



AGENDA – Monday, July 16, 2018

6:30 p.m. Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall
115 Bolstad Avenue West

6:30 WORKSHOP

WS 18-16 Overall Economic Development Plan Update – **TAB A**

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 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, July 2, 2018 City Council Meeting
- Payment Approval List for Warrant Registers 57962-57996 & 83656-83760 for \$263,093.68
- **AB 18-47 – Special Use Permit 2018-06 Closure of a portion of 2nd ST NE**

BUSINESS

- **AB 18-48 - Capital Facilities Plan – PUBLIC HEARING - TAB C**
- **AB 18-49 – Six-Year Transportation Improvement Plan – PUBLIC HEARING – TAB D**
- **AB 18-50 – Bid Award – Pole Building City Shop – TAB E**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS – TAB F

- **Race Against Domestic Violence 5K**
- **Report of Decision CUP 2018-04**
- **Guidelines for Elected and Appointed Officials’ Participation in Elections Activity**
- **AWC 2018 Legislative Session – City Priorities and Outcomes**
- **AWC 2018 Federal Legislative Priorities**
- **Police Chief’s Report June 2018**
- **Parks, Streets & Stormwater Report for June 2018**
- **Water Department Report for June 2018**
- **Wastewater Department Report for June 2018**

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.
August 6, 2018, August 20, 2018 & September 4, 2018

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.