



**AGENDA**  
**Long Beach City Council Meeting**  
**Regular City Council December 1, 2014, 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 Hanson,
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, November 17, 2014 Regular City Council meeting.
- Payment Approval List for Warrant Registers 54825-54871 & 77156-77195 for \$186,674.30

**BUSINESS**

- **AB 14-54 – 2015 Budget Public Hearing – TAB – B**
- **AB 14-55 – 2015 Interlocal Agreement – Municipal Court TAB - C**

**ORAL REPORTS**

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

**EXECUTIVE SESSION**

- **For Personnel – Approximately fifteen minutes**

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

- **Correspondence – FEMA response to Mrs. Price**
- **Correspondence – Mrs. Price regarding public records**
- **Correspondence – AWC Center for Quality Communities**
- **Correspondence – Charter Cable – Rate Change**
- **Sales and Lodging tax reports for November 2014**
- **Tourism and Events Department November Report**

**FUTURE CITY COUNCIL MEETING SCHEDULE**

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 typically commencing at 6:00 PM.

December 15, 2014 – 7:00 pm – City Council Meeting

January 5, 2015 - 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.