



AGENDA

Long Beach City Council Meeting
City Council Workshop February 3rd at 6:00 p.m.
Regular City Council February 3rd at 7:00 p.m.
Long Beach City Hall – Council Chambers
115 Bolstad Avenue West

6:00 PM COUNCIL WORKSHOP

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|----------|--------------------------------------|
| WS 14-01 | Tents – TAB - A |
| WS 14-02 | Seasonal Lights – TAB - B |
| WS 14-03 | Marketing Committee – TAB - C |

7:00 PM CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

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|---------------|---|
| Call to order | Mayor Andrew, Council Member Linhart, Council Member Hanson, |
| And roll call | Council Member Perez, Council Member Murry, and Council Member Phillips |

CONSENT AGENDA – TAB - D

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 21, 2014 Regular City Council meeting.
- Payment Approval List for Warrant Registers 53826 - 53865 & 75641 – 75704 for \$164,732.16

BUSINESS

- **AB 14-08 – Setting Partial Street Vacation Public Hearing – TAB - E**
- **AB 14-09 – Permission to Provide a Response to HB 2322 and HB 2638 – TAB - F**
- **AB 14-10 – AWC Retro Safety Program– TAB - G**
- **AB 14-11 – Engineering Services Contract – TAB - H**
- **AB 14-12 – American Red Cross Facility Use Agreement – TAB - I**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS – TAB - J

- **Sales and Lodging Tax Reports for January 2014**
- **Summary of Report Decision – Front Setback Variance**
- **Tourism and Events Department – January Report**
- **Koontz: What it said, what it didn't say, and some lessons for us in Washington**
- **Business License – Affiniti, LLC – Out of City Limits**

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 18, 2014 - 7:00 pm - City Council Meeting
March 3, 2014 – 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 or advise City Clerk at the meeting.