



AGENDA

Long Beach City Council Workshop at 5:00 p.m.

Long Beach City Council Meeting
Regular City Council Nov. 11, 2011 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

5:00 PM CALL TO ORDER

+ **WS – 11-23** – Council Member Phillips with discussion on LTAC funds - **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, October 17, 2011 Regular City Council meeting.
- Payment Approval List for Warrant Registers 68610 - 68699 for \$109,784.27
- Payroll Report for Pay Period Ending Nov 7, 2011, for Warrants 51219 - 51257 for \$90,362.85

BUSINESS

- **AB-11-67 – Resolution 2011-08, setting public hearing – TAB – C**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS – TAB - D

- **Correspondence – PD Monthly Report for October 2011**
- **Correspondence – Material from Ragan**
- **Correspondence – Sales Tax Collections**
- **Correspondence – Lodging Tax Collections**
- **Correspondence – October staff report**
- **Business License – Surfer Sands; 1113 Pacific Ave S**
- **Business License – Elissa Wanke Photography; 2610 Sea Crest Ave**
- **Business License – Creative Design Builders, Inc.; Puyallup, WA**

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.

November 21, 2011 – 7:00 pm – City Council Meeting

December 5, 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.