



## AGENDA – Tuesday, January 16, 2018

**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 18-02- Personnel Polices – 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 Cline & 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, January 2, 2018 City Council Meeting
- Payment Approval List for Warrant Registers 57579-57610 & 82786-82855 for \$395,384.06

### **BUSINESS**

- **AB 18-05 – SUP 2018-02 Big Truck Rally- TAB C**
- **AB 18-06 – Contract for Engineering Services for the Watershed Control Program – TAB D**

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

- **Water Department Report for December 2017**
- **Wastewater Department Report for December 2017**
- **Parks, Streets and Storm Water Report for December 2017**
- **Project Homeless Connect Road Closure**
- **Police Chief's Report for December**
- **Levy Lid Lift Webinar**
- **Annual Wastewater Report**
- **Annual Water 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.  
February 5, 2018, February 19, 2018 & March 5, 2018

### **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.