



**AGENDA**  
**Long Beach City Council Meeting**  
**Workshop June 21, 2010 at 6:00 p.m.**  
**Regular City Council June 21, 2010 at 7:00 p.m.**  
Long Beach City Hall - Council Chambers  
115 Bolstad Avenue West

**6:00 Workshop – TAB - A**

WS 10-14	Christmas Decorations
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**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, June 7, 2010 Regular City Council meeting.
- Payment Approval List for Warrant Registers 65729 – 65847 for \$345,456.93
- Payroll Report for Pay Period Ending June 4, 2010 for Warrants 49665 - 49717 for \$99,132.41

**\*\* Firefighter I recognition presented by Training Chief Mike Karvia to two Long Beach Firemen.**

**BUSINESS**

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| <ul style="list-style-type: none"><li>• <b>AB-10-44 – Eastern Urban Growth Area Annexation – TAB – C</b></li><li>• <b>AB-10-45 – Change Order #1 for WTP – TAB – D</b></li><li>• <b>AB-10-46 – Fireworks Stand Permits – TAB – E</b></li><li>• <b>AB-10-47 – Pacific County Comprehensive Emergency Management Plan – TAB - F</b></li></ul> |
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**Executive Sessions** - This Executive Session is called under the authority of RCW 42.30 – The Open Public Meetings Act and RCW 42.30.110 – Executive session. (An “executive session” is a portion of a meeting during which the governing body may exclude the public. Before the City Council meets in executive session, both the length and purpose of the executive session must be announced publicly.) The following is the reasons for this executive session:

- **To consider a real estate acquisition or sale.**

**ORAL REPORTS**

- |  |
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| <ul style="list-style-type: none"><li>• <b>City Council</b></li><li>• <b>Mayor</b></li><li>• <b>City Administrator</b></li><li>• <b>Department Heads</b></li></ul> |
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**CORRESPONDENCE AND WRITTEN REPORTS - TAB G**

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| <ul style="list-style-type: none"><li>• <b>Correspondence – LTAC-Specific Reporting</b></li><li>• <b>Correspondence – Report of Activity</b></li><li>• <b>Correspondence – May Staff Report from Ragan</b></li><li>• <b>Correspondence – Report from Mike Dickerson, NHA Actions</b></li></ul> |
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- **Correspondence – VB Monthly report**
- **Business License – Beach House Café & Catering Co; Seaview**
- **Business License – DCN Rentals LLC; 221 Shoreview DR (Rental)**
- **Business License – Through Ilana’s Eyes Photography; 1010 Washington Ave, NE**
- **Business License – Beach City Construction; Long Beach, WA**

### **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 commencing at 6:00 PM.

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

July 19, 2010 – 7:00 pm – 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.