



AGENDA
Long Beach City Council Meeting
Regular City Council October 6, 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 and roll call	Mayor Andrew, Council Member Linhart, Council Member Hanson, Council Member Perez, Council Member Murry, and Council Member Phillips
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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, September 15, 2014 Regular City Council meeting.
- Payment Approval List for Warrant Registers 54627 - 54673 & 76867 - 76955 for \$205,156.32

BUSINESS

- **NONE – -TAB -**

ORAL REPORTS

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

CORRESPONDENCE AND WRITTEN REPORTS – TAB – B

- Business License – None
- Correspondence – Sales and Lodging Tax report
- Correspondence – Letter from Joe Hightower regarding Softball Tournaments

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 typically commencing at 6:00 PM.

October 20, 2014 – 7:00 pm – City Council Meeting

November 3, 2014 – 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

LONG BEACH CITY COUNCIL MEETING

September 15, 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. Murray was absent.

CONSENT AGENDA

Minutes, September 2, 2014 Regular City Council meeting
Payment Approval List for Warrant Registers 54570-54626 & 76752-76866 for \$252,312.81
C. Phillips made the motion to approve the consent agenda with C. Linhart seconding the motion. 4 Ayes 0 Nays 0 Abstain 1 Absent (C. Murray), motion passed.

BUSINESS

No Business

ORAL REPORTS

C. Phillips, C. Perez, C. Linhart, Mayor Andrew, David Glasson, Finance Director, presented reports.

C. Perez made the motion to put a dog park in the budget for next year. No second motion.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Police Report for August 2014

Correspondence – Sunset Article

PUBLIC COMMENT

No public comments.

ADJOURNMENT

C. Phillips made the motion to adjourn the meeting with C. Linhart seconding the motion. 4 Ayes 0 Nays 0 Abstain 1 Absent (C. Murray), motion passed. Mayor Andrew adjourned the meeting. The meeting was adjourned at 7:08 p.m.

Mayor

ATTEST:

City Clerk



Warrant Register

Check Periods: 2014 - September - 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
54627	Fitzgerald, Rick E.	9/19/2014		\$1,827.04
54628	Bell, Helen S	9/19/2014		\$1,199.41
54629	Binion, Jacob	9/19/2014		\$1,472.15
54630	Bonney, Matthew T	9/19/2014		\$1,129.56
54631	Booi, Kristopher A	9/19/2014		\$1,173.00
54632	Borchard, Gayle	9/19/2014		\$1,965.94
54633	Cutting, Jeffrey G.	9/19/2014		\$2,449.78
54634	Daulton, Alan T	9/19/2014		\$407.55
54635	Eastham, Jesse	9/19/2014		\$1,127.64
54636	Ellyson, Susan R	9/19/2014		\$1,077.38
54637	Gilbertson, Bradley K	9/19/2014		\$1,560.49
54638	Glasson, David R.	9/19/2014		\$2,537.99
54639	Goulter, John R.	9/19/2014		\$1,766.91
54640	Gray, Karen	9/19/2014		\$410.45
54641	Huff, Timothy M.	9/19/2014		\$1,466.59
54642	Kirby, Gary E	9/19/2014		\$1,273.75
54643	Kitzman, Michael	9/19/2014		\$2,100.17
54644	Luethe, Paul J	9/19/2014		\$1,888.20
54645	Payroll Vendor	9/19/2014		Void
54646	Miles, Eugene S	9/19/2014		\$2,530.43
54647	Payroll Vendor	9/19/2014		Void
54648	Myers, Ragan S.	9/19/2014		\$1,430.35
54649	Payroll Vendor	9/19/2014		Void
54650	Ostgaard, Loretta G	9/19/2014		\$1,392.65
54651	Padgett, Timothy J	9/19/2014		\$1,344.30
54652	Parker, Michael T	9/19/2014		\$1,521.52
54653	Ross, Steven J	9/19/2014		\$1,737.74
54654	Russum, Richard	9/19/2014		\$1,413.28
54655	Scott, Mark G	9/19/2014		\$1,088.92

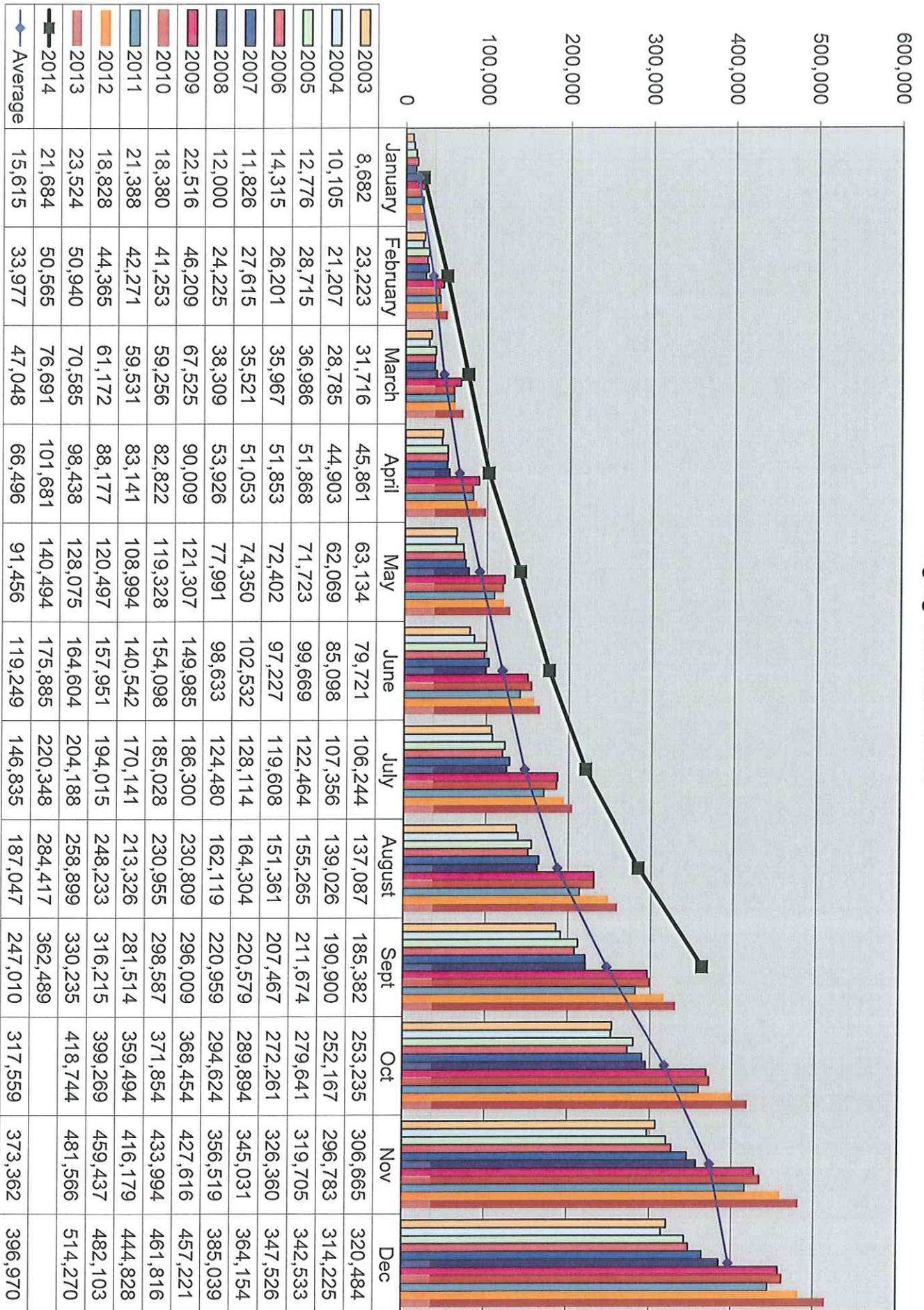
Number	Name	Print Date	Clearing Date	Amount
54656	Smith, Charles D	9/19/2014		\$763.93
54657	Tobin, David M	9/19/2014		\$614.28
54658	Warner, Ralph D.	9/19/2014		\$2,154.32
54659	Wood, Matthew T	9/19/2014		\$827.54
54660	Wright, Flint R	9/19/2014		\$2,368.15
54661	Zuern, Donald D.	9/19/2014		\$2,032.75
54662	Melting, Casey K	9/19/2014		\$1,935.61
54663	Mortenson, Tim	9/19/2014		\$2,134.02
54664	Nawn, Rodney J.	9/19/2014		\$1,877.90
54665	AFLAC	9/23/2014		\$209.88
54666	Association of WA Cities	9/23/2014		\$18,119.16
54667	City of Long Beach - Fica	9/23/2014		\$11,667.16
54668	City of Long Beach - FWH	9/23/2014		\$9,843.71
54669	Dept of Labor & Industries	9/23/2014		\$2,304.83
54670	Dept of Retirement Systems	9/23/2014		\$10,241.49
54671	Dept of Retirement Systems Def Comp	9/23/2014		\$1,125.00
54672	Massmutual Retirement Services	9/23/2014		\$375.00
54673	Teamsters Local #58	9/23/2014		\$182.00
76667	Borchard, Gayle	9/19/2014		\$500.60
76669	Chris Baron - Tummy Buckles	9/19/2014		\$100.00
76670	Miles, Gene	9/19/2014		\$220.72
76671	Pacific County Auditor	9/19/2014		Void
76672	Russum, Rick	9/19/2014		\$137.50
76673	Tangly Cottage Garden	9/19/2014		\$374.61
76674	Zuern, Donald	9/19/2014		\$138.60
76676	Prestegard, Ray	9/24/2014		\$75.00
76677	Aiken, James	9/24/2014		\$68.00
76678	Bardonski, Cory	9/24/2014		\$11.33
76679	Nagy, Brandon	9/24/2014		\$50.33
76680	Lopez, Daniel	9/24/2014		\$11.33
76681	Phillips, John	9/24/2014		\$11.33
76682	Miller, Matt	9/24/2014		\$11.33
76683	Persell, Whitney	9/24/2014		\$11.33
76684	Centurylink	9/24/2014		\$1.33
76685	U.S. Cellular	9/24/2014		\$1,803.96
76686	Unum Life Insurance	9/24/2014		\$546.92
76687	Gray, Karen	9/25/2014		\$45.60
76688	Ostgaard, Loretta	9/25/2014		\$102.00
76689	Miles, Gene	9/25/2014		\$102.00
76690	Kitzman, Mike	9/25/2014		\$102.00
76691	Fitzgerald, Rick	9/25/2014		\$159.00
76692	Ostgaard, Loretta	9/25/2014		\$159.00
76693	Miles, Gene	9/25/2014		\$215.11
76694	Wright, Flint	9/25/2014		\$221.76
76695	Comfort Inn and Suites	9/25/2014		\$103.00
76896	Holiday Inn	9/25/2014		\$75.88
				\$282.90

Number	Name	Print Date	Clearing Date	Amount
76897	Holiday Inn	9/25/2014		\$282.90
76898	Standard Insurance Co.	9/29/2014		\$1,828.92
76899	Glasson, David	9/29/2014		\$414.76
76900	Interstate Battery	9/29/2014		\$965.46
76901	KEYBANK	9/29/2014		\$10,254.25
76902	Pacific County Auditor	9/29/2014		\$64.00
76903	Postmaster	10/1/2014		\$550.56
76904	At&t Mobility	10/1/2014		\$58.46
76905	Tangly Cottage Garden	10/3/2014		\$447.37
76906	Haskin, Katie	10/3/2014		\$1,006.40
76907	Starvation Alley Farms	10/3/2014		\$529.10
76908	Alisco-American Linen Div.	10/3/2014		\$43.16
76909	Arts Auto Parts Inc.	10/3/2014		\$506.09
76910	Astoria Janitor & Paper Supply	10/3/2014		\$561.72
76911	Bailey's Saw Shop	10/3/2014		\$40.64
76912	Beachler Enterprises, Inc.	10/3/2014		\$362.64
76913	Blumenthal Uniforms	10/3/2014		\$248.69
76914	Borchard, Gayle	10/3/2014		\$63.37
76915	C - More Pipe Services	10/3/2014		\$8,629.39
76916	Ced - Consolidated	10/3/2014		\$0.00
76917	Century Manufacturing	10/3/2014		\$1,118.20
76918	City of Long Beach	10/3/2014		\$1,418.24
76919	Coast Rehabilitation Services	10/3/2014		\$292.00
76920	Coastal Holdings, LLC	10/3/2014		\$1,520.00
76921	DAVIS WRIGHT TREMAINE LLP	10/3/2014		\$2,703.00
76922	Dept of Ecology	10/3/2014		\$1,432.97
76923	Englund Marine Supply	10/3/2014		\$71.12
76924	Evergreen Septic Service	10/3/2014		\$187.30
76925	H. D. FOWLER	10/3/2014		\$6,190.39
76926	Hach Company	10/3/2014		\$841.53
76927	Iiwaco High School	10/3/2014		\$170.00
76928	K & L Supply, Inc.	10/3/2014		\$1,549.12
76929	L.N. Curtis & Sons	10/3/2014		\$726.42
76930	Long Beach Merchants	10/3/2014		\$15,000.00
76931	NTA Washington State Delegation Participation	10/3/2014		\$500.00
76932	Oman & Son Builders	10/3/2014		\$1,338.18
76933	One Call Concepts, Inc.	10/3/2014		\$21.12
76934	Pacific County Fire District #1	10/3/2014		\$400.00
76935	Pacific County Sheriff's	10/3/2014		\$2,161.50
76936	Peninsula Sanitation	10/3/2014		\$2,611.03
76937	Penoyar, William	10/3/2014		\$1,000.00
76938	Pitney Bowes Inc	10/3/2014		\$1,500.00
76939	Planter Box	10/3/2014		\$53.04
76940	Public Utility District 2	10/3/2014		\$1,904.21
76941	S & D Truck Service, Inc	10/3/2014		\$1,362.93

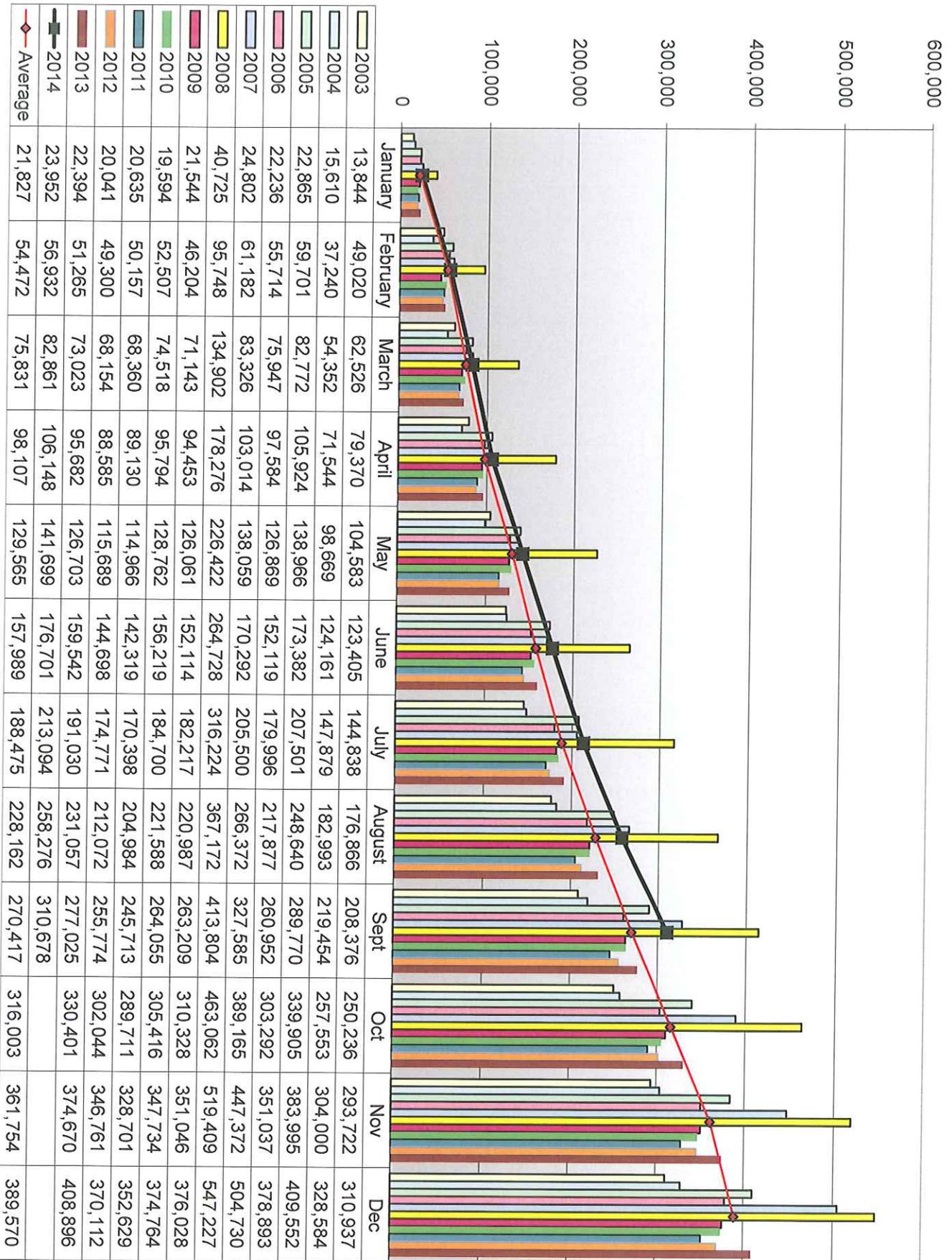
Number	Name	Print Date	Clearing Date	Amount
76942	Sid's Iga	10/3/2014		\$740.62
76943	South District Court	10/3/2014		\$2,333.14
76944	SUNSET AUTO PARTS, INC	10/3/2014		\$564.55
76945	TMG Services, Inc.	10/3/2014		\$1,542.90
76946	Tse, Brian P	10/3/2014		\$80.00
76947	Universal Blower Pac, Inc	10/3/2014		\$436.56
76948	Verizon Wireless	10/3/2014		\$137.25
76949	Vision Municipal Solutions	10/3/2014		\$350.00
76950	Wadsworth Electric	10/3/2014		\$6,088.85
76951	Weatherby, Cheryl	10/3/2014		\$75.00
76952	Wilcox & Flegel	10/3/2014		\$2,603.81
76953	Wilcox & Flegel Oil Co.	10/3/2014		\$3,326.43
76954	WILLABAY	10/3/2014		\$156.20
76955	Zep Manufacturing CO	10/3/2014		\$79.77
	Total			\$205,156.32
	Grand Total			\$205,156.32

TAB - B

Lodging Tax Collections



Sales Tax Collections



From the Desk
of
Joe Hightower

September 26, 2014

To: The Mayor of Long Beach and City Commissioners

My name is Joe Hightower. As most of you know, I have had the privilege of running softball tournaments in your city for several years. I usually run 4 girls youth tournaments, 12 mens tournaments and 12 coed tournaments, weather permitting.

The winning teams receive a trophy, tee-shirts and 4 all- stars off of each team receive an all- star shirt. All tee-shirts have Long Beach printed on them.

If you would like to have more advertising done on the tee-shirts, for the cost of printing, it can be done. We can put your name, e-mail address, phone number, etc. on these shirts. Whatever you would like. It would be good advertising for your business and inexpensive.

If you are interested please let me know.

Regards,

Joe Hightower
Long Beach Softball
360-423-0131