



AGENDA

Long Beach City Council Workshop at 6:00 p.m.

Long Beach City Council Meeting
Regular City Council June 4, 2012 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

6:00 PM CALL TO ORDER

- + WS 12-07 – Lift Station Control Panel Replacement - **TAB – A**
- + WS 12-08 – Municipal Court – **TAB - B**

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 - C

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, May 21, 2012 Regular City Council meeting.
- Payment Approval List for Warrant Registers 51850- 51890 & 69698 – 69769 for \$181,843.87

BUSINESS

- **AB 12-36 – Ordinance 881 – Amend 2011 Budget – TAB – D**
- **AB 12-37 – CIP Plan for 2012-2018 – TAB - E**

ORAL REPORTS

- | | | | | |
|---|--------------|-------|--------------------|------------------|
| • | City Council | Mayor | City Administrator | Department Heads |
|---|--------------|-------|--------------------|------------------|

CORRESPONDENCE AND WRITTEN REPORTS – TAB – F

- **Correspondence – Thanks you letter**
- **Correspondence – Sales Tax Collections & Lodging Tax Collections**
- **Correspondence – Wastewater Treat Plant Outstanding Performance award**
- **Correspondence – Ragan’s week in review**
- **Business License – Classic Carriages LLC; The Dalles, OR**
- **Business License – Home at the Beach; Ocean Park**
- **Business License – TRL, Inc.;**
- **Bigtuna Construction and Engineering; Long Beach**
- **Pixels by Katherine; Long Beach**
- **Beautiful Homes by the Beach; Ocean Park**
- **Krafty Kosmic; Ocean Park**
- **Lucky Duct, LLC; Seaside, OR**
- **W.A. Ruef Company; South Bean, WA**
- **Business License – U.S. Bank National Assoc.; Seattle, WA**
- **Business License – Big Daddy’s BBQ Sauce; Long Beach**
- **Business License – 1st Class Concessionaire; Long Beach**
- **Business License – Mallory Photography; Nahcotta, WA**
- **Business License – Body Essence Massage, Inc; Long Beach**
- **Business License – Long Beach Mopeds; Long Beach**

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.

June 18, 2012 – 7:00 pm – City Council Meeting

July 2, 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.