



AGENDA – Monday, September 16, 2019

6:00 p.m. Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall
115 Bolstad Avenue West

6:00 WORKSHOP

WS 19-24 Sandcastle RV ROW Vacation Petition – TAB A

7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order Mayor Phillips, Council Member Linhart, Council Member McGuire,
And roll call Council Member Murry, Council Member Cline & Council Member Kemmer.

OATH OF OFFICE -MIRANDA EASTHAM – TAB B

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 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 C

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 3, 2019 City Council Meeting
- Payment Approval List for Warrant Resisters 58877-58916 & 85724-959799 for \$308,248.18

BUSINESS

- **AB 19-69 – Change Order No. 3 Biosolids Treatment Facility – TAB D**
- **AB 19-70 – Bid Award to Demolish 1315 Pacific Ave S – TAB E**
- **AB 19-71 – Contract with DNR- Naselle Youth Camp for Forest Services – TAB F**
- **AB 19-72 – Bid Award for Electrical Work – TAB G**

DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB H

- **Police Chief's Report**
- **Parks, Streets and Stormwater Report for August**
- **Wastewater Report for August**
- **Water Report for August**
- **Charter Notice – Upcoming Changes**

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. October 7, 2019, October 21, 2019 & November 4, 2019

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.

TAB - A



**CITY COUNCIL
WORKSHOP BILL**

WS 19-24

Meeting Date: September 16, 2019

AGENDA ITEM INFORMATION

**SUBJECT: Sandcastle
RV ROW Vacation – On
Location**

Originator:

Mayor	
City Council	DG
City Administrator	
Community Development Director	

SUMMARY STATEMENT: The owner of Sandcastle RV Park has petitioned to vacate portions of 11th ST NE and 12th ST NE. It was suggested that Council do a site visit and look at the property and what Mr. Green hopes to vacate. A staff report, location map, utilities map and other supporting documentation is attached to this workshop bill.

Please meet at 6:00pm at Sandcastle RV Park 1100 Pacific Ave N.

Workshops are public meetings with the purpose of allowing the City Council to discuss topics. No formal decisions are made at workshops. While almost every meeting when most of the city council is present is considered a public meeting, that doesn't necessitate the Council allowing public comment. If the Mayor and Council request more information or clarification, they may seek input from the audience.

City of Long Beach
Department of Community Development

STAFF REPORT

TO: Long Beach City Council
FROM: Ariel Smith, Community Development Director
SUBJECT: Case No. VAC 2019-02
Vacation of Right-of-Way—portions of 11th & 12th Street Northeast—
PETITIONER: Don Green
SITE ADDRESS: Northern 26 feet of 11th Street Northeast from the southwestern property corner of parcel No. 73011040001 to the southeastern property corner of parcel No. 73011040004 approximately 200 feet, encompassing an area of approximately 5,200 square feet and the southern 40 feet of 12th Street Northeast from the northwest property corner of parcel No. 73011040003 to the northeastern property corner of parcel No. 73011040004 approximately 200 feet, encompassing an area of approximately 8,000 square feet;
The subject property is located on Block 10, lots 1-8, Plat of Tinkers Third Addition, of Long Beach, Pacific County, Washington.
DATE: September 16, 2019

BACKGROUND

The owner of 1100 Pacific Ave N has petitioned to vacate the north side of 11th St NE and the south side the of 12th ST NE Right-of-way (ROW) [location map attached]:

- Northern twenty-six feet (26') of the right-of-way of 11th Street Northeast, from the southwestern property corner of parcel No. 73011040001 to the southeastern property corner of parcel No. 73011040004 approximately 200 feet, encompassing an area of approximately 5,200 square feet;
- Southern 40 feet of 12th Street Northeast from the northwest property corner of parcel No. 73011040003 to the northeastern property corner of parcel No. 73011040004 approximately 200 feet, encompassing an area of approximately 8,000 square feet;

The vacated property would be joined with the petitioner's parcel(s), APN(s) 73011040003, 73011040004 and 73011040001. This ROW would be used for landscaping, fire pits and other amenities for the property owner's patrons. Below is a discussion of existing infrastructure located within the subject ROW.

PROPERTY DETAILS

Comprehensive Plan Map Future Land Use Designation of Adjacent Property: Residential Commercial and Single-Family Residential

Shoreline Master Program: Not applicable

SEPA: Not applicable

Zoning of Adjacent Property:

- North, south, and west are all RC – Residential Commercial. East side is R1– Single-Family Residential

Site Description: The proposed ROW vacation is comprised of 5,200 square feet (SF), 26’ X 200’ trending east-west along 11th St NE as well as 8,000 square feet (SF), 40’ X 200’ trending east-west along 12th St NE. The vacated ROW(s) would be joined with the applicant’s property, which is an entire city block (200’ X 200’). The area is operating currently as an RV park.

Vicinity Characteristics:

AREA	LAND USE PLAN	ZONING	EXISTING CONDITIONS
NORTH	Residential-Commercial – Single-Family	RC/R1	Residence
SOUTH	Residential Commercial	RC	Multi-Family
EAST	Single-Family	R1	Residences
WEST	Residential Commercial	RC	Commercial

Utilities and Services:

<u>Water:</u>	City water available
<u>Sewer:</u>	City sewer available
<u>Transportation:</u>	Property has frontage on 11 th and 12 th St NE as well as Pacific Hwy N and Oregon Ave N
<u>Public Education:</u>	Ocean Beach School District
<u>Electricity:</u>	PUD No. 2 electricity available at site
<u>Storm water and Drainage:</u>	Pre-existing use
<u>Cable:</u>	Charter Cable and several satellite providers available
<u>Solid Waste:</u>	Area served by Peninsula Sanitation

Police and Fire: City of Long Beach

Medical and
Emergency Facilities: City of Long Beach EMS, Medix Ambulance Service, and Ocean Beach Hospital District

Library: Timberland Regional Library in Ilwaco and Ocean Park.

Public Parks and
Recreation Area(s): Numerous park and recreation areas within the City of Long Beach and within Pacific County; within walking distance to the beach and ball fields about a block south

Public Transit: Pacific Transit District service available, including Dial-A-Ride

Flood Zone: Zone B-100 year shallow – undetermined

PROCEDURAL INFORMATION

Authorizing Ordinances

Title 11, Unified Development, of the of Long Beach City Code, and more specifically as follows:

City Code Section 11-6C-1 allows an abutting property owner to petition the City Council to vacate all or portions of street or alley ROWs ;

City Code Sections 11-6C-2, 3, and 4 set forth procedures for evaluating the vacation of a street or alley; and

City Code Sections 11-6C-6, 7, and 8 set forth how title, zoning, and vested rights are to be handled for vacated property.

This petition is required pursuant to **City Code Section 11-6C-1(A)**. Other applicable City regulations and guidelines are as follows:

- City of Long Beach Comprehensive Plan
- City of Long Beach Unified Development Regulations

Process to Date

In 2019

- July 24: Petition received by City to vacate the north portion of 11th St NE and southern portion of 12th St NE [attached]
- July 24: City Administrator notified
- September 3: City Council considered and passed Agenda Bill (AB) 19-67, which approved Resolution 2019-09 [both attached], establishing October 7, 2019 as the day for a public hearing and possible decision. That hearing date was not less than twenty (20) days and not more than sixty (60) days from the date of the passage of said resolution.
- September 4: City looked at utility GIS to determine if ROW vacation interfered with any services; PUD notified the City that there is power service in both ROW(s).
- September 4 : The City posted a public notice [attached] at the subject property, Long Beach City Hall, the Long Beach Post Office, and the Long Beach Police Department. The City also requested the Chinook Observer publish the notice on September 18 and September 25, 2019.
- October 7: The Council is expected to conduct a public hearing to take public input and may decide to close or continue the hearing.
- October 21: This is the date slated for the Council to make a decision on this matter, barring continuation of the public hearing.

Materials Submitted

The petitioner submitted the following in support of the subject request for approval:

- Petition (letter)

ANALYSIS

Regarding street or alley vacations, the Long Beach City Code restricts itself to procedural requirements and provides no guidance regarding what the City Council must consider when deciding whether or not to vacate ROWs. It is left to the City Council to make this decision based on the Council's judgment of what is in the best interest of the City. The following analysis provides input from key staff, identifies procedural requirements, and identifies relevant portions of the City's Comprehensive Plan. This analysis is intended to aid the Council's

decision by identifying potential costs and benefits of this proposed partial street vacation. Where City Code or Comprehensive Plan references are relevant, they appear [in brackets].

I. Staff Input

Fire Chief: Chief Matt Bonney has no comments and identified no issues with the requested vacation.

Staff did identify that the northeast portion of 11th St NE, if vacated, could create a narrow passage for the aerial truck. This would leave limited space for staging and set-up if there were to be a fire at the Driftwood Point Apartments.

Water and Sanitary Sewer Department Head, Don Zuern, notes that there are utilities surrounding this property on three sides. There is water and sewer on 11th St NE and 12th St NE, and sewer on Oregon Ave N. The utilities seem to be on the edge of the pavement and could possibly conflict with this ROW vacation. Please see attached utility map.

Parks, Streets and Drainage Department Head, Mike Kitzman, states that this vacation would leave little room to conduct repairs and could ultimately cause a problem in the future.

Engineer for Public Utilities District (PUD) No.2 of Pacific County, Jason Janda, states there are no PUD utilities located in either portion of the ROW to be vacated.

II. Comprehensive Plan

This request is not consistent with the City's Comprehensive Plan and does not support any of the plan's strategies.

III. City Code

The owners of an interest in any real estate abutting upon any street or alley may petition the City Council to make vacation, giving a description of the property to be vacated. The petition must be filed with the City Administrator. [City Code Section 11-6C-1(A), (C)]

On July 24, 2019, the applicant, who is also the owner of the property abutting all sides of the proposed street vacation, filed a petition with the City requesting partial street vacation, and described the property desired to be vacated. At that time, the proper utilities were contacted for a locate to ensure that this vacation would not impact any existing services.

If the petition is signed by the owners of more than two-thirds (2/3) of the properties abutting upon the street or alley sought to be vacated, the City Council shall by resolution set a date when the petition will be heard at a public hearing and decided upon. The date shall be not more than sixty (60) days nor less than twenty (20) days after the date of the passage of such resolution. [City Code Section at 11-6C-2]

The petitioner owns 100% of the property adjoining that portion of 11th St NE and 12th St NE, and the City Council is required to set a date for a public hearing on the matter. On September 3, 2019, the Long Beach City Council approved AB 19-67, passing Resolution 2019-09. That resolution fixed the date of a public hearing to hear input on the proposed vacation and to possibly decide the issue. The resolution as approved conforms to code.

Upon passage of the resolution, the City Administrator must post notice of the petition in three (3) public places in the city and a notice in a conspicuous place on the street or alley sought to be vacated. The notice must contain:

1. A statement that a petition has been filed to vacate the street or alley described in the notice; and
2. A statement of the time and place fixed for the hearing of the petition. [City code at 11-6C-3(A)]

On or about September 4, 2019, the City posted notice of the public hearing, including a description of the property proposed to be vacated, as well as a description of the date, time, and location of the hearing in three (3) public locations in the city, plus one on the property proposed to be vacated. In addition, on September 4, 2019, the City requested the Chinook Observer publish the notice in its September 18 and September 25, 2019, editions. The notice as stated and posted conforms to code.

If fifty percent (50%) of the abutting property owners file written objection to the proposed vacation with the City Administrator prior to the time of the hearing, the city will not proceed with the resolution. [City code at 11-6C-3(C)]

The adjacent property owners have not made any comments at this time.

Ordinance Required: The hearing on the petition must be held by the City Council. If the City Council decides to grant the petition or any part of it, the City Council may by ordinance vacate the street or alley. The ordinance may provide that it will not become effective until the owners of property abutting upon the street or alley so vacated will compensate the City in an amount which does not exceed one-half ($\frac{1}{2}$) the appraised value of the area so vacated, except in the event the subject property was acquired at public expense, compensation may be required in an amount equal to the full appraised value of the vacation; provided, that the ordinance may provide that the City retain an easement or the right to exercise and grant easements in respect to the vacated land for the construction, repair, and maintenance of public utilities and services. [11-6C-4(A)] The City also requires that vacation of streets that abut water be in the full amount.

The City Council is scheduled to conclude a public hearing on this matter at its regularly scheduled meeting on October 7, 2019. After that hearing, should the City decide to pass an ordinance and vacate a portion of the subject ROW, the applicants shall cause to have conducted an appraisal of the market value of the area to be vacated. Since the subject ROW was not purchased at public expense, and because this ROW does not directly lead to the ocean as defined in City Code, Council would be allowed to ask the applicant to pay up to a maximum of $\frac{1}{2}$ the market value.

The initiating party shall be responsible for the payment of all costs associated with the vacation, including the appraisal of the property. [11-6C-4(A)(1)]

If Council grants the vacation and passes an ordinance, the petitioners must pay to have an appraisal conducted to establish the value of the property to be vacated. Alternatively, the Council and petitioners may mutually agree to use a recent valuation conducted by Lighthouse Realty, which fixed the full market value at \$59,400. With $\frac{1}{2}$ market value as the maximum amount allowed to be charged, the amount to be charged would be \$29,700.

The amount a petitioner must pay for a vacated ROW up to the maximum is entirely up to Council.

Record Ordinance: A certified copy of the ordinance must be recorded by the City Clerk-Treasurer with the Pacific County Auditor's Office. [11-6C-4(B)]

This is a staff task, and if the transaction is completed, staff will record a certified copy of the ordinance with Pacific County. The petitioner will pay any recording costs.

Title to Vacated Street or Alley: If any street or alley is vacated by the City Council, the property within the limits so vacated will belong to the abutting property owners. [11-6C-6]

If the City Council vacates the north portion of the 11th St NE and 12th St NE ROW as requested, the property would be owned by the petitioners or subsequent owners of the property to which the vacated land is joined.

Zoning of Vacated Street or Alley: The zoning of vacated ROWs shall be the same as that of the abutting property to which it will belong. [11-6C-7]

If the City Council vacates the north portion of the 11th St NE and south portion of 12th St NE ROW as requested, that property would be zoned RC—Residential Commercial.

SUMMARY

Northern 26 feet of 11th Street Northeast from the southwestern property corner of parcel No. 73011040001 to the southeastern property corner of parcel No. 73011040004 approximately 200 feet, encompassing an area of approximately 5,200 square feet.

Southern 40 feet of 12th Street Northeast from the northwest property corner of parcel No. 73011040003 to the northeastern property corner of parcel No. 73011040004 approximately 200 feet, encompassing an area of approximately 8,000 square feet.

This could create access issues for water, sewer and stormwater. Also, the PUD has two transformers in the area of the vacation. If it were to pass, the owner would need to grant easements for those utilities.

SUGGESTED FINDINGS OF FACT AND CONCLUSIONS OF LAW

I. Suggested Findings of Fact

Staff provides the City Council of the City of Long Beach, Washington, the following suggested findings of fact as input to the Council's own evaluation of Case No. VAC 2019-01. If any Findings of Fact herein are deemed Conclusions of Law, they are incorporated into the Conclusions of Law for this decision.

1. **Petition.** The City Council finds the petition comprises the following:
 - 1.1 A letter from petitioner Don Green, July 24, 2019.
 - 1.2 All other information contained in Case File No. VAC 2019-02.
2. **Procedures.** The Council finds the following procedures were followed:
 - 2.1 On July 24, 2019, petition (completed) was received by the City.
 - 2.2 On July 24, 2019, the City Administrator was notified.
 - 2.3 On August 27, 2019, the Community Development Director consulted with City Department Heads, Public Utility District No. 2 of Pacific County, and CenturyTel regarding this ROW.
 - 2.4 On September 3, 2019, the City Council approved Resolution 2019-09, setting the time and place for a public hearing on the matter.
 - 2.5 On or soon after September 4, 2019, the City posted notice of the hearing at the subject site, the Long Beach Post Office, the Long Beach Police Station, and Long Beach City Hall. The City also requested the Chinook Observer publish the notice in its September 18 and September 25, 2019, issues. The notice includes a statement of the proposal, a description of the land proposed to be vacated, as well as a map. The notice also includes instruction on how to submit comments on the proposal.
 - 2.6 On October 7, 2019, the Long Beach City Council opened and conducted a public hearing at or soon after 7 PM to take public comment on this matter.
3. **Proposal.** The City Council finds the following regarding the proposed street vacations:
 - 3.1 The petitioner's request and City staff recommend that Council vacate the following, with transfer of title to the petitioners and all rights thereto:
 - Northern 26 feet of 11th Street Northeast from the southwestern property corner of parcel No. 73011040001 to the southeastern property corner of parcel No. 73011040004 approximately 200 feet, encompassing an area of approximately 5,200 square feet.

- Southern 40 feet of 12th Street Northeast from the northwest property corner of parcel No. 73011040003 to the northeastern property corner of parcel No. 73011040004 approximately 200 feet, encompassing an area of approximately 8,000 square feet.

3.2 The petitioners shall pay for all costs associated with this proposal, including but not limited to noticing fees and appraisal costs if granted.

3.3 The petitioner shall pay the City up to a maximum of 50% of the appraised value of the subject property if granted.

4. **Property characteristics.** The City Council finds the following regarding the subject property:

4.1 Northern 26 feet of 11th Street Northeast from the southwestern property corner of parcel No. 73011040001 to the southeastern property corner of parcel No. 73011040004 approximately 200 feet and the southern 40 feet of 12th Street Northeast from the northwest property corner of parcel No. 73011040003 to the northeastern property corner of parcel No. 73011040004 approximately 200 feet; of Lot 1-8, in Block 40 of Tinkers Third Addition to Long Beach, according to the Plat thereof on file in the office of the Auditor in Volume D-1 of Plats, Page 45, of Pacific County, Washington

Characteristics of the property to which the vacated land would become part are as follows:

4.2.1 The parcel(s) is 200' X 200'.

4.2.2 The lot currently is developed and used as RV park.

4.2.3 The parcel is located within the B flood zone.

4.2.4 The parcel is essentially flat.

4.2.5 The parcel is served with City and utility services.

5. **Subject property land use and zoning.** The City Council finds the following regarding the land use and zoning of the property proposed for vacation:

5.1 The subject property is located adjacent to the RC—Residential Commercial zone pursuant to the City's zoning regulations.

5.2 The subject property is located adjacent to property designated R1—Residential Commercial on the future land use map of the Long Beach Comprehensive Plan.

5.3 The current land use of the subject property is developed with an RV park on it.

6. **Surrounding property land use and zoning.** The City Council finds the following regarding the land use and zoning of surrounding property:

AREA	LAND USE PLAN	ZONING	EXISTING CONDITIONS
NORTH	Residential-Commercial – Single-Family	RC/R1	Residence
SOUTH	Residential Commercial	RC	Multi-Family
EAST	Single-Family	R1	Residences
WEST	Residential Commercial	RC	Commercial

7. **Services.** The City Council finds the following regarding services and utilities available to serve the proposed project:
- 7.1 Water is available from the City of Long Beach.
 - 7.2 Sewer is available from the City of Long Beach.
 - 7.3 Transportation: Existing from 11th St NE and 12th St NE
 - 7.4 Public Education is provided by the Ocean Beach School District.
 - 7.5 Electricity is available from Pacific County PUD No. 2.
 - 7.6 Solid Waste is available from Peninsula Sanitation, and service is already provided.
 - 7.7 Police and Fire are provided by the City of Long Beach Police and City of Long Beach Fire Departments.
 - 7.8 Medical and Emergency Facilities are provided by the City of Long Beach EMS, Medix Ambulance Service, and Ocean Beach Hospital District No. 3.
8. **City Staff and PUD Input.** The City Council finds the following regarding staff and PUD input:
- 8.1 City staff did not identify any conflicts regarding City services or utilities that cannot be rectified.
 - 8.2 The PUD did identify conflicts regarding PUD services; there is a transformer on the northwest corner of 11th St NE and Oregon Ave N. There is also a transformer on the west end of the property corner.
 - 8.3 Contact with CenturyTel was made and staff is still waiting to hear back.

9. **City's Comprehensive Plan.** The City Council finds the proposed project does not comply the City's Comprehensive Plan.
10. **City's Unified Development Regulations.** The City Council finds the proposal complies with the following relevant portions of the City's Unified Development Regulations:
 - 10.1 11-6C-1(A), (C): Petition by owner.
 - 10.2 11-6C-2: Setting date for hearing.
 - 10.3 11-6C-3: Notice of hearing.
 - 10.4 11-6C-4: Hearing; ordinance of vacation.
 - 10.5 11-6C-6: Title to vacated street or alley.
 - 10.6 11-6C-7: Zoning of vacated street or alley.

II. Suggested Conclusions of Law

Staff provides the Long Beach City Council the following suggested conclusions of law as input to the Council's own evaluation of Case No. VAC 2019-02. The conclusions of law herein are made in reliance upon and with specific reference to and adoption of the Findings of Fact stated above, which are incorporated herein in their entirety by reference. If any Conclusions of Law herein are deemed Findings of Fact, they are incorporated into the Findings of Fact for this decision.

The City Council of the City of Long Beach, Washington, concludes the following regarding Case No. VAC 2019-02:

1. Case No. VAC 2019-02 complies with relevant portions of the Unified Development Regulations, adopted via Ordinance 848, as may be amended.

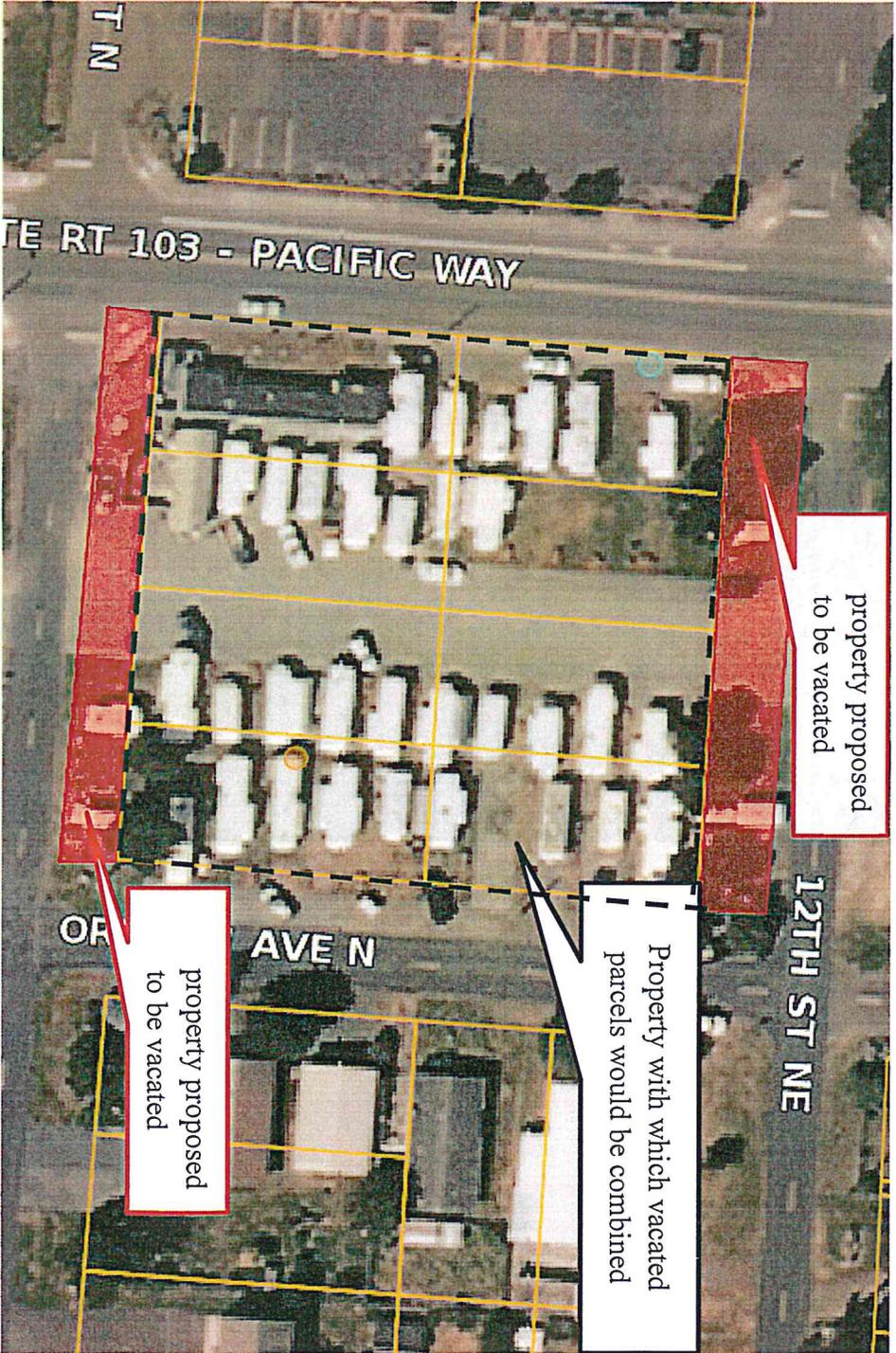
SUGGESTED RECOMMENDATION AND ACTION

Based on the analysis and suggested Findings of Fact and conclusions of law, above, staff recommends the City Council adopt the above Findings of Fact and DENY Case No. VAC 2019-02, including vacation of the following:

- Northern 26 feet of 11th Street Northeast from the southwestern property corner of parcel No. 73011040001 to the southeastern property corner of parcel No. 73011040004 approximately 200 feet, encompassing an area of approximately 5,200 square feet.
- Southern 40 feet of 12th Street Northeast from the northwest property corner of parcel No. 73011040003 to the northeastern property corner of parcel No. 73011040004 approximately 200 feet, encompassing an area of approximately 8,000 square feet.

ATTACHMENTS

1. Location map
2. Petition (letter)
3. AB 19-67
4. Resolution 2019-09
5. Notice of public hearing



Case No. VAC 2019-02; Location Map

Don Green

Partially vacate 11th & 12th Street NE; combine with property at 1100 Pacific Ave N



VAC 2019-02

Don Green

Utility Map

— Water

— Sewer

4-2-19

To David Glasson The Conversation we had over The Phone. I was To send you a Letter asking The City of Long Beach if I Can Buy The Rightaway on 1100 st North off of Pacific ave Across where The New apartments are going up. There is a 30 Feet Rightaway when You Pull into The RV Park, it is on The Right Side of The Driveway, 81 Feet Long By 30 Feet Wide. This is The area That I want To buy From The City of Long Beach.

Thank you Donald Green
SAND Castle RV park.



**CITY COUNCIL
AGENDA BILL
AB 19-67**

Meeting Date: September 3, 2019

AGENDA ITEM INFORMATION

SUBJECT: Resolution 2019-09 - Set Public Hearing Date to Receive Public Comment Regarding Partial ROW Vacation of 11th & 12th ST NE (Case No. VAC 2019- 02)	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	AS
	Finance Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: N/A	Water/Wastewater Supervisor	
	Other:	

SUMMARY STATEMENT: Property owner Don Green is requesting to vacate the north portion of 11th St NE and south portion of 12th St NE that abuts his property. The petition was received on July 24, 2019. Mr. Green hopes to use those portions to house camp fires, parking and landscaping for his guests. Not all utilities have been located as that is part of the next step once the Resolution is passed.

Pursuant to **11-6C-2** and **RCW 35.79.10**, when an adequate vacation petition is received, Council shall by resolution set a date when the petition will be heard and decided upon. The hearing may be no more than sixty (60) days nor less than twenty (20) days) after the date of such resolution passage. Resolution 2019-09 accomplishes this, setting a hearing date of October 7, 2019.

Staff intends to deliver a detailed staff report on this matter at the next Council meeting on September 16, 2019.

RECOMMENDED ACTION: Pass Resolution 2019-09.

RESOLUTION 2019-09

A RESOLUTION OF THE CITY OF LONG BEACH, WASHINGTON SETTING THE TIME AND PLACE FOR A PUBLIC HEARING FOR CONSIDERING A PARTIAL STREET VACATION OF 11th & 12th STREET NORTHEAST

WHEREAS, Don Green has filed a petition for the partial vacation of 11th and 12th Street Northeast to combine with his adjoining parcel; and,

WHEREAS, RCW 35.79 requires passage of a resolution setting the time and place for a public hearing to consider vacation of a public street and the posting of public notices, such public hearing to be scheduled not less than twenty (20) nor more than sixty (60) days from passage of said resolution;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE LONG BEACH CITY COUNCIL that a public hearing shall be held in the Council Chambers at Long Beach City Hall for the purpose of considering the partial street right-of-way vacation of the following areas:

- 26 feet by 200 feet from the north side of 11th Street Northeast; and
- 40 feet by 200 feet from the south side of 12th Street Northeast; and

Said hearing shall be held on October 7, 2019 at 7:00 PM or shortly thereafter in the Long Beach City Council chambers.

The required notice shall be placed at on the subject property—which is Assessor’s parcel No. 73011040001, 73011040003, and 73011040004, bounded by Oregon Ave North and Pacific Hwy N and at Long Beach City Hall, the United States Post Office in Long Beach, and the Long Beach Police Department.

Passed this 3rd day of September 2019.

Ayes Nays Absent Abstentions

Jerry Phillips, Mayor

Attest:

Helen Bell, City Clerk

City of Long Beach
Notice of Petition and of Public Hearing
To Consider Partial Vacation of 11th and 12th Street Northeast

VACATION OF A PORTION OF 11TH & 12TH STREET NORTHEAST; CASE NO. VAC 2019-02. Notice is hereby given that Don Green, filed a petition with the City of Long Beach on July 24, 2019 requesting the City vacate a portion of the right-of-way of 11th Street Northeast and 12th Street Northeast. The petition seeks vacation of the northern 26 feet of 11th Street Northeast from the southwestern property corner of parcel No. 73011040001 to the southeastern property corner of parcel No. 73011040004 approximately 200 feet, encompassing an area of approximately 5,200 square feet in the RC –Residential Commercial zone. The petition also seeks to vacate the southern 40 feet of 12th Street Northeast from the northwest property corner of parcel No. 73011040003 to the northeastern property corner of parcel No. 73011040004 approximately 200 feet, encompassing an area of approximately 8,000 square feet in the RC – Residential Commercial zone. **The subject property is located on Block 40, lots 1-8, Plat of Tinkers Third Addition, of Long Beach, Pacific County, Washington.**

The Long Beach City Council passed Resolution 2019-09 fixing the time, date, and location of a Public Hearing on this application as **7:00 pm or soon thereafter on Monday, October 7, 2019 in the City Council Chambers at Long Beach City Hall, 115 Bolstad Street West, Long Beach WA 98631.**

Any person interested in this request may speak for or against the request at the public hearing or submit written comments prior to the public hearing. **Written comments should be addressed to: Ariel Smith, Community Development Director, P.O. Box 310, Long Beach, WA 98631. Written comments must be received by the end of the public hearing.**

The Meeting Room is ADA accessible. For those planning to attend who have special accessibility requirements, please contact the City of Long Beach by phone, 360-642-4421 or at the address below at least ten (10) days in advance.

Responsible Official:	Ariel Smith
Position/Title:	Director, Community Development
Phone:	(360) 642-4421
Address:	P.O. Box 310 Long Beach, WA 98631
Notice Date:	September 4, 2019

TAB - B

Oath of Office

I, Miranda Eastham, do solemnly swear that I am a citizen of the United States of America and of the State of Washington. That I will support the Constitution and Laws of the United States, of the State of Washington, and the **CITY OF LONG BEACH**. I will to the best of my ability, skill and judgment, faithfully and impartially perform and discharge the duties as **Police Officer** in and for the **CITY OF LONG BEACH**, Pacific County, State of Washington as such duties are prescribed by law.

Dated this 16th day of September 2019

Miranda Eastham

ATTEST:

Mayor, Jerry Phillips

TAB - C

LONG BEACH CITY COUNCIL MEETING

September 3, 2019

6:30 COUNCIL WORKSHOP

C. McGuire, C. Kemmer, C. Linhart, C. Murray, and C. Kline were all present.

WS 19-22- 67th Place Waterline Improvements

-David Glasson, City Administrator, presented the workshop bill.

Pacific County is currently making improvements to the intersection of 67th Place and Sandridge. Located under this intersection is the only water main that feeds town from the water plant. The AC line is near the intersection and could be affected by compaction, see the attached map. The County reached out to the city to see if we'd be interested in partnering with the County to replace this line to negate the fact that it could break under compaction. This line upsized to a 16" HDPE pipe is listed as a project in our Water Comprehensive Plan.

1. The cost of the pipe upsizing and installation is \$54,000.
2. The water fund has an ending fund balance of \$201,000 and there is \$200,000 in the reserve fund.
3. The County is willing to partner with the City and bear a portion of the costs.

The City will eventually need to replace this line per the Comprehensive Plan. If the city were to replace it later on, we would be responsible for the road repair. If we replace the pipe while the road is open the only cost to us is the waterline materials and labor.

- **No decisions or motions were made at this time.**

WS 19-23- 5th Street SE ROW

--David Glasson, City Administrator, presented the workshop bill.

The adjoining property owners next to our mini park have expressed interest in leasing or purchasing property owned by the city. This property is adjacent and east of our current mini park and is about 10' wide by 45' long. It has been used as an access to the RV Park and has sewer utilities installed underground. The city has never used this property for city purposes. Some options are:

1. Sell the property to either owner
2. Lease the property to either owner
3. Divide in half and sell to each owner

Treat it as Right of Way and allow both to use for access, but allow no structures on the property.

- **No decisions or motions were made at this time.**
- The Mayor adjourned the workshop at 6:56 p.m.

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

Mayor Phillips called the meeting to order; asked for the Pledge of Allegiance and roll call.

ROLL CALL

David Glasson, City Administrator, called roll with C. Kemmer, C. McGuire, C. Linhart, C. Kline, and C. Murry all present.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, August 19, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58847-58893 & 85662-85723 for \$191,725.50

C. Linhart made the motion to approve the Consent Agenda. C. McGuire seconded the motion; 5 Ayes, motion passed.

BUSINESS

AB 19-66– SUP – 2019-07 – Grant Agreements for records and Archive Management

Ariel Smith, Community Development Director, presented the Agenda Bill. The city submitted a grant application to the Washington State Office of Secretary of State for a local government grant. This grant allows for temp staff and materials to organize and clean our file rooms.

C. Linhart made the motion to authorize the Mayor to accept this grant award. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-67– Resolution 2019-09 Setting a Public Hearing Date

Ariel Smith, Community Development Director, presented the Agenda Bill. Property owner Don Green is requesting to vacate the north portion of 11th St NE and south portion of 12th St NE that abuts his property. The petition was received on July 24, 2019. Mr. Green hopes to use those portions to house camp fires, parking and landscaping for his guests. Not all utilities have been located as that is part of the next step once the Resolution is passed.

Staff intends to deliver a detailed staff report on this matter at the next Council meeting on September 16, 2019.

C. Linhart made the motion to conduct a site visit during the next workshop. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-68– Curb, Gutter and Sidewalk Repair

David Glasson, City Administrator, presented the Agenda Bill. The culvert pipe has been repaired, and the project is prepped for the concrete work. Parks, Streets and Drainage Supervisor, Mike Kitzman, contacted 4 contractors off the small works roster to get prices to install the Curb, Gutter, and Sidewalk. Three of the four contractors were too busy, the fourth was Nichols Masonry for labor only. The labor costs are estimated at 3 people x 3- 8 Hr. days @ prevailing wage for \$5,040. This project will also use about 7 yards of concrete @ \$130 per yard. The city will purchase the concrete directly from the supplier.

C. Linhart made the motion to approve Nichols Masonry to replace the Curb, Gutter and Sidewalk between 11th and 12th Pacific North. C. McGuire seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Thank You card from The South Pacific County Community Foundation
- Lodging Tax Collections
- Sales Tax Collections
- Transportation Benefit District Collections
- Beach Wheel Chairs at the Kite Festival
- RCO Funding Letter

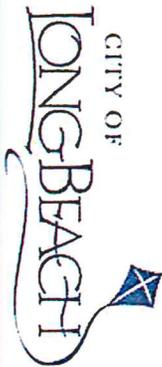
ADJOURNMENT

The Mayor adjourned the meeting at 7:17 p.m.

Mayor

ATTEST:

City Clerk



Warrant Register

Check Period: 2019 - September - Total

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	Post Date	Clearing Date	Amount
58877	Bell, Helen S	9/5/2019		\$308.07
58878	Binion, Jacob	9/5/2019		\$1,770.10
58879	Booi, Kristopher A	9/5/2019		\$2,971.06
58880	Cline, Kevin M	9/5/2019		\$266.19
58881	Cox, Mallory E	9/5/2019		\$623.48
58882	Eastham, Miranda L	9/5/2019		\$1,819.23
58883	Gilbertson, Bradley K	9/5/2019		\$1,885.80
58884	Goulter, John R.	9/5/2019		\$2,055.69
58885	Huff, Timothy M.	9/5/2019		\$1,636.32
58886	Jewell, Kyle E	9/5/2019		\$1,078.23
58887	Kaino, Kris	9/5/2019		\$1,012.96
58888	Kemmer, Holl L	9/5/2019		\$266.19
58889	Kemmer, Larry L	9/5/2019		\$1,495.70
58890	Luethe, Paul J	9/5/2019		\$2,772.87
58891	McGuire, Tina M	9/5/2019		\$266.19
58892	Miller, Matt W	9/5/2019		\$1,518.76
58894	Mortenson, Tim	9/5/2019		\$1,814.27
58895	Murry, Del R	9/5/2019		\$266.19
58896	Padgett, Timothy J	9/5/2019		\$1,591.19
58897	Persell, Whitney J	9/5/2019		\$1,476.44
58898	Quitner, Jonathan H	9/5/2019		\$1,010.71
58899	Warner, Ralph D.	9/5/2019		\$692.27
58900	Williams, David L	9/5/2019		\$368.29
58901	Wood, Matthew T	9/5/2019		\$1,626.63
58902	Wright, Flint R	9/5/2019		\$2,813.29
58903	Zuern, Donald D.	9/5/2019		\$2,269.83
58904	AFLAC	9/5/2019		\$502.37
58905	Association of WA Cities	9/5/2019		\$32,137.44
58906	City of Long Beach - Fica	9/5/2019		\$14,759.80

Execution Time: 5 second(s)

Printed by CLB1\HelenB on 9/13/2019 2:20:47 PM
Register

Number	Name	Party Date	Clearing Date	Amount
58907	City of Long Beach - FWH	9/5/2019		\$9,750.09
58908	Council Gift Fund	9/5/2019		\$60.00
58909	Dept of Labor & Industries	9/5/2019		\$2,495.38
58910	Dept of Retirement Systems	9/5/2019		\$17,053.16
58911	Dept of Retirement Systems Def Comp	9/5/2019		\$3,206.50
58912	Discovery Benefits Inc.	9/5/2019		\$250.00
58913	Employment Security Dept	9/5/2019		\$245.51
58914	Massmutual Retirement Services	9/5/2019		\$675.00
58915	Teamsters Local #58	9/5/2019		\$178.50
58916	Association of WA Cities	8/20/2019		\$31,001.26
85724	Ostgaard, Loretta	9/5/2019		\$415.24
85725	Tangly Cottage Garden	9/5/2019		\$583.74
85726	Boggs, Arlie H.	9/12/2019		\$702.00
85727	Hornback, Brian	9/12/2019		\$510.00
85728	Kessler, Leon	9/12/2019		\$552.00
85729	Lee, James K.	9/12/2019		\$618.00
85730	Miller, Joshua	9/12/2019		\$510.00
85731	Mortmeyer, Laney	9/12/2019		\$681.00
85732	Neves, Scott A	9/12/2019		\$342.00
85733	Padgett, Smokey	9/12/2019		\$618.00
85734	Radtke, William	9/12/2019		\$618.00
85735	Rutherford, Shane	9/12/2019		\$510.00
85736	Seeman, Wayne J.	9/12/2019		\$552.00
85737	Stennick, Justin	9/12/2019		\$552.00
85738	Stephenson, Dave	9/12/2019		\$499.50
85739	Watts, Bruce	9/12/2019		\$552.00
85740	Worley, Charlie	9/12/2019		\$531.00
85741	Yeager, David	9/12/2019		\$531.00
85742	Prestegard, Ray	9/13/2019		\$200.00
959747	Airgas USA LLC	9/13/2019		\$53.12
959748	ALS Group USA, Corp.	9/13/2019		\$25.00
959749	Alsco-American Linen Div.	9/13/2019		\$103.92
959750	Association of Washington Cities	9/13/2019		\$210.00
959751	Astoria Janitor & Paper Supply	9/13/2019		\$1,987.49
959752	Bailey's Saw Shop	9/13/2019		\$117.18
959753	BMC WELDING	9/13/2019		\$124.76
959754	Cardio Partners	9/13/2019		\$118.05
959755	Cartonation, Inc	9/13/2019		\$1,000.00
959756	Cascade Columbia Distribution CO	9/13/2019		\$3,134.74
959757	Chico's	9/13/2019		\$210.15
959758	Chinook Observer	9/13/2019		\$102.35
959759	Columbia Ford, Inc.	9/13/2019		\$1,754.69
959760	Day Wireless Systems	9/13/2019		\$311.33
959761	Dennis Company	9/13/2019		\$611.89
959762	Department of Licensing - Firearms Section	9/13/2019		\$18.00
959763	Dept of Ecology	9/13/2019		\$14,974.09

Number	Name	Print Date	Clearing Date	Amount
959764	Discovery Benefits Inc.	9/13/2019		\$50.00
959765	Drug Screens, Inc	9/13/2019		\$35.00
959766	Ecological Land Services	9/13/2019		\$783.75
959767	Englund Marine Supply	9/13/2019		\$932.78
959768	Evergreen Septic Inc	9/13/2019		\$7,940.25
959769	FedEx	9/13/2019		\$14.13
959770	Ferguson Enterprises, Inc #3007	9/13/2019		\$592.66
959771	Galls, LLC	9/13/2019		\$53.83
959772	Inland Electric, Inc	9/13/2019		\$2,151.69
959773	Inn at the Sea	9/13/2019		\$4,173.75
959774	Iron Mountain	9/13/2019		\$212.32
959775	Lawson Products, Inc.	9/13/2019		\$421.40
959776	Long Beach Merchants	9/13/2019		\$19,500.00
959777	MANSFIELD ALARM CO, INC	9/13/2019		\$113.72
959778	Mitchell 1	9/13/2019		\$1,871.42
959779	Naselle Rock & Asphalt	9/13/2019		\$1,041.65
959780	Oman & Son Builders	9/13/2019		\$1,929.66
959781	One Call Concepts, Inc.	9/13/2019		\$27.82
959782	Pacific County Auditor	9/13/2019		\$9,401.13
959783	Peninsula Pharmacies	9/13/2019		\$12.43
959784	Peninsula Sanitation	9/13/2019		\$3,345.19
959785	Peninsula Visitors Bureau	9/13/2019		\$43,308.50
959786	Penoyar, Joel	9/13/2019		\$3,680.00
959787	Penoyar, William	9/13/2019		\$1,000.00
959788	Public Utility District 2	9/13/2019		\$9,498.90
959789	Quill Corporation	9/13/2019		\$69.99
959790	Rosewood Entertainment	9/13/2019		\$200.00
959791	Sid's Iga	9/13/2019		\$116.59
959792	Solutions Yes	9/13/2019		\$300.23
959793	Standard Insurance Co.	9/13/2019		\$2,551.35
959794	STAPLES BUSINESS CREDIT	9/13/2019		\$143.91
959795	SUNSET AUTO PARTS, INC	9/13/2019		\$3,299.56
959796	Visa	9/13/2019		\$3,337.75
959797	Washington State Patrol	9/13/2019		\$331.24
959798	Water Management Laboratories, Inc	9/13/2019		\$361.00
959799	Wilcox & Flegel Oil Co.	9/13/2019		\$2,519.38
	Total		Check	\$308,248.18
	Grand Total			\$308,248.18

TAB - D



**CITY COUNCIL
AGENDA BILL
AB 19-69**

Meeting Date: September 16, 2019

AGENDA ITEM INFORMATION		
SUBJECT: Change Order No. 3 Biosolids Treatment Facility	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: \$24,951.37	Water/Wastewater Supervisor	
	Other:	

SUMMARY STATEMENT: Construct trench aeration channels at the biofilter and install ECS materials: \$11,504.56. Reinforce the concrete slab under the solids handling building: \$8,063.56. Roofing credit – install light transmitting panels in lieu of polycarbonate panels (\$6,884.75). Finish trench aeration channels at the biofilter: \$12,268.00 – increased contract amount \$24,951.37.

RECOMMENDED ACTION: Authorize staff to sign the change order.

PROGRESS ESTIMATE 3
AUGUST 30, 2019

CITY OF LONG BEACH
PACIFIC COUNTY
WASHINGTON

PROGRESS ESTIMATE PERIOD
JULY 31, 2019 TO AUGUST 30, 2019

PROJECT:
CITY OF LONG BEACH
REGIONAL BIOSOLIDS TREATMENT FACILITY
G&O JOB NUMBER #19510

CONTRACTOR:
TAPANI, INC.
1904 SE 6TH PLACE
BATTLE GROUND, WA 98604

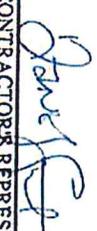
I HEREBY CERTIFY THE ABOVE ESTIMATE IS A
TRUE AND CORRECT STATEMENT OF THE
WORK PERFORMED UNDER THIS CONTRACT.

GRAY & OSBORNE, INC.


NANCY E. LOCKETT, P.E.

I HEREBY CERTIFY THAT THE WAGES HAVE BEEN PAID IN
ACCORDANCE WITH RCW 39.12 (PREVAILING WAGES) AND
THE FEDERAL DAVIS-BACON AND RELATED ACTS (DBRA).

TAPANI, INC.


CONTRACTOR'S REPRESENTATIVE 9/5/19

SUMMARY AND DISTRIBUTION OF PAYMENTS

PAY EST NO.	PROGRESS ESTIMATE PERIOD DATES	TOTAL		SALES			TOTAL PAYMENT
		EARNED PER PERIOD	PERIOD	SALES TAX RATE	TAX AMOUNT	MATERIALS ON HAND	
1	JUNE 1, 2019 TO JUNE 30, 2019	\$373,821.34		8.30%	\$31,027.17	\$0.00	\$386,157.44
2	JULY 1, 2019 TO JULY 30, 2019 CHECK #85654	\$521,622.56		8.30%	\$36,702.93	\$0.00	\$532,244.36
3	JULY 31, 2019 TO AUGUST 30, 2019	\$845,064.07		8.30%	\$50,365.09	\$0.00	\$95,403.48
TOTAL:		\$1,740,507.97			\$118,095.19	\$0.00	\$87,025.40 \$1,771,577.76

PROGRESS ESTIMATE 3
AUGUST 30, 2019

CITY OF LONG BEACH
PACIFIC COUNTY
WASHINGTON

PROGRESS ESTIMATE PERIOD
JULY 31, 2019 TO AUGUST 30, 2019

PROJECT:
CITY OF LONG BEACH
REGIONAL BIOSOLIDS TREATMENT FACILITY
G&O JOB NUMBER #19510

CONTRACTOR:
TAPANI, INC.
1904 SE 6TH PLACE
BATTLE GROUND, WA 98604

	PROJECT COSTS	
	AMOUNT THIS PERIOD	AMOUNT TO DATE
SUBTOTAL EARNED TO DATE	\$845,064.07	\$1,740,507.97
SALES TAX (SCHEDULE A ONLY)	8.30%	\$118,095.19
MATERIALS ON HAND	\$0.00	\$0.00
TOTAL	\$895,429.16	\$1,858,603.16
CHECK #85654	\$95,403.48	\$95,403.48
LESS 5% RETAINED (BEFORE TAX)	\$42,253.20	\$87,025.40

TOTAL EARNED TO DATE LESS RETAINAGE

\$1,771,577.76

LESS AMOUNTS PREVIOUSLY PAID
PROGRESS ESTIMATE 1
PROGRESS ESTIMATE 2

\$386,157.44
\$532,244.36

TOTAL PAYMENT NOW DUE:

\$757,772.48

\$757,772.48

ORIGINAL CONTRACT AMOUNT
CONTRACT AMOUNT WITH CHANGE ORDERS 1-3
CONTRACT PERCENTAGE TO DATE

\$4,760,786.00
\$4,881,140.85
36%

CHANGE ORDER

Project Title	Regional Biosolids Treatment Facility		
Owner	City of Long Beach	Contractor Name	Tapani, Inc.
Change Order No.	3	Contractor Address	1904 SE 6 th Place Battle Ground, WA 98604
Change Order Date	August 29, 2019		
G&O No.	19510		

The following changes are hereby made to the Contract Documents:

SCHEDULE A:

ITEM 1: Biofilter Aeration Trench (COP No. 5)

Construct trench aeration channels at the biofilter and install ECS provided trench materials.

The lump sum cost for this work is:.....\$11,504.56

Justification: The additional work is at the request of the Owner.

ITEM 2: Solids Handling Building Slab (COP No. 6)

Construct a new reinforced concrete slab at the Solids Handling Building with dimensions 24'-2" x 20'-0" x 10" thick.

The lump sum cost for this work is:.....\$8,063.56

Justification: The additional work is at the request of the Owner.

ITEM 3: Roofing Credit (COP No. 8)

Furnish and install light transmitting panels in lieu of the specified polycarbonate roofing panels for the pre-engineered metal building roofs.

The lump sum cost for this work is:.....(\$6,884.75)

Justification: The modification is at the request of the Owner.

SCHEDULE B:

ITEM 1: Biofilter Trench Aeration (ECS COP dated July 12, 2019)

Furnish trench aeration channels at the biofilter.

The lump sum cost for this work is:.....\$12,268.00

Justification: The additional work is at the request of the Owner.

CHANGE TO CONTRACT PRICE

Original Contract Amount (without tax):\$4,760,786.34
Current Contract Amount, as adjusted by previous change orders:.....\$4,856,189.48
The Contract Amount due to this Change Order will be increased by:.....\$24,951.37
The new Contract Amount (without tax) due to this Change Order will be:.....\$4,881,140.85

CHANGE TO CONTRACT TIME

The Substantial Completion Contract Time will be increased by 2 working days, for a total of 193.5 working days.

The Physical Completion Contract Time will be increased by 2 working days, for a total of 223.5 working days.

This document will become a supplement to the Contract and all provisions in the Contract will apply hereto. The Contractor acknowledges and agrees that by executing this change order he foregoes all rights and privileges of acquiring any additional compensation for any known or unknown claims of any type or nature, to include but not be limited to, any additional work, delays, extended office overhead, design omissions, changed site conditions, or any oral directions as of the date of the execution of this change order.

GRAY & OSBORNE, INC.
(RECOMMENDED)



Date 9/5/19

TAPANI, INC.
(ACCEPTED)



Date 8/28/19

CITY OF LONG BEACH
(ACCEPTED)

_____ Date _____

PROGRESS ESTIMATE 3
AUGUST 30, 2019

CITY OF LONG BEACH
 PACIFIC COUNTY
 WASHINGTON

PROGRESS ESTIMATE PERIOD
 JULY 31, 2019 TO AUGUST 30, 2019

PROJECT:
 CITY OF LONG BEACH
 REGIONAL BIOSOLIDS TREATMENT FACILITY
 G&O JOB NUMBER #19510

CONTRACTOR:
 TAPAN, INC.
 1904 SE 6TH PLACE
 BATTLE GROUND, WA 98604

NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	QUANTITIES		PROJECT COSTS		PERCENT OF CONTRACT QUANTITY
					TOTAL THIS PERIOD	TOTAL TO DATE	AMOUNT THIS PERIOD	AMOUNT TO DATE	
CHANGE ORDERS:									
CO1	Item 1 - Remove Preload Material	1	LS	\$9,960.34	0.00%	100.00%	\$0.00	\$9,960.34	100%
CO2	Item 1 - Extend West Wall of Solids Handling Bldg.	1	LS	\$42,075.93	20.00%	20.00%	\$8,415.19	\$8,415.19	20%
	Item 2 - Demolish Old Lab Building	1	LS	\$3,289.31	0.00%	100.00%	\$0.00	\$3,289.31	100%
	Item 3 - Additional Concrete Ramps and Walls	1	LS	\$40,077.90	20.00%	20.00%	\$8,015.58	\$8,015.58	20%
CO3	Sch. A - Item 1 - Biofilter Aeration Trench	1	LS	\$11,504.56	0.00%	0.00%	\$0.00	\$0.00	0%
	Sch. A - Item 2 - Solids Handling Building Slab	1	LS	\$8,063.56	0.00%	0.00%	\$0.00	\$0.00	0%
	Sch. A - Item 3 - Roofing Credit	1	LS	(\$6,884.75)	0.00%	0.00%	\$0.00	\$0.00	0%
	Sch. B - Item 1 - Biofilter Trench Aeration	1	LS	\$12,268.00	0.00%	0.00%	\$0.00	\$0.00	0%

PROGRESS ESTIMATE 3
AUGUST 30, 2019

PROGRESS ESTIMATE PERIOD
JULY 31, 2019 TO AUGUST 30, 2019

CITY OF LONG BEACH
PACIFIC COUNTY
WASHINGTON

PROJECT:
CITY OF LONG BEACH
REGIONAL BIOSOLIDS TREATMENT FACILITY
G&O JOB NUMBER #19510

CONTRACTOR:
TAPAN, INC.
1904 SE 6TH PLACE
BATTLLE GROUND, WA 98604

NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	QUANTITIES		PROJECT COSTS		PERCENT OF CONTRACT QUANTITY
					TOTAL THIS PERIOD	TOTAL TO DATE	AMOUNT THIS PERIOD	AMOUNT TO DATE	
SCHEDULE A									
1	Biosolids Facility Construction	1	LS	\$3,539,000.00	16.46%	38.95%	\$582,400.00	\$1,378,444.30	39%
2	Dewatering Screw-Press Equipment- Construction and Post-Construction- Services	1	LS	\$364,800.00	0.00%	0.00%	\$0.00	\$0.00	0%
3	In-Vessel Composting System- Components-Construction and Post- Construction Services	1	LS	\$794,186.00	0.00%	0.00%	\$0.00	\$0.00	0%
4	Trench Excavation Safety Systems	1	LS	\$4,400.00	90.00%	90.00%	\$3,960.00	\$3,960.00	90%
5	Erosion Control	1	LS	\$6,700.00	4.93%	59.55%	\$330.00	\$3,990.00	60%
6	Dewatering	1	LS	\$3,200.00	90.00%	90.00%	\$2,880.00	\$2,880.00	90%
7	Unsuitable Excavation	300	CY	\$95.00	8.50	40.83	\$807.50	\$3,878.85	14%
8	Unexpected Site Changes	1	CALC	\$20,000.00	0.00%	0.00%	\$0.00	\$0.00	0%
	Subtotal, Schedule A						\$590,377.50	\$1,393,153.15	
SCHEDULE B									
1	Dewatering Screw Press Equipment, Construction and Post-Construction Services	1	LS	\$364,800.00	0.00%	0.00%	\$0.00	\$0.00	0%
2	In-Vessel Composting System Components, Construction and Post- Construction Services	1	LS	\$794,186.00	30.00%	40.00%	\$238,255.80	\$317,674.40	40%
	Subtotal, Schedule B						\$238,255.80	\$317,674.40	

TAB - E



**CITY COUNCIL
AGENDA BILL
AB 19-70**

Meeting Date: September 16, 2019

AGENDA ITEM INFORMATION

SUBJECT: 1315 Pacific Ave S Demo Bid Award	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk/Treasurer	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
COST: N/A	Other:	

SUMMARY STATEMENT: The bid for demo on 1315 Pacific Ave S closed on Friday, September 13th at 3pm, therefore there wasn't enough time to include that information in the packet. The award recommendation will be presented at Monday's meeting.

RECOMMENDED ACTION: *Authorize the Mayor to enter into an agreement with the recommended contractor.*

TAB — F



**CITY COUNCIL
AGENDA BILL
AB 19-71**

Meeting Date: September 16, 2019

AGENDA ITEM INFORMATION		
SUBJECT: <i>Contract with DNR for a Work Crew</i>	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	COST: Not to exceed \$10,000	Water/Wastewater Supervisor
		Other:

SUMMARY STATEMENT: *This contract outlines services provided through DNR and the Naselle Youth Camp. This work will include reforestation, plantation management, stream stewardship, wildlife enhancement projects and other silviculture activities. This agreement has been reviewed by the city attorney and the cost was accounted for in the 2019 budget.*

RECOMMENDED ACTION: *Authorize the mayor to enter into this agreement with DNR.*



INTERAGENCY AGREEMENT
DEPARTMENT OF NATURAL RESOURCES (DNR)

NO.

This Agreement is made and entered into between the Washington State Department of Natural Resources, hereinafter referred to as DNR, and The City of Long Beach, WA, hereinafter referred to as The City of Long Beach; and combined referred to as the Parties.

IT IS MUTUALLY AGREED THAT:

1.0 Purpose. The purpose of this Agreement is to provide work crews (in each case, a “Work Crew”) made up of offenders from a Washington State correctional facility (in each case, an “Offender”), who will work under the supervision of DNR personnel and/or other state personnel to assist in the restoration activities discussed in this Agreement. DNR enters this agreement in accordance with RCW 79.10.130 (2009).

2.0 Scope of Work. The DNR shall furnish the necessary personnel, equipment, material and/or services and otherwise do all things necessary for or incidental to performing work set forth in the Attachment A – Scope of Work.

3.0 Period of Performance. The period of performance of this Agreement shall begin on, September 1, 2019 and end on June 30, 2021, unless terminated sooner as provided herein.

4.0 Payment. Pay for the work provided is established under RCW 39.34.130. The parties estimate that the cost of accomplishing the work will not exceed Ten Thousand Dollars (\$10,000). Payment for satisfactory performance of work shall not exceed this amount unless the parties mutually agree to a higher amount before beginning any work that could cause the maximum payment to be exceeded.

5.0 Billing Procedures. The DNR shall submit invoices quarterly. Each invoice voucher submitted to The City of Long Beach by the DNR will clearly reference the “Cooperative Agreement Number” _____. Payment for approved goods and/or services will be made by check, warrant or account transfer within 30 days of receipt of the invoice. Upon expiration of the Agreement, invoices shall be paid, if received within 30 days after the expiration date.

However, invoices for all work done within a fiscal year must be submitted within 30 days after the end of the fiscal year.

Each invoice submitted to DNR shall include information needed by DNR to determine the exact nature of all expenditures and completed work. At a minimum, each invoice shall specify the following:

- A. Agreement number
- B. The (e.g., monthly fixed cost, etc.) for each (month billed, deliverable, etc.
- C. The total number of hours worked for each employee
- D. The total amount of taxes (if any)
- E. Any other relevant information.
- F. The total invoice charge.

6.0 Records Maintenance. Each party shall maintain books, records, documents and other evidence, to sufficiently document all direct and indirect costs incurred by DNR in providing the services. These records shall be available for inspection, review, or audit by personnel of the Parties, other personnel authorized by the Parties, the Office of the State Auditor, and federal officials as authorized by law. The Parties shall keep all books, records, documents, and other material relevant to this Agreement for six years after agreement expiration. The Office of the State Auditor, federal auditors, and any persons authorized by the parties shall have full access to and the right to examine any of these materials during this period.

Records and other documents in any medium furnished by one party to this agreement to the other party, will remain the property of the furnishing party, unless otherwise agreed. The receiving party will not disclose this material to any third parties without first notifying the furnishing party and giving it a reasonable opportunity to respond. Each party will use reasonable security procedures and protections to assure that records and documents provided by the other party are not erroneously disclosed to third parties.

7.0 Rights to Data. Unless otherwise agreed, data originating from this Agreement shall be 'works for hire' as defined by as defined by Title 17 U.S.C., Section 101 and shall be owned by the DNR and The City of Long Beach. Data shall include, but not be limited to, reports, documents, pamphlets, advertisements, books, magazines, surveys, studies, computer programs, films, tapes, and/or sound reproductions. Ownership includes the right to use, copyright, patent, register and the ability to transfer these rights.

8.0 Independent Capacity. The employees or agents of each party who are engaged in performing this Agreement shall continue to be employees or agents of that party and shall not be considered for any purpose to be employees or agents of the other party.

9.0 Amendments. This Agreement may be amended by mutual agreement of the parties. Amendments shall be in writing and signed by personnel authorized to bind each of the parties.

10.0 Termination for Convenience. Either party may terminate this Agreement upon 30 calendar days' prior written notice to the other party. If this Agreement is terminated, the parties shall be liable only for performance rendered or costs incurred in accordance with the terms of this Agreement prior to the effective date of termination.

11.0 Termination for Cause. If for any cause either party does not fulfill in a timely and proper manner its obligations under this Agreement, or if either party violates any of the terms and conditions, the aggrieved party will give the other party written notice of the failure or violation. The aggrieved party will give the other party 15 working days to correct the violation or failure. If the failure or violation is not corrected within 15 days, the aggrieved party may immediately terminate this Agreement by notifying the other party in writing.

12.0 Disputes. If a dispute arises, each party will make a good faith effort to resolve issues at the lowest possible level in their respective agencies. If they cannot resolve an issue, they will elevate the issue within their respective chains of command to resolve it.

In the event that a dispute arises under this Agreement, it shall be determined by a Dispute Board in the following manner: Each party to this Agreement shall appoint one member to the Dispute Board. The members so appointed shall jointly appoint an additional member to the Dispute Board. The Dispute Board shall evaluate the facts, Agreement terms, applicable statutes and rules, and make a determination of the dispute. The determination of the Dispute Board shall be final and binding on both parties. The cost of resolution will be borne as allocated by the Dispute Board. Alternatively, the parties may pursue a third-party dispute resolution as the parties mutually agree to in writing.

If the parties cannot resolve the issue within their chains of command, either party may request intervention by the Governor, as provided by RCW 43.17.330. In this case, the Governor's process will control the dispute resolution.

13.0 Governance. This contract is entered into the authority granted by the laws of the State of Washington and any applicable federal laws. The provisions of this agreement shall be construed to conform to those laws.

If there is an inconsistency in the terms of this Agreement, or between its terms and any applicable statute or rule, the inconsistency shall be resolved by giving precedence in the following order:

- (1) Applicable state and federal statutes and rules;
- (2) Scope of Work; and
- (3) Any other provisions of the agreement, including materials incorporated by reference.

14.0 Assignment. The work to be provided under this Agreement and any claim arising from this Agreement cannot be assigned or delegated in whole or in part by either party, without the express prior written consent of the other party. Neither party shall unreasonably withhold consent.

15.0 Waiver. A party that fails to exercise its rights under this agreement is not precluded from subsequently exercising its rights. A party's rights may only be waived through a written amendment to this agreement.

16.0 Severability. The provisions of this agreement are severable. If any provision of this Agreement or any provision of any document incorporated by reference should be held invalid, the other provisions of this Agreement without the invalid provision remain valid.

17.0 Responsibilities of the Parties/Indemnification.

Each party to this Agreement hereby assumes responsibility for claims and/or damages to person and/or property resulting from any act or omissions on the part of itself, its employees, its officers, and its agents. Neither party assumes any responsibility to the other party for the consequences of any claim, act or omission of any person, agency, firm or corporation not a party to this Agreement.

The City of Long Beach waives its immunity under Title 51 RCW to the extent it is required to indemnify, defend and hold harmless DNR and its officials, agents or employees

18.0 Insurance. The State of Washington, including all its agencies and departments, is self-insured for all exposures to tort liability, general liability, property damage liability and vehicle liability, as provided in statute, but only as respects the negligence of State.

Before using any of said rights granted herein and its own expense, The City of Long Beach shall purchase and maintain, or require its agent(s)/subcontractor to purchase and maintain, the insurance described below for the entire duration of this Agreement. Failure to purchase and maintain the required insurance may result in the termination of the Agreement at DNR's option.

All insurance provided in compliance with this Agreement shall be primary as to any other insurance or self-insurance programs afforded to, or maintained by, the State of Washington, Department of Natural Resources.

The City of Long Beach shall provide DNR with certificates of insurance, executed by a duly authorized representative of each insurer, showing compliance with the insurance requirements specified in this Agreement before using any of said rights granted herein. The description section of the certificate shall contain the Contract Number and the name of the DNR Project Manager. The City of Long Beach shall also provide renewal certificates as appropriate during the term of this Agreement.

The City of Long Beach shall include all subcontractors and agents as insured under all required insurance policies or shall provide separate certificates of insurance for each subcontractor or agent. Failure of The City of Long Beach to have its subcontractors and agents comply with the insurance requirements contained herein does not limit The City of Long Beach's liability or responsibility.

INSURANCE TYPES & LIMITS: The limits of insurance, which may be increased by State, as deemed necessary, shall not be less than as follows:

Commercial General Liability (CGL) Insurance: The City of Long Beach shall purchase and maintain commercial general liability insurance with a limit of not less than \$1,000,000 per each occurrence. If such CGL insurance contains aggregate limits, the general aggregate limits shall

be at least twice the "each occurrence" limit, and the products-completed operations aggregate limit shall be at least twice the "each occurrence" limit. All insurance must cover liability arising out of premises, operations, independent contractors, products completed operations, personal injury and advertising injury, and liability assumed under an insured contract (including the tort liability of another party assumed in a business contract) and contain separation of insured (cross-liability) condition.

Employer's liability ("Stop Gap") Insurance: The City of Long Beach shall purchase and maintain employer's liability insurance and if necessary, commercial umbrella liability insurance with limits not less than \$1,000,000 each accident for bodily injury by accident and \$1,000,000 each employee for bodily injury by disease.

Business Auto Policy (BAP) Insurance: The City of Long Beach shall purchase and maintain business auto insurance and if necessary, commercial umbrella liability insurance with a limit of not less than \$1,000,000 per accident, with such insurance covering liability arising out of "Any Auto". The policy shall be endorsed to provide contractual liability coverage and cover a "covered pollution cost or expense." The City of Long Beach waives all rights of subrogation against State for the recovery of damages to the extent they are covered by business auto liability or commercial umbrella liability insurance.

Industrial Insurance (Workers Compensation): The City of Long Beach shall comply with Title 51 RCW by maintaining workers compensation insurance for its employees. The City of Long Beach waives all rights of subrogation against State for recovery of damages to the extent they are covered by Industrial Insurance, employer's liability, general liability, excess, or umbrella insurance. The City of Long Beach waives its Title 51 RCW immunity to the extent it is required by its indemnity obligation under this Agreement.

ADDITIONAL PROVISIONS:

Additional Insured: The State of Washington, Department of Natural Resources, its officials, agents, and employees shall be named as additional insured by endorsement on all general liability, excess, and umbrella insurance policies.

Cancellation: DNR shall be provided written notice before cancellation or non-renewal of any insurance referred to therein, in accord with the following specifications.

1. Insurers subject to Chapter 48.18 RCW (Admitted and Regulated by the Insurance Commissioner): The insurer shall give the State 45 days advance notice of cancellation or nonrenewal. If cancellation is due to non-payment of premium, the State shall be given 10 days advance notice of cancellation.
2. Insurers subject to Chapter 48.15 RCW (Surplus Lines): The State shall be given 20 days advance notice of cancellation. If cancellation is due to non-payment of premium, the State shall be given 10 days advance notice of cancellation.

Insurance Carrier Rating: All insurance shall be issued by companies admitted to do business in the State of Washington and have a rating of A-, Class VII, or better. Any exception must be reviewed and approved by the DNR Risk Manager or the DNR Contracts Manager, in the Risk Manager's absence. If an insurer is not admitted to do business in the State of Washington, all

Telephone

Telephone

Agreement No. _____

SCOPE OF WORK

The DNR shall provide offender work crews from Naselle Youth Camp under the supervision of DNR Forest Crew Supervisors to perform laborious work on The City of Long Beach, WA property as outlined in Attachment C-Property Map.

The general Scope of Work projects may include but is not limited to: Reforestation, plantation management, stream restoration, stewardship, wildlife enhancement projects and other silviculture activities with an objective to conserve, restore and enhance these lands for the benefit of fish, wildlife and the public.

The City of Long Beach will provide specialized equipment and required training when applicable, have available a field representative to meet or give work project details on the first day of a new project and as needed for the duration of the projects.

TAB - G



**CITY COUNCIL
AGENDA BILL
AB 19-72**

Meeting Date: September 16, 2019

AGENDA ITEM INFORMATION

SUBJECT: Electrical Bid Award	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk/Treasurer	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
COST: N/A	Other:	

SUMMARY STATEMENT: The bid for the electrical work for north Long Beach closed on Friday, September 13th at 3pm, therefore there wasn't enough time to include that information in the packet. The award recommendation will be presented at Monday's meeting.

RECOMMENDED ACTION: *Authorize the Mayor to enter into an agreement with the recommended contractor.*

ТАВ — Н

Long Beach Police

P.O. Box 795
Long Beach, WA 98631

lbpchief@centurytel.net

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

09-01-19

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To: Mayor Phillips and Long Beach City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for August 2019

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

<u>Long Beach</u>	<u>Ilwaco (Includes 36 Calls At Port)</u>
618 Total Incidents	291 Total Incidents
Aid Call Assists: 3	Aid Call Assists: 1
Alarms: 5	Alarms: 1
Animal Complaints: 26	Animal Complaints: 8
Assaults: 6	Assaults: 4
Assists: 84	Assists: 37
(Includes 5 PCSO, 0 WSP And 1 Other Agency Assists Outside City Boundaries)	
Burglaries: 1	Burglaries: 1
Disturbance: 24	Disturbance: 7
Drug Inv.: 4	Drug Inv.: 0
Fire Call Assists: 1	Fire Call Assists: 1
Follow Up: 138	Follow Up: 75
Found/Lost Property: 30	Found/Lost Property: 4
Harassment: 9	Harassment: 5
Malicious Mischief: 2	Malicious Mischief: 2
MIP – Alcohol: 0	MIP – Alcohol: 0
MIP – Tobacco: 0	MIP – Tobacco: 0
Missing Persons: 2	Missing Persons: 1
Prowler: 2	Prowler: 0
Runaway: 0	Runaway: 0
Security Checks: 118	Security Checks: 102
Suspicious: 27	Suspicious: 10
Thefts: 5	Thefts: 3
Traffic Accidents: 7	Traffic Accidents: 2
Traffic Complaints: 42	Traffic Complaints: 4
Traffic Tickets: 8	Traffic Tickets: 0
Traffic Warnings: 53	Traffic Warnings: 11
Trespass: 5	Trespass: 3
Warrant Contacts: 0	Warrant Contacts: 1
Welfare Checks: 16	Welfare Checks: 8

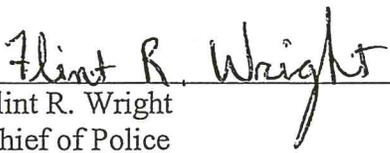
August 12th-16th I conducted my annual "Hunter Education Firearms Safety Class". I had 11 students signed up for the class but only 6 finished the course.

I attended a meeting for the 911 Operations Board on the 20th. Discussion was held about adding codes to the radio logs to cover "social contacts" and a discussion was held about creating a way to deal with better quality assurance for dispatch

Kite Festival Week, August 19th-25th, went well. We stepped up our patrols this year at the request of the organizers. We had only one traffic complaint this year of a car driving past the closed sign, which was dealt with. There were no serious issues associated with the event.

I recently became a member of the "Board of Directors" for Willapa Behavioral Health. The 23rd was my first meeting as a board member. There are big things going on at Willapa and I am glad to be part of helping this organization.

Labor Day Weekend, August 30th-September 2nd, was busy. There were a lot of calls but nothing serious.



Flint R. Wright
Chief of Police

Parks - Streets - Storm Water Aug Monthly Report

Monthly

Safety Meetings

Bi-Monthly

Staff Meetings

Fridays and Mondays

Street Sweeping

- Backpack blowing of sidewalks and brick parks
- Boardwalk and dune trail maintenance
-

Thursdays

Mowing the mini parks and ball fields

Daily

Restroom maintenance
Garbage maintenance
Hanging baskets

Festivals / Events /set up and tear down

Kite Festival
Jakes Birthday
Farmers market
Softball tournament

1. Poured concrete curb around playground
2. Installed fabric and wood chips around playground
3. Cold patch pot hole maintenance
4. Mowing right of ways with fail mower
5. Changed out banner Patches to September events

6. Ran the beach cleaner for Kite Festival
7. Kite Festival set up and tear down
8. Traffic control for the 12th N sinkhole project
9. Fixed line of site issue at pioneer and wash
10. Fixed broken piece on the whale wood carving
11. Fixed Street light on Sid synder dr
12. Jetted and pumped tank at the Sid synder restroom
13. Repaired the downtown clock

City of Long Beach Activities Report

August 2019

Wastewater Dept.

Call Outs - 0

Meetings - 5 (Pape Machinery (Loader) Demo / (2) Tapani Construction Meetings / ALS Environmental / Evergreen Rural.

Safety Meetings - 1 (Lock Out / Tag Out.)

Plant Management - Monthly DMR's / Paperwork Review / Emails / Ordering Supplies / Engineers.

Samples – Daily Tests / Twice Weekly Testing (BODs , TSSs , and Fecals.) / New sludge site samples..

Customer Service - 2 (Customer Pipe Location / Plant tour.)

Locates - 8 Emergency Locates – 1 (PUD Sid Snyder project.)

Hauling Sludge - 18 Loads 81,000 gallons 4.4dry tons.

Lift Station Checking - Daily Action. (inspection / cleaning transducers)

Lift Station Wash down - 2 Plant Wash Down - 2 Headworks , Clarifiers , UV Bulbs.

Samples to Lab - 2 (Monthly Ammonia / 3rd Quarter Digester.)

Pump / Blower Maint. – 2 (Greased / Belts / Filters / Tubing / Oil Change.)

Sink Hole Investigation – 1

Main Repairs - 0

Equipment Cleanup - 1

Headworks Debris Removal – 4 Barrels Decanting Digester – 0 Gallons Supernatant ran back through plant.

Training - John - Evergreen Rural Training. CEU's

Tye - Evergreen Rural Training. CEU's

Apprenticeship Training (Lab Operations.)

Don Z - Evergreen Rural Training. CEU's

Kris - Testing For WWTP0 2.

Treatment Plant Numbers – 6.27 Million Gallons. (Approx. 202,000 Gal / Day)

Other Activities –

Set up new rain gauge location.

Removed Evergreen Discharge Blockage.

Cleaned yard pipe for construction moving.

Generator Load Testing.

Cleaned Grit out of classifier.

Annual scale calibration.

New wash down hose at headworks.

Pulled weeds around plant.

Installed new cleanout at 9th nw.

Pot holing for Tapani water lines.

12th st n Lift Station pump 1 Rag Issues.

Main Lift Station pump 2 Rag Issues.

Checking New WWTP Progress.

Festival Setup / Tear Down. (Sandsations / Kite Fest)

Main Computer Backup Weekly.

Monthly Fire Extinguisher Checkups.

Office Organization & Cleanup.

Mowing Old & New Sludge Sites.

Demoed New Loaded.

City of Long Beach Activities Report

July 2019

August Dept.

Call Outs - 2 (Water Plant.)

Meetings - 12 (1) Staff / (2) Contractors / (2) Operators WTP / (1) Admin. / (2) Festivals / (2) Evergreen Rural Water / (1) Pud Sid Snyder project / (1) County DPW 67th project.

Safety Meetings - 1 (Lock Out / Tag Out.)

Plant Management - Paperwork / Time Cards / Monthly DOH Report / Monthly DMR's. / Monthly Report / Bills / Log Book / Called Locates / Reviewing ROW Permits / Plant Walk Through / Res Inspections.

Customer Service - 2 (2 Spot Flushing)

Locates - 21

Emergency Locates – 2 (Contractor & County DPW 67th project / Pud Sid Snyder project.)

Re-reads - 14

Install New Meters - 2 (9th st se / 17th st sw) Meter Reinstall – 1

New Service Investigations – 2 Valve Investigation - 2

New Service Prep – 2 Valve Can Raising - 1

Meter Removal – 1

Meter Repairs - 2

Hydrant Maint. – 0

Shut Off's - 4 Emergency Shut Offs – 2

Turn On's - 3

Res. Checking - 2

Res. Maint. – 2) Mowing & Weed Eating.)

Leak Repairs - 1 (50th st .)

Leak Investigations - 1

Equipment Cleanup - 2

System Samples - Weekly entire system.

Samples to Lab - 2

Training -	John	Evergreen Rural Training	CEU's
	Tye	Evergreen Rural Training	CEU's
	Don Z	Evergreen Rural Training	CEU's

Treatment Plant Numbers - 18,592,000 Gallons. (Approx, 500,700 Gal. / Day)

Other Activities –

Reading Meters. (Seaview.)

Pot Holing 67th project.

Timer Sale Prep.

Painted 2 Hydrants.

Installed Remote Read Meter Police Station.

Pressure Check 38th & K pl.

Site prep water & wastewater 3rd st restrooms.

Pulling Clear Well Pump #1 WTP. (Sent For Repairs.)

New Crewman Interviews.

Remote Read Meter. (Drop Anchor)

Moving Pipe in Yard for Contractors,

Festival Setup / Tear Down (Jake's B Day / Kite fest / Violence Run.)

Festival Meeting. (Kite Fest / Violence Run.)

Spot Flushing Water System.

Replacing Remote Read Meters. (35 +)

Town Cleanup. (Trash)

Piling Brush For Mayor.

Demoed New Loader.

Raising Meter Boxes.

Set Up Road Repairs Naselle Rock.

Pot Holing Water Line WWTP.

CL2 Samples for WTP.

Hydrant Repairs (North Blvd.)

David Glasson

From: Trautmann, Cara <Cara.Trautmann@charter.com>
Sent: Thursday, September 5, 2019 5:01 PM
Subject: Charter Communications - Upcoming Changes

At Charter, locally known as Spectrum, we continue to enhance our services in order to offer more entertainment and communication choices, and to deliver the best value to our customers. We are committed to offering our customers with products and services we are sure they will enjoy.

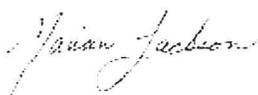
Programming fees charged by TV networks we carry are the greatest single factor in higher cable prices, and continue to rise. Despite our best efforts to control these costs, this has resulted in a change in the rates we charge our customers.

Effective on or after September 6, 2019, customers are being noticed via bill message of the following monthly pricing changes, which will take effect on or after October 6, 2019. Customer promotional rates will not change until the end of the promotion period.

Services/Products/Equipment	Pricing Adjustment
Broadcast TV Surcharge	Will increase by \$1.51. This reflects the costs incurred from local Broadcast TV Stations.
Spectrum Receiver	Will increase by \$0.49 per receiver.
Digital Adapter	Will increase by \$2.00 per adapter.
Spectrum TV Select	Will increase by \$7.50.
Spectrum TV Silver	Will increase by \$7.50.
Spectrum TV Gold	Will increase by \$7.50.

If you have any questions about this change, please feel free to contact me at 360.258.5108 or via email at marian.jackson@charter.com.

Sincerely,



Charter
COMMUNICATIONS

Marian Jackson | Director, Government Affairs | Work: 360-258-5108 | Cell: 360-600-4131
222 NE Park Plaza Drive, #231 | Vancouver, WA 98684

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