



**AGENDA**

**May 4, 2015**

**7:00 p.m. City Council Meeting**

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 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, April 20, 2015 Regular City Council meeting.
- Payment Approval List for Warrant Registers 55274 - 55304 & 77868 – 77920 for \$87,735.43

**BUSINESS**

- **AB 15-31 – Ordinance 910 – Related to Dogs in public parks – TAB B**
- **AB 15-32 – Ordinance 911 – Related to False Alarms – TAB C**
- **EMS Week Proclamation – TAB D**

**ORAL REPORTS**

- |   |                     |              |                           |                         |
|---|---------------------|--------------|---------------------------|-------------------------|
| • | <b>City Council</b> | <b>Mayor</b> | <b>City Administrator</b> | <b>Department Heads</b> |
|---|---------------------|--------------|---------------------------|-------------------------|

**CORRESPONDENCE AND WRITTEN REPORTS – TAB E**

- **LBPD Monthly Report for April 2015**
- **Sales and Lodging Tax Reports**
- **Correspondence – Invitation to Prayer Breakfast**
- **Correspondence – Thank you to Community Development Director Borchard**
- **Correspondence – Washington State Parks & Recreation Commission**
- **Correspondence – Wellspring Town Hall**
- **Correspondence – Comcast/Time Warner Cable**
- **Hearings Examiner Summary of Decision**
- **Business License – Tinkerville, 811 Pacific South, Ste 16**
- **Business License – Long Beach Coffee Roasters, 811 Pacific South**
- **Business License – 20<sup>th</sup> Century Contracting, outside city limits**
- **Business License – LVI Custom Construction LLC, outside city limits**
- **Business License – Western Washington Construction, LTD, outside city limits**
- **Business License – R.C.I. Electrical Group, Inc., outside city limits**

**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.	
May 18, 2015 – 7:00 pm – City Council Meeting	June 1, 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.