



AGENDA – Tuesday, January 19, 2016
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 Phillips, Council Member Linhart, Council Member Caldwell,
And roll call	Council Member Murry, Council Member Hanson.

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.

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, January 4, 2016 City Council Meeting.
- Payment Approval List for Warrant Registers 56005-56041 & 79140-79220 for \$347,691.20
- **AB 16-05 RCO-City Agreement for Stanley Field – TAB B**

BUSINESS

- **AB 16-06 EDC Annual Agreement – TAB C**

ORAL REPORTS

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

- **The Purpose of the Executive Session is addressed by RCW 42.30.110 (1)(f) To receive and evaluate complaints or charges brought against a public officer or employee. The expected time the executive session will end is ____:____**

CORRESPONDENCE AND WRITTEN REPORTS – TAB D

- December 2015 LBPD Report
- Workshop Calendar
- Washington State Auditors Exit Conference results
- Attorney General calling for stronger open public meetings law
- Leadership and Employment Essentials for Elected Officials training announcement
- Open Public Meetings Act training information

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.
January 19, 2016, February 1, 2016, February 16, 2016, March 7, 2016

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.