



AGENDA – Monday, May 6, 2019

6:30 p.m. Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall
115 Bolstad Avenue West

6:30 WORKSHOP

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|-----------------|---|
| WS 19-12 | CDBG Funding Application – TAB A |
| WS 19-13 | Discovery Trail Signage – TAB B |

7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

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|---------------|---|
| 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 C

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, April 15, 2019 City Council Meeting
- Payment Approval List for Warrant Resisters 58570-58598 & 85072-85165 for \$333,346.47

NATIONAL SAFE BOATING WEEK – TAB D

PROCLAMATION 10th ANNUAL MENTAL WELLNESS WALK – TAB E

BUSINESS

- **AB 19-24 – Public Hearing for VAC 2019-01 – TAB F**
- **AB 19-25 – Resolution 2019-03 Establishing a Fee for Use of the Charging Station – TAB G**
- **AB 19-26 – PACCOM Interlocal Agreement – TAB H**
- **AB 19-27 – Ordinance 967 Amending the Sand Hauling Fees – TAB I**
- **AB 19-28 – ChargePoint Contract – TAB J**
- **AB 19-29 – Bolstad Restroom Contract – TAB K**
- **AB 19-30 – Gray and Osborne Contract for Engineering Services Construction Biosolids Plant – TAB L**
- **AB 19-31 – Resolution 2019-04 Amending the Personnel Policies – TAB M**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS – TAB N

- **Thank You Letter**
- **Report and Decision on CAO V 2019-01**
- **Sales Taxes Collections**
- **Lodging Tax Collections**
- **Transportation Benefit District Collections**
- **Wastewater Department Report for April 2019**

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.
May 20, 2019, June 3, 2019 & June 17, 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.