



**AGENDA – December 21, 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:

- Minutes, December 7, 2015 City Council Meeting.
- Payment Approval List for Warrant Registers 55941-55978 & 79051-79107 for \$230,817.13

**BUSINESS**

- **AB 15-67 - Public Hearing – Public Participation Plan for Comp Plan – TAB B**
- **AB 15-68 - Contract for A & E Services – Project Safe Haven – TAB C**
- **AB 15-69 – Brigid Byrne Property Donation Decision – TAB D**
- **AB 15-70 – Water, Sewer, Stormwater Rate Ordinance #925 – TAB E**
- **AB 15-71 – PACCOM Memorandum of Understanding – TAB F**
- **AB 15-72 - Vision Software and Professional Services – TAB G**
- **AB 15-73 – CED Agreement for Lighting update through PUD – TAB H**

**ORAL REPORTS**

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

**CORRESPONDENCE AND WRITTEN REPORTS – TAB I**

- **Correspondence – Gloria Park regarding Bear confrontation**
- **Correspondence – Department of Health, Office of Drinking Water**
- **Correspondence – Charter Communications Rate Change**

**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.  
January 4, 2016, January 19, 2016, February 1, 2016, February 16, 2016

**OATH OF OFFICE**

Mayor Elect Phillips, Councilman Del Murry, Steven Linhart and Councilman Elect Tye Caldwell

**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.