



AGENDA – Tuesday, February 16, 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. WORKSHOP

WS 16-04	Joint Pacific County Housing Authority – TAB A
WS 16-05	Long Beach Merchants Association – TAB B

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 and Council Member Kemmer.

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 C

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, February 1, 2016 City Council Meeting.
- Payment Approval List for Warrant Registers 56068-56101 & 79285-79360 for \$174,190.5

BUSINESS

- **AB 16-07 Resolution 2016-02 – Insurance Allotment – TAB D**

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 E

- Long Beach Police Report for January 2016
- Correspondence – Long Beach Merchants and Geocaching
- Correspondence – Razor Clam Festival
- Correspondence – WSDOT regarding Crosswalks
- Business License – REDDOGS Long Beach Tattoo, 600 Pacific Avenue South
- Business License – One LLC DBA One Grounds Management – Outside City Limits
- Business License – Parr and Parr Properties LLC – Outside City Limits

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.
March 7, 2016, March 21, 2016, April 4, 2016, April 18, 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.