



## AGENDA

**Long Beach City Council Workshop at 6:00 p.m.**

**Long Beach City Council Meeting**

**Regular City Council September 19, 2011 at 7:00 p.m.**

Long Beach City Hall - Council Chambers

115 Bolstad Avenue West

### **6:00 PM CALL TO ORDER**

+ **WS – 11-21 – New Event Discussion - 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, September 6, 2011 Regular City Council meeting and September 13, 2011 Special Meeting.
- Payment Approval List for Warrant Registers 68379 - 68477 for \$197,921.29
- Payroll Report for Pay Period Ending Sept 1, 2011, for Warrants 51071 - 51121 for \$total in above

### **BUSINESS**

- **AB-11-58 – Ordinance No 873; Amend Business License Ordinance– TAB – C**
- **AB-11-59 – Resolution No 2011-07; establishing rates for business license – TAB – D**
- **AB-11-60 - First Responder's Day of Appreciation. – 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 – Letter from US Census Bureau RE: WTP**
- **Correspondence – VB Board materials**
- **Correspondence – Several Thank You notes**
- **Correspondence – Certificate of Completion**
- **Business License – Shenandoah Enterprises; 113 8<sup>th</sup> St E**
- **Business License – Able Towing; 14103 Birch St**

### **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.

October 3, 2011 – 7:00 pm – City Council Meeting

October 17, 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.