



AGENDA –Monday, February 7, 2022

6:30 p.m. Workshop

7:00 p.m. City Council Meeting

Zoom Webinar ONLY

Meeting ID: 831 6447 0113

Password: 12345678

6:30 WORKSHOP

WS 22-03

Ocean Wind Energy off of the Coast of Washington State – 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 18, 2022, Regular Meeting and Minutes, January 20, 2022 and January 28, 2022 Special Meetings
- Payment Approval List for Warrant Registers – 60677-60696 & 89121-89198 for \$271,482.58

- AB 22-09 – Contract with Coastal AG LLC for Pesticide Treatment - TAB C
- AB 22-10 – Building Inspection Services Contract with the City of Ilwaco – TAB D
- AB 22-11 – Resolution 2022-02 – Ocean Wind Energy – TAB E
- AB 22-12 – Resolution 2022-03 – Surplus Equipment – TAB F
- AB 22-13 – Purchase of TV Truck – TAB G

DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB H

- ChargePoint Monthly Reporting
- Decision on CUP 2021-08
- Sales Tax Collections
- Lodging Tax Collections
- Transportation Benefit District Collections
- Police Chief's Report for January 2022

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 22, 2022, March 7, 2022 & March 21, 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.