



AGENDA

Long Beach City Council Workshop at 5:30 p.m.
Long Beach City Council Meeting
Regular City Council June 7, 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 - 16** – Letter of Intent to Annex and meeting with Initiator – **TAB - A**
- + **WS - 17** – Review of Critical Areas Ordinance – **TAB B**
- + **WS - 18** – Verna Oller’s bequest - **TAB - C**
- + **WS - 19** – Decorations – **TAB - D**
- + **WS - 20** – Proposal from Larry – **TAB - E**

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 - F

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 17, 2010 Regular City Council meeting.
- Payment Approval List for Warrant Registers 65648 - 65728 for \$167,370.35 (Warrant #50600 was special check for Postmaster and out of number sequence.)
- Payroll Report for Pay Period Ending May 20, 2010 for Warrants 49620 - 49664 for \$90,877.52

BUSINESS

- **AB-10-41** – Increase in Hearing Examiner’s Fee – **TAB - G**
- **AB-10-42** – Land Use Agreement with county – **TAB - H**
- **AB-10-43** - State Purchasing Cooperative Agreement – **TAB - I**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS - TAB J

- **Correspondence** – Thank you letter to Mayor on National Heritage Areas.
- **Correspondence** – Letter from Amateur Radio Club
- **Correspondence** – PD Report
- **Correspondence** – Sales Tax Collections
- **Correspondence** – Lodging Tax Collections
- **Correspondence** – Information on pools
- **Correspondence** – Riekkola Creek grant request
- **Correspondence** – Letters from Citizens
- **Business License** – Rainy Day Auto Sales; 2305 Pacific Ave N.
- **Business License** – Sonia K. Holmes; 107 SE 3rd Street

- **Business License – Gateway Funding Diversified Mortgage; Tacoma, WA**
- **Business License – Esteem Salon & Spa; 403 Pacific S.**
- **Business License – Premium Vintage Wine Co; 624 S.**
- **Business License – Angstrom Business Solutions; Buffalo Grove, IL.**
- **Business License – GPS USA Division; Buffalo Grove, IL**
- **Business License – Starma’s Clam Shell Cottage; 104 24th Street NE**
- **Business License –**
- **Business License – Michael T. Construction; Chinook, WA**
- **Business License – Pacific Power Products; Ridgefield, WA**
- **Business License – Sonshine Carpentry; Naselle, WA**

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 21, 2010 – 7:00 pm – City Council Meeting

July 6, 2010 – 7:00 pm – City Council Meeting (Tuesday)

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.