



AGENDA – Monday, April 2, 2018

6:00 p.m. Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall
115 Bolstad Avenue West

6:00 WORKSHOP

WS 18-07 Skateboard Park Update – **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, March 19, 2018 City Council Meeting
- Payment Approval List for Warrant Registers 57739-57762 & 83155-83229 for \$216,096.72

BUSINESS

- **AB 18-23 - Resolution 2018-04 Extension of Comprehensive Plan Deadline – TAB C**
- **AB 18-24 - SUP 2018-04 LB Amusements – TAB D**
- **AB 18-25 – Contract Amendment with EMD for Phase 1 of the Berm – TAB E**
- **AB 18-26 – Ordinance 951 Vacation of Right-of-Way 10th ST N for JPCHA – TAB F**
- **AB 18-27 – Resolution 2018-05 Declaration of Emergency – TAB G**
- **AB 18-28 – Proposal for Vegetation Management Plan & CAO Update – TAB H**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS – TAB I

- Pacific County Tourism Bureau 2018-2022 Strategic Marketing Plan
- Thank You Letter from the Washington State Northern Idaho Moose Association
- Mayor's Legislators Meetings
- Long Beach Peninsula Visitors Bureau Board of Directors Meeting Minutes
- Jurassic Parliament – How to Handle Public Comment
- Sales Tax Collections
- Lodging Tax Collections
- State of Washington DOH Public Water System Operating Permit

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.
April 16, 2018, May 7, 2018 & May 21, 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.