



AGENDA

Long Beach City Council Meeting
Regular City Council July 1, 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, June 17, 2013 Regular City Council meeting.
- Payment Approval List for Warrant Registers 53144 - 53186 & 71572 - 71633 – for \$212,655.19

BUSINESS

- **AB 13-32 - RESOLUTION 2013-02; The Six Year Street and Arterial Street Plan – TAB – B**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS – TAB – C

- **Correspondence – none**
- **Business License – none**

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.
July 12, – 7:00 pm - City Council Meeting
August 5, - 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.

LONG BEACH CITY COUNCIL MEETING

JUNE 17, 2013

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Hanson, C. Perez, C. Murry, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, June 3, 2013 Regular City Council meeting

Payment Approval List for Warrant Registers 53092-53143 – 71486 -71571 for \$353,512.67

**C. Linhart made the motion to approve the consent agenda with C. Hanson seconding the motion.
5 Ayes 0 Nays, motion passed.**

BUSINESS

None

ORAL REPORTS

C. Hanson, C. Linhart, C. Perez, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, Chief Wright, Gayle Borchard, Community Development Director, Ragan Myers, Event Coordinator and Katie Haskins, manager of the Farmer's Market, presented oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police report for May 2013

Correspondence – Hearing Examiner Decision on CUP 2013-01

Correspondence – Wellness recognition for Karen Gray of our staff

Business License – Cedars Ocean View Inn, 208 Bolstad Ave W

Business License – Terrafirma Foundation Repair, Inc.; Roseburg, OR

Business License – Pacific Coast Tools, 1306 197th St

Business License – Pro Unlimited, Inc.; Bethpage, NY

PUBLIC COMMENT

None

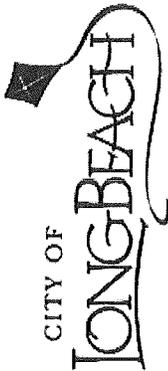
ADJOURNMENT

**C. Linhart made the motion to adjourn at 7:30 p.m. with C. Hanson seconding the motion. 5 Ayes
0 Nays, motion passed.**

Mayor

ATTEST:

City Clerk



Warrant Register

Check Periods: 2013 - June - 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.

Check Number	Name	Amount	Posting Date	Cleaning Date	Amount
CM Deposit - 6/10/2013 1:28:36 PM		\$25,049.56	6/10/2013		
CM Deposit - 6/11/2013 1:03:34 PM		\$294.91	6/11/2013		
CM Deposit - 6/11/2013 12:44:06 PM		\$33,712.81	6/11/2013		
CM Deposit - 6/12/2013 11:41:46 AM		\$18,334.18	6/12/2013		
CM Deposit - 6/13/2013 3:50:09 PM		\$35,885.26	6/13/2013		
CM Deposit - 6/17/2013 11:37:58 AM		\$24,030.60	6/18/2013		
CM Deposit - 6/17/2013 4:50:31 PM		\$28,141.43	6/17/2013		
CM Deposit - 6/17/2013 8:21:06 AM		\$62,988.62	6/18/2013		
CM Deposit - 6/18/2013 5:18:22 PM		\$29,552.28	6/18/2013		
CM Deposit - 6/18/2013 5:24:00 PM		\$451.03	6/18/2013		
CM Deposit - 6/19/2013 2:32:15 PM		\$10,644.15	6/19/2013		
CM Deposit - 6/20/2013 4:48:53 PM		\$24,666.14	6/20/2013		
CM Deposit - 6/25/2013 3:55:46 PM		\$19,586.75	6/25/2013		
CM Deposit - 6/4/2013 2:48:10 PM		\$5,200.28	6/4/2013		
CM Deposit - 6/6/2013 4:34:55 PM		\$111,945.78	6/6/2013		
53144		\$430,483.78	Total	Deposit	
53145	Bell, Helen S	\$683.94	6/20/2013		
53146	Binion, Jacob	\$1,314.04	6/20/2013		
53147	Bledsoe, Linda	\$781.31	6/20/2013		
53148	Booi, Kristopher A	\$958.80	6/20/2013		
53149	Borchard, Gayle	\$1,748.24	6/20/2013		
53150	Cutting, Jeffrey G.	\$1,762.56	6/20/2013		
53151	Daulton, Alan T	\$425.83	6/20/2013		
53152	Ducham, Ronald E	\$655.47	6/20/2013		
53153	Fitzgerald, Rick E.	\$1,455.98	6/20/2013		
53154	Gilbertson, Bradley K	\$1,407.12	6/20/2013		
53155	Glasson, David R.	\$2,384.94	6/20/2013		
53156	Goulter, John R.	\$1,470.09	6/20/2013		
	Gray, Karen	\$712.39	6/20/2013		

Execution Time: 11 second(s)

Printed by CLB1\Helen on 6/28/2013 8:57:52 AM
Register

Number	Name	Print Date	Clearing Date	Amount
53157	Gray, Rick R.	6/20/2013		\$1,819.75
53158	Huff, Timothy M.	6/20/2013		\$1,440.83
53159	Huffman, Leroy H	6/20/2013		\$671.45
53160	Kirby, Gary E	6/20/2013		\$710.44
53161	Kitzman, Michael	6/20/2013		\$1,965.11
53162	Luethe, Paul J	6/20/2013		\$1,436.13
53163	Martin, Kevin R	6/20/2013		\$1,487.30
53164	Meling, Casey K	6/20/2013		\$1,732.85
53165	Miles, Eugene S	6/20/2013		\$2,423.50
53166	Mortenson, Tim	6/20/2013		\$2,053.82
53167	Myers, Ragan S.	6/20/2013		\$1,317.72
53168	Nawn, Rodney J.	6/20/2013		\$1,469.65
53169	Ostgaard, Loretta G	6/20/2013		\$1,311.98
53170	Padgett, Timothy J	6/20/2013		\$1,504.55
53171	Parker, Michael T	6/20/2013		\$1,529.51
53172	Ross, Steven J	6/20/2013		\$1,336.99
53173	Russum, Richard	6/20/2013		\$1,256.37
53174	Warner, Ralph D.	6/20/2013		\$1,816.58
53175	Wright, Flint R	6/20/2013		\$2,264.02
53176	Zuern, Donald D.	6/20/2013		\$1,904.37
53177	AFLAC	6/20/2013		\$375.35
53178	Association of WA Cities	6/20/2013		\$13,132.21
53179	City of Long Beach - Fica	6/20/2013		\$10,225.18
53180	City of Long Beach - FWH	6/20/2013		\$8,547.74
53181	Dept of Labor & Industries	6/20/2013		\$1,850.07
53182	Dept of Retirement Systems	6/20/2013		\$7,599.94
53183	Dept of Retirement Systems Def Comp	6/20/2013		\$1,158.00
53184	Hartford Life Insurance	6/20/2013		\$325.00
53185	Teamsters Local #58	6/20/2013		\$156.00
53186	United Employee Benefit Trust (UEBT)	6/20/2013		\$5,621.50
71572	Tangly Cottage Garden	6/17/2013		\$463.03
71573	Visa	6/18/2013	6/19/2013	\$923.80
71574	Back Country Wilderness	6/20/2013		\$700.00
71575	NORTH COAST BLUES BAND	6/20/2013		\$800.00
71576	Richie & the Catillacs	6/20/2013		\$300.00
71577	Yost, Carl	6/20/2013		\$1,100.00
71578	Taft Plumbing	6/20/2013		\$38.89
71579	Weatherby, Cheryl	6/24/2013		\$52.81
71580	TSE, BRIAN P	6/24/2013		\$105.63
71581	Unum Life Insurance	6/25/2013		\$45.60
71582	Standard Insurance Co.	6/25/2013		\$1,400.50
71583	KEYBANK	6/26/2013		\$19,135.76
71584	Saw Construction, Inc.	6/27/2013		\$225.00
71585	City of Long Beach	6/17/2013		\$104.61
71586	AlSCO-American Linen Div.	6/28/2013		\$93.79
71587	Arts Auto Parts Inc.	6/28/2013		

Member	Name	Print Date	Clearing Date	Amount
71588	Astoria Janitor & Paper Supply	6/28/2013		\$1,115.31
71589	At&t Mobility	6/28/2013		\$49.89
71590	Back Country Wilderness	6/28/2013		\$750.00
71591	Backflow Management Inc	6/28/2013		\$1,500.00
71592	Bishop Red Rock	6/28/2013		\$1,760.48
71593	Calvert Technical Services	6/28/2013		\$15,582.49
71594	Chinook Observer	6/28/2013		\$94.80
71595	Consolidated Supply	6/28/2013		\$344.13
71596	Daniel - High Life Band	6/28/2013		\$700.00
71597	DAVIS WRIGHT TREMAINE LLP	6/28/2013		\$12,598.14
71598	Department of Licensing	6/28/2013		\$18.00
71599	Dijulio Displays	6/28/2013		\$783.71
71600	Evergreen Septic Service	6/28/2013		\$914.60
71601	Fire Extinguisher Svc	6/28/2013		\$157.18
71602	Ford Electric	6/28/2013		\$131.10
71603	Galls, LLC	6/28/2013		\$9.99
71604	Hach Company	6/28/2013		\$215.65
71605	IBS, Inc.	6/28/2013		\$156.82
71606	L.N. Curtis & Sons	6/28/2013		\$9,055.72
71607	Lakeside Industries, Inc.	6/28/2013		\$422.25
71608	Lawson Products, Inc.	6/28/2013		\$150.00
71609	Long Beach Commercial Security	6/28/2013		\$32.88
71610	Meham, Jamie	6/28/2013		\$600.00
71611	North Central Labs.	6/28/2013		\$80.72
71612	North Coast Truck Parts	6/28/2013		\$244.85
71613	NTA Washington State Delegation Participation	6/28/2013		\$500.00
71614	Omega Engineering Inc.	6/28/2013		\$265.00
71615	Pacific County Sheriff's	6/28/2013		\$3,108.40
71616	Pape & Sons Construction	6/28/2013		\$3,013.01
71617	PAPE MACHINERY EXCHANGE	6/28/2013		\$3,013.01
71618	Peninsula Laundry Center	6/28/2013		\$82.00
71619	Pitney Bowes Inc	6/28/2013		\$681.63
71620	Powell, Seiler & Co., P.S	6/28/2013		\$7,165.00
71621	Public Utility District 2	6/28/2013		\$9,358.19
71622	Recall Secure Destruction Services	6/28/2013		\$15.00
71623	Rose City Sound	6/28/2013		\$180.00
71624	South District Court	6/28/2013		\$1,166.67
71625	STEPHAN DODSON SIGNS	6/28/2013		\$331.49
71626	U.S Cellular	6/28/2013		\$350.81
71627	US Cellular	6/28/2013		\$350.81
71628	Visa	6/28/2013		\$503.04
71629	Wilcox & Flegel Oil Co.	6/28/2013		\$733.80
71630	WILLABAY	6/28/2013		\$657.48
71631	WILLAPA PAPER SERVICE	6/28/2013		\$125.00

Invoice Number	Name	Print Date	Clearing Date	Amount
Z1632	Wirkkala Construction	6/28/2013		\$1,442.57
Z1633	Zep Manufacturing CO	6/28/2013		\$195.28
	Total		Check	\$212,655.19
	Grand Total			\$643,138.97



**CITY COUNCIL
AGENDA BILL
AB 13-32**

Meeting Date: July 1, 2013

AGENDA ITEM INFORMATION

SUBJECT:	<i>Originator:</i>		
RESOLUTION 2013-02; The Six Year Street and Arterial Street Plan	Mayor		
	City Council		
	City Administrator	GM	
	City Attorney		
	City Clerk		
	City Engineer		
	Community Development Director		
	Finance Director		
	Fire Chief		
	Police Chief		
	Streets/Parks/Drainage Supervisor		
	COST: N/A	Water/Wastewater Supervisor	
		Other:	

SUMMARY STATEMENT: The Six Year Street and Arterial Street Plan needs to be adopted by the City Council and that a copy of the plan will be filed with the Department of Transportation on an annual basis.

RECOMMENDED ACTION: Adopt per Section 35.77.010 of the Revised Code of Washington.

RESOLUTION 2013-02

WHEREAS, pursuant to the requirements of Section 35.77.010 of the Revised Code of Washington, the City of Long Beach, Washington did prepare a revised comprehensive street and arterial street program for the ensuing six years; and,

WHEREAS, pursuant to said RCW, the City Council of the City of Long Beach, did hold a public hearing on July 1st, 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONG BEACH, WASHINGTON, that the Six Year Street and Arterial Street Plan, as attached to this Resolution, is hereby adopted and that a copy of said plan shall be filed with the Department of Transportation. Further this resolution amends all resolutions in conflict herewith.

Adopted this 1th Day of July, 2013.

AYES _____

NAYS _____

ABSENT _____

MAYOR
Robert Andrew

ATTEST:

City Clerk

City of Long Beach
SIX YEAR TRANSPORTATION IMPROVEMENT PLAN

<u>YEAR</u>	<u>STREET</u>	<u>ESTIMATED COST</u>
2014	3 rd Street SW – Blvd to Pacific	\$ 30,000
	26 th Street NW – Pacific to Boulevard/Breakers Pro line	\$ 35,000
2015	Ocean Beach - 16 th North to 26 th North	\$ 30,000
	3 rd Street SW – Pacific to Boulevard	\$ 30,000
	Washington 20 th S. to Sid Snyder*	\$ 800,000
2016	15 th South – California Ave to Pacific Ave	\$ 35,000
	8 th Street SE – Oregon to Pacific	\$ 35,000
	7 th Street SE – Oregon to Pacific	\$ 35,000
	3 rd Street SE – Oregon to Pacific	\$ 35,000
2017	13 th Street SW – Pacific to California	\$ 40,000
	15 th Street SW Pacific to California	\$ 40,000
	22 nd NW – from Blvd to Pacific	\$ 40,000
	26 th NE – Washington to Pacific	\$ 40,000
2018	15 th Street SW California to Boulevard	\$ 40,000
	Idaho Street – 18 th Street SE to Washington Street SE	\$ 90,000
2019	Idaho Street – Sid Snyder to 15 th Street SE	\$ 150,000

* Denotes arterial street and majority funding from outside agency.