



## AGENDA

**Long Beach City Council Meeting**  
**Regular City Council December 5, 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

### 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, Nov 21, 2011 Regular City Council meeting.
- Payment Approval List for Warrant Registers 68758 - 68851 for \$98,391.09
- Payment Approval List for Payroll Warrants 51304 - 51340 for \$89,732.79

### BUSINESS

- **AB 11-69 Setting Hearing Date for Land Use Appeal – TAB – B**
- **AB 11-70 Public Hearing for Street Vacation – TAB - C**
- **AB 11-71 Setting Public Hearing for Partial Street Vacation Request – TAB - D**
- **AB 11-72 PUBLIC HEARING – 2012 Budget Adoption – 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 – Long Beach Police Report 12-01-11**
- **Business License – Capt Beans Coffee – 1308 Pacific Avenue South**
- **Business License – Curves 2705 Pacific Avenue North**
- **Business License – Eradipest, LLC – 2405 Pacific Avenue North**

### 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.

December 19, 2011 – 7:00 pm – City Council Meeting

January 3, 2012 - 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.