



## AGENDA

Long Beach City Council Meeting  
Workshop December 15, 2014, 6:45 p.m.

Regular City Council December 15, 2014, 7:00 p.m.

Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West

### 6:45 PM PM CALL TO ORDER; WORKSHOP

+ WS 14-14 – Review of concept drawings for Senior Low Income House – TAB - A

### 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 - B

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, December 1, 2014 Regular City Council meeting.
- Payment Approval List for Warrant Registers 54872 – 54921 & 77196 – 77272 for \$230,874.07

### BUSINESS

- AB 14-56 – Presentation on the use of 1/10<sup>th</sup> of 1% Sale Tax – TAB – C
- AB 14-57 – 2015 Water, Sewer and Storm Water Rates for Adoption – TAB – D
- AB 14-58 – Vision Municipal Solutions Agreement – TAB - E

### ORAL REPORTS

- City Council Mayor City Administrator Department Heads

### EXECUTIVE SESSION

- For Personnel – Approximately fifteen minutes

### CORRESPONDENCE AND WRITTEN REPORTS – TAB – F

- Correspondence – Police Report for November 2014
- Correspondence – FEMA letter on flood management and NFIP program
- Correspondence – Local governments power in regulating marijuana businesses
- Correspondence – Ragan's report
- Business License – E3 Diagnostics, Inc.; Monroe, WA

### 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.

January 5, 2015 - 7:00 pm – City Council Meeting

January 19, 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.