



## AGENDA – Monday, February 3, 2020

**6:30 p.m. Workshop**

**7:00 p.m. City Council Meeting**

Long Beach City Hall  
115 Bolstad Avenue West

### **6:30 WORKSHOP**

<b>WS 20-04</b>	Building Inspector Pay – <b>TAB A</b>
<b>WS 20-05</b>	Discovery to Bay Trail Planning Discussion – <b>TAB B</b>

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

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

### **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, January 21, 2020 City Council Meeting
- Payment Approval List for Warrant Resisters 59188-59213 & 86313-86359 for \$172,073.37

- **AB 20-14 – Army Corps of Engineers Fee Waiver for Train Depot – TAB D**
- **AB 20-15 – Appointing a Representative to the JPCHA – TAB E**
- **AB 20-16 – Discover Recovery Land Purchase Proposal – TAB F**

### **DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB G**

- **Sales Tax Collections**
- **Lodging Tax Collections**
- **Transportation Benefit District**
- **Permit Directory 2019**

### **FUTURE CITY COUNCIL MEETING SCHEDULE**

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop.  
February 18, 2020, March 2, 2020 & March 16, 2020

### **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 20-04**

**Meeting Date: February 3, 2020**

<b>AGENDA ITEM INFORMATION</b>		
<b>SUBJECT: Building Inspector Pay</b>	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	AS
	Events Coordinator	
	Finance Director	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
<b>COST: N/A</b>		
<b>SUMMARY STATEMENT: Review the AWC Salary Survey and discuss the pay rate for the Building Inspector/Code Enforcement position.</b>		

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 a majority 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.

2013	\$39,264
2014	\$40,246
2015	\$41,053
2016	\$48,600
2017	\$49,086
2018	\$51,049
2019	\$52,580
2020	\$53,898
Recommendation	\$57,000
Sequim	\$62,988
Average 1500-2499	\$64,812

Jurisdiction	Local title	Formal salary range	Flat rate	Not settled	Hours/Week	Number of employees	Union status	Job match
		Low	High					
Battle Ground (20,890)	Plans Examiner/Building Inspector	5,663	6,732		40	1	NU	1
Bonney Lake (20,940)	Plans Examiner	5,758	7,485		40	1	U	2
Camas (23,770)	Plans Examiner	5,371	6,434		40	2	U	2
Kenmore (22,920)	Building Inspector/Plans Examiner	5,783	7,981		40	1	NU	2
Mercer Island (24,270)	Building Plans Examiner		8,778		40	1	NU	2
Moses Lake (23,660)	Building Inspector II		5,970		40	2	NU	2
Oak Harbor (22,780)	Plans Examiner	5,626	7,479		40	1	NU	2
Sunnyside (16,850)	Building Inspector/Plans Examiner	4,732	5,810		40	1	U	2
Tukwila (19,800)	Senior Plans Examiner	5,816	7,069		40	1	U	2
Tumwater (23,830)	Building & Fire Safety Plans Examiner	5,325	6,484		40	1	NU	2
<b>Cites 15,000 to 29,999 – Average (Formal high/Flat rate)</b>			<b>6,964</b>					
<b>Cites 7,500 to 14,999</b>								
Duvall (7,655)	Plans Examiner	4,924	6,949		40	1	U	2
Fife (10,100)	Plans Examiner	6,042	7,160		40	1	U	2
Ridgefield (7,705)	Plans Examiner	4,519	5,952		40	1	U	2
Woodinville (11,830)	Permit Coordinator	5,044	6,438		40	1	NU	2
<b>Cites 7,500 to 14,999 – Average (Formal high/Flat rate)</b>			<b>6,625</b>					
<b>Cites 2,500 to 7,499</b>								
Seqim (7,460)	Building Inspector/Plans Examiner II	4,399	5,249		40	1	U	2
<b>Cites 2,500 to 7,499 – Average (Formal high/Flat rate)</b>			<b>5,249</b>					
<b>Average all jurisdictions (Formal high/Flat rate)</b>			<b>7,114</b>					

Jurisdiction	Local title	Formal salary range		Flat rate	Not settled	Hours/Week	Number of employees	Union status	Job match
		Low	High						
Orring (8,105)	Building Inspector	3,554	4,370			40	1	U	2
Othello (8,270)	Building Inspector			5,277		40	1	NU	2
Port Orchard (14,160)	Building Inspector	5,636	6,535			40	1	NU	2
Port Townsend (9,545)	Building Inspector	5,123	5,820			40	1	U	2
Poulsbo (10,850)	Building Inspector II	5,500	6,368			40	2	U	2
Quincy (7,510)	Building Inspector/Code Enforcement Officer			5,379		40	1	NU	2
Ridgefield (7,705)	Building Inspector	4,263	5,662			40	2	U	2
Sedro-Woolley (11,350)	Building Inspector	4,344	5,544			40	1	U	2
Selah (7,820)	Building Inspector/Code Enforcement Officer			5,258		40	1	NU	2
Shelton (10,140)	Building Inspector	4,139	5,381			10	1	NU	2
Woodinville (11,830)	Building Inspector II	5,517	7,041			40	1	NU	2
Yelm (9,030)	Building Inspector	4,948	5,936			40	1	U	2
<b>Cities 7,500 to 14,999 – Average (Formal high/Flat rate)</b>			<b>5,868</b>						
<b>Cities 2,500 to 7,499</b>									
Blaine (5,315)	Building Inspector	4,990	5,824			40	1	U	2
Buckley (4,765)	Building Inspector	5,908	7,201			40	1	NU	2
Clarkston (7,205)	Building Inspector/Code Enforcement Tech	3,939	4,448			40	1	U	2
Clyde Hill (3,045)	City Building Official & Building Inspector			8,250		40	1	NU	2
Colfax (2,820)	Building and Community Development Associate	3,086	4,278			40	1	NU	2
Colville (4,745)	Building Inspector/Official	4,230	5,056			40	1	U	2
Elma (3,360)	Building Inspector			5,349		40	1	NU	2
Goldendale (3,530)	Building Inspector/Code Enforcement II	4,024	4,902			40	1	U	2
Medical Lake (4,990)	Building Inspector	4,704	5,395			40	1	U	2
Medina (3,245)	Deputy Building Official	5,661	7,925			40	1	U	2
North Bend (6,825)	Building Inspector/Infrastructure Inspector	5,648	6,871			40	2	U	2
Okanogan (2,620)	Building Official/Permit Administrator			2,907		16	1	NU	2
Omak (4,935)	Building Official			5,468		40	1	NU	2
Pacific (6,915)	Building Inspector/Code Enforcement	5,046	5,850			40	1	U	2
Prosser (6,125)	Building Inspector	3,984	4,484			40	1	U	2
Starwood (6,835)	Construction Inspector	5,122	5,938			40	1	NU	2
Steilacoom (6,425)	Building Inspector	2,594	3,034			20	1	NU	2
Union Gap (6,235)	Building Official/Plans Examiner	4,748	6,331			40	1	U	2
White Salmon (2,505)	Building Inspector/Code Enforcement Officer/Fire Chief	4,994	6,849			40	1	NU	2
Zillah (3,165)	Building Inspector	3,738	4,256			40	1	U	2
<b>Cities 2,500 to 7,499 – Average (Formal high/Flat rate)</b>			<b>5,815</b>						
<b>Cities 1,500 to 2,499</b>									
Cosmopolis (1,665)	Building Inspector			1,387		8	1	NU	2
Coupeville (1,905)	Building Official	4,775	5,933			20	1	NU	2

TAB - B



**CITY COUNCIL  
WORKSHOP BILL  
WS 20-05**

**Meeting Date: February 3, 2020**

<b>AGENDA ITEM INFORMATION</b>		
<b>SUBJECT: Discovery to Bay Trail Planning Discussion</b>	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	AS
	Events Coordinator	
	Finance Director	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
<b>COST: N/A</b>	Water/Wastewater Supervisor	
<b>SUMMARY STATEMENT: Decide whether or not to accept the Transportation Alternative Planning funds, move forward with this project or turn it over to the County.</b>		

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 a majority 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.

TAB - C

## LONG BEACH CITY COUNCIL MEETING

January 21, 2020

### 6:30 COUNCIL WORKSHOP

C. Svendsen, C. McGuire, C. Murry, C. Cline, and C. Kemmer all present.

WS 20-03– Mayoral Authority

-Mayor Phillips and David Glasson, City Administrator, presented the workshop bill.

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

### 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 Mayor Phillips, C. Svendsen, C. McGuire, C. Murry, C. Cline, and C. Kemmer all present.

### PUBLIC COMMENT

There were no public comments.

### CONSENT AGENDA

Minutes, January 6, 2020 City Council Meeting

Minutes, January 10, 2020 City Council Workshop

Payment Approval List for Warrant Registers 59146-59187 & 86224-86312 for \$744,602.17

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

### BUSINESS

#### AB 20-05– Long Beach Regional Biosolids Treatment Plant Contract Amendment

Ariel Smith, Community Development Director, presented the Agenda Bill. The non-potable water is required by Washington State Department of Ecology and Health to meet cross-connection control requirements. This was included in the original scope of work but in an effort to reduce the bid price it was removed. This contract amendment allows the work to be done under the original loan amount. This amendment is allowing the work to be completed under the DOE contract and not separately (paid for out of the 2020 budget).

**C. Kemmer made the motion to authorize the City Administrator to execute the contract amendment for WQC-2019–LongBe-00060. C. McGuire seconded the motion; 5 Ayes, motion passed.**

#### AB 20-06– Long Beach Fire Hall Bathroom Remodel Bid Award

David Glasson, City Administrator, presented the Agenda Bill. The city sought out three bidders that were listed on the Small Works Roster and only one submitted a bid. There is \$2,000 in the budget for this project, so the bid is within the budgeted amount.

**C. Murry made the motion to authorize the Mayor to accept the bid from Dave's General Handyman Service. C. Kemmer seconded the motion; 5 Ayes, motion passed.**

#### **AB 20-07– Appointing Mayor Pro Tempore**

David Glasson, City Administrator, presented the Agenda Bill. Per RCW 35A.12.065, biennially at the first meeting of a new council, or periodically, the members thereof, by majority vote, may designate one of their number as mayor pro tempore or deputy mayor for such period as the council may specify, to serve in the absence or temporary disability of the mayor; or, in lieu thereof, the council may, as the need may arise, appoint any qualified person to serve as mayor pro tempore in the absence or temporary disability of the mayor. In the event of the extended excused absence or disability of a councilmember, the remaining members by majority vote may appoint a councilmember pro tempore to serve during the absence or disability.

**C. Kemmer made the motion to appoint C. McGuire as Mayor Pro Tem. C. Murry seconded the motion; 5 Ayes, motion passed.**

#### **AB 20-08– Beach to Chowder Lodging Tax Money Request**

David Glasson, City Administrator, presented the Agenda Bill. During the budget process a couple events were removed from the budget, Beach to Chowder being one of them. The organizers had requested that Council reconsider and possibly award them \$1,000 so that the event can continue.

**C. Kemmer made the motion to award Beach to Chowder \$1,000 for their event. C. Murry seconded the motion; 5 Ayes, motion passed.**

#### **AB 20-09– Templin Grant Award for Culbertson Park Scoreboard**

Ariel Smith, Community Development Director, presented the Agenda Bill. The city requested Templin grant funds to purchase a scoreboard for the softball field at Culbertson Park. The city is responsible to pay the difference which is roughly \$460.07, which was incorporated into the 2020 budget.

**C. Kemmer made the motion to authorize the Mayor to accept the grant award from the Templin Foundation. C. McGuire seconded the motion; 5 Ayes, motion passed.**

#### **AB 20-10– Fireworks Proposal**

David Glasson, City Administrator, presented the Agenda Bill. A group of Long Beach merchants have approached the City Council on multiple occasions regarding funding a portion of the 4<sup>th</sup> of July fireworks show. After a couple workshops, the group delivered a proposal.

**C. Murry made the motion to approve the proposal for the City of Long Beach 4<sup>th</sup> of July fireworks show. C. Svendsen seconded the motion; 5 Ayes, motion passed.**

#### **AB 20-11– Department of Commerce Grant Agreement**

Ariel Smith, Community Development Director, presented the Agenda Bill. The city was awarded a capital budget request to relocate the Long Beach Police Department. The construction bid has been awarded and the contractor hopes to begin February 1<sup>st</sup>.

**C. McGuire made the motion to authorize the Mayor to execute contract number 20-96627-146 with the Washington State Department of Commerce. C. Murry seconded the motion; 5 Ayes, motion passed.**

#### **AB 20-12– Fire Truck Bidding**

David Glasson, City Administrator, and Kyle Jewell, Fire Chief, presented the Agenda Bill. The bid for the fire truck closed on Friday, January 10<sup>th</sup>. There were two bids, one from KME that came in at \$578,684.98 which *did* meet the bid specs. The other was from True North, coming in at \$493,100.73 but *did not* meet the bid specs. The levy that was passed by the voters was not only for the truck but also roughly \$60,000 of equipment that is needed to outfit the truck. With the bid from KME and the equipment costs, the total would exceed the levied amount. The Fire Department has decided they would like to amend the specs slightly and go back out to bid.

**C. Svendsen made the motion to reject any and all bids, revise specifications and go back out to bid. C. McGuire seconded the motion; 5 Ayes, motion passed.**

#### **AB 20-13– Culbertson Park Paving**

Ariel Smith, Community Development Director, presented the Agenda Bill. Through an RCO grant the city is installing a paved pathway between Culbertson and Tinker fields. The quote of \$32,935 also includes paving under the bleacher area. Approximately 75% of this work is covered by grant money.

**C. Murry made the motion to accept the bid from Bayview for paving at Culbertson Park. C. Svendsen seconded the motion; 5 Ayes, motion passed.**

#### **DEPARTMENT HEAD ORAL REPORTS**

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

- Wastewater Report for December 2019
- Water Report for December 2019
- Parks, Streets and Stormwater Report for December 2019
- Police Chief's Annual Report for 2019

**ADJOURNMENT**

The Mayor adjourned the meeting at 7:23 p.m.

---

Mayor

ATTEST:

---

City Clerk



# Warrant Register

Check Periods: 2020 - January - 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	Clerk/Treasurer	
59188	Bell, Helen S			\$310.37
59189	Binion, Jacob			\$1,848.95
59190	Booi, Kristopher A			\$1,831.09
59191	Gilbertson, Bradley K			\$1,573.22
59192	Goulter, John R.			\$1,708.97
59193	Huff, Timothy M.			\$1,676.42
59194	Jewell, Kyle E			\$1,375.91
59195	Kemmer, Larry L			\$1,535.12
59196	Luethe, Paul J			\$1,714.57
59197	Miller, Matt W			\$1,848.12
59198	Mortenson, Tim			\$2,341.27
59199	Padgett, Timothy J			\$1,634.00
59200	Persell, Whitney J			\$1,235.53
59201	Wood, Matthew T			\$1,639.98
59202	Wright, Flint R			\$2,879.41
59203	Zuern, Donald D.			\$2,388.60
59204	AFLAC			\$491.97
59205	City of Long Beach - Fica			\$13,150.46
59206	City of Long Beach - FWH			\$8,546.20
59207	Dept of Labor & Industries			\$1,975.50
59208	Dept of Retirement Systems			\$16,346.92
59209	Dept of Retirement Systems Def Comp			\$3,205.00
59210	Discovery Benefits Inc.		1/29/2020	\$150.00
59211	Employment Security Dept			\$214.16
59212	Massmutual Retirement Services		1/28/2020	\$775.00
59213	Teamsters Local #58			\$209.50
86313	Pacific County Auditor			\$39.00
86314	McGuire, Tina		1/27/2020	\$261.92
86315	Phillips, Jerry		1/24/2020	\$228.00

Execution Time: 5 second(s)

Printed by CLB1\HelenB on 1/31/2020 8:07:07 AM

Register

Number	Name	Quantity	Unit Price	Amount
96316	Employment Security Department		1/29/2020	\$265.05
96317	Alco-American Linen Div.		1/31/2020	\$54.77
96318	Artistic Bouquets & More Inc		1/31/2020	\$59.46
96319	Atlantis Auto Glass		1/31/2020	\$340.00
96320	Bear Power Fencing		1/31/2020	\$8,191.89
96321	BMC WELDING		1/31/2020	\$1,263.86
96322	Caibre Press		1/31/2020	\$259.00
96323	Charter Spectrum		1/31/2020	\$334.93
96324	Chinook Observer		1/31/2020	\$253.03
96325	City of Long Beach		1/31/2020	\$2,355.26
96326	Cottage Bakery		1/31/2020	\$68.90
96327	CRUISE MASTER PRISMS		1/31/2020	\$15.35
96328	Department of Health		1/31/2020	\$4,779.80
96329	Ecological Land Services		1/31/2020	\$827.50
96330	Ford Electric		1/31/2020	\$3,283.88
96331	Galls, LLC		1/31/2020	\$10.99
96332	Glock Professional, Inc.		1/31/2020	\$250.00
96333	Gray & Osborne		1/31/2020	\$31,834.82
96334	Hill & Son Excavating & Tree Service Inc		1/31/2020	\$3,999.00
96335	L.N. Curtis & Sons		1/31/2020	\$323.80
96336	Loyalty Days		1/31/2020	\$955.00
96337	MAC TOOLS		1/31/2020	\$464.80
96338	Measure-Tech, Inc.		1/31/2020	\$1,469.71
96339	Meling, Casey		1/31/2020	\$121.93
96340	National Fire Protection Asoc		1/31/2020	\$175.00
96341	Pacific County Auditor		1/31/2020	\$117.00
96342	Pacific County Sheriff's		1/31/2020	\$785.00
96343	PAPE MACHINERY		1/31/2020	\$491.86
96344	Photo'neil		1/31/2020	\$181.44
96345	Postmaster		1/31/2020	\$519.50
96346	Powell, Seiler & Co., P.S		1/31/2020	\$1,270.00
96347	Public Utility District 2		1/31/2020	\$3,799.32
96348	Standard Insurance Co.		1/31/2020	\$2,562.75
96349	Taft Plumbing		1/31/2020	\$634.50
96350	TireHub		1/31/2020	\$1,307.09
96351	Traffic Safety Supply Co.		1/31/2020	\$4,260.58
96352	Usa Blue Book		1/31/2020	\$2,099.06
96353	Varsity Scoreboards		1/31/2020	\$9,127.41
96354	Verizon Wireless		1/31/2020	\$822.35
96355	Vision Municipal Solutions		1/31/2020	\$4,828.96
96356	Vortex Optics		1/31/2020	\$178.68
96357	WA Assoc of Sheriffs & Police Chiefs		1/31/2020	\$120.00
96358	Wex Bank		1/31/2020	\$2,000.00
96359	Wilcox & Flegel Oil Co.		1/31/2020	\$1,874.98

Number	Volume	Date	Description	Amount
			<b>Total</b>	<b>\$172,073.37</b>
			<b>Check</b>	<b>\$172,073.37</b>
			<b>Grand Total</b>	<b>\$172,073.37</b>

TAB - D



**CITY COUNCIL  
AGENDA BILL  
AB 20-14**

**Meeting Date: February 3, 2020**

<b>AGENDA ITEM INFORMATION</b>		
<b>SUBJECT:</b> <i>Request to waive Train Depot rental fee for United States Army Corps of Engineers Outreach</i>	<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	
<b>COST:</b> N/A	Water/Wastewater Supervisor	
	Other:	

**SUMMARY STATEMENT:** *The USACE has requested that the Council waive the rental fee for the Train Depot so that they can host a course regarding Army permits and processes. The date of the course is May 12, 2020. The course is free and available to those that have an interest in this process. Please see the attached request.*

**RECOMMENDED ACTION:** *Approve or Deny the request to waive all fees associated with the rental.*



DEPARTMENT OF THE ARMY  
CORPS OF ENGINEERS, SEATTLE DISTRICT  
P.O. BOX 3755  
SEATTLE, WASHINGTON 98124-3755

Regulatory Branch

January 23, 2020

Mayor Jerry Phillips and Council  
115 Bolstad Avenue West  
P.O. Box 310  
Long Beach, Washington 98631

Dear Mayor Phillips and Council,

The United States Army Corps of Engineers (Corps) is currently administering a Southwest Washington Outreach Program that conducts public educational events regarding Department of the Army permits and processes. The Corps would like to conduct an event in Long Beach. Due to the benefit of public service and information, this letter is a request to waive fees for the Long Beach Train Depot event space for Tuesday May 12, 2020, from 9am to 2pm.

The Corps' Southwest Washington Outreach Program and Washington Department of Ecology will be conducting events on a county basis to foster and facilitate effective working relationships, as well as educate municipalities, private consultants, and the public on Department of the Army permits. These events serve to improve understanding of the permit process, identify and elaborate on the requirements of a complete permit application, provide a point of contact, and to give the opportunity for people engage in general discussion and ask questions about specific projects.

In the event this fee waiver request is not approved, please provide a response as early as possible so I can determine another location for this event. I appreciate your review of the matter and if you have any questions, please contact me at [bethany.f.nickison@usace.army.mil](mailto:bethany.f.nickison@usace.army.mil) or (206) 316-3165.

Sincerely,

A handwritten signature in black ink that reads "Bethany Nickison".

Bethany Nickison, Project Manager  
United States Army Corps of Engineers

TAB - E



**CITY COUNCIL  
AGENDA BILL  
AB 20-15**

**Meeting Date: February 3, 2020**

<b>AGENDA ITEM INFORMATION</b>		
<b>SUBJECT:</b> <i>Appointing a Representative to the Joint Pacific County Housing Authority</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	
	Water/Wastewater Supervisor	
<b>COST:</b> N/A	Other:	

**SUMMARY STATEMENT:** *The Joint Pacific County Housing Authority is seeking a City of Long Beach board representative. This can be either a Council member, staff member or the Mayor. The City Administrator has served for the last two years. This board meets to discuss housing issues within the County and create action plans to address and potentially solve some of the local housing challenges.*

**RECOMMENDED ACTION:** *Select a representative for appointment to the JPCHA board.*

TAB — F



**CITY COUNCIL  
AGENDA BILL  
AB 20-16**

**Meeting Date: February 3, 2020**

<b>AGENDA ITEM INFORMATION</b>		
<b>SUBJECT:</b> <i>Discover Recovery Land Purchase Proposal</i>	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Finance Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
<b>COST:</b> N/A	Water/Wastewater Supervisor	
	Other:	

**SUMMARY STATEMENT:** *Discover Recovery at 800 Washington Ave N has approached the city to discuss a possible land purchase. Please see the attached proposal.*

**RECOMMENDED ACTION:** *Decide whether or not to move forward with this process.*

## Tranquility Partners dba Discover Recovery

### Land Proposal

#### Introduction:

Tranquility Partners dba Discover Recovery is a forty bed residential treatment facility licensed by the Washington Department of Health in the City of Long Beach Washington. Discover Recovery opened its doors in September of 2018. Discover Recovery offers clients sub-acute detoxification and residential treatment services. Part of Discover Recovery's mission is to offer clients a compassionate treatment experience, which can in turn lend itself towards long term recovery.

A major area of focus in mental health is mindfulness, and creating a treatment setting which allows for the practice of mindfulness based stress reduction, DBT, and other modalities of care will continue to improve treatment outcomes. There is also a significant body of evidenced which suggests that goal orientation, physical activity and exercise has a direct correlation towards a reduction in mental health related symptoms.

#### Proposal:

It is Discover Recovery's goal to further improve our treatment setting by acquiring the land which adjoins the eastern side of the property line. Currently, this land is owned by the city of Long Beach, and remains unused. The goal of such an acquisition would be to landscape, clear brush, plant gardens, and create a space for outdoors activities (e.g. volleyball court, meditation area, client garden). Gardening and time spent within the natural beauty of the Long Beach Peninsula would afford clients a chance to find peace, along with developing mindfulness strategies in a serene environment. Planting and gardening also lend itself towards the analogy of growth and development.

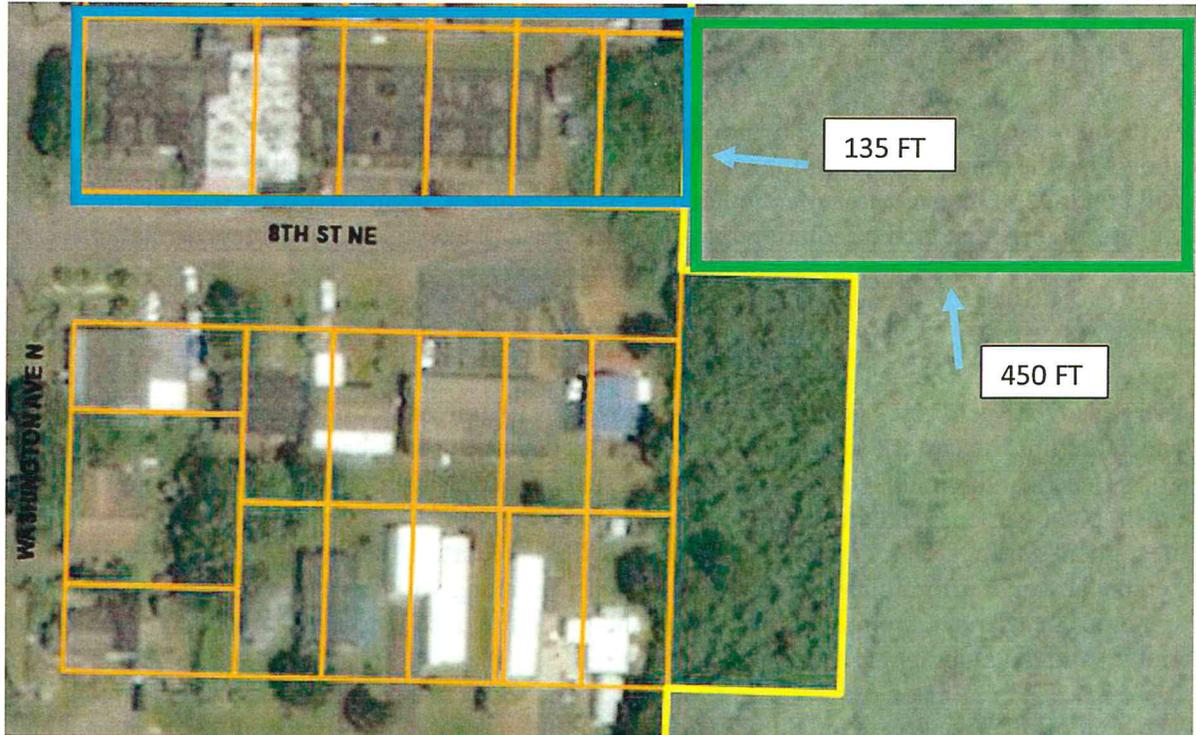
The goal of this property acquisition is to enhance the clients' experience while in treatment and create an even more beautiful setting for the difficult work involved in the process of recovery.

Land Proposal:

Labeled in BLUE: Current Parcel # 73011055003

Labeled in GREEN: Parcel/Land request.

We wish to acquire from the city a lot of land extending from the most north easterly point of our parcel line extending easterly 450ft, followed by 135ft southerly and then westerly 450ft to the intersection of the most north westerly point of parcel 10111624003 currently owned by Ledgett, Julius & Viereck.



We look forward to hearing back from you soon. In the meantime, please let me know if you have any questions.

Best Regards,

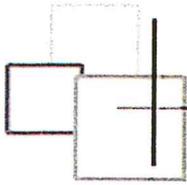
Thomas Feldman  
202.379.8359

TAB — G









# Permit Directory

Permit List: All Permits  
Permit Year: 2019

Permit Number	Applicant	Applicant Type	Property	Permit Status	
<b>Accessory Structure - Ilwaco</b>					
IL-190405	Coastline Roofing and Construction Inc.	Contractor	405 Main St SW	Completed / Closed	
IL-190826	Knutzen, Doug	Owner	805 North Head Rd	Issued	
IL-190920	Delzell, Steve	Owner	7109 Scarboro Ln N	Completed / Closed	
			<b>Type Total</b>		<b>3</b>
<b>Accessory Structure - Long Beach</b>					
LB-190605	Goff, Eileen	Owner	301 5th St NW	Completed / Closed	
LB-190919	Potts, Roy & Terry	Owner	315 3rd St SE	Issued	
			<b>Type Total</b>		<b>2</b>
<b>Cell Tower - IL</b>					
IL-190418	United States Cellular Operating Company, LLC	Contractor	802 North Head Rd	Completed / Closed	
IL-190903	Infinigy	Designer	601 First Ave N	Pending	
			<b>Type Total</b>		<b>2</b>
<b>Change of Occupancy Calss - LB</b>					
LB-190312	Carr, Bryan	Owner	101 Pacific Ave S Ste #1	Completed / Closed	
LB-191016	Sadie & Josie's Bakery - Dennis Martin	Owner	204 Pioneer Rd E	Issued	
LB-191213	Johnson, Keith	Owner	201 8th St SE	Completed / Closed	
			<b>Type Total</b>		<b>3</b>
<b>Change of Occupancy Calss - Ilwaco</b>					
IL-190514	Emmett Phair Construction	Contractor	202 Spruce St W	Issued	
			<b>Type Total</b>		<b>1</b>
<b>Deck -IL</b>					
IL-190319	Big Tuna Construction	Contractor	2150 Klahanee Dr	Issued	
IL-190719	Humber, Fred & Karen	Owner	413 Hemlock St	Completed / Closed	
IL-190812	Poellnitz, Charles	Owner	115 Brumbach Ave	Issued	
IL-190813	Dr. Roof, INC.	Contractor	751 Lakeview Dr	Completed / Closed	
IL-190830	Agbanlog, Mike	Owner	7208 Ortelius	Issued	
IL-191022	Allen, Randy & Christine	Owner	7204 Ortelius Dr	Issued	
			<b>Type Total</b>		<b>6</b>
<b>Deck -LB</b>					
LB-190206	Dr. Roof, INC.	Contractor	106 Sid Snyder Dr W	Completed / Closed	
			<b>Type Total</b>		<b>1</b>
<b>Demo - LB</b>					
LB-190520-B	McCart, Terry	Owner	1608 N Pacific Ave	Completed / Closed	
LB-190621	City of Long Beach	Owner	313 6th St NE	Completed / Closed	
LB-190710	City of Long Beach	Owner	405 Bolstad Ave W	Issued	
LB-190904	Riley Group INC	Contractor	200 Bolstad Ave W	Completed / Closed	
LB-190909	Clarke Const.	Contractor	804 Washington Ave S	Completed / Closed	
LB-191014	City of Long Beach	Unknown	1315 Pacific Ave S	Issued	
LB-191115	Wilson, Leon	Owner	106 8th St SE	Issued	
			<b>Type Total</b>		<b>7</b>
<b>Manufactured Home - LB</b>					
LB-190128	Potts, Roy & Terry	Owner	315 3rd St SE	Completed / Closed	
			<b>Type Total</b>		<b>1</b>
<b>Mechanical - IL</b>					
IL-190107	Sunset Air, INC.	Contractor	307 Lake St	Issued	

Permit Number	Applicant	Applicant Type	Property	Permit Status	
<b><u>New SFR - IL</u></b>					
IL-190531	Mui, Raymund	Owner	2109 Klahanee Dr	Issued	
IL-190701	McPhail, Jeff	Owner	140 Robert Gray Dr	Issued	
IL-191203	Garrison Hullinger Interior Design	Designer	307 Main St SW	Issued	
			<b>Type Total</b>		<b>3</b>
<b><u>New SFR - LB</u></b>					
LB-190222	Haldeman, Matt & Tara	Owner	311 5th St NW	Issued	
LB-190314	Belisle, John	Owner	310 4th St NE	Issued	
LB-190315	Yeager, Bill & Christine	Owner	213 14th St NW	Completed / Closed	
LB-190415	McPhail, Steve	Contractor	306 6th St NW	Issued	
LB-190426	Denton, Norm	Owner	2020 Washington Ave N	Issued	
LB-190516	Bunny, Timothy	Owner	228 25th St NW	Issued	
LB-190524	Miller, Brad	Owner	315 17th St SW	Issued	
LB-190916	Gilchrist, Scott	Owner	107 8th St NW	Issued	
			<b>Type Total</b>		<b>8</b>
<b><u>Renovation/Addition - Ilwaco</u></b>					
IL-190313	Waldier, Brian	Contractor	167 First Ave N	Issued	
IL-190618	Dawn, Terry	Owner	411 Second St	Issued	
IL-190808	Swensen, Leslie L.	Owner	2163 Klahanee Dr	Issued	
IL-190926	Williams, Thomas R	Owner	114 Cougar Trot Dr	Issued	
IL-191007	Sprague, Kenneth	Owner	512 Spruce St E	Issued	
			<b>Type Total</b>		<b>5</b>
<b><u>Renovation/Addition - LB</u></b>					
LB-190214	Frank Hotels Long Beach, LLC		115 3rd St SW	Issued	
LB-190305	Stotts, Kaarina M	Owner	809 Ocean Beach Blvd S	Issued	
LB-190313	Konez, Orhan	Owner	601 Oregon Ave S	Issued	
LB-190411	Taylor & Russell LLC	Owner	1401 Pacific Ave N	Completed / Closed	
LB-190412	Winkle, Dean	Owner	1918 Pacific Ave S	Completed / Closed	
LB-190723	Inn at Discovery Coast	Owner	421 11th St SW	Completed / Closed	
LB-190805	Dave's General Handyman Service	Contractor	404 N Washington Ave	Issued	
LB-190808	Waters, Jacqueline	Owner	1600 Oregon Ave N	Issued	
LB-191025	Nylund Inc.	Owner	1101 Pacific Ave N	Issued	
LB-191111	EFA	Contractor	206 15th St SW	Issued	
LB-191216	Inskeep, Tim	Owner	1700 Oregon Ave N	Issued	
			<b>Type Total</b>		<b>11</b>
<b><u>Structural Repair/Misc - Ilwaco</u></b>					
IL-190314	Bergman Construction	Contractor	515 Cedar St	Issued	
IL-190417	Ocean Beach Physical Therapy	Owner	316 First Ave N	Completed / Closed	
IL-190523	ZMG, LLC	Owner	126 Spruce St	Issued	
IL-190717	D A Stephenson Construction, LLC	Contractor	218 Myrtle Ave	Completed / Closed	
IL-190724	Atcher, George	Unknown	7107 Scarboro Ln	Completed / Closed	
IL-190806	D A Stephenson Construction, LLC	Contractor	218 Myrtle Ave	Completed / Closed	
IL-191010	Thompson, Gale	Owner	101 Brumbach Ave	Issued	
			<b>Type Total</b>		<b>7</b>
<b><u>Structural Repair/Misc - LB</u></b>					
LB-190118	Dr. Roof, INC.	Contractor	809 Ocean Beach Blvd S	Completed / Closed	
LB-190304	BJR Inc.	Contractor	110 Pacific Ave N	Issued	
LB-190311	Sagmiller, Stephan	Owner	1315 Pacific Ave S	Expired Permit/Abandoned Project	
LB-190429	Corps of Discovery Construction	Contractor	201 Ocean Beach Blvd S #6	Issued	
LB-190520	Baker, Michael R	Owner	305 6th St NW	Completed / Closed	
LB-190620	The House Dr.	Contractor	1604 Ocean Beach Blvd S	Completed / Closed	
LB-190624	Rebuilding Together	Contractor	111 Washington Ave N	Issued	
LB-190702	Reddy, Patrick	Owner	300 6th St NE	Issued	