

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 upsize 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