS – TAB - G

- Correspondence – Letter from Mayor to Senator Hatfield
- Correspondence – Response letter to Mayor from Senator Hatfield
- Correspondence – Police Report
- Correspondence – Lodging Tax Collections
- Correspondence – Sales Tax Collections
- Correspondence – Report from Tourism & Events for January
- Business License – Steve McPhail Construction & Design; 3815 155th St.
- Business License – J&B Housekeeping & Janitorial Service; Ocean Park
- Business License – Electrical Specialists, Inc; Raymond, WA

+EXECUTIVE SESSION TO DISCUSS UNION CONTRACT WITH PD

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 22, 2011 – 7:00 pm – City Council Meeting

March 7, 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.