



## AGENDA

**Long Beach City Council Meeting**  
**Long Beach City Council Workshop at 6:00 p.m.**  
**Regular City Council October 3, 2011 at 7:00 p.m.**  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West

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

+ **WS – 11-22 – Approach to Medical Marijuana Collective Gardens - 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 19, 2011 Regular City Council meeting.
- Claims Approval List for Warrant Registers 68478 - 68533 for \$137,402.97
- Payroll Approval List for Warrant Registers 51122 - 51167 for \$101,794.24

### **BUSINESS**

- **AB-11-61 – Intergovernmental Agreement with Pacific County RE: UGA - TAB – C**
- **AB-11-62 – Exception Request to place two Sheds on undeveloped property – TAB – D**

### **ORAL REPORTS**

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

### **CORRESPONDENCE AND WRITTEN REPORTS – TAB - E**

- **Correspondence – Mr. Sass regarding moving a gate to access the city watershed.**
- **Business License – North West Asset Service – Outside City Limits**
- **Business License – Sid Tool Co, Inc. – Outside City Limits**
- **Correspondence – Personal Watercraft Event Proposal**
- **Correspondence – Great Pumpkin Patch & Harvest Festival – 10/29 & 10/30**
- **Tourism & Events Coordinator Report – September 2011**
- **Summerfest Report for 2011**

### **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 17, 2011 – 7:00 pm – City Council Meeting  
November 7, 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.