

## AGENDA – Monday, November 20, 2023

7:00 p.m. City Council Meeting

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

## 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, November 6, 2023, Regular Meeting
- Payment Approval List for Warrant Registers –91712-91750 for \$192,101.88
  - AB 23-57 Interagency Agreement with ECY for 200 Bolstad Ave W Clean-up TAB B
  - AB 23-58 Gray & Osborne Scope of Work Sewer Rate Study TAB C
  - AB 23-59 Lodging Tax Fund Review TAB D

# ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS

None

### EXECUTIVE SESSION: PERFORMANCE OF A PUBLIC EMPLOYEE (RCW 42.30.110(1)(G))

### 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. December 4, 2023, December 18, 2023 & January 2, 2024

### **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.