

# AGENDA - Tuesday, February 22, 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 22-04 Discussion around Vacation Rentals – 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

# TYE CALDWELL CERTIFICATE OF COMPLETION RED CROSS PROCLAMATION

#### **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, February 7, 2022
- Payment Approval List for Warrant Registers 60697-60723 & 89199-89245 for \$589,765.61
  - AB 22-14 Agreement with G&O to Survey Lift Station 1 TAB C
  - AB 22-15 Delegate for the SWRTPO Board TAB D
  - AB 22-16 SUP 2022-01 Don Lee Fireworks Superstore TAB E
  - AB 22-17 Resolution 2022-04 Surplus Items TAB F

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

ChargePoint Monthly Reporting

#### 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. March 7, 2022, Mach 21, 2022 & April 4, 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.