



AGENDA
Workshop February 17, 2015 at 5:00p.m.
Long Beach City Council Meeting
Regular City Council February 17, 2015 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

5:00 PM CALL TO ORDER

+ WS 15-03 – 2015 Code Amendments – **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, February 2, 2015 Regular City Council meeting.
- Payment Approval List for Warrant Registers 55051 - 55097 & 77464 – 77562 for \$200,382.16

BUSINESS

- **AB 15-13 – VB Contract – TAB - C**
- **AB 15-14 – Ordinance 907 Vacation of 10th and 11th Streets NE and Oregon Ave N – TAB - D**
- **AB 15-15 – Resolution 2015-08, implementation of city safety program – TAB – E**
- **AB 15-16 – Resolution 2015-09, Clerk/Treasurer position – TAB - F**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS – TAB - G

- **Correspondence – 2014 Audit Exit Conference with our Auditor**
- **Correspondence – Letter to Mayor and City from FEMA on our floodplain work**
- **Correspondence – PD report for January 2015**
- **Correspondence – SMP Update of Visioning Comments**
- **Correspondence – Reports on Festival and Events Activities**
- **Business License –**

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.
March 2, 2015 – 7:00 pm - City Council Meeting
March 16, 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.