



**AGENDA**

**Long Beach City Council Meeting**  
**Regular City Council February 21, 2012 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 Perez, Council Member Murry, 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, February 6, 2012 Regular City Council meeting.
- Payment Approval List for Warrant Registers 69148 - 69237 for \$75,027.88
- Payroll Report for Warrants 51506 - 51593 for \$93,737.94

**BUSINESS**

- **AB-12-17 – Proclamation for American Red Cross Month – TAB – B**
- **AB-12-18 – Engagement Letter for union issues – TAB - C**

**ORAL REPORTS**

•	<b>City Council</b>	<b>Mayor</b>	<b>City Administrator</b>	<b>Department Heads</b>
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**EXECUTIVE SESSION**

- **To discuss with legal litigation or potential litigation**

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

- **Correspondence – Police Report for January**
- **Correspondence – VB Agenda**
- **Correspondence – Lodging Tax Collections**
- **Correspondence – Sales Tax Collections**
- **Correspondence – Copy of Flyer for military marketing**
- **Business License – Pink Poppy Enterprise, 1500 186<sup>th</sup> Lane**
- **Business License – Gateway Mortgage Sr; Horsham, PA**
- **Business License – Long Beach Penn Acoustic Music FD; 504 Pacific Ave N.**
- **Business License – PAC-West Draught Sr LLC; 2011 304<sup>th</sup> LN**
- **Business License – Profet Corp; 910 Pacific Ave S**
- **Business License – Amanda Byrd; 107 SE 3<sup>rd</sup> St**
- **Business License – William C. Svendesen; 504 Pacific Ave N.**
- **Business License – General Utilities Co.; Turner, OR**
- **Business License – Paw Prints Grooming Salon; 1315 Pacific Ave N**
- **Business License – Coastal Restoration LLC; Seaside, OR**
- **Business License – Fine Art Investigation; 209 5<sup>th</sup> St NE #A**
- **Business License – Adrift Hotels, Inc.; 409 Sid Snyder DR**

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.

March 5, 2012 - 7:00 pm – City Council Meeting

March 19, 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.