



AGENDA

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

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

Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

6:00 PM Workshop

Workshop	2011 NTA Conference Report
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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

+++Presentation of 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, Dec 5, 2011 Regular City Council meeting.
•	Payment Approval List for Warrant Registers 68852 - 68916 for \$48,118.78
•	Payment Approval List for Payroll Warrants 51341 - 51388 for \$98,633.26

BUSINESS

•	AB 11-73 – Ordinance 876 – TAB – B
•	AB 11-74 – Fireworks contract for 2012 - TAB - C

ORAL REPORTS

•	City Council	Mayor	City Administrator	Department Heads
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CORRESPONDENCE AND WRITTEN REPORTS – TAB - D

•	Correspondence – Lodging Tax Collections
•	Correspondence – Sales Tax Collections
•	Correspondence – Visitors Bureau materials
•	Business License – none

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1 st and 3 rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.
January 3, 2012 - 7:00 pm – City Council Meeting
January 17, 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.