



AGENDA – Tuesday, September 5, 2017

7:00 p.m. City Council Meeting

Long Beach City Hall

115 Bolstad Avenue West

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 A

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, August 21, 2017 City Council Meeting
- Payment Approval List for Warrant Registers 57280-57305 & 82154-82205 for \$123,210.10

BUSINESS

- **AB 17-56 – Resolution 2017-06 – Six-Year Capital Facilities Plan – PUBLIC HEARING - TAB B**

DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB C

- Water Department Report for July
- Wastewater Department Report for July
- Report and Decision for CUP 2017-05
- Beach Wheelchair User Experience
- Sales Tax Collection
- Lodging Tax Collection
- 2017 August Staff Report for Tourism and Events
- After Action Report for Jake's Birthday Festival
- After Action Report for Jazz & Oysters
- After Action Report for the Washington State International Kite Festival
- 2017 Trolley Schedule Through December
- Spotlight on the Northwest Schedule
- Pacific Northwest Author Showcase and Book Fair
- Parks, Streets and Stormwater Report for July

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.
September 18, 2017, October 2, 2017 & October 16, 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.