



AGENDA

Long Beach City Council Meeting
Regular City Council November 5, 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, October 15, 2012 Regular City Council meeting.
- Minutes, October 18, 2012 Special City Council meeting.
- Payroll Report for Warrants 52420 – 52459 & 70456 - 70537 for \$233,325.96

BUSINESS

- **AB-12-55 – Surplus Vehicles – TAB – B**
- **AB-12-56 – 2013 Court Contract with Pacific County – TAB – C**
- **AB-12-57 – Ordinance No. 884, Franchise Agreement – TAB - D**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS – TAB – E

- **Correspondence – Police Report for October**
- **Correspondence – PCEMA**
- **Correspondence – Sales and Lodging Tax**
- **Correspondence – Washington Dental Service Foundation**
- **Correspondence – Summary of Report of Decision**
- **Correspondence – International Residential Code Findings on Sprinkler Systems**
- **Correspondence – Note from Bette Snyder**
- **Business License – NW Central Construction, Inc.; Centralia, WA**
- **Business License – Stantec Consulting Services; Redmond, WA**
- **Business License – Versogenics, Inc; Bellevue, WA**
- **Business License – Your Castle Fence Co.; Ocean Park, WA**
- **Business License – KOMO’S Tattoo and Vape Shop, 910 Pacific Ave. S.**
- **Business License – Advanced Roofing & Construction; 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 or 5:30 PM

November 19, 2012 – 7:00 pm – City Council Meeting

December 3, 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.