



## AGENDA – Tuesday, September 3, 2019

**6:30 p.m. Workshop**

**7:00 p.m. City Council Meeting**

Long Beach City Hall  
115 Bolstad Avenue West

### **6:30 WORKSHOP**

<b>WS 19-22</b>	67 <sup>th</sup> Place Waterline Improvements – <b>TAB A</b>
<b>WS 19-23</b>	5 <sup>th</sup> Street SE ROW – <b>TAB B</b>

### **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 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, August 19, 2019 City Council Meeting
- Payment Approval List for Warrant Resisters 58847-58893 & 85662-85723 for \$191,725.50

### **BUSINESS**

- **AB 19-66 – Grant Agreement for Records and Archive Management – TAB D**
- **AB 19-67 – Resolution 2019-09 Setting a Public Hearing Date – TAB E**
- **AB 19-68 – Curb, Gutter and Sidewalk Repair – TAB F**

### **DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB G**

- **Thank You card from The South Pacific County Community Foundation**
- **Lodging Tax Collections**
- **Sales Tax Collections**
- **Transportation Benefit District Collections**
- **Beach Wheel Chairs at the Kite Festival**
- **RCO Funding Letter**

### **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.  
September 16, 2019, October 7, 2019 & October 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.