



## AGENDA – Monday, May 15, 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 17-11- Special Use Permit – Long Beach Rides – TAB A**
- **WS 17-12- Zoning Amendments – 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 McGuire,
And roll call	Council Member Murry, Council Member Hanson & 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, May 1, 2017 City Council Meeting
- Payment Approval List for Warrant Registers 57039-57072 & 81547-81616 for \$388,269.22

### **BUSINESS**

- **AB 17-33 – TIB Overlay Construction Bid Award– TAB D**
- **AB 17-34 – Intergovernmental Cooperative Agreement – TAB E**
- **AB 17-35 – TIB Consultant Supplemental Agreement – TAB F**
- **AB 17-36 – Appointing a Councilmember to the Local Fire Board of Trustees – TAB G**

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

- **Parks, Streets & Stormwater Monthly Report**
- **Water & Wastewater Monthly Report**
- **Report and Decision for CUP 2017-02**
- **Report and Decision for CUP 2017-03**
- **Tourism and Events Department April Staff Report**
- **Police Chief's Report for April**
- **Filing Week for Candidates Update**
- **Legislators Meetings Schedule**
- **Not A Ban a Better Plan Update**
- **AAR Loyalty Days 2017**
- **AAR Clam Festival 2017**
- **National Flood Insurance Program Community Assistance Visit**

## **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.  
June 5, 2017, June 19, 2017 and July 3, 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.