



AGENDA – Monday, February 1, 2016

5:30 p.m. Council Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall
115 Bolstad Avenue West

5:30 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

WS 16-03 Meet Potential Council Members **TAB A**

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.

Council Member Appointment

The council should use this portion of the agenda to publicly appoint a qualified member of the public to fulfill the term for city council position number 5.

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 three 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 B

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 19, 2016 City Council Meeting.
- Payment Approval List for Warrant Registers 56042-56067 & 79221-79284 for \$164,421.52

BUSINESS

- **No New Business**

CORRESPONDENCE AND WRITTEN REPORTS – TAB C

- January 2016 Sales and Lodging tax reports
- Workshop Schedule
- Correspondence – Not a ban, a better plan recommendations
- Correspondence – TsunamiReady/StormReady Renewal
- Correspondence - Loyalty Days Dinner invitation
- Business License - Brown's Coastal Corner Market & Deli, 1304 Pacific South
- Business License – LongBeach Go Karts, 915 Pacific Ave South
- Business License – ClearCreek Contractors, Outside City Limits
- Business License – CTS, Outside City Limits
- Business License – The B. Fit Clinic, 1715B Pacific North
- Business License –Lay's Computer Repair, 1603 Pacific North
- Business License –Parr Properties, 1403 Washington South
- Business License –Antoinette Sopocko, 501 Shoreview Dr S.

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.
February 16, 2016, March 7, 2016, March 21, 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.