



## AGENDA

**Long Beach City Council Meeting**  
**Regular City Council October 17, 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

### **++Change for the good**

#### **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, October 3, 2011 Regular City Council meeting.
- Claims Approval List for Warrant Registers 68534 - 68609 for \$71,223.80
- Payroll Approval List for Warrant Registers 51168 - 51218 for \$99,867.93

#### **BUSINESS**

- **AB-11-63 – Surplus Vehicle - TAB – B**
- **AB-11-64 – Red Ribbon Proclamation – TAB – C**
- **AB-11-65 – Pacific County Community Network Fiscal Agreement – TAB - D**

#### **ORAL REPORTS**

- |   |              |       |                    |                  |
|---|--------------|-------|--------------------|------------------|
| • | City Council | Mayor | City Administrator | Department Heads |
|---|--------------|-------|--------------------|------------------|

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

- **Correspondence – MRC letter on elections**
- **Correspondence – Rose Festival thank you letter**
- **Correspondence – PACNET thank you letter**
- **Correspondence – PD report for September 2011**
- **Correspondence – VB Board Agenda**
- **Business License – N/A**

#### **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.

November 7, 2011 - 7:00 pm – City Council Meeting

November 21, 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.