



AGENDA –Monday, December 4, 2023

5:00 p.m. Workshop

7:00 p.m. City Council Meeting

In-Person and Zoom Webinar

Meeting ID: 829 2381 4826

Password: 123456

5:00 WORKSHOP

WS 23-22

Conflict of Interest Training – TAB A

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

Call to order
And roll call

Mayor Phillips, Council Member Svendsen, Council Member Phelps,
Council Member Murry, Council Member Reddy & Council Member Coleman

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether 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, November 20, 2023, Regular Meeting
- Payment Approval List for Warrant Registers –91751-91832 for \$139,736.66

- AB 23-60 – Ordinance 1026 Amending the Pay Table for 2024 –TAB C
- AB 23-61 – Ordinance 1027 Adopting the Final Budget for 2024 – **PUBLIC HEARING** – TAB D
- AB 23-62 – Ordinance 1028 Water and Sewer Connection Fees – TAB E
- AB 23-63 – Ordinance 1029 2024 Water and Sewer Fees – TAB F
- AB 23-64 – WCIA Delegate and Alternate – TAB G
- AB 23-65 – Bid Award for Surplus Items – TAB H

ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- ECY Initial Submittal SMP Amendment Confirmation
- Lodging Tax Collections
- Sales Tax Collections
- Transportation Benefit District Collections
- Police Chief's Report for November

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.
December 18, 2023, January 2, 2024 & January 16, 2024

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.