



## AGENDA

**Long Beach City Council Workshop at 6:30 p.m.**  
**Long Beach City Council Meeting**  
**Regular City Council January 5, 2015 at 7:00 p.m.**  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West

### 6:30 PM CALL TO ORDER

+ WS 15-01 – Trolley Development - 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 15, 2014 Regular City Council meeting.
- Payment Approval List for Warrant Registers 54922 - 54961 & 77273 – 77312 for \$179,081.85

### BUSINESS

- AB 15-02 – Support for discovery lodge – TAB – C
- AB 15-03 – Resolution 2015-02 Six year transportation plan – TAB – D
- AB 15-04 – Master Contract Usage Agreement – TAB - E

### ORAL REPORTS

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

### CORRESPONDENCE AND WRITTEN REPORTS – TAB – F

- Correspondence – Templin Foundation Grant Award
- Correspondence – Police Report
- Correspondence – Lodging Tax & Sales Tax Report
- Business License – N/A

### 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 commencing at 6:00 PM.

January 19, 2015 – 7:00 pm – City Council Meeting

February 2, 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.