

AGENDA – Monday, June 5, 2017 6:30 p.m. City Council Workshop 7:00 p.m. City Council Meeting Long Beach City Hall 115 Bolstad Avenue West

## 6:30 p.m. COUNCIL WORKSHOP

WS 17-13- Zoning Amendments – TAB A

### 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 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, May 15, 2017 City Council Meeting
- Payment Approval List for Warrant Registers 57073-57099 & 81617-81675 for \$173,177.88

## **BUSINESS**

- AB 17-37 Transportation Benefit District Assumption ORD 939 PUBLIC HEARING TAB C
- AB 17-38 Special Use Permit Peninsula Lions for Firework Stand TAB D
- AB 17-39 2016 Budget Amendment ORD 940 TAB E
- AB 17-40 Award for On-Call Engineering Services TAB F
- AB 17-41 Special Use Permit Long Beach Rides TAB G

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

• Police Chief's Report for the Month of May

## 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 19, 2017, July 3, 2017 and July 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.