



AGENDA

Long Beach City Council Meeting

Regular City Council May 16, 2011 at 7:00 p.m.

Long Beach City Hall - Council Chambers

115 Bolstad Avenue West

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 - A

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, , 2011, Regular City Council meeting NONE THIS AGENDA
- Payment Approval List for Warrant Registers 67608 – 67719 for \$180,161.79
- Payroll for Pay Period Ending , 2011 for Warrants 50644 - 50685 for \$95,086.86

BUSINESS

- **AB 11-38 – Public Hearing on Close out of CDBG for water plant - TAB – B**
- **AB 11-39 – Wellness program incentive – TAB - C**

++Executive Session for legal briefing

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS – TAB - D

- **Correspondence – Police Report**
- **Correspondence – VB Board Report**
- **Business License – Villavista Homes, Inc; West Linn, OR**
- **Business License – Accommodations at the Beach; 211 5th ST NW**

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.

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

June 20, 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.