



AGENDA

**Long Beach City Council Meeting
Workshop Mar 21, 2011 at 6:00 p.m.
Regular City Council Mar 21, 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 - 11-07 – Fences - TAB – A**
- + **WS – 11-08 – Selection of Playground Equipment – TAB – B**
- + **WS – 11-09 – Discussion of 1% increase – TAB - C**

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

CONSENT AGENDA - TAB - D

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, March 7, 2011, Regular City Council meeting
- Payment Approval List for Warrant Registers 67293 – 67382 for \$245,011.84
- Payroll for Pay Period Ending March 21, 2011 for Warrants 50506 - 50551 for \$93,371.52

BUSINESS

- **AB 11-19 – Public Hearing on Amendments to City Code - TAB - E**
- **AB 11-20 – Adjustment for expense for appeal of our NPDES Permit – TAB – F**
- **AB 11-21 – Agreement with Fire District One – TAB – G**
- **AB 11-22 – Re-schedule hearing for Annexation of Anderson Property – TAB - H**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS – TAB - I

- **Correspondence – Water Rate Increase in Portland**
- **Correspondence – New water plant for Bull Run and costs**
- **Correspondence – Charter Cable price increase letter**
- **Correspondence – Thank you from Sheriff's Office**
- **Correspondence – Beachdog.com Report**
- **Business License – One Man Mowing; 2614 Sea Crest Ave**
- **Business License – Padme Grace; 1304 103rd Lane**

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.

April 4, 2011 – 7:00 pm – City Council Meeting

April 18, 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.