



AGENDA – November 2, 2015
7:00 p.m. City Council Meeting
Long Beach City Hall
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:

- Corrected October 5, 2015 Regular Council Meeting Minutes
- Minutes, October 19, 2015 Regular City Council meeting.
- Payment Approval List for Warrant Registers 55845-55874 & 78824-78877 for \$150,493.76

BUSINESS

- **AB 15-58 Resolution 2015-13 – Policies Regarding City Athletic Fields – TAB B**
- **AB 15-59 Resolution 2015-12 – Welcoming Community – TAB C**
- **AB 15-60 Agreement with Margie Seals – TAB D**
- **AB 15-61 Shoeboxes of Joy – TAB E**
- **AB 15-62 Brigid Byrne Plat donation offer – TAB F**
- **AB 15-63 Plotter Purchase approval – TAB G**

EXECUTIVE SESSION to discuss litigation. Estimated Ending Time is __:___

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS – TAB H

- **Sales Tax & Lodging Tax Report for October 2015**
- **Correspondence – Mike Kitzman – Memorial Picnic Table Request**
- **Council Correspondence from C. Perez 10/19/15**
- **Proposed Budget Workshop Calendar**

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.
November 16, 2015, December 7, 2015, December 21, 2015, January 4, 2016

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 Administrator at the meeting.