



AGENDA – Tuesday, March 7, 2016

6:30 Council Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall
115 Bolstad Avenue West

6:30 p.m. WORKSHOP

WS 16-06 Council Projects

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 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, February 16, 2016 City Council Meeting.
- Payment Approval List for Warrant Registers 56102-56125 & 79361-79450 for \$183,376.38
- **AB 16-08 Resolution 2016-03 – Software and Hardware allocation formula – TAB B**
- **AB 16-09 Special Use Permit 1601-01 – Fireworks Stand – TAB C**
- **AB 16-10 July 4th Fireworks Agreement – TAB D**
- **AB 16-11 longbeachwa.gov webpage update – TAB E**
- **AB 16-12 Dune to Pond Contract with WSDOT – TAB F**

BUSINESS

- **AB 16-13 Ordinance 927 – Abatement of Dangerous Buildings - TAB G**

CORRESPONDENCE AND WRITTEN REPORTS – TAB H

- Long Beach Police Report for February 2016
- Sales & Lodging Tax Collections for February 2016
- Tourism and Events Department Staff report for January and February
- Workshop Schedule
- LBPVB Monthly Report for January 2016
- Correspondence – Loyalty Days Banquet Table reservations
- Correspondence – Grassroots Garbage Gang
- Business License – Pacific Coast Cabins, 111 Ocean Beach Blvd S
- Business License – Vernon Telen - Outside City Limits
- Business License – All Clean Housecleaning – 612 Pacific Ave N
- Business License – M. & C. Drywall Inc. - Outside City Limits
- Business License – Howl LLC – 1113 Pacific Ave South

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 21, 2016, April 4, 2016, April 18, 2016, May 2, 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.