



AGENDA

7:00 p.m. June 1, 2015 City Council Meeting
 Long Beach City Hall - Council Chambers
 115 Bolstad Avenue West

7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order	Mayor Andrew, Council Member Linhart, Council Member Perez,
And roll call	Council Member Murry, Council Member Hanson, 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, May 18, 2015 Regular City Council meeting.
- Payment Approval List for Warrant Registers 55375 - 555416 & 78010 – 78056 for \$201,820.46
- **AB 15-37 WS Parks Beach Gap Maintenance Amendment – TAB D**
- **AB 15-39 Agreement for Legal Services with Porter Foster Rorick LLP– TAB F**
- **AB 15-40 Don Nesbit Agreement TAB G**

BUSINESS

- **AB 15-35 Appointing Voting Delegates for 2015 AWC Annual Conference – TAB B**
- **AB 15-36 Appointing WCIA Delegate and Alternate – TAB C**
- **AB 15-38 2014 Budget Amendments – TAB E**

ORAL REPORTS

- | | | | | |
|---|--------------|-------|--------------------|------------------|
| • | City Council | Mayor | City Administrator | Department Heads |
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CORRESPONDENCE AND WRITTEN REPORTS – TAB H

- **Sales and Lodging tax reports for May 2015**
- **Tourism and Events staff report May 2015**
- **Correspondence – State of Washington – Department of Health**
- **Correspondence – WS Parks Wind Powered Vehicle Guidelines**
- **Correspondence – Charter Communications**
- **Correspondence – Willapa Harbor Parade Entry Form**
- **Correspondence – MRSC related to Medical Marijuana**
- **Correspondence – WCIA**
- **Correspondence – AD-West / Affordable Housing Apartments**
- **Correspondence – Thank you from Bellevue Christian School**

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1 st and 3 rd Monday of each month at 7:00 PM and may be preceded by a workshop.	
June 15, 2015 – 7:00 pm – City Council Meeting	July 6, 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.