



AGENDA

Long Beach City Council Workshop at 6:00 p.m.
Long Beach City Council Meeting
Council Workshop April 4, 2011 at 5:30 p.m.
Regular City Council April 4, 2011 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

5:30 PM CALL TO ORDER AND ROLL CALL

+ **WS – 11-11** – Tour of the new Water Plant – 5:30 PM - **TAB - A**

7:00 PM CALL TO ORDER 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, March 21, 2011 Regular City Council meeting.
- Payment Approval List for Warrant Registers 67383 - 67441 for \$110,482.91
- Payroll Report for Pay Period Ending April 4, 2011 , for Warrants 50551 - 50592 for \$93,807.59

BUSINESS

- **AB-11-23 - Public Hearing northern UGA annexation – TAB – C**
- **AB-11-23a – Schedule Hearing on Ordinance No 867 – TAB – D**
- **AB-11-24 – Adoption of Ordinance No 868 – TAB – E**
- **AB-11-25 – Adoption of Ordinance No 869 – TAB – F**
- **AB-11-26 – Adoption of Ordinance No 870 – TAB – G**
- **AB-11-27 – Adoption of Ordinance No 871 – TAB – H**
- **AB-11-28 – Bid Awards surplus equipment – TAB – I**
- **AB-11-29 – Bid Award for paving of California Street – TAB – J**
- **AB-11-30 – Bucket Truck replacement options – TAB - K**

Mayor's Proclamation for National Crime Victims' Week. – TAB - L

ORAL REPORTS

- City Council
- Mayor
- City Administrator
- Department Heads

CORRESPONDENCE AND WRITTEN REPORTS – TAB - M

- Correspondence – Sales Tax Collections
- Correspondence – Lodging Tax Collections
- Business License – Beach Time on 5th; 309 5th St. NW
- Business License – Total Renal Care, Inc.; 101 18th St. SE

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 18, 2011 – 7:00 pm – City Council Meeting

May 2, 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.