



## AGENDA

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

### 6:00 Workshop – TAB - A

WS 10-21 - Package Travel Program Update

### 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 21, 2010 Regular City Council meeting.
- Payment Approval List for Warrant Registers 65866 – 65912 for \$656,404.66
- Payroll Report for Pay Period Ending June 20, 2010 for Warrants 49718 - 49761 for \$94,404.22

### BUSINESS

- **AB-10-48 – Bolstad Kite Festival Improvements, bid approval – TAB – C**
- **AB-10-49 – Oregon Tuna Classic – TAB - D**

### ORAL REPORTS

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

### CORRESPONDENCE AND WRITTEN REPORTS - TAB E

- **Correspondence – Hearing Examiner’s Decision – from GB**
- **Correspondence – Grant request results**
- **Correspondence – Tourism & Events Monthly Report**
- **Correspondence – Thanks your to Long Beach Fire from District 1**
- **Correspondence – Thanks You for Long Beach Fire**
- **Correspondence – Sales Tax Collections**
- **Correspondence – Lodging Tax Collections**
- **Business License – DCN Rentals LLC; 221 Shoreview Dr.**
- **Business License – Profit Corporation; Renton, 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 19, 2010 – 7:00 pm – City Council Meeting  
August 2, 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.