



## AGENDA

Long Beach City Council Meeting  
Workshop , 2011 at 5:30 p.m.  
Regular City Council , 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 - 11-00 – Concept for re-use of property - TAB – A

### 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 - 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, May 2, 2011, Regular City Council meeting
- Payment Approval List for Warrant Registers 67720 – 67814 for \$158,999.67
- Payroll for Pay Periods Ending April 30 & May 15, 2011 for Warrants 50686 - 50778 for \$194,323.12

### BUSINESS

- AB 11-40 – Request to revise Hobson Exception - TAB – C
- AB 11-41 – Fireworks Stand Request – TAB – D
- AB 11-42 – Pitney Bowes Contract – TAB – E
- AB 11-43 - 2010 BUDGET AMENDMENT - TAB - F

### ORAL REPORTS

- City Council – Mayor – City Administrator – Department Heads

### CORRESPONDENCE AND WRITTEN REPORTS – TAB - G

- Correspondence – Police Report
- Correspondence – VB Report
- Correspondence – Letter to Council and Mayor
- Correspondence – Lodging Tax Review
- Correspondence – Sales Tax Review
- Correspondence – Mayor’s letter to Sand Castle Builders & Fans
- Business License – DA Stephenson Construction; Ilwaco, WA 98624
- Business License – AB Carpet Cleaning; 504 Pacific Ave S.

EXECUTIVE SESSION TO MEET WITH CITY ATTORNEY ON LEGAL MATTERS – IF NEEDED

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.

, 2011 – 7:00 pm – City Council Meeting

, 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.