



AGENDA – Tuesday, March 21, 2016

5:30 Council Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall
115 Bolstad Avenue West

5:30 p.m. WORKSHOP

WS 16-06 Skate Park Location discussion with Grindline – 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 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 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, March 7 and March 11, 2016 City Council Meetings.
- Payment Approval List for Warrant Registers 56126-56161 & 79451-79507 for \$209,832.00

BUSINESS

- **AB 16-14 Surplus Equipment – TAB C**
- **AB 16-15 Merchants Sand Sculpture Busking Decision – TAB D**

EXECUTIVE SESSION

- **The Purpose of the Executive Session is addressed by RCW 42.30.110 (1)(g)(iii)** Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. **The expected time the executive session will end is ____:____**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS – TAB E

- Correspondence – Long Beach Peninsula – Workshops and marketing meetings
- Business License – Shelly Hedges, Outside City Limits
- Business License – NU2U Treasures, 601 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.
April 4, 2016, April 18, 2016, May 2, 2016, May 16, 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.