



AGENDA – Monday, May 4, 2020

6:45 p.m. Workshop

7:00 p.m. City Council Meeting

Zoom Meeting

Meeting ID: 821 3618 8667

Password: 867807

6:45 WORKSHOP

WS 20-09 4th of July Fireworks Discussion – TAB A

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.

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, April 6, 2020 City Council Meeting
- Payment Approval List for Warrant Resisters 59342-59378 & 86668-86712 for \$447,437.76 & 59379-59404 & 86713-86744 for \$168,401.76 Total Combined – \$615,839.52

- **AB 20-35 – Ordinance 981 Comprehensive Plan Update – TAB C**
- **AB 20-36 – USDA Grant Agreement for Police Station Equipment– TAB D**
- **AB 20-37 – Fire Truck Bid Award – TAB E**
- **AB 20-38 – 1515 Oregon Ave N Code Enforcement – TAB F**
- **AB 20-39 -- Tree Grinding for Biosolids plant – TAB G**
- **AB 20-40 – Change Order No. 2 LBPD – TAB H**
- **AB 20-41 – Resolution 2020-04 EMD Public Assistance Grant Authorization – TAB I**

DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB J

- **New Downtown Signage**
- **Lodging Tax Collections**
- **Sales Tax Collections**
- **Transportation Benefit Tax Collections**
- **DOH Permit**
- **Police Chief's Report for April 2020**

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 18, 2020, June 1, 2020 & June 15, 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.