



6:00 p.m. City Council Workshop

AGENDA – December 7, 2015

7:00 p.m. City Council Meeting

Long Beach City Hall
115 Bolstad Avenue West

6:00 p.m. Workshop

WS 15-20	Chevron Station Signage – TAB A
WS 15-21	Comprehensive Plan Public Participation Plan – TAB B
WS 15-22	Pioneer and Washington property discussion – TAB C

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 D

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 Minutes, November 2, 2015 Regular City Council meeting.
- Minutes, November 16, 2015 Regular City Council Meeting.
- Minutes, November 20, 2015 Special City Council Meeting.
- Payment Approval List for Warrant Registers 55915-55940 & 78936-79050 for \$249,236.19

BUSINESS

- **AB 15-65 2016 Budget - PUBLIC HEARING – TAB E**
- **AB 15-66 Resolution 2015-Safety Policies – TAB F**
- **Mayoral Proclamation – Daughters of the American Revolution – TAB G**

ORAL REPORTS

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

- **Sales and Lodging tax report for November 2015**
- **Long Beach Police Report November 2015**
- **LBPVB Report October 2015**
- **Correspondence – Mr. Kelly regarding Bears in Long Beach**
- **Correspondence – WS Transportation Improvement Board**
- **Correspondence – Madeline Moore supporting the Farmers Market**
- **Correspondence – WS Recreation and Conservation Funding Board**
- **Correspondence – WCIA regarding Public Participation Plan**

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. December 7, 2015, December 21, 2015, January 4, 2016, January 19, 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.