



**AGENDA**

**Long Beach City Council Workshop at 6:00 p.m.**  
**Regular City Council May 2, 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 – 11-13** – Request for exceptions to design standards - **TAB – A**
- + **WS – 11-14** – Y-T-D Budget review for FY 2011 - **TAB – B**

**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 - C**

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 18, 2011 Regular City Council meeting.
- Payment Approval List for Warrant Registers 67548 - 67607 for \$52,964.30
- Payroll Report for Pay Period Ending May , 2011 , for Warrants 50593 - 50643 for \$101,930.93

**PROCLAMATION FOR ELK'S YOUTH WEEK**

**BUSINESS**

- **AB-11-36 – Beach Gap Road Maintenance Agreement with State – TAB – D**
- **AB-11-37 - Request for exceptions to design standards - TAB - E**

**ORAL REPORTS**

- |   |                     |              |                           |                         |
|---|---------------------|--------------|---------------------------|-------------------------|
| • | <b>City Council</b> | <b>Mayor</b> | <b>City Administrator</b> | <b>Department Heads</b> |
|---|---------------------|--------------|---------------------------|-------------------------|

**CORRESPONDENCE AND WRITTEN REPORTS – TAB - F**

- **Correspondence – Coffee for Gary Skinner's Retirement at City Hall**
- **Correspondence – Lodging Tax**
- **Correspondence – Sales Tax**
- **Business License – Petit Family Enterprises, Inc.; 4600 Sandridge Rd**
- **Business License – Aloha Charlie Fish Company LLC; 107 E. 3<sup>rd</sup> St**
- **Business License – Pacific Coast Cabins; 111 Ocean Beach Blvd S.**

**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 16, 2011 – 7:00 pm – City Council Meeting  
June 6, 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.