



AGENDA – Monday, February 6, 2017

6:00 p.m. City Council Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall
115 Bolstad Avenue West

6:00 p.m. COUNCIL WORKSHOP

- **WS 17-02- Utility Account Ownership Discussion – TAB A**
- **WS 17-03- Revenue Sources – TAB B**

7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

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|---------------|---|
| Call to order | Mayor Phillips, Council Member Linhart, Council Member Murry, |
| And roll call | 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 C

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, January 23, 2017 City Council Meeting
- Payment Approval List for Warrant Registers 56843-56865 & 81039-81098 for \$156,362.34

EXECUTIVE SESSION: Current or Pending Litigation RCW 42.30.110(1)(i) BUSINESS

- **AB 17-04 – Agreement for Legal Services – TAB D**
- **AB 17-05 – Resolution 2017-01 Adopting Financial Polices -TAB E**
- **AB 17-06 – Resolution 2017-02 Establishing a Fixed Assets and Inventory Policy – TAB F**
- **AB 17-07-- Resolution 2017-03 Adopting an Investment Policy – TAB G**
- **AB 17-08—Agreement for Government Relations Services – TAB H**
- **AB 17-09 – Agreement for Architectural Services – Restrooms on Bolstad West – TAB I**

DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB J

- **Sales and Lodging Tax Reports**
- **AWC Public Records Act eLearning Opportunity**
- **SummerFest Schedule of Events 2017**
- **2017 January Staff Report – Tourism and Events Department**
- **Washington Tourism Alliance – January Newsletter**
- **Police Monthly Report for January**
- **Public Works Report for January – Streets, Parks and Stormwater**
- **Water Department Report for January**
- **Wastewater Department Report for January**

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.
February 21, 2017, March 6, 2017 and March 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.