



AGENDA
Long Beach City Council Meeting
Regular City Council June 3, 2013 at 7:00 p.m.
Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

7:00 PM CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order	Mayor Andrew, Council Member Linhart, Council Member Hanson
And roll call	Council Member Perez, Council Member Murry, and Council Member Phillips

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, May 20, 2013 Regular City Council meeting.
- Payment Approval List for Warrant Registers 53050 - 53091 & 71437 - 71485 for \$140,082.49

BUSINESS

- **NO ACTION ITEMS**

ORAL REPORTS

- | | | | | |
|---|---------------------|--------------|---------------------------|-------------------------|
| • | City Council | Mayor | City Administrator | Department Heads |
|---|---------------------|--------------|---------------------------|-------------------------|

CORRESPONDENCE AND WRITTEN REPORTS - TAB - B

- **Correspondence - Sales Tax & Lodging Tax**
- **Business License - Dream Fisheries, Inc.; 4100 Sandridge Rd.**
- **Business License - Roof Before Rain, 1331 196th Pl**
- **Business License - Cosmo's Lawn Care, 9809 Sandridge Rd.**
- **Business License - Rise & Fall Fireworks, 101 7th Street SE**

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.
June 17 - 7:00 pm - City Council Meeting
July 1, - 7:00 pm - City Council Meeting

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not 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 five 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.

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 Clerk at the meeting.

TAB

A

TAB

A

LONG BEACH CITY COUNCIL MEETING

MAY 20, 2013

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

ROLL CALL

David Glasson, Finance Director, called roll with Mayor Andrew, C. Linhart, C. Hanson, C. Perez, C. Murry and C. Phillips present.

CONSENT AGENDA

Minutes, May 6, 2013, Regular City Council meeting
Payment Approval List for Warrants Registers 53003-53049 & 71361-71436 for \$228,428.39
C. Linhart made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 13-31 North Washington Drainage Pavement Bid Award

David Glasson, Finance Director, presented the agenda bill. There were 2 bids received for the paving project, Lakeside Industries for \$123,891.95 and Naselle Rock & Asphalt for \$124,342.00. **C. Phillips made the motion to approve the agenda bill and award Lakeside Industries with the bid. C. Murry seconded the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORT

C. Murry, C. Perez, C. Linhart, Mayor Andrew, David Glasson, Finance Director and LBVFD Chief, Chief Wright and Gayle Borchard, Community Development Director presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Letter from Lord Lowe to Mayor Andrew
Correspondence – The Keepers of the North head Lighthouse
Business License – Mike's West Coast Bait – Outside City Limits
Business License – Pacific Integrated Martial Arts – 2103 Pacific Ave N

PUBLIC COMMENT

None

ADJOURNMENT

**C. Linhart made the motion to adjourn at 7:53 p.m. with C. Hanson seconding the motion. 5 Ayes
0 Nays, motion passed.**

Mayor

ATTEST:

City Clerk



Warrant Register

Check Periods: 2013 - May - Second

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

Council Member _____ Council Member _____ Council Member _____ Finance Director _____

Number	Name	Print Date	Clearing Date	Amount
CM Deposit - 5/1/2013 12:02:57 PM		5/1/2013		\$1,819.50
CM Deposit - 5/13/2013 10:12:13 AM		5/13/2013		\$19,052.28
CM Deposit - 5/13/2013 4:15:15 PM		5/13/2013		\$15,268.14
CM Deposit - 5/14/2013 4:43:08 PM		5/14/2013		\$18,051.41
CM Deposit - 5/16/2013 4:59:30 PM		5/16/2013		\$31,640.97
CM Deposit - 5/20/2013 9:35:50 AM		5/20/2013		\$11,969.87
CM Deposit - 5/21/2013 11:26:18 AM		5/21/2013		\$7,840.50
CM Deposit - 5/21/2013 3:25:49 PM		5/21/2013		\$6,449.70
CM Deposit - 5/22/2013 3:14:52 PM		5/22/2013		\$2,066.11
CM Deposit - 5/24/2013 4:27:31 PM		5/24/2013		\$4,470.82
CM Deposit - 5/29/2013 11:27:41 AM		5/29/2013		\$5,855.24
CM Deposit - 5/29/2013 11:30:03 AM		5/29/2013		\$418.75
CM Deposit - 5/30/2013 2:38:10 PM		5/30/2013		\$2,644.04
CM Deposit - 5/6/2013 10:47:07 AM		5/6/2013		\$22,583.45
CM Deposit - 5/6/2013 4:49:14 PM		5/6/2013		\$169,251.93
CM Deposit - 5/7/2013 4:21:51 PM		5/7/2013		\$4,961.66
	Total		Deposit	\$324,344.37
53050	Bell, Helen S	5/20/2013		\$665.94
53051	Binion, Jacob	5/20/2013		\$1,482.52
53052	Bledsoe, Linda	5/20/2013		\$804.94
53053	Booi, Kristopher A	5/20/2013		\$576.30
53054	Borchard, Gayle	5/20/2013		\$1,748.04
53055	Busby, Randy Scott	5/20/2013		\$1,621.82
53056	Payroll Vendor	5/20/2013		Void
53057	Daulton, Alan T	5/20/2013		\$609.06
53058	Ducham, Ronald E	5/20/2013		\$401.89
53059	Fitzgerald, Rick E.	5/20/2013		\$1,740.14
53060	Gilbertson, Bradley K	5/20/2013		\$1,418.37
53061	Glasson, David R.	5/20/2013		\$2,384.50

Number	Name	Print Date	Clearing Date	Amount
53062	Goulier, John R.	5/20/2013		\$1,600.98
53063	Gray, Karen	5/20/2013		\$790.23
53064	Gray, Rick R.	5/20/2013		\$1,604.56
53065	Huff, Timothy M.	5/20/2013		\$1,440.68
53066	Huffman, Leroy H	5/20/2013		\$849.23
53067	Kirby, Gary E	5/20/2013		\$843.95
53068	Kitzman, Michael	5/20/2013		\$1,964.95
53069	Luethe, Paul J	5/20/2013		\$1,807.30
53070	Martin, Kevin R	5/20/2013		\$1,680.34
53071	Meling, Casey K	5/20/2013		\$1,589.91
53072	Miles, Eugene S	5/20/2013		\$2,757.09
53073	Mortenson, Tim	5/20/2013		\$2,411.05
53074	Myers, Ragan S.	5/20/2013		\$1,317.67
53075	Ostgaard, Loreta G	5/20/2013		\$1,311.98
53076	Padgett, Timothy J	5/20/2013		\$1,504.85
53077	Russum, Richard	5/20/2013		\$1,464.39
53078	Warner, Ralph D.	5/20/2013		\$1,972.22
53079	Wright, Flint R	5/20/2013		\$2,263.94
53080	Zuern, Donald D.	5/20/2013		\$1,904.45
53081	Cutting, Jeffrey G.	5/20/2013		\$1,827.46
53082	AFLAC	5/20/2013		\$375.35
53083	Association of WA Cities	5/20/2013		Void
53084	City of Long Beach - Fica	5/20/2013		\$10,084.00
53085	City of Long Beach - FWH	5/20/2013		\$8,173.46
53086	Dept of Labor & Industries	5/20/2013		\$1,746.81
53087	Dept of Retirement Systems	5/20/2013		\$7,993.02
53088	Dept of Retirement Systems Def Comp	5/20/2013		\$1,158.00
53089	Hartford Life Insurance	5/20/2013		\$325.00
53090	Teamsters Local #58	5/20/2013		\$188.50
53091	United Employee Benefit Trust (UEBT)	5/20/2013		\$6,553.00
71437	Postmaster	5/17/2013		\$450.80
71438	Back Country Wilderness	5/22/2013		\$1,050.00
71439	DONNA KREWSON	5/22/2013		\$2,000.00
71440	Richie & the Catilacs	5/22/2013		\$600.00
71441	Charles Watkins	5/22/2013		\$400.00
71442	Standard Insurance Co.	5/28/2013		\$1,400.50
71443	Meling, Casey	5/28/2013		\$183.00
71444	Comfort Inn	5/28/2013		\$190.30
71445	Pacific County Auditor	5/29/2013		\$72.00
71446	Unum Life Insurance	5/29/2013		\$45.60
71447	1-800-800-Lens	5/31/2013		\$0.00
71448	A-1 Redi Mix	5/31/2013		\$216.14
71449	Alsco-American Linen Div.	5/31/2013		\$164.72
71450	Arts Auto Parts Inc.	5/31/2013		\$224.64
71451	Astoria Janitor & Paper Supply	5/31/2013		\$879.11
71452	A&T Wireless	5/31/2013		\$57.46

Number	Name	Print Date	Clearing Date	Amount
Z1453	Beachdog.com Inc.	5/31/2013		\$81.17
Z1454	Biolynceus	5/31/2013		\$1,908.91
Z1455	Cascade Columbia Distribution CO	5/31/2013		\$5,494.89
Z1456	Chico's	5/31/2013		\$412.55
Z1457	Chinook Observer	5/31/2013		\$519.90
Z1458	Cole-Parmer Instrument	5/31/2013		\$778.68
Z1459	Dennis Company	5/31/2013		\$25.74
Z1460	Department of Licensing	5/31/2013		\$18.00
Z1461	Department of Retirement	5/31/2013		\$25.00
Z1462	Evergreen Septic Service	5/31/2013		\$2,198.30
Z1463	Fernhill Holly Farms	5/31/2013		\$275.00
Z1464	Fire Extinguisher Svc	5/31/2013		\$0.00
Z1465	Furrow Pump	5/31/2013		\$31.74
Z1466	Galls, LLC	5/31/2013		\$363.93
Z1467	IPMA-HR	5/31/2013		\$390.00
Z1468	Lawson Products, Inc.	5/31/2013		\$304.00
Z1469	Long Beach Commercial Security	5/31/2013		\$164.93
Z1470	Loyalty Days	5/31/2013		\$116.00
Z1471	Midway Printery	5/31/2013		\$636.02
Z1472	Overhead Door Co. of Southwest Washington	5/31/2013		\$16,777.03
Z1473	Pacific County Sheriff's	5/31/2013		\$370.00
Z1474	PACIFIC POWER PRODUCTS	5/31/2013		\$2,494.30
Z1475	Peninsula Saddle Club	5/31/2013		\$54.00
Z1476	Pitney Bowes Inc	5/31/2013		\$408.55
Z1477	Powell, Selter & Co., P.S	5/31/2013		\$1,050.00
Z1478	Public Utility District 2	5/31/2013		\$7,183.92
Z1479	Quill Corporation	5/31/2013		\$424.32
Z1480	Rosemount Analytical	5/31/2013		\$1,101.84
Z1481	STAPLES ADVANTAGE	5/31/2013		\$103.96
Z1482	Tmg, Services, Inc.	5/31/2013		\$1,883.60
Z1483	Visa	5/31/2013		\$791.49
Z1484	Weatherby, Cheryl	5/31/2013		\$218.63
Z1485	Wilcox & Flegel Oil Co.	5/31/2013		\$2,583.93
	Total			\$140,082.49
	Grand Total			\$464,426.86

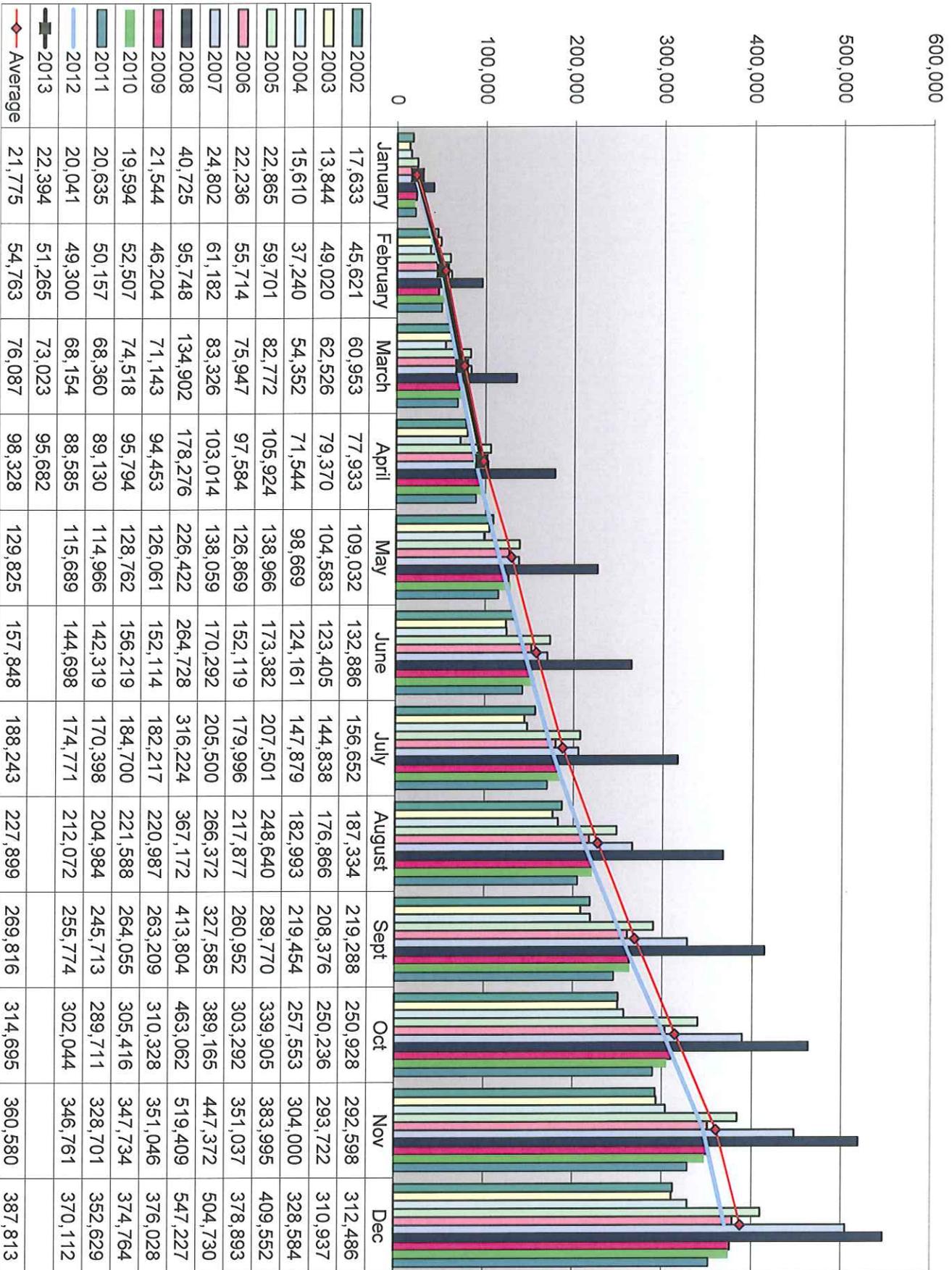
TAB

B

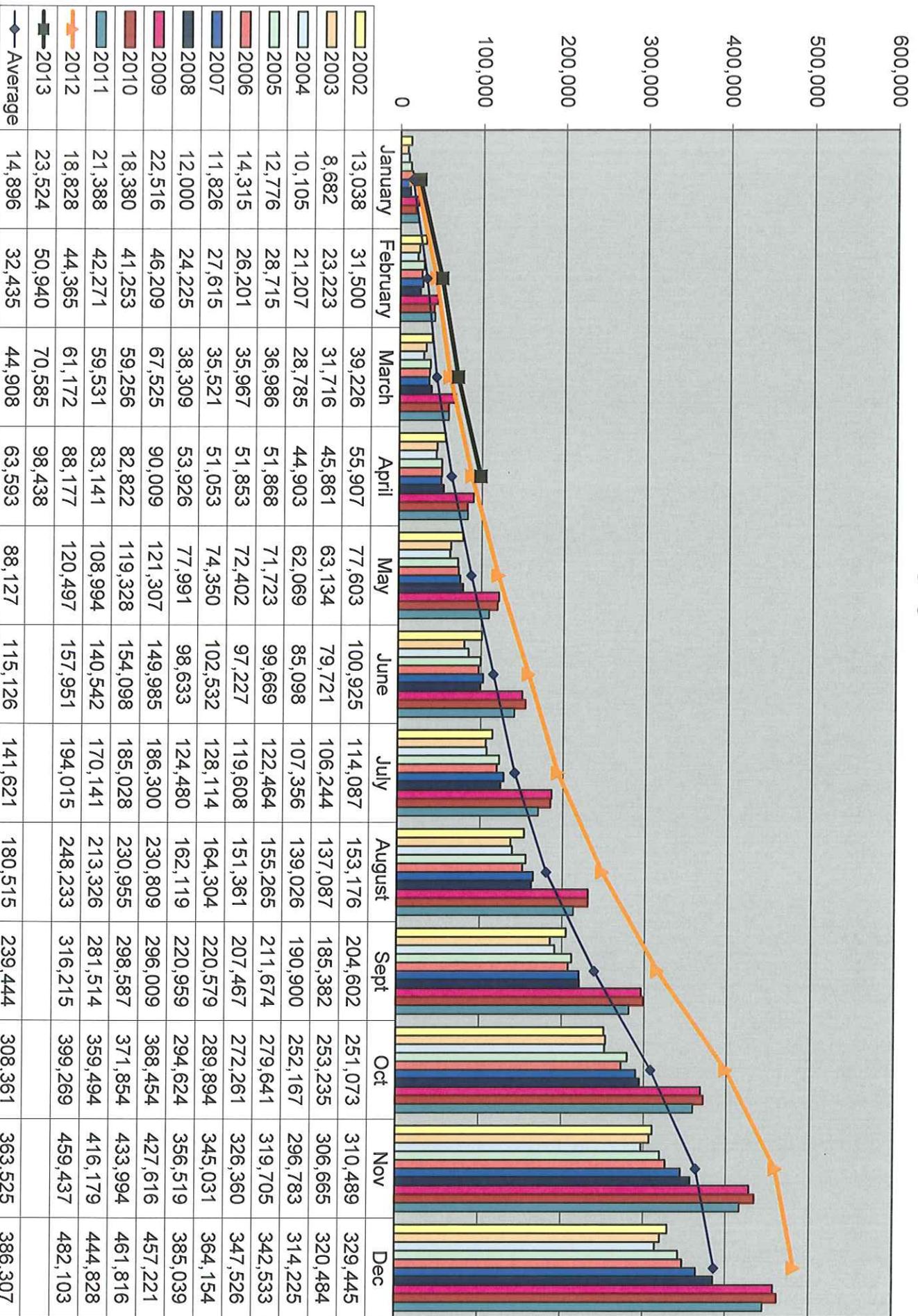
TAB

B

Sales Tax Collections



Lodging Tax Collections



Report: AGY064P2
710-LBL BLS020

State of Washington
Business Licensing Service
Agency Requirements Document (ARD)

Date: 05 08 2013
Page: 1

LONG BEACH GENERAL BUSINESS

New Application / Final

Business Structure: Profit Corporation
Legal Entity Name : DREAM FISHERIES, INC.

UBI Number : 603 289 671 001 0001
Application ID : 2013 128 4814
Application Received Date: 05 08 2013

Firm Name : DREAM FISHERIES, INC.

Fees : \$125.00
Expiration Date: 05 31 2014

Location Phone/FAX: (360) 875-6568 (000) 000-0000

Business Open Date: 04 04 2013

Location Address : 4100 SANDRIDGE RD
LONG BEACH WA 98631 4004

Mail Addr: PO BOX 352
LONG BEACH WA 98631 0352

In City Limits: N

Product/Serv Desc: Wholesale
Wholesale SEAFOOD

Operator Comments: LANGUAGE ASSIST(Y/N): Y ENGLISH

Previous Business License: N

Square Footage: 0

Applying as Non Profit Business: N
501(C) Received: _

Conducting Business From Residence: N

Hazardous/Flammable Materials: N

Emergency Contact 1: FLORIAN W. MUMFORD
Emergency Contact 2: ERIC A. VON

(360) 591-4433
(541) 297-8771

Email Address: flo.lime@hotmail.com

Additional Business Activities:

Account Status: Pending Approval

Zoning	APB	5/14/13	Fire		
Building			Police		
Finance			Planning		
Comments:					

Report: AGY064P2
710-LBL BLS020

State of Washington
Business Licensing Service
Agency Requirements Document (ARD)

Date: 05 13 2013
Page: 1

LONG BEACH GENERAL BUSINESS

New Application / Final

Business Structure: LLC
Legal Entity Name : ROOF BEFORE RAIN

UBI Number : 603 300 833 001 0001
Application ID : 2013 133 4370
Application Received Date: 05 13 2013

Firm Name : ROOF BEFORE RAIN

Fees : \$125.00
Expiration Date: 05 31 2014

Location Phone/FAX: (206) 356-7512 (000) 000-0000

Business Open Date: 06 01 2013

Location Address : 1331 196TH PL
LONG BEACH WA 98631-1260

Mail Addr: 11712 SE 216TH CT
KENT WA 98031 3960

In City Limits: Y

Product/Service Desc: Services
Services VACATION RENTAL

Operator Comments:

Previous Business License: N

Square Footage: 1400

Applying as Non Profit Business: N
501(C) Received: _

Conducting Business From Residence: N

Hazardous/Flammable Materials: N

Emergency Contact 1: CALIEB CARSON VERDUIN
Emergency Contact 2: BRITTANY ANNE VERDUIN

(206) 356-7512
(425) 442-4749

Email Address: C_Verduin@yahoo.com

Additional Business Activities:

Account Status: Pending Approval

Zoning	HA 9B	Date	5/20/13	Fire	Date
Building		Date		Police	Date
Finance		Date		Planning	Date
Comments:					

LONG BEACH GENERAL BUSINESS

New Application / Final

Business Structure: Sole Proprietor
Legal Entity Name : COSMO LEE COZBY

UBI Number : 603 288 956 001 0001
Application ID : 2013 133 4559
Application Received Date: 05 13 2013

Firm Name : COSMO'S LAWN CARE

Fees : \$125.00
Expiration Date: 05 31 2014

Location Phone/FAX: (360) 642-5296 (000) 000-0000

Business Open Date: 05 01 2013

Location Address : 9809 SANDRIDGE RD
LONG BEACH WA 98631 5106

Mail Addr: 9809 SANDRIDGE RD
LONG BEACH WA 98631 5106

In City Limits: Y

Product/Serv Desc: Services
Services LAWN CARE, MAINTENANCE AND SERVICES.

Operator Comments:

Previous Business License: N

Square Footage: 0

Applying as Non Profit Business: N
501(C) Received: --

Conducting Business From Residence: Y Customers visiting business premises? N

Hazardous/Flammable Materials: N

Emergency Contact 1: MODI COZBY
Emergency Contact 2: BONNIE LOU COZBY

(503) 468-9296
(360) 665-6041

Email Address: cosmocozby@hotmail.com

Additional Business Activities:

Account Status: Pending Approval

Zoning	NA CB	Date	5/20/13	Fire	Date
Building		Date		Police	Date
Finance		Date		Planning	Date
Comments:		Date			

Report: AGY064P2
710-LBL BLS020

State of Washington
Business Licensing Service
Agency Requirements Document (ARD)

Date: 05 17 2013
Page: 1

LONG BEACH GENERAL BUSINESS

New Application / Final

Business Structure: Sole Proprietor
Legal Entity Name : BROOKE MICHELLE OSTGAARD

DBI Number : 602 290 343 001 0003
Application ID : 2013 136 4630
Application Received Date: 05 16 2013

Firm Name : RISE & FALL FIREWORKS

Fees : \$125.00
Expiration Date: 05 31 2014

Location Phone/FAX: (509) 985-8906 (000) 000-0000

Business Open Date: 06 28 2013

Location Address : 101 7TH ST SE
LONG BEACH WA 98631 2649

Mail Addr: 3691 N WENAS RD
SELAH WA 98942 9701

In City Limits: Y

Product/Serv Desc: Retail
Retail SELLING FIREWORKS AT RETAIL.

Operator Comments: No Branch per DOR

Previous Business License: N

Square Footage: 0

Applying as Non Profit Business: N
501(C) Received: -

Conducting Business From Residence: N

Emergency Contact 1: CHRIS JOHN OSTGAARD
Emergency Contact 2: ELIZABETH MARIE TRIPLETT

Hazardous/Flammable Materials: Y
(509) 480-2939
(352) 239-4783

Email Address: ostgaards@gmail.com

Additional Business Activities:

Account Status: Pending Approval

Zoning	ot B	Date	5/21/13	Fire	Date
Building		Date		Police	Date
Finance		Date		Planning	Date
Comments:					