



AGENDA

Long Beach City Council Workshop at 6:00 p.m.
Regular City Council May 17, 2010 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

6:00 PM CALL TO ORDER AND ROLL CALL

+ **WS – 10-15 Kite Festival Utilities - TAB A**

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order Mayor Andrew, Council Member Linhart, Council Member Maxson,
And roll call Council Member Moore, Council Member Zuern, and Council Member Phillips

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, May 3, 2010 Regular City Council meeting.
- Payment Approval List for Warrant Registers 65566 - 65647 for \$71,440.23
- Payroll Report for Pay Period Ending April 30, 2010 for Warrants 49568 – 49619 for \$94,420.12

SPECIAL PRESENTATION

2010 Loyalty Days Royalty Courts Recognition for Service to the Community! – TAB C

BUSINESS

- **AB – 10-35 – Ordinance #855 Speed limit reduction - TAB D**
- **AB – 10-36 – National Heritage Area Resolution – TAB E**
- **AB – 10-37 – Emergency Medical Services Week Proclamation – TAB F**
- **AB – 10-38 – Interim Financing Bond Ordinance #856 – TAB G**
- **AB – 10-39 – Carlson Testing Change Order – TAB H**
- **AB – 10-40 – Relay for Life Proclamation - TAB I**

ORAL REPORTS

- **City Council – Mayor – City Administrator – Department Heads**

CORRESPONDENCE AND WRITTEN REPORTS - TAB J

- **Department of Ecology – Outstanding Performance Award**
- **Police Monthly Report for April 2010**
- **Business License – Nailman Construction – 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 commencing at 6:00 PM.

June 5, 2010 Regular City Council Meeting
June 22, 2010 Regular City Council Meeting

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**

five 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.

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.