



## AGENDA – Monday, January 7, 2019

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, December 13, 2018 City Council Meeting
- Payment Approval List for Warrant Resisters 58303-58327 & 84508-84583 for \$278,897.41

### BUSINESS

- **AB 19-01 – Gray & Osborne Scope of Work for Sewer System Comprehensive Plan- TAB B**

### DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB C

- **Sales Tax Collections**
- **Lodging Tax Collections**
- **Water Department Report for November 2018**
- **Wastewater Department Report for November 2018**
- **Washington State Department of Ecology Funding Fulfillment Letter**
- **Police Chief's Report for Decemeber 2018**
- **Report and Decision on Case No CUP 2018-05**

### 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.  
January 22, 2019, February 4, 2019 & February 19, 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.