



## AGENDA – Monday, March 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 17-05 -Vacant Council Seat Discussion– TAB A**
- **WS 17-06- Zoning Update – TAB B**

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

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, February 21, 2017 City Council Meeting
- Payment Approval List for Warrant Registers 56900-56923 & 81146-81233 for \$211,733.91

### **BUSINESS**

- **AB 17-11 – Special Use Permit for the Sale of Fireworks – TAB D**
- **AB 17-12 – Interlocal Agreement with Pacific County for Integrated Solid Waste Management – TAB E**
- **AB 17-13 – Special Use Permit for the Sale of Fireworks – Ostgaard – TAB F**
- **AB 17-14 – Biosolids Treatment and Disposal Engineering Report SOQ Award - TAB G**
- **AB 17-15 – Bear Power Fencing Contract for Stanley Field – TAB H**
- **AB 17-16 – Task Force EMS Agreement Update – TAB I**
- **AB 17-17 – Contract Amendment with EMD for Tsunami Berm Project – TAB J**

### **DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB K**

- **Sales and Lodging Tax Collections**
- **AWC Certificate of Municipal Leadership**
- **AWC Local Infrastructure Issue Brief**
- **AWC Basic Law Enforcement Academy Issue Brief**
- **Parks/Streets/Stormwater February Monthly Report**

## **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.  
March 20, 2017, April 3, 2017 & April 17, 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.