



## AGENDA –Monday, October 18, 2021

4:00 p.m. Budget Workshop  
6:00 p.m. Rezone Workshop  
7:00 p.m. City Council Meeting  
Zoom Webinar ONLY  
Meeting ID: 814 5330 4182  
Password: 12345678

### 4:00 WORKSHOP

WS 21-19 Budget Workshop – Lodging Tax and B&O Tax Funds– TAB A

### 6:00 WORKSHOP – Meet at 1910 Pacific Ave N

WS 21-20 Rezone 2021-01 - Site Visit – 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 Hanson

### 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 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, October 4, 2021, Regular Meeting
- Payment Approval List for Warrant Registers 60495-60525 & 88708-88770 for \$258,796.43

- AB 21-51 – Department of Ecology Grant Agreement for SMP Update – TAB D
- AB 21-52 – Promotion of four (4) positions - TAB E
- AB 21-53 – Adopting Fleet Policy Resolution 2021-06 – TAB F

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

- Police Chief's Report for September 2021

### 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.  
November 1, 2021, November 15, 2021 & December 6, 2021

### 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.