



AGENDA

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

6:00 PM CALL TO ORDER

+ WS 12-03 – Wind Turbines - 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, January 17, 2012 Regular City Council meeting.
- Payment Approval List for Warrant Registers 69069 - 69147 for \$102,864.60
- Payroll Report for Warrants 51471 - 51505 for \$87,441.10

BUSINESS

- **AB-12-10 – Epping Annexation – TAB – C**
- **AB-12-11 – Res 2012-03 Six year Street and Arterial Street Plan - TAB – D**
- **AB-12-12 – Res 2012-01 Council Policy and Rules - TAB – E**
- **AB-12-13 – Res 2011-06 Policy for allotting salaries - TAB – F**
- **AB-12-14 – Ordinance 877 Bond ordinance for WTP - TAB – G**
- **AB-12-15 – Request for Fireworks Stand for July 2012 - TAB – H**
- **AB-12-16 – Res 2012-02 Approval of RD for WTP – TAB - I**

ORAL REPORTS

- | City Council | Mayor | City Administrator | Department Heads |
|--------------|-------|--------------------|------------------|
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CORRESPONDENCE AND WRITTEN REPORTS – TAB - J

- **Correspondence – Charter Cable**
- **Business License – X-L Overhead Construction, Inc.; Puyallup, WA**
- **Business License – Gateway Mortgage, LP; Bellevue, WA**
- **Business License – Apposta, Inc.; Vancouver, 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.

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

March 5, 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.