



AGENDA – **Tuesday**, January 18, 2022

6:00 p.m. Workshop

7:00 p.m. City Council Meeting

Zoom Webinar ONLY

Meeting ID: 831 6447 0113

Password: 12345678

6:00 WORKSHOP

WS 22-02

Understanding Housing: Our Needs, Challenges and Opportunities – 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 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, January 3, 2022, Regular Meeting
- Payment Approval List for Warrant Registers – 60648-60676 & 89078-89120 for \$741,736.18

- **AB 22-03 – Resolution 2022-01 Sewer Comprehensive Plan – **PUBLIC HEARING**- TAB C**
- **AB 22-04 – Law Enforcement Contract with the City of Ilwaco – TAB D**
- **AB 22-05 – Contract with Systems Interface – TAB E**
- **AB 22-06 – Gray and Osborne Amendment #2 – Boardwalk Engineering – TAB F**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS – TAB G

- **Police Chief's Report for December 2021**
- **Appreciation letter from TVW**

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.
February 7, 2022, February 22, 2022 & March 7, 2022

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.