



## AGENDA

**Long Beach City Council Workshop at 5:30 p.m.**  
**Regular City Council April 18, 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 – 11-12** – Washington Tourism Alliance – **5:30 PM** - TAB – A **(Dinner available)**

### 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, April 4, 2011 Regular City Council meeting.
- Payment Approval List for Warrant Registers 67442 - 67547 for \$328,706.20
- Payroll Report for Pay Period Ending April 18, 2011 , for Warrants 50552 - 50592 for \$93,638.59

### BUSINESS

- **AB-11-31 – Public Hearing on Ordinance 867 – TAB – C**
- **AB-11-32 – Adoption of Ordinance 867 – TAB – D**
- **AB-11-33 – Proclamation for EMS Week – TAB – E**
- **AB-11-34 - Big Garbage Day -TAB – F**
- **AB-11-35 – Resolution No. 2011-04, NPDES Permit settlement – TAB - G**

### ORAL REPORTS

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

### CORRESPONDENCE AND WRITTEN REPORTS – TAB - H

- **Correspondence – WellCity Designation by AWC**
- **Correspondence - LBVB Report**
- **Correspondence – Tourism & Events Coordinator Report**
- **Business License – Dream by the Sea; 106 5<sup>th</sup> Street SE**
- **Business License – Ramsay Design; 104 Pacific Ave N**

### FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

May 2, 2011 – 7:00 pm – City Council Meeting  
May 16, 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.