



AGENDA – Monday, December 3, 2018

6:30 p.m. Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall
115 Bolstad Avenue West

WS 18-24

Budget Wrap-up – 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, November 19, 2018 City Council Meeting
- Minutes from Budget Workshops: November 13, 2018 – Stormwater and Streets,
- November 14, 2018 – B&O Tax and Lodging Tax,
- November 15, 2018 – Water and Sewer
- November 20, 2018 – Current Expense and Police Department
- Payment Approval List for Warrant Resisters 58224-58267 & 84366-84419 for \$189,138.65

BUSINESS

- **AB 18-79 – SEP 2018-01 Project Community Connect - TAB C**
- **AB 18-80 – Washington State Fish and Wildlife Commission Position Recommendation – TAB D**
- **AB 18-81 – Resolution 2018-15 Vegetation Management Plan – TAB E**
- **AB 18-82 – Ordinance 963 2019 Budget – PUBLIC HEARING - TAB F**
- **AB 18-83 – Ordinance 964 Utility Tax Amendments – TAB G**
- **AB 18-84 – Ordinance 965 2019 Utility Rates – TAB H**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS – TAB I

- **Sales Tax Collections**
- **Lodging Tax Collections**
- **Letter of Appreciation**
- **Permit Directory**
- **Package Travel Article**

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.
December 13, 2018 @ 4pm, January 7, 2019 & January 21, 2019

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.