

# AGENDA - Monday, July 3, 2023

7:00 p.m. City Council Meeting

In-Person and Zoom Webinar Meeting ID: 829 2381 4826 Password: 123456

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

Call to order Mayor Phillips, Council Member Svendsen, Council Member Phelps,

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 A

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, June 20, 2023, Regular Meeting
- Payment Approval List for Warrant Registers 61602-61630 & 91136-91186 for \$375,688.92
  - AB 23-32 VAC 2023-01- Northern Portion of 19<sup>th</sup> ST SE PUBLIC HEARING TAB B
  - AB 23-33 Resolution 2023-06 Capital Facilities Plan PUBLIC HEARING TAB C
  - AB 23-34 Gray and Osborne Contract for On-Call Engineering TAB D

# DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS

- Decision for SP 2023-02
- Transportation Benefit District Collections
- Lodging Tax Collections
- Sales Tax Collections
- Decision for CAO Variance 2023-01

## 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. July 17, 2023, August 7, 2023, August 21, 2023

#### **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.