



AGENDA – Monday, November 5, 2018

6:30 p.m. Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall
115 Bolstad Avenue West

WS 18-23

Long Beach Peninsula Visitors Bureau 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, October 15, 2018 City Council Meeting
- Payment Approval List for Warrant Registers 58183-58208 & 84227-84295 for \$171,116.13

BUSINESS

- **AB 18-68 – TAP Ranking Committee - TAB C**
- **AB 18-69 – Ordinance 962 Amending Planning and Development Fees – TAB D**
- **AB 18-70 – Interagency Agreement Between State Parks and City – TAB E**
- **AB 18-71 – Agreement with Washington Forestry Consultants, Inc. - TAB F**
- **AB 18-72 – SUP 2018-07 Shoe Boxes of Joy – TAB – G**
- **AB 18-73 – Agreement for Services with SDS Municipal Consulting, LLC – TAB H**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS – TAB I

- **Sales Tax Collections**
- **Lodging Tax Collections**
- **Letter of Appreciation**
- **Letter of Appreciation**
- **Police Chief's Report for October 2018**
- **Comprehensive Plan Update Workshop Minutes**

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. November 19, 2018, December 3, 2018 & December 17, 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.