



## AGENDA – Tuesday, January 3, 2017

**6:30 p.m. City Council Workshop**

**7:00 p.m. City Council Meeting**

Long Beach City Hall  
115 Bolstad Avenue West

### 6:30 p.m. COUNCIL WORKSHOP

- **WS 17-01- Skateboard Workshop – 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, December 19, 2016 City Council Meeting
- Payment Approval List for Warrant Registers 56787-56809 & 80929-80962 for \$177,883.50

### BUSINESS

- **AB 17-01– Maintenance Agreement for Vision Hardware and IT Services - TAB C**
- **AB 17-02– Vision Purchase Order for Utility Billing 2 – TAB D**
- **AB 17-03 – TAP Ranking Committee – TAB E**

### DEPARTMENT HEAD ORAL REPORTS

### CORRESPONDENCE AND WRITTEN REPORTS – TAB F

- **Washington State Department of Commerce – 2016 Capital Awards for Affordable Housing Report and Decision for 310 4<sup>th</sup> St NE - Wiedenhof & Wilson**
- **2016 December Staff Report – Tourism and Events Department**
- **Sales and Lodging Tax Collections**

### FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop. January 17, 2017, February 6, 2017 and February 20, 2017

### 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.