



AGENDA – Monday, January 6, 2020

6:30 p.m. Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall
115 Bolstad Avenue West

6:30 WORKSHOP

WS 20-01	Dog Park Workshop – TAB A
WS 20-02	Comprehensive Plan – TAB B

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

Call to order	Mayor Phillips, Council Member Svendsen, Council Member McGuire,
And roll call	Council Member Murry, Council Member Cline & Council Member Kemmer.

OATHS OF OFFICE 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, December 16, 2019 City Council Meeting
- Minutes, December 27, 2019 City Council Workshop
- Payment Approval List for Warrant Resisters 59118-59145 & 86191-86223 for \$207,043.27

BUSINESS

- **AB 20-01 – Agreement for Asbestos Training – TAB D**
- **AB 20-02 – Resolution 2020-01 Amending the Policy for Allotting Salaries- TAB E**
- **AB 20-03 – Police Station Headquarters Bid Award – TAB F**
- **AB 20-04 – Regional Biosolids Treatment Plant Change Order No. 5 -TAB G**

DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB H

- **Report and Decision for CUP 2019-04**
- **Boys & Girls Club Letter of Support**
- **Parks, Streets and Stormwater Report for November 2019**
- **Wastewater Report for November 2019**
- **Water Report for November 2019**
- **Lodging Tax Collections**
- **Sales Tax Collections**
- **Transportation Benefit District Collections**
- **Police Chief's Report for December 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.
January 21, 2020, February 3, 2020, February 18, 2020

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.