



**AGENDA**

**Long Beach City Council Workshop at 6:00 p.m.**  
**Long Beach City Council Meeting**  
**Regular City Council January 17, 2011 at 7:00 p.m.**  
 Long Beach City Hall - Council Chambers  
 115 Bolstad Avenue West

**6:00 PM CALL TO ORDER**

+ WS 12-02 – Discussion of Council Rules and other related items - 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 Perez, Council Member Murry, 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, December 19, 2011 & January 3, 2012 Regular City Council meeting.
- Payment Approval List for Warrant Registers 68986 - 69068 for \$441,588.93
- Payroll Report for Warrants 51426 - 51470 for \$93,451.98

**BUSINESS**

- **AB-12-04 – Public Hearing on WTP for CDBG Close Out – TAB – C**
- **AB-12-05 – Contract with State Parks for road beach access maintenance – TAB – D**
- **AB-12-06 – Tribute to Veterans park and memorial – TAB – E**
- **AB-12-07 – Beachdog.com 2012 Service Agreement – TAB – F**
- **AB-12-08 – VB Contract – TAB – G**
- **AB-12-09 – Change of Location for LTAC meetings – TAB - H**

**ORAL REPORTS**

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

**CORRESPONDENCE AND WRITTEN REPORTS – TAB - I**

- **Correspondence – Ruth Ann Hocking letter**
- **Correspondence – Police Report**
- **Correspondence – Items from the Mayor**
- **Correspondence – Beachdog Report**
- **Correspondence – VB report**
- **Correspondence – Beach Clean up**
- **Business License – Crescomm Broadbad; 700 Pacific Ave N, Bld 3**
- **Business License – D&M Design; 610 Pacific Ave S**
- **Business License – Inn At Discovery Coast; 421 11<sup>th</sup> St SW**
- **Business License – Orbit Medical of Indiana, Inc; Indianapolis, IN**
- **Business License –Sierra Springs; Portland, OR**
- **Business License – J Marie Photography; 112 20<sup>th</sup> St SW**

**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.

February 6, 2012 - 7:00 pm – City Council Meeting  
February 20, 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.