



AGENDA – Tuesday, February 20, 2018

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 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 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, February 5, 2018 City Council Meeting
- Payment Approval List for Warrant Registers 57555-57577 & 82726-82784 for \$138,112.71

BUSINESS

- **AB 18-12 – Resolution 2018-01 Personnel Policies – TAB B**
- **AB 18-13 – Resolution 2018-03 Adopting the Long Beach Recreation and Open Space Plan- TAB C**
- **AB 18-14 – Grant Agreement with WA State Department of Commerce- TAB D**
- **AB 18-15 – Ordinance 950 Amending the Farmer’s Market business license fees – TAB E**
- **AB 18-16 – Purchase Agreement with the US Fish and Wildlife Service for Riekkola Property – TAB F**
- **AB 18-17 – Federal Lands Access Program Match Agreement – TAB G**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS – TAB H

- **Parks Department Report for January 2018**

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.
March 5, 2018, March 19, 2018 & April 2, 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.