



**AGENDA**  
**Long Beach City Council Meeting**  
**Regular City Council June 16, 2014 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 2, 2014 Regular City Council meeting.
- Payment Approval List for Warrant Registers 54234-54289 & 76292-76359 for \$369,836.37

**BUSINESS**

- **AB 14-42 – PUBLIC HEARING - CDBG related to Seaview Water Line Replacement – TAB - B**
- **AB 14-43 – CDBG Authorization to submit grant application – TAB – C**

**ORAL REPORTS**

- **City Council                      Mayor                      City Administrator                      Department Heads**

**CORRESPONDENCE AND WRITTEN REPORTS – TAB – D**

- **Sales and Lodging Tax report for May 2014**
- **Long Beach Police Report for May 2014**
- **Rodney Thompson – Property proposal**
- **Office of Financial Management – 2014 Population Estimate**
- **Long Beach Marketing Committee Charter 2014 and current members**

**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 typically commencing at 6:00 PM.

July 7, 2014 – 7:00 pm – City Council Meeting	July 21, 2014 – 7:00 pm – City Council
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**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**



# Warrant Register

Check Periods: 2014 - June - First

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.

Number	Name	Print Date	Clearing Date	Amount
54234	Andrew, Robert E.	6/5/2014		\$395.45
54235	Bell, Helen S	6/5/2014		\$1,199.46
54236	Binion, Jacob	6/5/2014		\$1,594.61
54237	Bledsoe, Linda	6/5/2014		\$817.75
54238	Bonney, Matthew T	6/5/2014		\$1,228.45
54239	Booi, Kristopher A	6/5/2014		\$873.57
54240	Borchard, Gayle	6/5/2014		\$1,965.94
54241	Cutting, Jeffrey G.	6/5/2014		\$2,614.63
54242	Daulton, Alan T	6/5/2014		\$472.95
54243	Easter, Ryan	6/5/2014		\$788.50
54244	Fitzgerald, Rick E.	6/5/2014		\$1,512.76
54245	Gilbertson, Bradley K	6/5/2014		\$1,397.54
54246	Glasson, David R.	6/5/2014		\$2,537.27
54247	Goulter, John R.	6/5/2014		\$1,501.11
54248	Gray, Karen	6/5/2014		\$262.46
54249	Hanson, Natalie	6/5/2014		\$262.81
54250	Huff, Timothy M.	6/5/2014		\$1,567.97
54251	Kaino, Kris	6/5/2014		\$1,015.75
54252	Kirby, Gary E	6/5/2014		\$1,005.80
54253	Kitzman, Michael	6/5/2014		\$2,099.53
54254	Linhart, Steven P	6/5/2014		\$266.95
54255	Payroll Vendor	6/5/2014		Void
54256	Payroll Vendor	6/5/2014		Void
54257	Miles, Eugene S	6/5/2014		\$2,531.23
54258	Murry, Del R	6/5/2014		Void
54259	Myers, Ragan S.	6/5/2014		\$266.95
54260	Nawn, Rodney J.	6/5/2014		\$1,430.41
54261	Ostgaard, Loretta G	6/5/2014		\$1,746.69
54262		6/5/2014		\$1,393.21

Council Member      Council Member      Finance Director

Number	Name	Print Date	Clearing Date	Amount
54263	Padgett, Timothy J	6/5/2014		\$1,431.34
54264	Parker, Michael T	6/5/2014		\$1,353.17
54265	Perez, Arthur Mark	6/5/2014		\$185.75
54266	Phillips, Gerald S	6/5/2014		\$266.95
54267	Ross, Steven J	6/5/2014		\$1,636.65
54268	Russum, Richard	6/5/2014		\$1,674.92
54269	Scott, Mark G	6/5/2014		\$1,088.86
54270	Smith, Charles D	6/5/2014		\$763.93
54271	Turner, Michael S.	6/5/2014		\$793.80
54272	Warner, Ralph D.	6/5/2014		\$2,096.38
54273	Payroll Vendor	6/5/2014		Void
54274	Wright, Flint R	6/5/2014		\$2,368.63
54275	Zuern, Donald D.	6/5/2014		\$2,032.75
54276	Luethe, Paul J	6/5/2014		\$1,433.94
54277	Mortenson, Tim	6/5/2014		\$2,223.99
54278	Wood, Matthew T	6/5/2014		\$835.85
54279	Meling, Casey K	6/5/2014		\$2,341.33
54280	AFLAC	6/9/2014		\$219.63
54281	Association of WA Cities	6/9/2014		\$19,636.93
54282	City of Long Beach - Fica	6/9/2014		\$11,998.94
54283	City of Long Beach - FWH	6/9/2014		\$9,835.11
54284	Council Gift Fund	6/9/2014		\$60.00
54285	Dept of Labor & Industries	6/9/2014		\$2,542.72
54286	Dept of Retirement Systems	6/9/2014		\$10,122.63
54287	Dept of Retirement Systems Def Comp	6/9/2014		\$1,833.00
54288	Massmutual Retirement Services	6/9/2014		\$375.00
54289	Teamsters Local #58	6/9/2014		\$182.00
76292	Postmaster	6/2/2014		\$519.84
76293	Back Country Horse Outfitters	6/5/2014		\$700.00
76294	Basket Case Greenhouse	6/5/2014		\$304.40
76295	BEAN, RICHIE	6/5/2014		\$600.00
76296	Bichler, Joshua	6/5/2014		\$300.00
76297	Coleman, George	6/5/2014		\$90.00
76298	Meling, Casey	6/5/2014		\$30.58
76299	Myers, Ragan	6/5/2014		\$132.36
76300	Parke, Greg	6/5/2014		\$250.00
76301	Tangly Cottage Garden	6/5/2014		\$714.18
76302	Warner, Ralph	6/5/2014		\$75.00
76303	Haskin, Katie	6/6/2014		\$363.10
76304	Borchard, Gayle	6/10/2014		\$49.38
76305	Active Enterprises, Inc.	6/13/2014		\$30.47
76306	Addy Lab, Llc	6/13/2014		\$848.00
76307	ALS ENVIRONMENTAL	6/13/2014		\$1,422.75
76308	Alsco-American Linen Div.	6/13/2014		\$103.69
76309	Astoria Janitor & Paper Supply	6/13/2014		\$295.82
76310	Back Country Horse Outfitters	6/13/2014		\$700.00

Number	Name	Print Date	Clearing Date	Amount
76311	Bailey's Saw Shop	6/13/2014		\$13.96
76312	Beach Batteries	6/13/2014		\$81.00
76313	Beachdog.com Inc.	6/13/2014		\$415.00
76314	BMC WELDING	6/13/2014		\$444.68
76315	Chinook Observer	6/13/2014		\$826.80
76316	City of Long Beach	6/13/2014		\$1,203.91
76317	Coast Rehabilitation Services	6/13/2014		\$292.00
76318	CURRAN-McLEOD, INC	6/13/2014		\$5,464.00
76319	Dennis Company	6/13/2014		\$1,744.50
76320	Department of Commerce	6/13/2014		\$129,268.46
76321	Dept of Ecology	6/13/2014		\$66,842.90
76322	Emerald Recycling	6/13/2014		\$70.02
76323	Englund Marine Supply	6/13/2014		\$173.10
76324	Evergreen Septic Service	6/13/2014		\$252.00
76325	Ford Electric	6/13/2014		\$24.43
76326	Fosse Farms	6/13/2014		\$480.00
76327	Interstate Battery	6/13/2014		\$355.58
76328	L.N. Curtis & Sons	6/13/2014		\$183.77
76329	Mccall's Tire Center	6/13/2014		\$291.52
76330	Mike's Computer Repair LLC	6/13/2014		\$68.72
76331	Naselle Rock & Asphalt	6/13/2014		\$255.77
76332	NASELLE-GRAYS RIVER SCHOOL DIST	6/13/2014		\$250.00
76333	Oman & Son Builders	6/13/2014		\$826.82
76334	One Call Concepts, Inc.	6/13/2014		\$34.32
76335	Owen Equipment	6/13/2014		\$3,024.84
76336	Pacific Art & Office Supply	6/13/2014		\$572.00
76337	Pacific County Fire District #1	6/13/2014		\$900.00
76338	Pacific Office Automation	6/13/2014		\$1,888.11
76339	Parke, Greg	6/13/2014		\$75.00
76340	Peninsula Sanitation	6/13/2014		\$5,098.04
76341	Peninsula Visitors Bureau	6/13/2014		\$11,250.00
76342	PERFORMANCE LIGHTING SOLUTIONS	6/13/2014		\$5,810.42
76343	Photo neil	6/13/2014		\$85.16
76344	Postmaster	6/13/2014		\$224.00
76345	Radio Shack	6/13/2014		\$21.55
76346	Recall Secure Destruction Services	6/13/2014		\$148.93
76347	Rip Tide Threads	6/13/2014		\$25.87
76348	Sid's Iga	6/13/2014		\$15.87
76349	SUNSET AUTO PARTS, INC	6/13/2014		\$754.42
76350	Sweet Swing	6/13/2014		\$700.00
76351	Total Battery & Auto	6/13/2014		\$58.73
76352	Traffic Safety Supply Co.	6/13/2014		\$2,183.87
76353	Tse, Brian P	6/13/2014		\$145.00
76354	Usa Blue Book	6/13/2014		\$228.62
76355	Visa	6/13/2014		\$2,019.85
76356	Weatherby, Cheryl	6/13/2014		\$60.00

Number	Name	Print Date	Clearing Date	Amount
<u>76357</u>	Wilcox & Flegel	6/13/2014		\$2,095.35
<u>76358</u>	Wilcox & Flegel Oil Co.	6/13/2014		\$1,557.30
<u>76359</u>	World Kite Museum	6/13/2014		\$1,416.66
	<b>Total</b>		<b>Check</b>	<b>\$369,836.37</b>
	<b>Grand Total</b>			<b>\$369,836.37</b>

## LONG BEACH CITY COUNCIL MEETING

JUNE 2, 2014

### CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

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

### ROLL CALL

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

### CONSENT AGENDA

Minutes, May 19, 2014 Regular City Council meeting

Payment Approval List for Warrant Registers 54183-54233 & 76229-76291 for \$205,904.54

**C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

### BUSINESS

AB 14-37 PUBLIC HEARING for 2014 Land Use Amendments

Gayle Borchard, Community Development Director, presented the agenda bill.

Mayor Andrew opened the public hearing and asked for comments. Being no comments, the Mayor closed the public hearing. **C. Hanson made the motion to approve the agenda bill with C. Linhart seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

AB 14-40 Budget Amendment

David Glasson, Finance Director, presented the agenda bill. Amendment is of 2013 Budget for additional expenditures and declaring an emergency. **C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

AB 14-41 Change of Bank Signatures

David Glasson, Finance Director, presented the agenda bill. The Finance Director needs authorization to update the list of employees that have authority to sign on the city accounts.

**C. Phillips made the motion to approve the agenda bill with C. Perez seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

#### **ORAL REPORTS**

C. Linhart, C. Hanson, C. Perez, C. Phillips, Mayor Andrews, David Glasson, Finance Director and LBVFD Chief, Gayle Borchard, Community Development Director, Ragan Myers, Tourism and Events Coordinator, presented reports.

C. Hanson reported that the Marketing Committee would like to use the remainder of balance originally approved on AB 14-30 for items requested. **C. Linhart made the motion to approve the request with C. Hanson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

C. Hanson reported approval was received from Marketing Committee to purchase chapstick for \$1349.60 for goodie bags for trolley passengers. **C. Phillips made the motion to approve purchase of the chapstick C. Perez seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Murry), motion passed.**

#### **CORRESPONDENCE AND WRITTEN REPORTS**

Sales and Lodging Tax report for May 2014  
News article from Chicago  
Outrunning Poverty 5K Certificate  
Thank you from AWC

#### **PUBLIC COMMENT**

No public comment.

#### **ADJOURNMENT**

**Mayor Andrew adjourned the meeting.** The meeting was adjourned at 7:41 p.m.

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Mayor

ATTEST:

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City Clerk

**TAB - B**



**CITY COUNCIL  
AGENDA BILL  
AB 14-42**

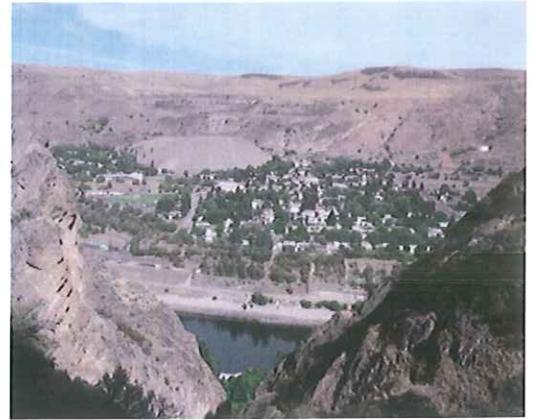
Meeting Date: June 16, 2014

<b>AGENDA ITEM INFORMATION</b>		
<b>SUBJECT: CDBG Public Hearing for the Seaview Water Line Project</b>	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Finance Director	DG
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
<b>COST: N/A</b>	Other:	
<b>SUMMARY STATEMENT:</b>		
<p>The purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on the application for \$750,000 for the installation of new water mains in the South Long Beach and Seaview area, particularly from low and moderate income persons and persons residing in the Long Beach and Seaview area.</p> <p>Up to \$750,000 may be available to the City of Long Beach on the statewide competitive basis to fund public facility, housing, economic development, or community facility projects that principally benefit low and moderate income persons.</p>		
<b>RECOMMENDED ACTION:</b>		
<p>Open public hearing, take testimony and close public hearing moving on to the passage of CDBG documents and resolution.</p>		



# Community Development Block Grant Program (CDBG)

*Helping rural communities with projects that benefit low- and moderate-income persons*



**The Washington State CDBG Program offers six grant funds:**

<b>General Purpose Grants</b>	<b>\$9,500,000</b>
For public infrastructure, community facilities, affordable housing, or economic development	
<b>Economic Opportunity Grants</b>	<b>\$9,000,000</b>
For state and local priority economic development and energy efficiency projects that promote vibrant rural communities	
<b>Planning-Only Grants</b>	<b>\$400,000</b>
For planning activities that improve community services, public safety or further strategic planning	
<b>Housing Enhancement Grants</b>	<b>\$200,000</b>
For off-site infrastructure or the community facility component of a state housing trust fund project	
<b>Imminent Threat Grants</b>	<b>\$100,000</b>
For unanticipated emergencies posing a serious immediate threat to public health and safety	
<b>Public Services Grants</b>	<b>\$1,500,000</b>
For county and community action agencies to fund new or expanded services to lower income persons	

## Fast Facts

- Commerce receives an estimated \$11 million annual CDBG allocation from the U.S. Department of Housing and Urban Development (HUD)
- Maximum grants are generally \$1 million for construction; \$500,000 for housing rehabilitation; and \$35,000 for planning
- Since 1982 the CDBG program has distributed \$445 million to rural cities, towns and counties
- Statutory Authority: Title 1, Housing and Community Development Act of 1974 (Federal)

**Contact Information:**

Name: Kaaren Roe  
 Phone: (360) 725-3018  
 Fax: (360) 586-8440  
 Email: [kaaren.roe@commerce.wa.gov](mailto:kaaren.roe@commerce.wa.gov)  
 Web: [www.commerce.wa.gov/cdbg](http://www.commerce.wa.gov/cdbg)



## **HUD National Objectives**

CDBG project activities must meet one of three HUD National Objectives:

- Principally benefits low-and moderate-income persons
- Aids in the prevention or elimination of slums or blight
- Addresses imminent threat to public health or safety

## **CDBG Eligibility Guidelines**

Eligible applicants are Washington State cities/towns with less than 50,000 in population and not participating in a CDBG entitlement urban county consortium; and counties with less than 200,000 in population. Eligible cities/towns and counties are listed on the CDBG website.

Special purpose districts, public housing authorities, community action agencies, economic development councils, other non-profit organizations, and Indian tribes are not eligible to apply directly to the state CDBG Program for funding, but may be a partner in projects and subrecipient of funding with an eligible city/town or county applicant.

Applicants may submit one request per fund each program year.

Exception: An eligible city/town or county may apply for a second General Purpose Grant if one application is for a local microenterprise assistance program.

Application materials and due dates are on the CDBG website.



**TAB - C**



**CITY COUNCIL  
AGENDA BILL  
AB 14-43**

**Meeting Date: June 16, 2014**

<b>AGENDA ITEM INFORMATION</b>		
<b>SUBJECT: CDBG Grant Authorization</b>	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Finance Director	DG
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	<b>COST: N/A</b>	Water/Wastewater Supervisor
	Other:	
<b>SUMMARY STATEMENT:</b> Resolution 2014-06 specifies the steps the city will needs to comply with to qualify for grant funding. It also selects the representative authorized to sign documents related to the grant. Some of the items listed as requirements we have already accomplished.		
<b>RECOMMENDED ACTION:</b> Adopt Resolution 2014-06		

## RESOLUTION 2014-06

### A RESOLUTION OF THE CITY OF LONG BEACH, WASHINGTON AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE WASHINGTON STATE DEPARTMENT OF COMMERCE REQUESTING PARTIAL FUNDING TO REHABILITATE THE SEAVIEW WATER SYSTEM

**WHEREAS**, the City of Long Beach, Washington is authorized to apply to the state Department of Commerce for a Community Development Block Grant (CDBG); and

**WHEREAS**, the City of Long Beach, Washington has identified a community development and housing priority need for which to seek CDBG funding; and

**WHEREAS**, it is necessary certain conditions be met to receive CDBG funds;

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT THE LONG BEACH CITY COUNCIL** authorizes submission of this CDBG application to the state Department of Commerce to request \$750,000.<sup>00</sup> to rehabilitate the Seaview water system, and certifies that, if funded, it:

Will comply with applicable provisions of Title I of the Housing and Community Development Act of 1974, as amended, and other applicable state and federal laws;

Has provided and will provide opportunities for citizen participation that satisfy the CDBG requirements of 24 CFR 570.486;

Will not use assessments against properties owned and occupied by low- and moderate-income persons or charge user fees to recover the capital costs of CDBG-funded public improvements from low- and moderate-income owner-occupants;

Has established or will establish a plan to minimize displacement as a result of activities assisted with CDBG funds; and assist persons actually displaced as a result of such activities, as provided in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended;

Has adopted or will adopt a policy(s) to reduce greenhouse gas emissions in accordance with RCW 70.235.070 and certifies this project will adhere to this policy(s);

Will conduct and administer its program in conformance with Title VI of the Civil Rights Act of 1964 and the Fair Housing Act; and will affirmatively further fair housing (Title VIII of the Civil Rights Act of 1968); and

Has adopted (or will adopt) and enforce a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and has adopted (or will adopt) and implement a policy of enforcing applicable state and local laws against physically barring entrance to or exit from a facility or location that is the subject of such nonviolent civil rights demonstration within its jurisdiction, in accordance with Section 104(1) of the Title I of the Housing and Community Development Act or 1974, as amended; and

The City of Long Beach designates Eugene Miles the authorized Chief Administrative Official and the authorized representative to act in all official matters in connection with this application and the City of Long Beach's participation in the State of Washington CDBG Program.

Passed this 16<sup>th</sup> day of June 2014 by the City Council for the City of Long Beach, Washington.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

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Robert E. Andrew, Mayor

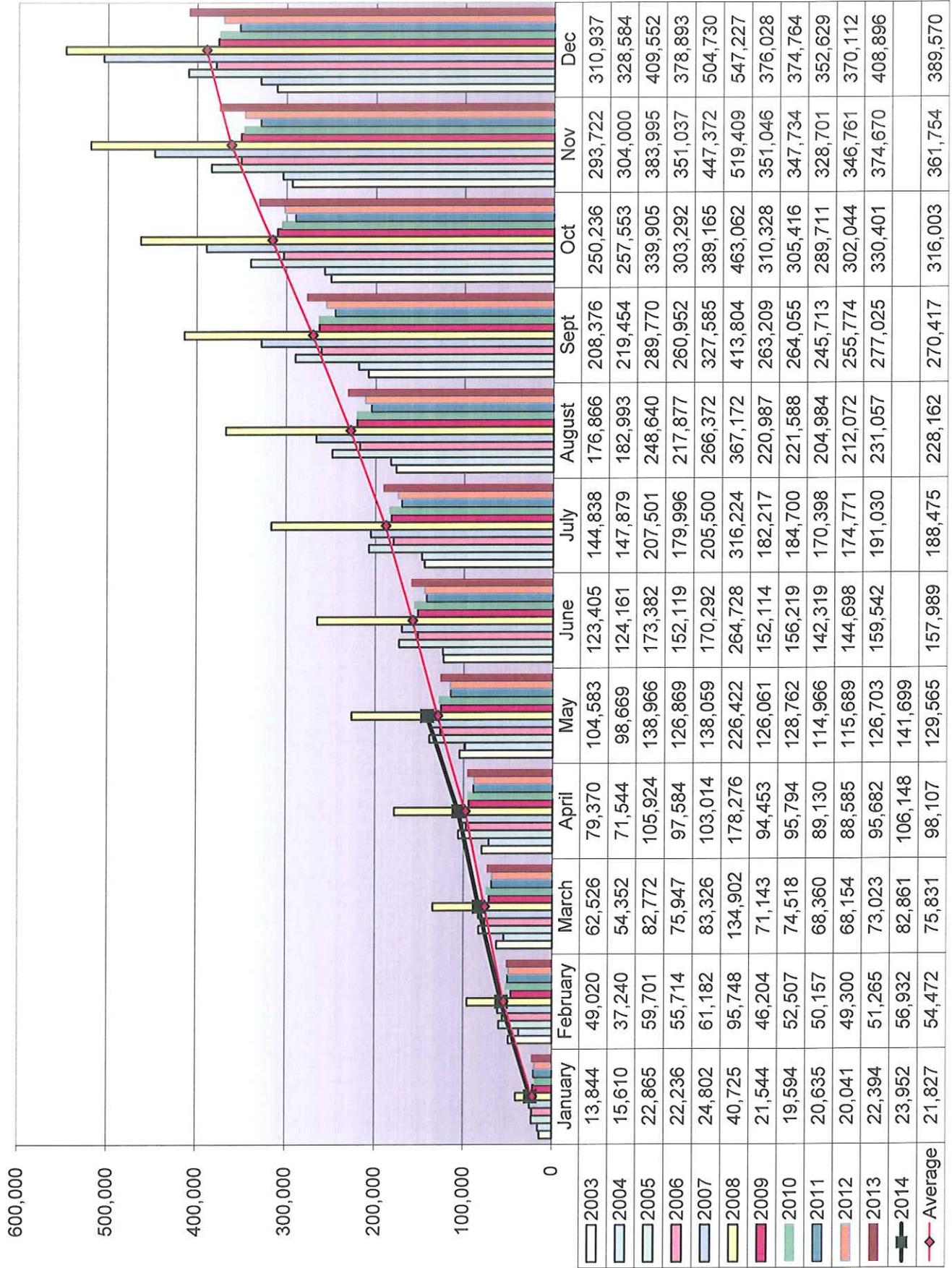
Attest:

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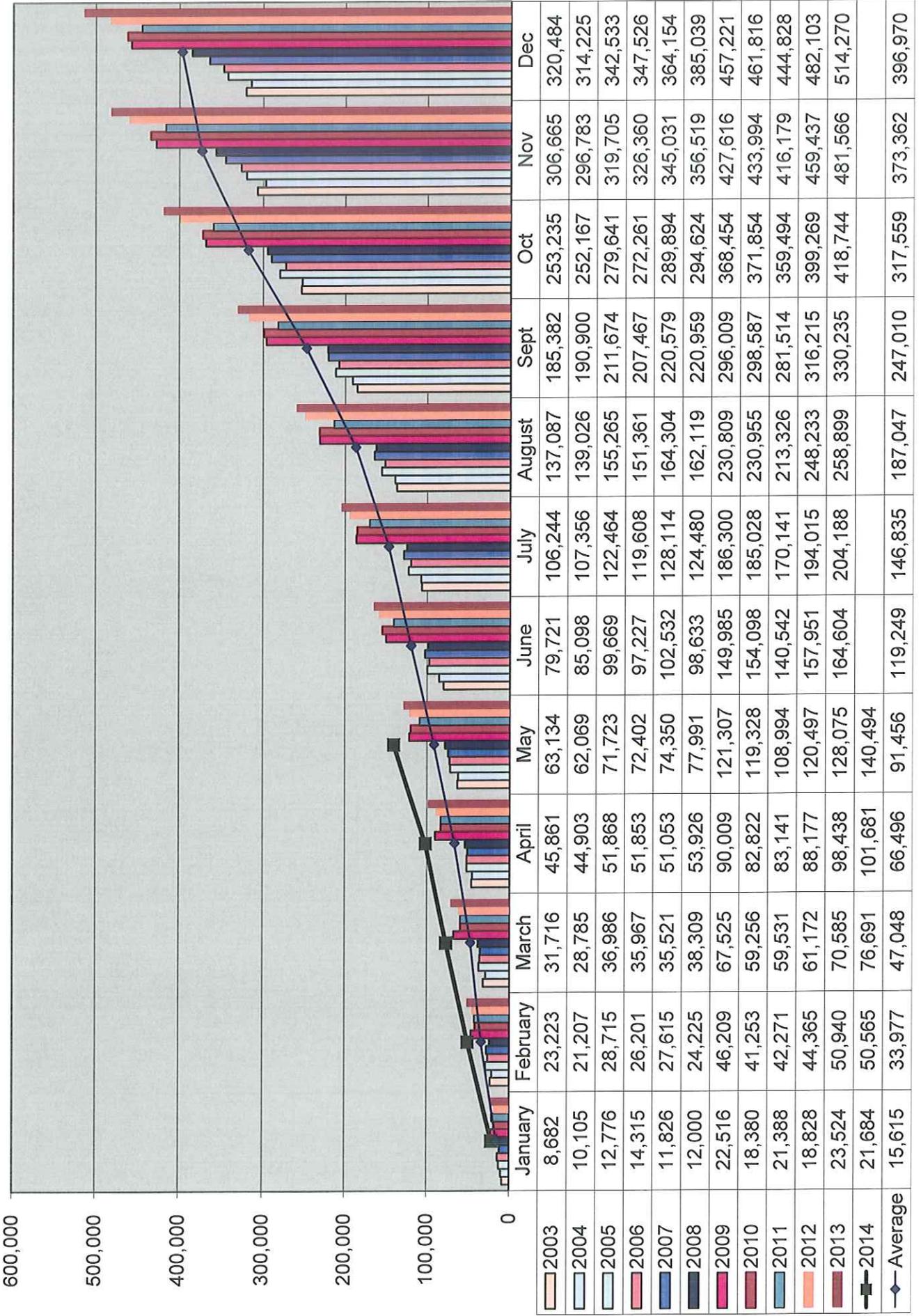
David Glasson, Clerk

TAB - D

# Sales Tax Collections



## Lodging Tax Collections



# Long Beach Police

P.O. Box 795  
Long Beach, WA 98631

lbpchief@centurytel.net

Phone 360-642-2911  
Fax 360-642-5273

06-01-14

Page 1 of 2

To: Mayor Andrew and Long Beach City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for May 2014

During the month of May the Long Beach Police Department handled the following cases and calls:

## Long Beach

**580** Total Incidents  
Aid Call Assists: 5  
Alarms: 5  
Animal Complaints: 7  
Assaults: 15  
Assists: 82  
(Includes 15 Law Enforcement Agency Assists Outside City Boundaries)  
Burglaries: 2  
Disturbance: 21  
Drug Inv.: 3  
Fire Call Assists: 5  
Follow Up: 118  
Found/Lost Property: 9  
Harassment: 10  
Malicious Mischief: 3  
MIP – Alcohol: 1  
MIP – Tobacco: 0  
Missing Person: 1  
Prowler: 4  
Runaway: 0  
Security Checks: 140  
Suspicious: 32  
Thefts: 6  
Traffic Accidents: 5  
Traffic Complaints: 15  
Traffic Tickets: 16  
Traffic Warnings: 46  
Trespass: 4  
Warrant Contacts: 8  
Welfare Checks: 17

## Ilwaco

**279** Total Incidents  
Aid Call Assists: 0  
Alarms: 4  
Animal Complaints: 2  
Assaults: 4  
Assists: 25  
(Includes 15 Law Enforcement Agency Assists Outside City Boundaries)  
Burglaries: 1  
Disturbance: 10  
Drug Inv.: 0  
Fire Call Assists: 2  
Follow Up: 77  
Found/Lost Property: 1  
Harassment: 4  
Malicious Mischief: 0  
MIP – Alcohol: 0  
MIP – Tobacco: 0  
Missing Person: 0  
Prowler: 0  
Runaway: 0  
Security Checks: 56  
Suspicious: 23  
Thefts: 5  
Traffic Accidents: 1  
Traffic Complaints: 3  
Traffic Tickets: 15  
Traffic Warnings: 34  
Trespass: 2  
Warrant Contacts: 7  
Welfare Checks: 3

The department received training on the 2<sup>nd</sup>. The training was put on by Willapa Behavioral Health. One of the designated mental health professionals instructed us on what their protocols are for detaining someone for treatment of a mental health disorder. One of the things stated, which I found to be alarming, was that in the past seven years there has been a 200% increase in the number of the subjects that have been detained in a mental hospital from our area. If that was not serious enough many, if not most times, mental health is unable to find beds for subjects from our area to be hospitalized.

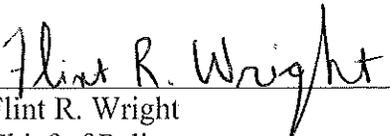
On May 3<sup>rd</sup> Officer Jeff Cutting took his practical test for arson investigator with the International Fire Service Accreditation Congress. He had already taken the written test in April. This was the final step in a long training process that he has been involved in. Jeff is part of a local Arson Investigation team that is made up of members from area fire and law enforcement agencies.

Loyalty Day Weekend was, in a word, wet. The Ilwaco Children's Parade was to be held on the 3<sup>rd</sup> and had to be cancelled due to the storm that was blowing in. The weather was a little better on the 4<sup>th</sup>. Even though it was raining off and on there was still a decent sized crowd for the parade on Sunday. We had no problems associated with any of the events over the weekend.

On the 17<sup>th</sup> Officer Rodney Nawn participated in an open house out at the Coast Guard Station. The Coast Guard had different displays and had invited us to come with a patrol car and take part in the event. The event was part of Armed Forces Day.

Memorial Day Weekend went well. I was told the crowds were large. We were busy, but mostly with locals. On Memorial Day officers assisted with traffic control for the services at the Black Lake Memorial.

Officer Tim Mortenson attended training on May 29<sup>th</sup> and 30<sup>th</sup>. The title of the class was "Sudden Unexpected Infant Death and Child Fatality Investigations". The course dealt with the difficult issues involved in investigating the death of a child under suspicious circumstances.

  
\_\_\_\_\_  
Flint R. Wright  
Chief of Police

To: City of Long Beach

From: Rodney Thompson

Subject: PURCHASE OFFER ON ADJACENT PROPERTY TO CITY PARK

I would like to offer the City of Long Beach the opportunity to purchase our three parcels located east of the Long Beach park across the street from the County buildings and the Humane Society.

Parcel Number: 10111631082

Parcel Number: 10111631165

Parcel Number: 10111631327

We are currently asking \$75,000 but will be willing to drop it to \$65,000 at the assessed value for the City of Long Beach.

Please consider our offer as it would be a great addition to the City of Long Beach Park.

Thank you!

Rodney Thompson

RECEIVED

APR 04 2014

CITY OF LONG BEACH



STATE OF WASHINGTON

OFFICE OF FINANCIAL MANAGEMENT

*Insurance Building, PO Box 43113 • Olympia, Washington 98504-3113 • (360) 902-0555*

June 6, 2014

Dear City, Town, and County Officials:

Enclosed for your review is an information packet that includes the preliminary April 1, 2014, population estimates developed by the Office of Financial Management (OFM).

Please evaluate your jurisdiction's 2014 population estimate on the basis of housing and population changes from 2010 to 2014. Please remember that housing supply and demand are not always in equilibrium.

Preliminary population estimates are being sent to the highest elected official in all local jurisdictions, city population contact persons, county planners, and regional planning agencies. **The figures are provided for administrative review only and are subject to change. These population estimates should not be released to the public or to the press under any circumstances until they are finalized and released on OFM's website on June 30, 2014.**

For questions or concerns regarding your city's estimate, please contact Diana Brunink at 360-902-0597; for county estimates, please contact me at 360-902-0592. **Requests for revisions and supporting documentation must be received by June 20, 2014.** By statute, OFM must finalize and release these figures by June 30, 2014.

OFM will post the official April 1, 2014, population estimates on our website at: <http://www.ofm.wa.gov/pop/april1/default.asp>. If you do not have internet access, please request a paper copy from Rachel Hughes at 360-902-0599.

Sincerely,

Yi Zhao  
Chief Demographer

Enclosures

Preliminary April 1, 2014 Population of  
 Cities, Towns and Counties  
 Used for Allocation of Selected State Revenues  
 State of Washington

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County Municipality	Census 2010	Estimate 2011	Estimate 2012	Estimate 2013	Estimate 2014
<b>Lincoln <i>continued</i></b>					
Odessa	910	910	915	905	900
Reardan	571	575	575	575	570
Sprague	446	445	445	445	440
Wilbur	884	885	885	880	875
<b>Mason</b>	<b>60,699</b>	<b>61,100</b>	<b>61,450</b>	<b>61,800</b>	<b>62,000</b>
Unincorporated	50,865	51,245	51,580	51,825	52,005
Incorporated	9,834	9,855	9,870	9,975	9,995
Shelton	9,834	9,855	9,870	9,975	9,995
<b>Okanogan</b>	<b>41,120</b>	<b>41,200</b>	<b>41,425</b>	<b>41,500</b>	<b>41,700</b>
Unincorporated	24,780	24,805	25,085	25,110	25,120
Incorporated	16,340	16,395	16,340	16,390	16,580
Brewster	2,370	2,365	2,355	2,370	2,380
Conconully	210	220	215	220	230
Coulee Dam <i>part</i>	911	910	915	915	915
Elmer City	238	240	235	235	240
Nespelem	236	235	235	235	235
Okanogan	2,552	2,585	2,535	2,560	2,595
Omak	4,845	4,845	4,835	4,830	4,840
Oroville	1,686	1,690	1,715	1,715	1,700
Pateros	667	665	665	665	665
Riverside	280	280	280	280	290
Tonasket	1,032	1,025	1,020	1,020	1,110
Twisp	919	925	930	940	945
Winthrop	394	410	405	405	435
<b>Pacific</b>	<b>20,920</b>	<b>20,900</b>	<b>20,970</b>	<b>21,000</b>	<b>21,100</b>
Unincorporated	14,073	14,070	14,115	14,125	14,225
Incorporated	6,847	6,830	6,855	6,875	6,875
Ilwaco	936	935	940	940	945
Long Beach	1,392	1,390	1,400	1,410	1,410
Raymond	2,882	2,870	2,890	2,895	2,890
South Bend	1,637	1,635	1,625	1,630	1,630
<b>Pend Oreille</b>	<b>13,001</b>	<b>13,000</b>	<b>13,100</b>	<b>13,150</b>	<b>13,210</b>
Unincorporated	9,810	9,790	9,890	9,945	9,985
Incorporated	3,191	3,210	3,210	3,205	3,225
Cusick	207	210	210	205	205
Ione	447	445	445	445	445
Metaline	173	175	175	175	185
Metaline Falls	238	240	240	240	240
Newport	2,126	2,140	2,140	2,140	2,150
<b>Pierce</b>	<b>795,225</b>	<b>802,150</b>	<b>808,200</b>	<b>814,500</b>	<b>821,300</b>
Unincorporated	366,738	372,110	375,955	378,495	381,970
Incorporated	428,487	430,040	432,245	436,005	439,330
Auburn <i>part</i>	7,419	7,655	7,850	8,915	9,280
Bonney Lake	17,374	17,500	17,730	18,010	18,520
Buckley	4,354	4,345	4,365	4,370	4,430
Carbonado	610	610	610	610	610
DuPont	8,199	8,430	8,640	8,855	9,175
Eatonville	2,758	2,775	2,785	2,815	2,840
Edgewood	9,387	9,405	9,425	9,460	9,525
Enumclaw <i>part</i>	0	0	0	0	0
Fife	9,173	9,220	9,235	9,290	9,405

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County Municipality	Census 2010	Estimate 2011	Estimate 2012	Estimate 2013	Estimate 2014
<b>Adams</b>	<b>18,728</b>	<b>18,950</b>	<b>19,050</b>	<b>19,200</b>	<b>19,400</b>
Unincorporated	8,818	8,960	8,980	9,040	9,135
Incorporated	9,910	9,990	10,070	10,160	10,265
Hatton	101	100	105	110	110
Lind	564	560	565	570	565
Othello	7,364	7,420	7,495	7,565	7,695
Ritzville	1,673	1,705	1,695	1,700	1,680
Washtucna	208	205	210	215	215
<b>Asotin</b>	<b>21,623</b>	<b>21,650</b>	<b>21,700</b>	<b>21,800</b>	<b>21,950</b>
Unincorporated	13,143	13,195	13,240	13,325	13,460
Incorporated	8,480	8,455	8,460	8,475	8,490
Asotin	1,251	1,255	1,255	1,265	1,265
Clarkston	7,229	7,200	7,205	7,210	7,225
<b>Benton</b>	<b>175,177</b>	<b>177,900</b>	<b>180,000</b>	<b>183,400</b>	<b>186,500</b>
Unincorporated	32,639	33,020	33,300	33,710	34,020
Incorporated	142,538	144,880	146,700	149,690	152,480
Benton City	3,038	3,145	3,295	3,240	3,255
Kennewick	73,917	74,665	75,160	76,410	77,700
Prosser	5,714	5,780	5,785	5,810	5,815
Richland	48,058	49,090	49,890	51,150	52,090
West Richland	11,811	12,200	12,570	13,080	13,620
<b>Chelan</b>	<b>72,453</b>	<b>72,700</b>	<b>73,200</b>	<b>73,600</b>	<b>74,300</b>
Unincorporated	30,498	30,500	30,680	30,960	31,090
Incorporated	41,955	42,200	42,520	42,640	43,210
Cashmere	3,063	3,075	3,075	3,055	3,010
Chelan	3,890 \$	3,930	3,940	3,955	4,020
Entiat	1,112	1,135	1,135	1,140	1,140
Leavenworth	1,965	1,970	1,970	1,970	1,970
Wenatchee	31,925	32,090	32,400	32,520	33,070
<b>Clallam</b>	<b>71,404</b>	<b>71,600</b>	<b>72,000</b>	<b>72,350</b>	<b>72,500</b>
Unincorporated	42,228	42,395	42,560	42,830	42,935
Incorporated	29,176	29,205	29,440	29,520	29,565
Forks	3,532	3,500	3,545	3,545	3,565
Port Angeles	19,038	19,080	19,100	19,120	19,090
Sequim	6,606	6,625	6,795	6,855	6,910
<b>Clark</b>	<b>425,363</b>	<b>428,000</b>	<b>431,250</b>	<b>435,500</b>	<b>442,800</b>
Unincorporated	203,339	204,610	205,885	207,710	210,140
Incorporated	222,024	223,390	225,365	227,790	232,660
Battle Ground	17,571	17,780	17,920	18,130	18,680
Camas	19,355	19,620	20,020	20,320	20,880
La Center	2,800	2,835	2,985	3,015	3,050
Ridgefield	4,763	4,975	5,210	5,545	6,035
Vancouver	161,791	162,300	163,200	164,500	167,400
Washougal	14,095	14,210	14,340	14,580	14,910
Woodland <i>part</i>	83	85	85	85	85
Yacolt	1,566	1,585	1,605	1,615	1,620
<b>Columbia</b>	<b>4,078</b>	<b>4,100</b>	<b>4,100</b>	<b>4,100</b>	<b>4,080</b>
Unincorporated	1,423	1,435	1,435	1,425	1,405
Incorporated	2,655	2,665	2,665	2,675	2,675
Dayton	2,526	2,535	2,535	2,545	2,545
Starbuck	129	130	130	130	130

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County Municipality	Census 2010	Estimate 2011	Estimate 2012	Estimate 2013	Estimate 2014
<b>Grays Harbor</b>	<b>72,797</b>	<b>72,900</b>	<b>73,150</b>	<b>73,200</b>	<b>73,300</b>
Unincorporated	28,438	28,555	28,610	28,615	28,635
Incorporated	44,359	44,345	44,540	44,585	44,665
Aberdeen	16,896	16,870	16,890	16,860	16,850
Cosmopolis	1,649	1,645	1,640	1,650	1,645
Elma	3,107	3,115	3,110	3,115	3,130
Hoquiam	8,726	8,650	8,655	8,620	8,625
McCleary	1,653	1,655	1,655	1,655	1,660
Montesano	3,976	4,010	4,050	4,070	4,075
Oakville	684	685	690	690	690
Ocean Shores	5,569	5,615	5,745	5,815	5,880
Westport	2,099	2,100	2,105	2,110	2,110
<b>Island</b>	<b>78,506</b>	<b>78,800</b>	<b>79,350</b>	<b>79,700</b>	<b>80,000</b>
Unincorporated	53,565	53,700	54,215	54,665	55,090
Incorporated	24,941	25,100	25,135	25,035	24,910
Coupeville	1,831	1,855	1,880	1,890	1,895
Langley	1,035	1,045	1,055	1,065	1,075
Oak Harbor	22,075	22,200	22,200	22,080	21,940
<b>Jefferson</b>	<b>29,872</b>	<b>30,050</b>	<b>30,175</b>	<b>30,275</b>	<b>30,700</b>
Unincorporated	20,759	20,870	20,990	21,050	21,345
Incorporated	9,113	9,180	9,185	9,225	9,355
Port Townsend	9,113	9,180	9,185	9,225	9,355
<b>King</b>	<b>1,931,249</b>	<b>1,942,600</b>	<b>1,957,000</b>	<b>1,981,900</b>	<b>2,017,250</b>
Unincorporated	325,000	285,265	255,720	253,100	252,050
Incorporated	1,606,249	1,657,335	1,701,280	1,728,800	1,765,200
Algona	3,014	3,055	3,070	3,075	3,090
Auburn <i>part</i>	62,761	63,050	63,390	64,320	65,350
Beaux Arts Village	299	300	300	290	295
Bellevue	122,363	123,400	124,600	132,100	134,400
Black Diamond	4,153 \$	4,160	4,170	4,170	4,180
Bothell <i>part</i>	17,090	17,150	17,280	17,440	24,610
Burien	33,313	47,660	47,730	48,030	48,240
Carnation	1,786	1,780	1,785	1,785	1,790
Clyde Hill	2,984	2,985	2,980	2,980	2,995
Covington	17,575	17,640	17,760	18,100	18,480
Des Moines	29,673	29,680	29,700	29,730	30,030
Duvall	6,695	6,715	6,900	7,120	7,325
Enumclaw <i>part</i>	10,669	10,920	11,030	11,100	11,110
Federal Way	89,306	89,370	89,460	89,720	90,150
Hunts Point	394	390	390	395	405
Issaquah	30,434	30,690	31,150	32,130	32,880
Kenmore	20,460	20,780	21,020	21,170	21,370
Kent	92,411	118,200	119,100	120,500	121,400
Kirkland	48,787	49,020	81,480	81,730	82,590
Lake Forest Park	12,598	12,610	12,640	12,680	12,750
Maple Valley	22,684	22,930	23,340	23,910	24,230
Medina	2,969	2,970	2,990	3,000	3,055
Mercer Island	22,699	22,710	22,690	22,720	23,310
Milton <i>part</i>	831	835	835	840	915
Newcastle	10,380	10,410	10,460	10,640	10,850
Normandy Park	6,335	6,345	6,350	6,350	6,375
North Bend	5,731	5,830	5,855	6,020	6,280
Pacific <i>part</i>	6,514	6,520	6,535	6,675	6,750
Redmond	54,144	55,150	55,360	55,840	57,700

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<b>Snohomish</b> <i>continued</i>					
Mountlake Terrace	19,909	19,990	20,090	20,160	20,530
Mukilteo	20,254	20,310	20,360	20,440	20,540
Snohomish	9,098	9,200	9,215	9,220	9,270
Stanwood	6,231	6,220	6,300	6,340	6,530
Sultan	4,651	4,655	4,660	4,660	4,665
Woodway	1,307	1,305	1,310	1,300	1,310
<b>Spokane</b>					
Unincorporated	471,221	472,650	475,600	480,000	484,500
Incorporated	136,097	136,713	136,487	137,813	139,904
Airway Heights	335,124	335,937	339,113	342,187	344,596
Cheney	6,114	6,220	7,780	7,935	7,970
Deer Park	10,590	10,790	10,820	11,070	11,310
Fairfield	3,652	3,675	3,715	3,800	3,870
Latah	612	595	600	615	615
Liberty Lake	193 *	195	195	195	195
Medical Lake	7,591	7,705	7,900	8,190	8,675
Millwood	5,060	4,910	4,920	4,945	4,965
Rockford	1,786	1,785	1,785	1,790	1,785
Spangle	470	470	470	470	470
Spokane	278	280	280	280	280
Spokane Valley	208,916	209,100	210,000	211,300	212,300
Waverly	89,755	90,110	90,550	91,490	92,050
	107 *	102 *	98 *	107 *	111 *
<b>Stevens</b>					
Unincorporated	43,531	43,600	43,700	43,800	43,900
Incorporated	33,893	33,946	34,035	34,160	34,230
Chewelah	9,638	9,654	9,665	9,640	9,670
Colville	2,607	2,610	2,620	2,615	2,615
Kettle Falls	4,673	4,690	4,695	4,685	4,690
Marcus	1,595	1,605	1,600	1,595	1,610
Northport	183 *	174 *	175	175	180
Springdale	295	295	295	290	290
	285	280	280	280	285
<b>Thurston</b>					
Unincorporated	252,264	254,100	256,800	260,100	264,000
Incorporated	135,123	135,830	136,610	137,395	138,160
Bucoda	117,141	118,270	120,190	122,705	125,840
Lacey	562	560	560	560	560
Olympia	42,393	42,830	43,600	44,350	45,320
Rainier	46,478	46,780	47,500	48,480	49,670
Tenino	1,794	1,825	1,825	1,840	1,850
Tumwater	1,695	1,700	1,705	1,705	1,725
Yelm	17,371	17,570	17,900	18,300	18,800
	6,848	7,005	7,100	7,470	7,915
<b>Wahkiakum</b>					
Unincorporated	3,978	4,000	4,025	4,020	4,010
Incorporated	3,446	3,470	3,500	3,520	3,510
Cathlamet	532	530	525	500	500
	532	530	525	500	500
<b>Walla Walla</b>					
Unincorporated	58,781	58,800	59,100	59,500	60,150
Incorporated	16,750	16,815	16,975	17,150	17,295
College Place	42,031	41,985	42,125	42,350	42,855
Prescott	8,765	8,780	8,845	8,875	9,050
	318	320	325	325	325

\* - State certified special census.

+ - Informal count: A population count that is considered accurate but does not meet all special census certification requirements.

# - Informal census. A population and housing count that is considered accurate but does not meet all special census

\$ - Census 2010 population and housing adjusted for annexations effective and approved by OFM from January 2, 2010 to April 1, 2010.

The 2010 county and municipal populations shown are, with a few exceptions, the federal census P.L. 94-171 counts. See Table 5 in the *Population Trends for Washington State* publication for more information: <http://www.ofm.wa.gov/pop/april1/poptrends.pdf>.

With the exception of corrections to the federal census counts, annual estimates in this official series are not revised on the basis of other information that becomes available after the estimate date. As a result, population estimates shown for the individual years may not be comparable. Figures often vary due to data corrections or the use of new survey or census data that are not available on an annual basis.

## Long Beach Marketing Committee Charter

### **Our Mission:**

“The City of Long Beach Marketing Committee serves as an advisory committee to the City of Long Beach for the expenditure of lodging tax revenues to promote the City of Long Beach to travelers and to create a climate of success for businesses within the City limits.”

### **Membership**

- Chairperson and voting member. Appointed by the Mayor
- One member from the hotel, motel, condominium owners (more than 30 units) appointed for a term commencing in an odd year.
- One member from the other rental owners, bed and breakfast, RV parks, condominium (29 units or less) appointed for a term commencing in an even year.
- One member from the Visitor’s Bureau’s board of directors, appointed for a term commencing in an even year.
- One member from one of the ongoing festivals or activities currently funded with Lodging Tax Revenues, appointed for a term commencing in an odd year.
- One voting member from the Merchants Association
- The City will provide a department head or staffing to the Long Beach Marketing Committee, under the direction of the City Administrator.
- The City Finance Director will attend the Long Beach Marketing Committee meetings to advise the Committee on legalities, as well as staffing obligations.

The Mayor shall appoint members in writing and include a notice of the term of membership. Membership shall run on a calendar year basis, for a term of 2 years.

The Mayor may replace members prior to the expiration of their term if the Mayor deems it appropriate. The Mayor may appoint someone other than in the categories above, if available, in a position outside of their described membership description is not available.

## **Duties**

- Develop Specific recommendations for the use of funds, to include a detailed breakdown of all expenditures proposed as part of the budget adoption process.
- Determine anticipated benefits from the use of the funds, to include an explanation of the methods to determine the effectiveness of the uses.
- Evaluate the benefits derived from the use of funds and make recommendations for changes based on the evaluation.
- Review activities of users of funds, to include consultants, to make sure the use is consistent with the mission statement.
- Account for all expenditures.

## **Reporting**

The Committee shall present to the City Council an annual report with the following information:

- Specific recommendations for the use of funds, to include a detailed breakdown of all expenditures proposed as part of the budget adoption process.
- Anticipated benefits from the use of the funds, to include an explanation of the methods used to determine the effectiveness of the uses. The fundamental question to answer is “why are we spending these dollars for this item, what is our expected gain, and how will we know if we achieved success or not?”
- Accounting of all expenditures for the current year as of the annual report.
- The City Staff to the committee shall prepare minutes for each meeting and provide them to the City Council as part of the City Council packet when approved by the Committee.
- The Committee shall include in the monthly minutes an accounting of all expenditures and benefits derived since the last meeting.

## **Meetings and Voting**

- The Committee shall meet on a monthly basis, and more frequently if needed.
- All meetings shall be open to the public and noticed as required by State Law.
- A quorum of three voting members is required to conduct a meeting.

## Long Beach Marketing Committee Membership

- One Member from the City Council, to serve as the Liaison of the committee to the council, assists the Committee Chair in presenting committee ideas to the council for consideration. **(COUNCIL MEMBER HANSEN)** (2014-2015)
- One member from the hotel, motel, condominium owners, and OVER 30 units) appointed for a term commencing in an odd year. **(TERESA JETLAND)** (Term 2013-2015)
- One member from the other rental owners, bed and breakfast, RV Park, or Condominium appointed for a term commencing in an even year. **(MYRON BARNUM) CHAIR OF THE COMMITTEE)** 2014-2016
- One member from the Visitor's Bureau board of directors, appointed for a term commencing in an even year. **(HOLLY BELLER)** (Term 2014-2016)
- One member from one of the festivals or activities currently funded with Lodging Tax revenues, appointed for a term commencing in an odd year. **(Sherry Hash 2013-2015)**
- One member of the Long Beach Merchants Association commencing in an odd year. (2013-2015) **(OPEN)**
- The City Finance Director over sight of committee rules for clarity, and direction for city Staff member. **(David Glasson)**
- The city will provide a department head as Advisory staff to the Long Beach Marketing Committee- **(Ragan Myers Community Events & Activities Coordinator)**