



AGENDA – Monday, July 6, 2020

6:00 p.m. Workshop

7:00 p.m. City Council Meeting

Long Beach City Hall

115 Bolstad Avenue West

Zoom Meeting

Meeting ID: 859 290 1543

Password: 12345678

6:00 WORKSHOP

WS 20-13 Water Use Efficiency Goals – TAB A

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 B

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, June 15, 2020 City Council Meeting
- Payment Approval List for Warrant Resisters 59515-59541 & 86886-86967 for \$222,562.67

- **AB 20-49 – Resolution 2020-05 Capital Facilities Plan – PUBLIC HEARING – TAB C**
- **AB 20-50 – Resolution 2020-06 Six-Year Transportation Plan - PUBLIC HEARING - TAB D**
- **AB 20-51 – Resolution 2020-07 Water Comprehensive Plan - PUBLIC HEARING - TAB E**
- **AB 20-52 – Ordinance 984 – Amending Title 9 – Utility Payment Plan – TAB F**
- **AB 20-53 – Solutions Yes – Copier Contract – TAB G**
- **AB 20-54 – Ecology Contract Amendment Biosolids Plant – TAB H**

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS – TAB I

- **Report and Decision for Carter SP 2020-01**
- **ChargePoint Dashboard**
- **Transportation Benefit District Collections**
- **Sales Tax Collections**
- **Lodging Tax Collections**
- **Police Chief's Report for June**

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. July 20, 2020, August 3, 2020, & August 17, 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 20-13**

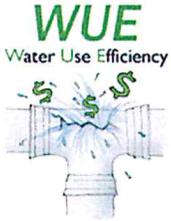
Meeting Date: July 6, 2020

AGENDA ITEM INFORMATION		
SUBJECT: Water Use Efficiency Goals - Public Forum	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	City Treasurer	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	DZ
COST:		
SUMMARY STATEMENT: Discuss water use efficiency goals and give the public a chance to weigh in.		

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.



Water Use Efficiency



Water use efficiency goals are a requirement of Washington State’s Water Use Efficiency (WUE) Rule. The WUE rule requires municipal water suppliers to use water more efficiently in exchange for water right certainty and flexibility to help them meet further demand.

Past Conservation/WUE Programs

The City adopted a Water Use Efficiency Program following a public hearing in December 2009. Through the development of this program, the City sought to meet the following goals and objectives:

- Account for 90% of the water it distributed by December 31, 2015.
- Reduce water consumption of single-family and multi-family residences by 25 gallons per day per connection by December 31, 2015.

Effects of Past Programs

Parameter	Previous (2004)	Current
Equivalent Residential Unit	108 gallons per day	90 gallons per day
Distribution System Leakage	30%	20%

Equivalent Residential Unit (ERU): The amount of water consumed by a typical full-time single-family residence. Varies by water system and geographical area.

Distribution System Leakage: The difference in water produced and authorized water consumption.

City of Long Beach WUE Goals 2020

- Reduce the distribution system leakage from the current 5-year average of 20 percent to the DOH leakage standard level of 10% or less by 2029.
- The City’s second water use efficiency goal is to maintain an ERU value of 90 gallons per day over the 10-year planning period. The current ERU value is very low when compared to other utilities in the region.

The following list is an example of some of the steps the City is taking to reach their WUE goals:

1. Raw water meter calibration/service meter replacement
2. Water Loss Action Control Plan
3. Customer Education: Water conservation materials are available to the public at City Hall
4. Low flow shower heads and faucets are available to customers at no charge
5. Replacement of old/aging water mains that are prone to leakage

Appendix J: Water Conservation Tips

Saving water is easy and it starts with you! When you use water efficiently, you save money on your water, gas, and energy bills too. The average household spends as much as \$500 a year on its water and sewer bill and can save about \$132 per year by doing a few simple things to use water more efficiently.

Use these water conservation tips to:

1. Educate your customers and ask them to share these ideas with their family, friends, and neighbors.
2. Develop your own materials to personalize and reprint for your customers.

Indoor Use

General

- Never pour water down the drain when there may be another use for it. Use it to water your indoor plants or garden.
- Make sure your home is leak-free. When you are certain that no water is being used, take a reading of the water meter. Wait 30 minutes and then take a second reading. If the meter readings change, you have a leak!
- Monitor your water bill for unusually high use. Your bill and water meter are tools that can help you discover leaks.
- When cleaning out fish tanks, give the nutrient-rich water to your plants.
- Teach your children to turn off faucets tightly after each use.
- Know where your master water shot-off valve is located. This could save water and prevent damage to your home.
- Encourage your school system and local government to develop and promote water conservation among children and adults.
- Setting cooling systems and water softeners for a minimum number of re-fills saves water and chemicals, plus more on utility bills.
- Insulate hot water pipes for more immediate hot water at the faucet and for energy savings.
- Support projects that use reclaimed wastewater for irrigation and industrial uses.
- Report broken pipes, open hydrants, and errant sprinklers to the property owner or your water provider.
- Wash your pets outdoors in an area of your lawn that needs water.
- When you have ice left in your cup from a take-out restaurant, don't throw it in the trash—dump it on a plant.

Bathroom

- Take short showers instead of tub baths.
 - In the shower, turn the water on to get wet; turn off to lather up; then turn the water back on to rinse. Repeat when washing your hair.
 - Use a water-efficient showerhead. They're inexpensive, easy to install, and can save you up to 750 gallons a month.
 - Shorten your shower by a minute or two and you'll save up to 150 gallons per month.
 - If your shower fills a one-gallon bucket in less than 20 seconds, replace the showerhead with a water-efficient model.
 - When running a bath, plug the tub before turning the water on, then adjust the temperature as the tub fills up.
 - Bathe small children together.
 - Place a bucket in the shower to catch excess water for watering plants.
 - Never use your toilet as a wastebasket. Avoid flushing the toilet unnecessarily. Dispose of tissues, insects, and other similar waste in the trash rather than the toilet.
 - Check for toilet leaks by adding food coloring to the tank. If you have a leak, the color will appear in the bowl within 30 minutes. Flush immediately to avoid stains. A leaky toilet can waste 200 gallons per day.
 - Upgrade older toilets with water efficient models and ask your water provider if they offer rebates.
 - If the toilet handle frequently sticks in the flush position letting water run constantly, replace or adjust it.
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- If your toilet flapper doesn't close after flushing, replace it.
 - If your toilet was installed before 1992, reduce the amount of water used for each flush by inserting a displacement device in the tank. Place a 1-gallon plastic jug of water into the tank to displace toilet flow or purchase a device available at most hardware and home centers designed for this purpose. Be sure installation does not interfere with the operating parts.
 - Don't let the water run while brushing your teeth, shaving, or washing your face/hands.

Kitchen

- Keep drinking water in the refrigerator instead of letting the faucet run until the water is cool.
- Wash fruits and vegetables in a basin instead of running water from the tap. Use a vegetable brush. Re-use the water that vegetables are washed in for watering plants.
- Don't use running water to defrost meat or other frozen foods; thaw in the refrigerator overnight, or use the defrost setting on your microwave.
- Kitchen sink disposals require lots of water to operate properly. Add food wastes to your compost pile instead of using the garbage disposal.

- Operate automatic dishwashers only when they are fully loaded. Use the “light wash” feature if available to use less water.
- Most dishwashers can clean soiled dishes very well, so dishes don’t have to be rinsed before washing. Just remove large particles of food, and put the soiled dishes in the dishwasher.
- Soak pots and pans instead of letting the water run while you scrape them clean.
- Don’t waste water waiting for it to get hot. Capture it for other uses such as plant watering or heat it on the stove or in a microwave. Or install an instant water heater at your sink.
- Some refrigerators, air conditioners, and icemakers are cooled with wasted flows of water. Consider upgrading with air-cooled appliances for significant water savings.
- Run your dishwasher only when full.
- When you give your pet fresh water, don’t throw the old water down the drain. Use it to water your trees or shrubs.
- Designate one glass for your drinking water each day or refill a water bottle. This will cut down on the number glasses to wash.

Laundry

- Wash only full loads of laundry or use the appropriate water level or load size selection on the washing machine.
- Consider purchasing a high efficiency washing machine, which can save over 50 percent in laundry water and energy use.
- Run your clothes washer only when full.
- When doing laundry, match the water level to the size of the load.

Long-term Indoor Water Conservation

- Retrofit all household faucets by installing aerators with flow restrictors.
- Consider installing an instant hot water heater on your sink.
- Insulate your water pipes to reduce heat loss and prevent them from breaking if you have a sudden and unexpected spell of freezing weather.
- If you are considering installing a new heat pump or air-conditioning system, the new air-to-air models are just as efficient as the water-to-air type and don’t waste water.
- Install a water-softening system only when the minerals in the water would damage your pipes. Turn the softener off while on vacation.
- When shopping for appliances, look for the WaterSense and Energy Star labeled models, compare the resource savings to traditional models. Not only will you save water and energy, but your bills will go down too.
- Repair dripping faucets by replacing washers. One drop per second wastes 2,700 gallons of water per year!

Outdoor Use

General

- If you have a well at home, check your pump periodically. If the pump turns on and off while water is not being used, you have a leak.

Car Washing

- Use a shot-off nozzle on your hose that can be adjusted down to a fine spray, so that water flows only as needed. Check hose connectors to make sure plastic or rubber washers are in place to prevent leaks.
- Consider using a commercial car wash that recycles water.
- Wash your car on the lawn, and you'll water your lawn at the same time.

Lawn Care

- Thirty percent of water used by the average American household is devoted to outdoor water use, and more than half of that is used for watering lawns and gardens.
- More than 50 percent of residential irrigation water is lost due to evaporation, runoff, over watering, or improper system design/installation/maintenance.
- Don't over water your lawn. Lawns only need 1 inch of water per week. Buy a rain gauge so that you can better determine when to water.
- Water the lawn or garden early in the morning during the coolest part of the day. Consider installing an automatic timer. Don't forget to adjust your watering schedule, as days get longer or shorter.
- Check sprinkler systems and timing devices regularly to ensure they operate properly.
- Raise your lawn mower cutting height—longer grass blades help shade each other, reduce evaporation, and inhibit weed growth.
- Avoid over fertilizing your lawn. Applying fertilizer increases the need for water.
- Use a broom or blower instead of a hose to clean leaves and other debris from your driveway or sidewalk.
- Don't leave sprinklers or hoses unattended. Set a kitchen timer when watering your lawn or garden to remind you when to stop. A running hose can discharge up to 10 gallons a minute.
- Adjust sprinklers so only your lawn is watered and not the house, sidewalk, or street.
- To water sloping lawns, apply water for 5 minutes and then repeat 2-3 times.
- If installing a lawn, select a turf mix or blend that matches your climate and site conditions.
- If water runs off your lawn easily, split your watering time into shorter periods to allow for better absorption.
- Don't water your lawn on windy days when most of the water blows away or evaporates.

- Remove thatch and aerate your lawn at least once a year so water can reach the roots rather than run off the surface.
- Use a minimum amount of organic or slow release fertilizer to promote a healthy and drought tolerant landscape.
- Use sprinklers for larger areas of grass. Water small patches by hand to avoid waste.
- Let your lawn go dormant during the summer. Dormant grass only needs to be watered every 3 weeks or less if it rains.
- Install soil moisture sensors on sprinkler systems.
- Learn how to shut off your automatic watering system in case it malfunctions or you get an unexpected rain.
- Install a rain sensor on your irrigation controller so your system won't run when it's raining.

Pool

- If you have a swimming pool, consider purchasing a new water-saving pool filter. A single back flushing with a traditional filter uses 180 to 250 gallons of water.
- Lower pool water level to reduce amount of water splashed out.
- Use a pool cover to reduce evaporation when pool is not being used.
- Install covers on pools and spas and check for leaks around your pumps.
- Make sure your swimming pools, fountains, and ponds are equipped with recirculating pumps.
- Use a grease pencil to mark the water level of your pool at the skimmer. Check the mark 24 hours later to see if you have a leak.
- When backwashing your pool, consider using the water on your landscaping.
- If you have an automatic refilling device, check your pool periodically for leaks.

Landscape Irrigation

- Detect and repair all leaks in irrigation system.
- Water trees and shrubs, which have deep root systems, longer and less frequently than shallow-rooted plants that require smaller amounts of water more often. Check with local extension service for advice on watering needs in your area.
- Use soaker hoses or trickle irrigation systems for trees and shrubs.
- Use mulch around shrubs, flowers, vegetables, and garden plants to reduce evaporation from the soil surface and cut down on weed growth.
- Mulching lawn mowers help protect water loss and do not require disposal of grass clippings.
- Spreading a layer of organic mulch around plants retains moisture and saves water, time, and money.

- Use mulch to retain moisture in the soil. Mulch also helps control weeds that compete with landscape plants for water.
- Plant with finished compost to add water-holding and nutrient-rich organic matter to the soil.
- When outdoor use of water is restricted during a drought, use the water from the air conditioning condenser, dehumidifier, bath, or sink on plants or the garden. Don't use water that contains bleach, automatic-dishwashing detergent, or fabric softener.
- Choose shrubs and groundcovers, instead of turf, for hard-to-water areas such as steep slopes and isolated strips.
- Plant in the fall when conditions are cooler and rainfall is more plentiful.
- Water your plants deeply but less frequently to encourage deep root growth and drought tolerance.
- Remember to check your sprinkler system valves periodically for leaks and keep the sprinkler heads in good shape.
- Water your lawn and garden in the morning or evening when temperatures are cooler to minimize evaporation.
- Water only when necessary. More plants die from over-watering than from under-watering.
- Adjust your watering schedule each month to match seasonal weather conditions and landscape requirements.
- Apply water only as fast as the soil can absorb it.

Long-term Outdoor Conservation

- Consider replacing all or even a portion of your lawn with plants and trees that require less water.
- Replace your lawn with a flower or vegetable garden. Not only will you have fresh flowers and vegetables, you'll also save money at the grocery store and you won't have to mow your lawn anymore.
- Plant it smart. Plant native and/or drought-tolerant grasses, ground covers, shrubs, and trees. Once established, they don't need water as frequently and usually will survive a dry period without watering.
- Install irrigation devices that are the most water efficient for each use. Micro and drip irrigation and soaker hoses are examples of efficient devices.
- Use native plants or practice xeriscape garden techniques in garden and lawn areas. Native plants generally require less water than exotic species.
- We're more likely to notice leaks indoors, but don't forget to check outdoor faucets, sprinklers and hoses for leaks.
- Consult with your local nursery for information on plant selection and placement for optimum outdoor water savings.

- Group plants with the same watering needs together to avoid over watering some while under watering others.
- Use a layer of organic material on the surface of your planting beds to minimize weed growth that competes for water.
- Direct water from rain gutters and HVAC systems towards water-loving plants in the landscape for automatic water savings.

Other Outdoor Uses

- Avoid installing ornamental water features, such as fountains, unless they use recycled water.
- Make sure your swimming pools, fountains, and ponds are equipped with recirculating pumps.
- Trickling or cascading fountains lose less water to evaporation, than those spraying water into the air.
- When the kids want to cool off, use the sprinkler in an area where your lawn needs it the most.
- Winterize outdoor spigots when temperatures dip below freezing to prevent pipes from leaking or bursting.

Industrial/Commercial or Institutional

Each industrial/commercial or institutional (ICI) facility is unique and may have water using processes not indicated here. Look for innovative solutions to reduce water use. Here are some water saving tips for the ICI customer class:

- Adjust pump cooling and flushing water to the minimum required.
- As equipment wears out, replace with water-saving models.
- Install air-cooled ice machines—Machines that use single pass cooling water for their condensers can use 10 times as much water as air-cooled units.
- Thaw frozen foods in the refrigerator rather than under running water.
- Replace pre-rinse shut-off spray nozzles—Spray Nozzles can use as much as 5 gallons of water each minute, while efficient low-volume nozzles use 1.6 gallons per minute. These units are designed to remove food as effectively as or even better than their high flow counterparts.
- Serve water in bars and restaurants only upon request.
- Wash only full loads in the dishwashers.

Eliminate single pass cooling—Single pass cooling uses water once and then discharges it to the sewer. Single pass cooling can use up to 40 times more water than a closed loop-cooling tower. Consider:

- Installing a cooling tower.
- Replacing single pass water-cooled equipment with air-cooled units.
- Reusing single pass water in other processes as long as water quality is acceptable.

Sterilizers and Autoclaves

Sterilizers and Autoclaves can account for as much as 10 percent of hospital water use. This high amount of water use is due to the large number of machines, their continuous availability, and often the inefficient design of older equipment.

- Retrofit units with solenoid operated valves—These valves can shut the unit off when not in service.
 - Replace old inefficient units with new efficient models—Newer units are designed to recirculate water and shut the machine off when not in use.
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TAB - B

LONG BEACH CITY COUNCIL MEETING

(Zoom Meeting)

June 15, 2020

6:30 COUNCIL WORKSHOP

C. Svendsen, C. McGuire, C. Murry, C. Kline, and C. Kemmer were all present.

WS20-10 - Life Insurance Discussion

David Glasson, City Administrator, presented the workshop bill. Currently the city provides short term disability, long term disability and life insurance. The Association of Washington Cities provides the same options except for short term disability. He discussed removing short-term disability as PFML acts as a replacement and is required by the State. Changing life insurance carriers to AWC from Standard insurance will save the city a significant amount yearly for similar coverage.

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

WS 20-11 - Monthly Billing Discussion

David Glasson, City Administrator, presented the workshop bill. They discussed the possibility of monthly billings and the changes that would require along with potential benefits. This would split the monthly base and charge consumption on the second billing. A more detailed plan will be drafted for review.

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

WS 20-12 - Utility Billing Payment Plans

David Glasson, City Administrator, presented the workshop bill. They discussed utility billing payment plans. A more detailed plan will be drafted for review.

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

7:00 CALL TO ORDER, ROLL CALL

Mayor Phillips called the meeting to order.

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

No comments

CONSENT AGENDA

Minutes, June 1, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59479-59514 & 86832-86885 for \$263,597.81

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

BUSINESS

AB 20-46– Signature Cards at Bank of the Pacific

David Glasson, City Administrator, presented the Agenda Bill. We need to add another signatory to the Bank of the Pacific accounts to ensure that two signatories are always available. Ariel is typically on site if David isn't, therefore we recommend adding Ariel to all accounts.

Nearly 20 years ago the State Auditor's Office recommended that the City create an "Advanced Travel" account to pay per diem out of. Since that time policies have been revised and there is no need for the account. Therefore, staff would recommend that we eliminate that account and transfer the balance to the general checking account.

C. Svendsen made the motion to add Ariel Smith to all Bank of the Pacific accounts (ending in 0047, 7982 and 7457). Also, eliminate account ending in 7237 and transfer the balance to the general checking account (0047). C. McGuire seconded the motion; 5 Ayes, motion passed.

AB 20-47– Fire Truck Bond Finalization

David Glasson, City Administrator, presented the Agenda Bill. The offer presented by Cashmere Valley Bank turned out to have the best interest rate after shopping around and it turns out, the city has worked with them in the past. This is the final step in the process.

C. McGuire made the motion to accept the offer from Cashmere Valley Bank and finalize the bond purchase. C. Cline seconded the motion; 5 Ayes, motion passed.

AB 20-48– JPCHA Parking Request

Ariel Smith, Community Development Director, presented the Agenda Bill. The required parking for the Driftwood Point Apartments is 49 spaces. During construction the JPCHA came to the City and asked if they could reduce that number to 48 spaces due to an ADA van space, the City agreed. Now as the project is complete, they are requesting that the required parking be reduced to 46 spaces. This change is due to the slope needed to accommodate the ADA spaces which wasn't accounted for in the design.

C. McGuire made the motion reduce the required number of parking spaces from 48 spaces to 46. C. Murry seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Water Report for May 2020
- Wastewater Report for May 2020

- Police Chief's Report for May 2020
- Parks, Streets and Stormwater Report for May 2020

ADJOURNMENT

The Mayor adjourned the meeting at 7:29 p.m.

Mayor

City Clerk



Warrant Register

Check Periods: 2020 - June - Second

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

Council Member	Council Member	Council Member	Clerk/Treasurer	
595415	Bell, Helen S		6/19/2020	\$308.29
595116	Binion, Jacob M		6/19/2020	\$1,845.74
595117	Booi, Kristopher A		6/22/2020	\$1,756.73
595118	Cox, Mallory E		6/23/2020	\$622.61
595119	Goulter, John R		6/19/2020	\$1,758.42
595220	Huff, Timothy M		6/19/2020	\$1,676.16
595221	Jewell, Kyle E		6/22/2020	\$1,375.69
595222	Kemmer, Larry L		6/19/2020	\$1,574.66
595223	Luehe, Paul J		6/22/2020	\$2,126.81
595224	Miller, Matt W		6/19/2020	\$1,764.59
595225	Mortenson, Tim L		6/22/2020	\$1,791.31
595226	Padgett, Timothy J		6/19/2020	\$1,438.81
595227	Wood, Matthew T		6/22/2020	\$1,639.69
595228	Wright, Flint R		6/22/2020	\$2,878.95
595229	Zuern, Donald D		6/19/2020	\$2,387.97
595300	AFLAC		6/19/2020	\$491.97
595301	City of LB Retirement Payback		6/19/2020	\$50.77
595302	City of Long Beach - Fica		6/19/2020	\$12,591.66
595303	City of Long Beach - FWH		6/19/2020	\$8,456.68
595304	Dept of Labor & Industries		6/19/2020	\$1,847.93
595305	Dept of Retirement Systems		6/19/2020	\$15,557.84
595306	Dept of Retirement Systems Def Comp		6/19/2020	\$3,330.00
595307	Discovery Benefits Inc.		6/19/2020	\$150.00
595308	Employment Security Dept		6/19/2020	\$217.27
595309	Massmutual Retirement Services		6/19/2020	\$775.00
595400	Teamsters Local #58		6/19/2020	\$215.50
595411	Association of WA Cities		6/19/2020	\$25,796.46
86886	Cutting, Jeff		6/12/2020	\$170.56

86888	Board For Volunteer Firefighters & Reserve Officers	6/16/2020	6/23/2020	\$90.00
86889	Pacific County Auditor	6/16/2020	6/22/2020	\$107.50
86890	Wright, Travis	6/24/2020		\$22.61
86891	Custer, Kimberlee	6/24/2020		\$22.61
86892	Noonan, Jennifer	6/24/2020		\$67.84
86893	Phillips, John	6/24/2020		\$67.84
86894	LaFontaine, Patrick	6/24/2020		\$408.13
86895	Baxter, Esther	6/24/2020		\$391.82
86896	Bonney, Matt	6/24/2020		\$22.61
86897	Goff, Kenny	6/24/2020		\$22.61
86898	Gaerlan, James	6/24/2020		\$11.31
86899	Archer, Jeff	6/24/2020		\$380.24
86900	Postmaster	6/25/2020		\$229.50
86901	Postmaster	6/25/2020		\$70.00
86902	Madden, Lynn	6/29/2020		\$272.56
86903	Charter Spectrum	6/29/2020		\$334.93
86904	CenturyLink	6/29/2020		\$1,566.58
86905	Verizon Wireless	6/29/2020		\$790.93
86906	Postmaster	6/29/2020		\$317.00
86907	KEYBANK	6/29/2020		\$10,254.25
86908	Petty Cash	6/30/2020		\$34.02
86909	Active Enterprises, Inc.	7/1/2020		\$13.51
86910	ALS Group USA, Corp.	7/1/2020		\$242.00
86911	Alsco-American Linen Div.	7/1/2020		\$164.31
86912	Arts Auto Parts Inc.	7/1/2020		\$39.54
86913	Astoria Janitor & Paper Supply	7/1/2020		\$2,006.81
86914	Backflow Management Inc	7/1/2020		\$1,505.00
86915	Basket Case Greenhouse	7/1/2020		\$2,434.76
86916	Beyond Uniforms & Apparel	7/1/2020		\$871.34
86917	BLEWETT, JOSH	7/1/2020		\$1,500.00
86918	Board For Volunteer Firefighters & Reserve Officers	7/1/2020		\$90.00
86919	Box-K Auto Repair Inc	7/1/2020		\$108.79
86920	BSK Associates	7/1/2020		\$904.00
86921	Carrot-Top Industries Inc.	7/1/2020		\$829.38
86922	Cartomation, Inc	7/1/2020		\$500.00
86923	Cole Industrial, Inc.	7/1/2020		\$467.49
86924	Columbia Steel Supply	7/1/2020		\$45.64
86925	Covert Media Consulting	7/1/2020		\$295.00
86926	Cox, Mallory	7/1/2020		\$25.24
86927	Day Wireless Systems	7/1/2020		\$839.33
86928	Evergreen Septic Inc	7/1/2020		\$1,090.00
86929	FBI-LEEDA	7/1/2020		\$695.00
86930	Ferguson Enterprises, Inc #3007	7/1/2020		\$241.00
86931	Galls, LLC	7/1/2020		\$1,516.20

86932	Goulter, Allen J III	7/1/2020	\$1,300.00
86933	Hach Company	7/1/2020	\$275.08
86934	ICMA	7/1/2020	\$200.00
86935	Iron Mountain	7/1/2020	\$131.78
86936	K & L Supply, Inc.	7/1/2020	\$896.72
86937	L.N. Curtis & Sons	7/1/2020	\$489.52
86938	Lay's Technologies	7/1/2020	\$60.00
86939	MAC TOOLS	7/1/2020	\$378.34
86940	Meling, Casey	7/1/2020	\$32.00
86941	Momar, Inc.	7/1/2020	\$485.44
86942	One Call Concepts, Inc.	7/1/2020	\$13.91
86943	Pacific County Department of Public Works	7/1/2020	\$7,575.00
86944	Pacific County Sheriff's	7/1/2020	\$410.00
86945	Pacific Fibre Products, Inc.	7/1/2020	\$1,270.18
86946	PAPE MACHINERY	7/1/2020	\$149.73
86947	Powell, Sellar & Co., P.S	7/1/2020	\$8,440.00
86948	Project Graphics, Inc.	7/1/2020	\$630.00
86949	Public Utility District 2	7/1/2020	\$1,647.99
86950	Quill Corporation	7/1/2020	\$108.29
86951	Rip Tide Threads	7/1/2020	\$75.81
86952	SAW Construction, Inc.	7/1/2020	\$57,458.55
86953	Solutions Yes	7/1/2020	\$758.81
86954	Standard Insurance Co.	7/1/2020	\$2,618.87
86955	State Auditor's Office	7/1/2020	\$1,696.50
86956	Swanson Bark & Wood Products Inc.	7/1/2020	\$23.78
86957	Tangly Cottage Garden	7/1/2020	\$2,137.68
86958	TIAA Bank	7/1/2020	\$249.28
86959	Tobin, David	7/1/2020	\$38.00
86960	Total Battery & Auto	7/1/2020	\$302.95
86961	Traffic Safety Supply Co.	7/1/2020	\$319.49
86962	Usa Blue Book	7/1/2020	\$1,541.43
86963	Verizon Wireless	7/1/2020	\$80.02
86964	WABO	7/1/2020	\$176.91
86965	WACE	7/1/2020	\$55.00
86966	Wex Bank	7/1/2020	\$2,000.00
86967	Wilcox & Flegel Oil Co.	7/1/2020	\$2,028.31
	Total		\$222,562.67
	Grand Total		\$222,562.67

TAB - C



**CITY COUNCIL
AGENDA BILL
AB 20-49**

Meeting Date: July 6, 2020

AGENDA ITEM INFORMATION

SUBJECT: PUBLIC HEARING Resolution 2020-05 approving the 2021-2026 Capital Facilities Plan for the City of Long Beach	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	AS
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
Other: Tourism & Events Coordinator		
COST:		
SUMMARY STATEMENT: City staff, along with the Mayor have put together a 6-year plan outlining infrastructure needs. This plan covers the estimated potential cost, the year in which it should be replaced and the possible funding source. This plan serves as a guideline for upcoming projects.		
RECOMMENDED ACTION: To approve resolution 2020-05 establishing a Capital Facilities Plan for the city.		

RESOLUTION NO. 2020-05

A RESOLUTION OF THE CITY OF LONG BEACH, WASHINGTON, ADOPTING THE SIX-YEAR CAPITAL FACILITIES PLAN FOR THE PERIOD 2021 through 2026

WHEREAS, capital facilities plans are helpful in planning for capital expenditures and for the construction of public facilities; and

WHEREAS, capital facilities plans aid cities in developing the needed financing for capital expenditures and the construction of public facilities, and in the application for grants and loans from state and federal programs; and

WHEREAS, it is the intention of the City Council to revise the Six-Year Capital Facilities Plan on an annual basis and ensure it agrees with other related plans; and

WHEREAS, the City Council did hold a public hearing on the review of the 2021–2026 Capital Facilities Plan on the 6th day of July 2020; and

WHEREAS, all comments to the 2021–2026 Capital Facilities Plan for capital expenditures and construction of public facilities within its jurisdictional boundaries were considered.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LONG BEACH, WASHINGTON, DOES RESOLVE AS FOLLOWS:

The City Council of the City of Long Beach, Washington, approves and adopts the revised and extended Six-Year Capital Facilities Plan for the ensuing six calendar years for the period 2021 through 2026 referenced as Exhibit A and to be updated annually.

Effective Date. This resolution, being an exercise of power specifically delegated to the city legislative body, is not subject to referendum and shall take effect five (5) days after passage by the City Council.

PASSED BY THE CITY COUNCIL OF THE CITY OF LONG BEACH, AND SIGNED IN AUTHENTICATION OF ITS PASSAGE THIS 6TH DAY OF JULY 2020.

AYES

NAYS

ABSENT

Jerry Phillips, Mayor

ATTEST:

City Clerk

**A RESOLUTION OF THE CITY OF LONG BEACH, WASHINGTON, ADOPTING THE
SIX-YEAR CAPITAL FACILITIES PLAN FOR THE PERIOD 2021 through 2026**

EXHIBIT A

PROJECT/ITEM	COST	FUNDING YEAR	SOURCE FOR FUNDS
PARKS			
Rebuild Boardwalk	\$ 1,000,000	2020	RCO / Lodging Taxes
Skate Park	\$ 400,000	2021	Private Funding
STREETS			
So Wash from Sid Snyder to City Limits (Asphalt/Sidewalks/Storm Drainage)	\$ 1,450,000	2021	Transportation Improvement Board, Property Taxes, Stormwater
No Blvd from 16th to 26th (Asphalt/Sidewalks/Storm Drainage)	\$ 335,000	2024	Transportation Improvement Board, Property Taxes, Stormwater
Post Office Oregon (Asphalt/Sidewalks/Storm Drainage)	\$ 60,000	2023	Transportation Improvement Board, Property Taxes, Stormwater
60 New Light poles	\$ 180,000	2021	Property Taxes, Capital Improvements
STORMWATER			
3rd Street backup Generator	\$ 80,000	2021	Stormwater
3rd Street Pump Upgrade	\$ 60,000	2022	Stormwater, TIB
WASTEWATER			
Collection System			
Station 1- McDonalds	\$ 421,000	2021	City Funds
Main Lift – Stations 2-5	\$ 528,000	2022-2024	City Funds
28 th ST NW Lift station	\$ 193,000	2023	City Funds
Stations 3 & 4	\$ 1,072,000	2026	City Funds
Main Lift Pump Stations	\$ 141,000	2028	City Funds

Wastewater Plant			
WATER			
Distribution System			
Seaview System Upgrade	\$2,500,000		DOE/PWTF Low interest loans / City funds
Long Beach System Upgrade	\$ 500,000		DOE/PWTF Low interest loans / City funds
Clearwell Pump Replacement	\$47,000	2022	City funds
Backwash Basin Improvements	\$79,000	2023	City funds
Remote Read Meters (Long Beach/Seaview) Meter purchase	\$200,000	2020	City funds
Ocean Beach Blvd North	\$2,186,000	2024	USDA/SRF
17th Street South	\$411,000	2025	USDA/SRF

TAB - D



**CITY COUNCIL
AGENDA BILL
AB 20-50**

Meeting Date: July 6, 2020

AGENDA ITEM INFORMATION

SUBJECT: PUBLIC HEARING Resolution 2020-06 – Six-year Transportation Improvement Plan	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	AS
	Events Coordinator	
	Finance Director	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: N/A	Water/Wastewater Supervisor	

SUMMARY STATEMENT: RCW 35.77.010 requires Cities to adopt a “Six Year Street and Arterial Street Plan” each year. This is the updated Resolution for 2021.

RECOMMENDED ACTION: *Adopt Resolution 2020-06 approving the six-year transportation improvement plan 2021-2026.*

RESOLUTION 2020-06

WHEREAS, pursuant to the requirements of Section 35.77.010 of the Revised Code of Washington, the City of Long Beach, Washington did prepare a revised comprehensive street and arterial street program for the ensuing six years; and,

WHEREAS, pursuant to said RCW, the City Council of the City of Long Beach, did hold a public hearing on July 6, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONG BEACH, WASHINGTON, that the Six Year Street and Arterial Street Plan, as attached to this Resolution, is hereby adopted and that a copy of said plan shall be filed with the Department of Transportation. Further this resolution amends all resolutions in conflict herewith.

Adopted this 6th Day of July, 2020.

AYES

NAYS

ABSENT

Jerry Phillips, Mayor

ATTEST:

City Clerk

City of Long Beach
SIX YEAR TRANSPORTATION IMPROVEMENT PLAN

<u>YEAR</u>	<u>STREET</u>	<u>ESTIMATED COST</u>
2021	Washington Ave S - Sid Snyder to 19 th SE	\$ 1,450,000
	8 th Street SE – Oregon to Pacific	\$ 102,000
	15 th South – California Ave to Pacific Ave	\$ 150,000
2022	Washington Avenue from Pioneer to 26 th N.	\$ 135,000
	26 th Street NW – Pacific to Ocean Beach/Breakers Pro line	\$ 35,000
	7 th Street SE – Oregon to Pacific	\$ 35,000
	3 rd Street SE – Oregon to Pacific	\$ 35,000
2023	15 th Street SW Pacific to California	\$ 40,000
	22 nd NW – from Ocean Beach to Pacific	\$ 40,000
	26 th NE – Washington to Pacific	\$ 40,000
	23 rd NE – Washington to Pacific	
2024	28 th St NW – Pacific Ave N to Sea Crest Avenue	\$ 220,000
	Washington 20 th S. to Sid Snyder*	\$ 600,000
	5 th Street NW dead end to 5 th Street NE dead end	\$ 200,000
2025	15 th Street SW California to Ocean Beach	\$ 40,000
	25 th NE – Washington to Pacific	\$ 40,000
	24 th NE – Washington to Pacific	\$ 40,000
2026	22 nd NE – Washington to Pacific	\$ 40,000
	Ocean Beach Blvd 16 th N to 26 th	\$ 335,000

* Denotes majority funding from outside agency.

Ariel Smith

From: Mike Kitzman
Sent: Thursday, June 11, 2020 8:30 AM
To: Ariel Smith
Subject: RE: Time to review CFP and STIP

Ariel,
Here's some streets that need dug out and patched.

24th NE 22'x50'
North Washington between 24th NE and 26th NE 50'x 200'
5th NW 11'x22'
South Washington between 6th SE and 7th SE 11' X 100'
Sid Snyder and South Washington 50'x 22'

Thanks
Mike

@longbeachwa.gov>
Sent: Monday, June 8, 2020 8:56 AM
To: Nancy Lockett <nlockett@g-o.com>; Don Zuern <dzuern@longbeachwa.gov>; Mike Kitzman <mkitzman@longbeachwa.gov>
Cc: David Glasson <dglasson@longbeachwa.gov>
Subject: Time to review CFP and STIP

Please review and let me know suggestions or changes.
Thanks,

Ariel Smith
Community Development Director
City of Long Beach
360.642.4421
asmith@longbeachwa.gov

TAB - E



**CITY COUNCIL
AGENDA BILL
AB 20-51**

Meeting Date: July 6, 2020

AGENDA ITEM INFORMATION

SUBJECT: PUBLIC HEARING Resolution 2020-07 – Adoption of Water Comprehensive Plan	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Events Coordinator	
	Finance Director	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: N/A	Water/Wastewater Supervisor	

SUMMARY STATEMENT: WAC 246-290-100 requires Cities to updates their Water System Plan every ten years. This project begin in 2018 and was delayed due to COVID-19. The public forum to discuss the water use efficiency goals was held prior to this meeting.

RECOMMENDED ACTION: *Adopt Resolution 2020-07 approving the Water Comprehensive Plan.*

RESOLUTION NO. 2020-07

A RESOLUTION OF THE CITY OF LONG BEACH, WASHINGTON, ADOPTING THE 2020 WATER SYSTEM PLAN

WHEREAS, water purveyors including the City of Long Beach are required by WAC 246-290-100 to prepare a Water System Plan every ten years; and,

WHEREAS, the previous plan was approved in 2005; and,

WHEREAS, the City of Long Beach's engineering consultants have prepared the 2020 Water System Plan in accordance with the Washington State Department of Health Guidelines; and,

WHEREAS, the public has had an opportunity to review the Water System Plan and the City Council held a public hearing on July 6, 2020, at which the City's water customers have had an opportunity to make comments on the Plan;

WHEREAS, the City Council finds that the 2020 Water System Plan meets the needs of the city and the State;

WHEREAS, the City of Long Beach 2020 Water Plan sets the goals for Water Use Efficiency; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LONG BEACH, WASHINGTON, DOES RESOLVE AS FOLLOWS:

The City Council of the City of Long Beach approves and adopts the 2020 Water System Plan.

Effective Date. This Resolution, being an exercise of power specifically delegated to the city legislative body, is not subject to referendum and shall take effect five (5) days after passage by the City Council.

PASSED BY THE CITY COUNCIL OF THE CITY OF LONG BEACH AND SIGNED IN AUTHENTICATION OF ITS PASSAGE THIS 6TH DAY OF JULY 2020.

AYES

NAYS

ABSENT

Jerry Phillips, Mayor

ATTEST:

Sue Ellyson, City Clerk

TAB - F



**CITY COUNCIL
AGENDA BILL
AB 20-52**

Meeting Date: July 6, 2020

AGENDA ITEM INFORMATION		
SUBJECT: Ordinance 984 – Payment Plan	<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: NA	Water/Wastewater Supervisor
	Other:	

SUMMARY STATEMENT: The Council discussed the possibility of offering payment plans to those that have been affected financially by COVID-19. This ordinance outlines the specifics around establishing a payment plan.

RECOMMENDED ACTION: Authorize the mayor to execute Ordinance 984 amending LBCC Title 9- Utilities and Adding Section 9-3-8 “Payment Plans”.

ORDINANCE No. 984

AN ORDINANCE OF THE CITY OF LONG BEACH, WASHINGTON, AMENDING TITLE 9 – UTILITIES; WATER AND SEWER OF THE LONG BEACH MUNICIPAL CODE BY ADDING CHAPTER 9-3-8 PAYMENT PLANS

WHEREAS, Title 9 “Utilities; Water and Sewer” of the Long Beach Municipal Code (LBMC) governs the billing procedures of Long Beach’s combined water/sewer/stormwater system; and

WHEREAS, the occasion arises when a customer is unable to pay their bill for an extended period of time due to unforeseen circumstances; and

WHEREAS, the City Council desires to provide a form of relief by granting discretion to the city’s utility billing department to offer payment plans to help those economically impacted; and

WHEREAS, an addition to the LBMC is necessary for the City to be able to offer its customers payment plans, which would include a 1.5% interest fee, that would allow the customer to pay off an accumulated outstanding balance in equal monthly installments for an amount of time to be determined based upon need and circumstances; and

WHEREAS, pursuant to the powers granted by the Long Beach Municipal Code, and in accordance with Article 8, Section 7 of the Constitution of the State of Washington, the Long Beach City Council authorizes that a section be added to the LBMC, to regulate the procedures for payment plans; and

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LONG BEACH,
WASHINGTON, DOES ORDAIN AS FOLLOWS:**

SECTION 1.

Chapter 9-3-8 – PAYMENT PLAN OPTIONS

- A. Customer may request a payment plan if reasonable hardship circumstances exist that affect the customer’s ability to pay in a timely manner. Examples of hardship may include the following: loss of employment due to natural disaster or declared state of emergency. The City Administrator or designee will use discretion in offering payment plans of up to twelve (12) months on a case-by-case basis. Hardship claims do not guarantee continuation of services.
- B. Customers who have failed to comply with previous payment plans or who have a history of excessive delinquencies and/or shut-offs may be denied the payment plan request.

- C. Once approved, the payments will be billed as a line item on the monthly combined water/sewer/stormwater billing and due by the 15th of each month along with the current bill.
- D. Customer will be charged an interest fee at the rate of 1.5%
- E. Failure to make timely payment for current service and monthly payment plan amount according to the terms of an executed Payment Plan Agreement shall be cause for termination of service according to the regular termination procedures.
- F. Customer agrees to pay the monies owed according to the terms of the payment plan even if they move.

SECTION 2. EFFECTIVE DATE

This Ordinance shall be in full force and effect five days from and after its passage approval and publication in the manner required by law.

PASSED this 6th day of July, 2020

AYES

NAYS

ABSENT

ABSTENTIONS

Jerry Phillips, Mayor

Attest:

Sue Ellyson, City Clerk

TAB - G



**CITY COUNCIL
AGENDA BILL
AB 20-53**

Meeting Date: July 6, 2020

AGENDA ITEM INFORMATION		
SUBJECT: City Hall Copier Lease	<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	
	COST: \$9,380 5-year term	Water/Wastewater Supervisor
Other:		
<p>SUMMARY STATEMENT: The city currently has a lease agreement with Solutions Yes for the City Hall copier. Staff is satisfied with the machine and the service and would like to continue this contract. Solutions Yes has proposed a machine upgrade and the new contract would save the city roughly \$476 per year.</p>		
<p>RECOMMENDED ACTION: <i>Authorize staff to enter into the attached agreement.</i></p>		

PROPOSED SOLUTION
FOR
City of Long Beach

PROPOSED Upgrade:

- (1) **Kyocera 5053ci color Copier**
- 50 Pages per minute copy and print
- 270 Sheet **dual-scan** document processor, scans both sides of original at same time
- Up to 180 Pages per minute scan speed
- 500 sheet adjustable trays x 2 standard, up to 11 x 17 paper can be used ;
- Additional Paper Base with Dual 1500 sheet letter drawers
- Same Paper configuration as on 5551ci with 4,200 sheets of paper online

- Full network printing and scanning capabilities; (Scan to email, USB)
- Fax system
- 1000 sheet Finisher with Hole Punch

NEW EQUIPMENT & SERVICE PRICING

5-year Lease term:

Billing would be quarterly for new lease.

\$469 per quarter, includes new Kyocera 5053ci.

Total annual lease amount = \$1,876/year

Economic Benefits:

- Currently pay \$196 per month x 12 monthly payments = \$2,352 (before WA sales Tax) per year.
- Save \$476 per year compared to current lease

Additional Options:

To add an additional 3,000 sheet letter size side paper tray, it would increase payment \$31/quarter to the lease.

To add a booklet folding unit, it would increase payment \$77/quarter to the lease.

Service & Supplies –

Kyocera 5551ci would be removed and new machine would replace the old machine at the Same service rates as today.

Rates are all-inclusive for toner, drums, parts & labor (everything except paper/staples)

SOLUTIONS YES SERVICE GUARANTEES:

- ✓ We guarantee that you will receive a call from a technician within 1 hour of your service call being placed with our Solutions YES dispatch team.
- ✓ We guarantee an average onsite response time of four hours or less or we will credit you back for one month of service. **Our 2019 YTD onsite response time was 3.4 hours with a first time fix rate of 89%.**
- ✓ We will call you the day after we perform any service to ensure you are completely satisfied.
- ✓ If for some unforeseen reason we are unable to repair your MFP within 24 hours we will deliver a loaner machine to you, at no charge, while we repair the machine at our facility minimizing interruptions in your workflow.
- ✓ We are so confident of our service capabilities that we will allow you to cancel your service contract at any time if we do not deliver on what we promise!

ADDITIONAL INFORMATION

- Equipment set-up, delivery, network installation and training are all included
- Current lease is ended and on delivery and funding of new lease agreement.



Presented By
Tim Groves
Senior Account Manager, Principal
Cell: 503-430-4458
Tim.groves@solutionsyes.com



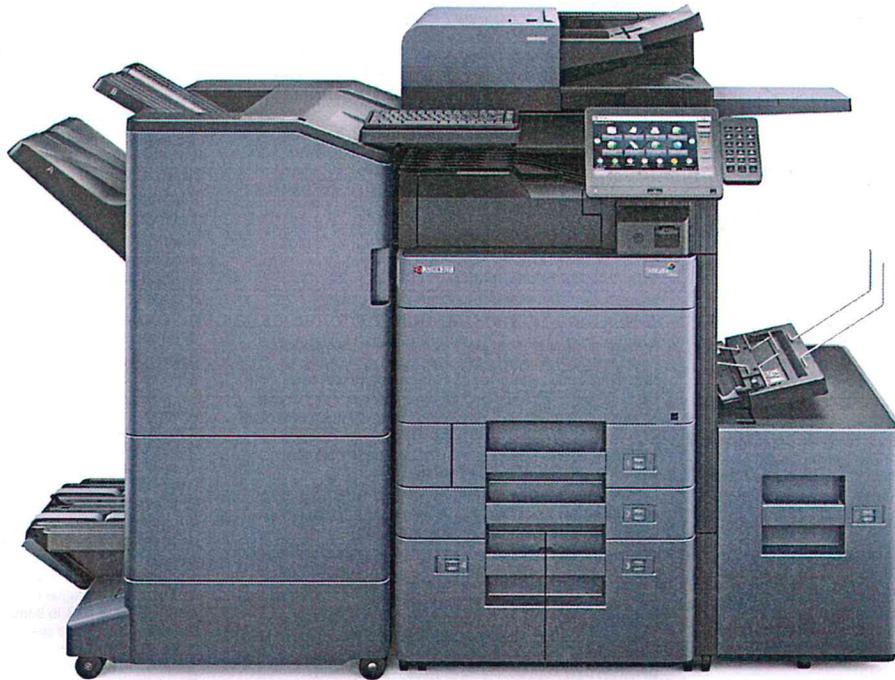


› PRINT › COPY › SCAN › FAX

TASKalfa 5053ci

COLOR MULTIFUNCTIONAL
SYSTEM

POWER, VERSATILITY AND SEAMLESS INTEGRATION.



Empowering your workforce with unmatched features and functionality, the TASKalfa 5053ci Color Multifunctional System raises the bar on maximizing workflow, efficiency, productivity and security. A versatile array of scanning, input and professional finishing options brings exceptional results in vibrant, high-impact color. Expertly engineered to drive your business forward, the TASKalfa 5053ci delivers, with capabilities that exceed the needs of even the most demanding offices.

- › Vivid Color and Black and White Imaging up to 50 Pages per Minute
- › Exceptional Print Quality at up to 1200 dpi
- › Scalable Paper Capacity for Longer Job Runs
- › Flexible Media Support and Paper Sizes up to 12" x 48"
- › Customizable 10.1" Color Touch Screen with Intuitive, Tablet-Like Usability
- › Diverse Portfolio of Business Applications for Enhanced Capabilities, such as Scan Distribution to Back-end Applications and Document Management Systems and Print Management to Control Devices, User Policies, and Output Costs
- › Professional Finishing Options for a Polished Output, Including a 4,000-Sheet External Finisher and Optional Booklet Folder
- › Optional EFI® Fiery Controller for Complex Color Workflows
- › Standard USB Host Interface for On-the-Go Printing and Scanning
- › Efficient Color Scanning up to 220 ipm
- › Convenient Wireless Printing and Scanning
- › Apple AirPrint®, Google Cloud Print™, Mopria® and KYOCERA Mobile Print Support

TASKalfa 5053ci

BASIC SPECIFICATIONS

Configuration: Color Multifunctional System – Print/Scan/Copy/Optional Fax
Pages Per Minute:
Color and Black – Letter: 50 ppm, Legal: 30 ppm, Ledger: 25 ppm, 12" x 18": 25 ppm (print only)
Warm Up Time: 17 Seconds or Less (Power On)
First Page Out:
Copy: 3.7 Seconds or Less Black, 4.8 Seconds or Less Color
Print: 4.3 Seconds or Less Black, 5.4 Seconds or Less Color
Display: 10.1" Color Touch Screen Control Panel
Resolution: Up to 1200 x 1200 dpi
Memory / Hard Disk Drive: 4GB RAM / 8GB SSD / 320GB HDD Standard
Duplex: Standard Stackless Duplex Supports Statement (5.5" x 8.5") to Ledger (12" x 18"), 17 lb Bond - 142 lb Index (64 – 256gsm)
Standard Output Tray: Statement – 12" x 18" / 500 sheets; up to 12" x 48" Banner (Single Sheet)
Electrical Requirements: 120V, 60Hz, 12A; 220-240V, 50Hz, 7.2A
Typical Electricity Consumption (TEC): 120V: 2.75 kWh/week; 220V: 2.72 kWh/week
Dimensions: 23.7" W x 26.2" D x 31.1" H
Weight: 209.4 lbs
Maximum Monthly Duty Cycle: 225,000 Pages per Month

PAPER SUPPLY

Standard Paper Sources: Dual 500 Sheet Trays, 150 Sheet MPT, Auto Selection / Switching
Optional Paper Sources: Dual 500 Sheet Trays (PF-7100), Dual 1,500-sheet Trays (PF-7110); Side LCT: 3,000 Sheet Capacity Tray (PF-7120)¹
Paper Capacity: Standard: 1,150 Sheets; Maximum: 7,150 Sheets
Paper Size:
Tray 1 – 5.5" x 8.5" – 8.5" x 14" (Statement to Legal); Tray 2 – 5.5" x 8.5" – 12" x 18", Custom Size; PF-7100: 5.5" x 8.5" – 12" x 18"; PF-7110, PF-7120: 8.5" x 11"; MPT: 5.5" x 8.5" – 12" x 18" (Multiple Sheets); Up to 12" x 48" Banner (Single Sheet)
Paper Weight: Trays/MPT: 14 lb Bond – 166 lb Index (52 – 300gsm)
Input Materials: Standard/Optional Trays: Plain, Bond, Recycled, Preprinted, Vellum, Color, Pre-Punched, Thick, Thin, High Quality, Letterhead, Envelope, Custom; MPT: Plain, Bond, Recycled, Preprinted, Vellum, Color, Pre-Punched, Thick, Think, High Quality, Transparency (OHP film), Coated, Index Tab, Label, Letterhead, Envelope, Custom

SECURITY SPECIFICATIONS

Local Authentication, Network Authentication, Encryption Communication (IPsec, HTTPS, LDAP over SSL, SMTP/POP over SSL, FTP over SSL, SNMPv3), TPM (Trusted Platform Module), Secure Boot (Firmware Authenticity Verification), Run Time Integrity Check, Data Security Kit (E) (HDD Overwrite Mode and HDD Data Encryption), Common Criteria (ISO15408 EAL2), IEEE 2600.2

PRINT SPECIFICATION

Standard Controller: Rescale QorIQ T1024 (Dual Core) / 1.2GHz
PDLs / Emulations: PRESCRIBE, PCL6 (PCL-XL / PCL-5c), KPDL3 (PS3), XPS, OPEN XPS; Optional (UG-34): IBM ProPrinter, Line Printer, LQ-850
Print Resolution: Up to 1200 x 1200 dpi
Fonts: 136 KPDL3, 93 PCL6, 8 Windows Vista, 1 Bitmap
OS Compatibility: Windows: 7/8.1/10/Server 2008/Server 2008 R2/Server 2012/Server 2012 R2/Server 2016; Novell NetWare 3.x/4.x/5.x/6.x; Mac OS X v10.9 or later; Sun OS 4.1.x; Solaris 2.x; AIX; HP-UX (LPR)
Mobile Printing: Apple AirPrint®, Google Cloud Print™, Mopria®, KYOCERA Mobile Print
Interfaces: Standard: 10/100/1000BaseTX, Hi-Speed USB 2.0, 4 USB Host Interfaces, 2 Expansion Slots, IEEE 802.11b/g/n Wireless LAN (communication distance 98.5 feet)
Optional: 10/100/1000BaseTX (IB-50 for Dual NIC);
Optional: IEEE 802.11b/g/n (IB-51 for Wireless LAN Interface) (communication distance 328.1 feet)

Network Print and Supported Protocols: TCP/IP, NetBEUI, IPv4, IPv6, IPsec, HTTP, LPD, FTP, IPP, RawPort, LLD, SNMP, DHCP, SMTP, POP3, DNS, SNMPv1/v2, WSD Scan/Print
Drivers: KX Driver, PCL Mini Driver, KPDL Mini Driver, KX Driver for XPS, Network Fax Driver, TWAIN Driver, WIA Driver, PPD for MAC, PPD for Linux
Utilities: KYOCERA Net Admin, KYOCERA Net Viewer, KYOCERA Net Device Manager, PDF Direct Print, Command Center RX

SCAN SPECIFICATIONS

Scan Type: Color and Black & White Scanner
Scan Resolution: 600 dpi, 400 dpi, 300 dpi, 200 dpi, 200 x 100 dpi, 200 x 400 dpi
File Formats: TIFF, JPEG, XPS, OpenXPS, PDF (MMR/JPG Compression / High Compression PDF)
PDF Extension: Searchable PDF (OCR) Option; MS Office File (Option)
Scan Speeds (b&w/color, @300 dpi):
DP-7100: Simplex: 80 ipm B&W / 80 ipm Color;
Duplex: 48 ipm B&W / 48 ipm Color
DP-7110: Simplex: 100 ipm BW / 100 ipm Color;
Duplex: 180 ipm B&W / 180 ipm Color
DP-7130 (with Multi-Feed Detection): Simplex: 120 ipm B&W / 120 ipm Color; Duplex: 220 ipm B&W / 220 ipm Color
Connectivity / Supported Protocols: 10/100/1000BaseTX, TCP/IP, Hi-Speed USB 2.0
Scanning Functions: Scan to Folder (SMB), Scan to Email, Scan to FTP, Scan to FTP over SSL, Scan to USB, WSD Scan, TWAIN Scan, Specified Color Removal, Border Erase, Preview
Original Size: Through DP: Statement to Ledger (5.5" x 8.5" – 11" x 17"); Glass: Up to 11" x 17"
Drivers: TWAIN/WIA Driver

COPY SPECIFICATIONS

Copy Resolution: 600 x 600 dpi
Image Mode: Text, Photo, Text/Photo, Graphic/Map
Continuous Copy: 1 – 9999 / Auto Reset to 1
Additional Features: Auto Magnification, Auto Paper Select, Auto Start, Auto Drawer Change, Interrupt Copy, Positive / Negative Reverse, Mirror Image, Rotate Copy, Border Erase, Split Copy, Electronic Sort, Margin Shift, Page Number, Form Overlay, XY Zoom, Prevent Bleed Through, Text Stamp, Bates Stamp, Blank Page Skip, Specified Color Removal, Preview, ID Card Copy
Job Management: 1,000 Department Codes, Job Programs, Job Build, Shortcut Keys, Repeat Copy
Color Adjustment: One Touch, Hue, Auto Exposure, Sharpness
Magnification / Zoom: Full Size, 4 Reduction, 4 Enlargement
Preset Ratios, 25 – 400% in 1% Step Increments
Document Box: Custom Box, Job Box, Removable Memory Box, Fax Box (with optional Fax System)

OPTIONAL DOCUMENT PROCESSORS²

Type / Capacity:
DP-7100: Reversing Automatic Document Processor / 140 Sheets
DP-7110: Dual Scan Document Processor / 270 Sheets
DP-7130: Dual Scan Document Processor / 270 Sheets
Acceptable Originals: 5.5" x 8.5" – 11" x 17"
Acceptable Weights:
DP-7100: Simplex: 13 lb Bond – 90 lb Index (45 – 160gsm);
Duplex: 16 lb – 32 lb Bond (50 – 120gsm)
DP-7110 & DP-7130: Simplex: 13 lb Bond – 120 lb Index (35 – 220gsm); Duplex: 16 lb – 120 lb Index (50 – 220gsm)

OPTIONAL FAX SPECIFICATIONS

Fax Type: Fax System 12
Compatibility / Data Compression: G3 Fax / MMR, MR, MH, JBIG
Transmission Speed / Modem Speed: Less than 3 seconds / 33.6 Kbps
Fax Memory: Standard 170 MB
Driver: Network Fax Driver
Fax Functions: Network Fax, Duplex Transmission and Reception, Encrypted Transmission and Reception, Polling Transmission and Reception, Broadcast, Fax Server Integration, Fax Dedicated Paper Feeder

OUTPUT & FINISHING OPTIONS³

OPTIONAL 500 SHEET INTERNAL FINISHER DF-7100
Stack / Staple Capacity: 500 Sheets / 50 Sheets (up to 24 lb Bond [90gsm])
Paper Size: 5.5" x 8.5" – 12" x 18"
Paper Weight: 14 lb Bond – 166 lb Index (52 – 300gsm)
Edge Staple Position: 3 Positions: Front 1 Staple, Edge 1 Staple, Face 2 Staples
Optional Punch: PH-7100 2 and 3 Hole Punch Unit, Supports 5.5" x 8.5" – 12" x 18"; 14 lb Bond – 166 lb Index (52 – 300gsm)
Dimensions: 19.4" W x 21" D x 6.9" H

OPTIONAL 1,000 SHEET FINISHER DF-7120⁴
Stack / Staple Capacity: Main Tray: 1,000 Sheets / 50 Sheets (up to 24 lb Bond [90gsm])
Paper Size: 5.5" x 8.5" – 12" x 18"
Paper Weight: 14 lb Bond – 166 lb Index (52 – 300gsm)
Edge Staple Position: 3 Positions: Top Left, Bottom Left, Center Bind
Optional Punch: PH-7A 2 and 3 Hole Punch Unit, Supports 5.5" x 8.5" – 12" x 18"; 14 lb Bond – 166 lb Index (52 – 300gsm)
Dimensions: 21.6" W x 24.4" D x 41.3" H

OPTIONAL 4,000 SHEET FINISHER DF-7110 AND DF-7130⁴
Stack / Staple Capacity: Main Tray (A): 4,000 Sheets; DF-7110 Sub Tray (B): 200 Sheets / 65 Sheets (up to 24 lb Bond [90gsm])
DF-7130 Sub Tray (B): 200 Sheets / 100 Sheets (up to 21 lb Bond [80gsm])
Paper Size: 5.5" x 8.5" – 12" x 18"
Paper Weight: 14 lb Bond – 166 lb Index (52 – 300gsm)
Edge Staple Position: 3 Positions: Top Left, Bottom Left, Center Bind
Optional Punch: PH-7A 2 and 3 Hole Punch Unit, Supports 5.5" x 8.5" – 12" x 18"; 14 lb Bond – 166 lb Index (52 – 300gsm)
Dimensions: DF-7110: 23.9" W x 26.3" D x 41.8" H; DF-7130: 29.5" W x 26.2" D x 43.7" H
Optional Booklet Folder / Tri-fold Unit
DF-7110: BF-730 Booklet Folder supports 8.5" x 11", 8.5" x 14", 11" x 17"; Fold Booklet Staple: 16 lb – 24 lb Bond (60 – 90gsm) 20 sheets; 25 lb – 28 lb Bond (91 – 105gsm) 13 sheets; Higher than 28 lb Bond (Higher than 105gsm) 1 sheet; Fold booklet no staple: 16 lb – 24 lb Bond (60 – 90gsm) 5 sheets; 25 lb Bond – 72 lb Index (91 – 120gsm) 3 sheets; 32 lb Bond – 110 lb Cover (121 – 256gsm) 1 sheet; Trifold supports 8.5" x 11" only: 16 lb – 24 lb Bond (60 – 90gsm) 5 sheets; 25 lb Bond – 72 lb Index (91 – 120gsm) 3 sheets; 16 lb – 28 lb Bond (60 – 105gsm) 1 sheet
DF-7130: BF-9100 Booklet Folder supports 8.5" x 11", 8.5" x 14", 11" x 17"; Fold Booklet Staple: 16 lb – 24 lb Bond (60 – 90gsm) 20 sheets; 25 lb – 28 lb Bond (91 – 105gsm) 13 sheets; Higher than 28 lb Bond (Higher than 105gsm) 1 sheet; Fold Booklet No Staple: 16 lb – 24 lb Bond (60 – 90gsm) 5 sheets; 25 lb – 28 lb Bond (91 – 105gsm) 3 sheets; 29 lb Bond to 110 lb Cover (106 – 256gsm) 1 sheet; Tri-fold supports 8.5" x 11" only: 16 lb – 24 lb Bond (60 – 90gsm) 5 sheets; 25 lb – 28 lb Bond (91 – 105gsm) 3 sheets
Optional Multi-Bin Mailbox (DF-7110): MT-730(B) includes 7 Trays; Supports 16 lb Bond – 90 lb Index (60 – 163gsm); Stack Capacity per bin: 100 Sheets: 5.5" x 8.5", 8.5" x 11"; 50 Sheets: 8.5" x 14", 11" x 17"

ADDITIONAL OPTIONS
Bridge Unit Attachment Kit (AK-7110), Banner Guide 10, Internet Fax Kit (A), IC Card Authentication Kit (B), Gigabit NIC (IB-50), Wireless LAN IEEE802.11b/g/n (IB-51), ThinPrint (UG-33), Emulation (UG-34), Document Tray (DT-730(B)), Scan Extension Kit (A) for Searchable PDF/OCR, Keyboard Holder 10, EFI Fiery Printing System 15, Numeric Keypad (NK-7130), Job Separator (JS-7100)

¹ Requires PF-7100 or PF-7110

² Only 1 Document Processor can be installed

³ Only 1 Output Option can be installed

⁴ Requires Bridge Unit Attachment Kit (AK-7110)

⁵ Requires DF-7110

⁶ Requires DF-7130

Specifications and design are subject to change without notice.

For the latest on connectivity visit www.kyoceradocumentsolutions.com/us

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v021419



TAB - H



**CITY COUNCIL
AGENDA BILL
AB 20-54**

Meeting Date: July 6, 2020

AGENDA ITEM INFORMATION		
SUBJECT: Amending Agreement WQC-2019-LongBe- 00060 – Regional Biosolids Treatment Facility - Amendment 2	<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	
	Water/Wastewater Supervisor	
COST: N/A	Other:	

SUMMARY STATEMENT: *Due to time constraints and delays related to COVID-19 the city had to push the project completion date out 6 months to December 2020. This amendment reflects that change and adjusts the “Invitation of Operation Date”.*

RECOMMENDED ACTION: *Authorize the City Administrator to execute the agreement amendment.*



AMENDMENT NO. 2
TO AGREEMENT NO. WQC-2019-LongBe-00060
BETWEEN
THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY
AND
City of Long Beach

PURPOSE: To amend the above-referenced agreement (AGREEMENT) between the state of Washington Department of Ecology (ECOLOGY) and City of Long Beach (RECIPIENT) for the Regional Biosolids Treatment Facility (PROJECT).

This amendment is needed to change the Initiation of Operation Date and the Completion Date due to delays caused by COVID-19 and the Stay Home Order.

IT IS MUTUALLY AGREED that the LOAN agreement is amended as follows:

- 1) The Scope of Work remains the same.
- 2) The PROJECT budget remains the same.
- 3) The Initiation of Operation Date is changed from March 31, 2020, to June 30, 2020. Based on this date LOAN repayment will begin no later than June 30, 2021.
- 4) The PROJECT Completion Date is changed from June 30, 2020, to December 30, 2020.
- 5) The ESTIMATED LOAN REPAYMENT SCHEDULE is replaced with the attached ESTIMATED LOAN REPAYMENT SCHEDULE Number 000000116 created on June 11, 2020.

IT IS MUTUALLY AGREED that the AGREEMENT is amended as follows:

Expiration Date:

Original: 06/30/2020 Amended: 12/30/2020

CHANGES TO THE BUDGET

Funding Distribution EL190177

Funding Title: SRF Loan

Funding Type: Loan

Funding Effective Date: 06/01/2018

Funding Expiration Date: 06/30/2020

Funding Source:

Title: CWSRF-SFY19
 Type: Blended State/Federal
 Funding Source %: 100%
 Description: The Clean Water Act (CWA) (33 U.S.C. §1251-1387) established the State Revolving Fund (SRF) low interest loan program (40. C.F.R. Part 31, 35 Sub Part K). Funds come from a combination of Federal Capitalization Grant provided through the Environmental Protection Agency (EPA), state match, and revolved funds from repayments and interest on previous loans.

Approved Indirect Costs Rate: Approved State Indirect: 30%
 Recipient Match %: 0%
 InKind Interlocal Allowed: No
 InKind Other Allowed: No
 Is this Funding Distribution used to match a federal grant? No
 Effective Interest Rate: 1.9% Interest Rate: 0.9% Admin Charge: 1%
 Terms: 20 years
 Project Start Date: 06/01/2018 Project Completion Date: 12/30/2020
 Estimated Initiation of Operation date: 06/30/2020
 Loan Security: Revenue Secure Lien Obligation of the Recipient
 Final Accrued Interest: \$
 Final Loan Amount: \$
 Repayment Schedule Number: 116

SRF Loan	Task Total
Project Administration/Management	\$ 14,315.00
Project Design	\$ 276,000.00
Project Construction	\$ 4,075,156.00
Construction Management	\$ 214,727.00
Equipment Purchase	\$ 311,000.00
Change Orders	\$ 0.00

Total: \$ 4,891,198.00

CHANGES TO THE BUDGET

Funding Distribution EG190179

Funding Title: Centennial
 Funding Type: Grant
 Funding Effective Date: 06/01/2018 Funding Expiration Date: 12/30/2020

Funding Source:

Title: Centennial-SFY19
 Type: State
 Funding Source %: 100%
 Description: The Centennial Clean Water Program provides grants for nonpoint source pollution control activity projects and wastewater projects

Approved Indirect Costs Rate: Approved State Indirect: 30%
 Recipient Match %: 0%
 InKind Interlocal Allowed: No
 InKind Other Allowed: No
 Is this Funding Distribution used to match a federal grant? No

Centennial	Task Total
Project Administration/Management	\$ 5,685.00
Project Construction	\$ 1,741,844.00
Construction Management	\$ 85,273.00

Total: \$ 1,832,802.00

CHANGES TO THE BUDGET

Funding Distribution EF190178

Funding Title: SRF Forgivable Principal
 Funding Type: Forgivable Loan
 Funding Effective Date: 06/01/2018 Funding Expiration Date: 12/30/2020

Funding Source:

Title: CWSRF-SFY19
 Type: Blended State/Federal
 Funding Source %: 100%
 Description: The Clean Water Act (CWA) (33 U.S.C. §1251-1387) established the State Revolving Fund (SRF) low interest loan program (40. C.F.R. Part 31, 35 Sub Part K). Funds come from a combination of Federal Capitalization Grant provided through the Environmental Protection Agency (EPA), state match, and revolved funds from repayments and interest on

previous loans.

Approved Indirect Costs Rate: Approved State Indirect: 30%
Recipient Match %: 0%
InKind Interlocal Allowed: No
InKind Other Allowed: No
Is this Funding Distribution used to match a federal grant? No

SRF Forgivable Principal	Task Total
Project Design	\$ 276,000.00

Total: \$ 276,000.00

Funding Distribution Summary

Recipient / Ecology Share

Funding Distribution Name	Recipient Match %	Recipient Share	Ecology Share	Total
SRF Loan	0 %	\$ 0.00	\$ 4,891,198.00	\$ 4,891,198.00
SRF Forgivable Principal	0 %	\$ 0.00	\$ 276,000.00	\$ 276,000.00
Centennial	0 %	\$ 0.00	\$ 1,832,802.00	\$ 1,832,802.00
Total		\$ 0.00	\$ 7,000,000.00	\$ 7,000,000.00

AUTHORIZING SIGNATURES

All other terms and conditions of the original Agreement including any Amendments remain in full force and effect, except as expressly provided by this Amendment.

The signatories to this Amendment represent that they have the authority to execute this Amendment and bind their respective organizations to this Amendment.

This amendment will be effective 06/10/2020.

IN WITNESS WHEREOF: the parties hereto, having read this Amendment in its entirety, including all attachments, do agree in each and every particular and have thus set their hands hereunto.

Washington State
Department of Ecology

City of Long Beach

By: _____

Vincent McGowan, PE
Water Quality
Program Manager

Date

By: _____

David R Glasson
Administrator

Date

Template Approved to Form by
Attorney General's Office

TAB - I

When recorded, please return to:

City of Long Beach
PO Box 310
Long Beach, WA 98631
Attn: Community Development Department

COMMUNITY DEVELOPMENT DIRECTOR'S DECISION SHORT PLAT APPLICATION

APPLICANT

Diane Carter, PO Box 53 Long Beach, WA 98631

PROPERTY LOCATION

The northwest corner of 7th Street Northeast and Washington Avenue North.

LEGAL DESCRIPTION

- Beginning at a point 50 feet (50') east of the northeast corner of block eighteen (18) in Tinkers Second Addition to Long Beach, Pacific County, Washington
Thence; East 418 feet.
Thence; At right angles running south 209 feet.
Thence; At right angles running west 418 feet.
Thence; At right angles running north 209 feet to the place of beginning.
All being in Section 16, Township 10 North, Range 11 West, W.M.
- Assessor's Parcel #10111624002

BACKGROUND

The applicant proposes to split the existing 26,812 square-foot (SF) parcel, which is a rectangle trending east-west, into three (3) lots, New Lots 1, 2 and 3.

- New Lot 1 would be the western parcel, would have access from 7th Street Northeast and would extend east from Washington Ave N approximately 135.83 feet; it has an area of 14,812 SF.
- New Lot 2 would be located immediately east of new Parcel 1, would front on and have access from 7th Street Northeast, and would extend east from new Parcel 1 approximately 55.02 feet; it has an area of 6,000 SF.

- New Lot 3 would be located immediately east of new Parcel 2, would front on and have access from 7th Street Northeast, and would extend east from new Parcel 2 approximately 59.15 feet; it has an area of 6,000 SF.

Proposed New Lot 1 is developed with a single-family residence. Proposed New Lot 2 is undeveloped with a small burn pit. Proposed New Lot 3 is undeveloped. The property is zoned R1 – Single-Family Residential pursuant to the City of Long Beach Zoning Ordinance,

On May 20, 2020, the applicant filed an application with the City for a short subdivision of the subject property. The following materials were submitted by the applicant:

- Application for development approval
- Application fee of \$740.00
- One conceptual draft of the plat proposing creation of three (3) lots numbered 1, 2 and 3 west to east, respectively.

On May 20, 2020, the applicant submitted a full draft copy of the proposed plat.

On May 20, 2020, the City notified the applicant the application was complete.

On May 27, 2020, pursuant to Section 11-4B-4 of Title 11 (Unified Development) of the City Code, written notice of the application was sent to owners of properties located within 300 feet (300') of the subject property. Notice was also sent to individuals identified in Section 11-4B-2 of Title 11. The notice requested that comments regarding the proposed short plat be submitted to the City by June 10, 2020.

On May 22, 2020, the City notified the applicant that a few revisions to the plat were in order and returned a red-lined copy to the applicant.

PUBLIC COMMENTS

There were no comments received.

FINDINGS:

1. Compliance with zoning. The subject property is located in the R1 (Single-Family Residential Restricted) zoning district. The minimum lot size/lot area in the R1 zoning district is 6,000 SF, excluding the area of any vehicular surface access easement or street pursuant to Section 12-5A-4 of Title 12 (Zoning), of the Long Beach City Code. All lots as proposed conform to this standard.

2. Pedestrian access. Proposed Lot 1 would have access both on Washington Ave N and 7th Street Northeast, and proposed Lots 2 and 3 would access from 7th Street Northeast.

3. Design, shape, and orientation of lots. With their shorter boundaries trending east-west and their combined longer boundaries trending north-south, the proposed lots are oriented in a north-south linear fashion.

The size and configuration of the proposed lots is such that each can accommodate a building envelope adequate for construction of a single-family dwelling while complying with setback standards pursuant to Section 12-5A-4(A)(3) of the City Code.

4. **Necessary easements.** No new easements are required.
5. **Street standards.** Public access to proposed Lot 1 is from an already established driveway on 7th Street Northeast. The existing right-of-way for 7th Street Northeast is seventy-five (75') wide, which meets the requirement for collector streets as set forth in Section 4 of the City's street standards and can provide adequate public access. Public access to proposed Lot 2 and Lot 3 will again be from 7th Street Northeast. All access is adequate for the public.
6. **Streetlights.** No new streetlights are required.
7. **Utilities.** Lot 1 of the subject property is already served by public water and sanitary sewer, as well as electricity and telecommunications. New Lot 2 and Lot 3 can be served by the same.

<u>Water:</u>	City of Long Beach
<u>Sewer:</u>	City of Long Beach
<u>Transportation:</u>	All Lots are accessed by 7 th Street Northeast.
<u>Public Education:</u>	Ocean Beach School District
<u>Electricity:</u>	Pacific County PUD #2
<u>Storm Water and Drainage:</u>	City of Long Beach at Lot 1, to be extended to Lot 2 and 3 by the owner, detain as much stormwater as possible on site and defer the rest to the City of Long Beach stormwater system.
<u>Cable:</u>	Available through Charter Communications
<u>Phone:</u>	Available through CenturyTel
<u>Solid Waste:</u>	Area served by Peninsula Sanitation
<u>Police and Fire:</u>	City of Long Beach
<u>Medical and Emergency Facilities:</u>	City of Long Beach EMS, Medix Ambulance Service and Ocean Beach Hospital District
<u>Library:</u>	Timberland Regional Library Service in Ilwaco and Ocean Park
<u>Public Parks and Recreation Area (s):</u>	Numerous parks and recreational areas within the City of Long Beach and within Pacific County.
<u>Public Transit:</u>	Pacific Transit System available including Dial-A-Ride

CONCLUSIONS:

1. All of the findings indicated above are based upon City review of a survey provided by the applicant. This survey indicates the City's regulatory requirements can be met with the conditions set forth.
2. The proposed short plat meets all of the City's requirements regarding compliance with zoning; pedestrian access; design, shape, and orientation of lots; necessary easements; street standards; streetlights; and utilities.

DECISION:

The short plat application of Diane Carter to create three (3) lots on property located on the northwest corner of 7th Street Northeast and Washington Avenue North, City of Long Beach, Washington, is hereby APPROVED.

APPROVED this 17th day of July 2020



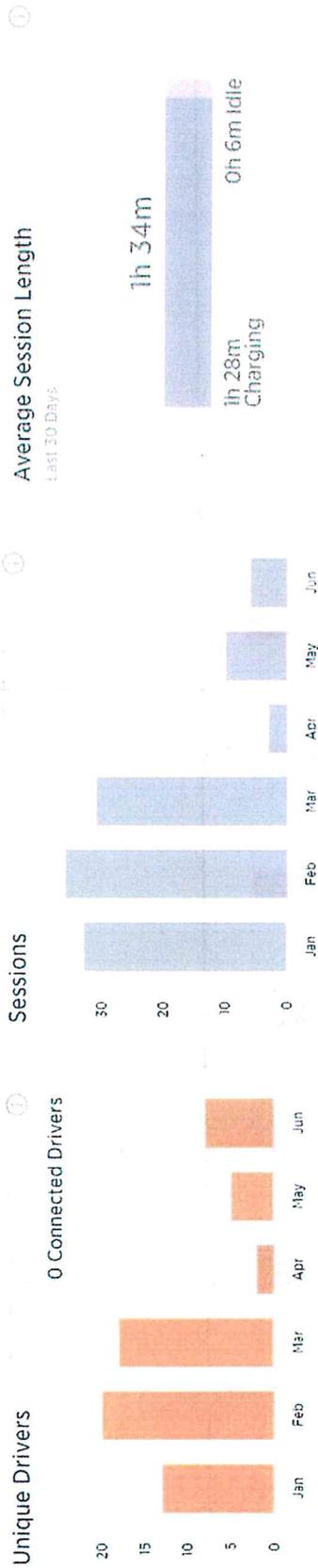
Ariel Smith
Community Development Director

APPEALS

Any party wishing to appeal this decision must file a written notice of appeal with the City Council, in accordance with section 11-2C-14 of the Long Beach City Code, within fourteen (14) calendar days of the date set forth above.

Chargepoint Dashboard

June 12, 2020



Here's how EV charging has helped:

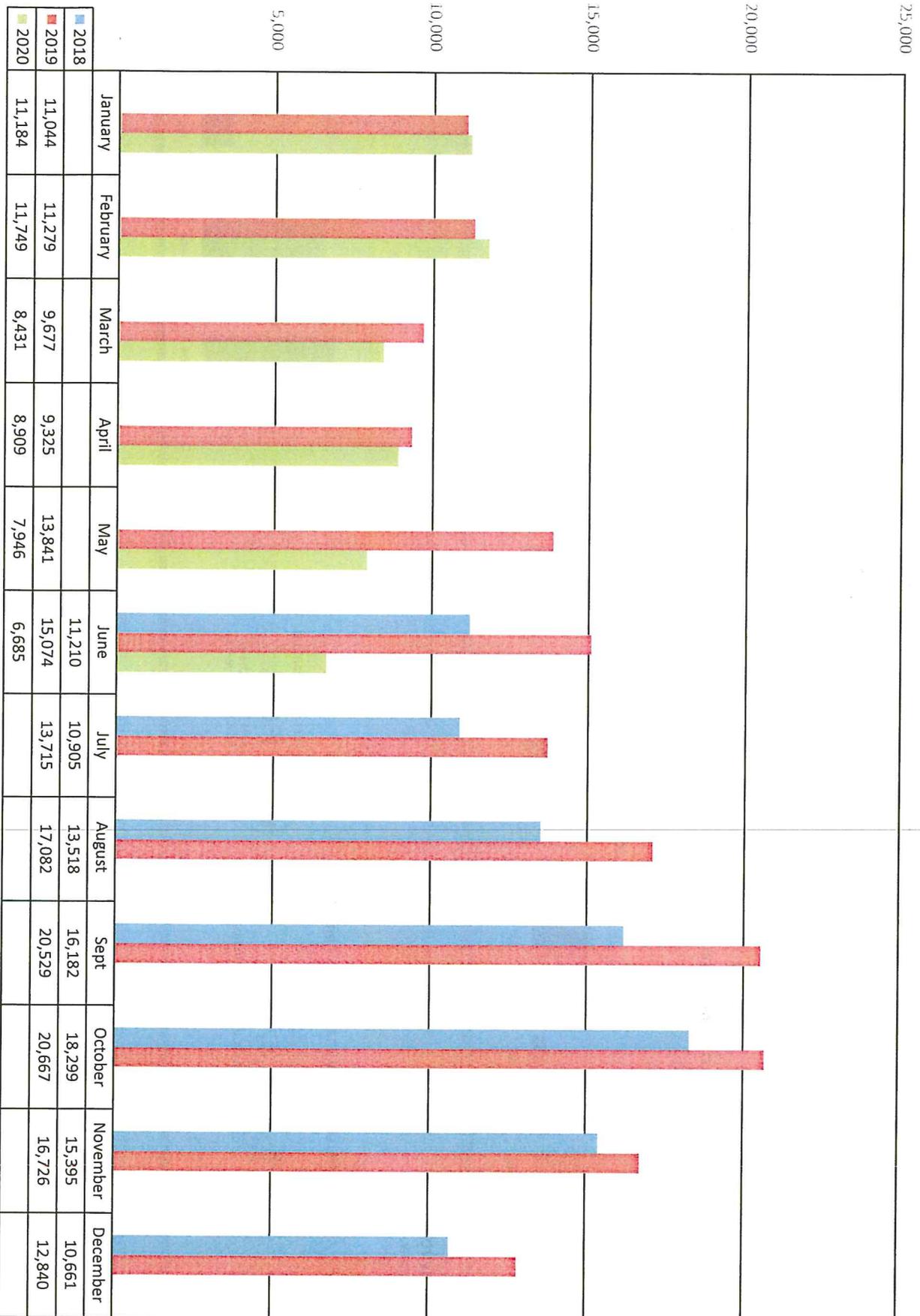


You've avoided
6,475 kg
greenhouse gas emissions

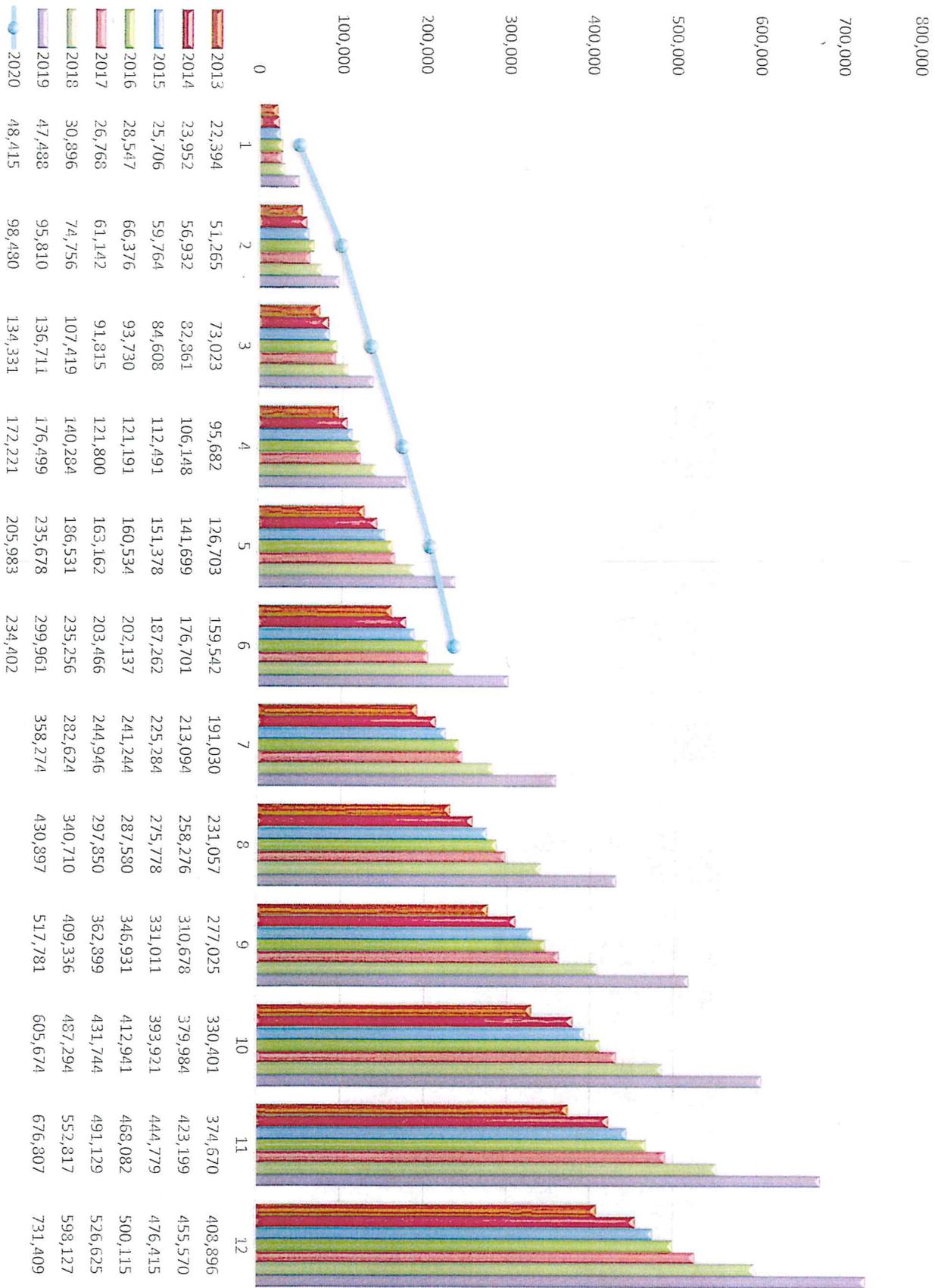


that's like planting
166 trees
and letting them
grow for 10 years

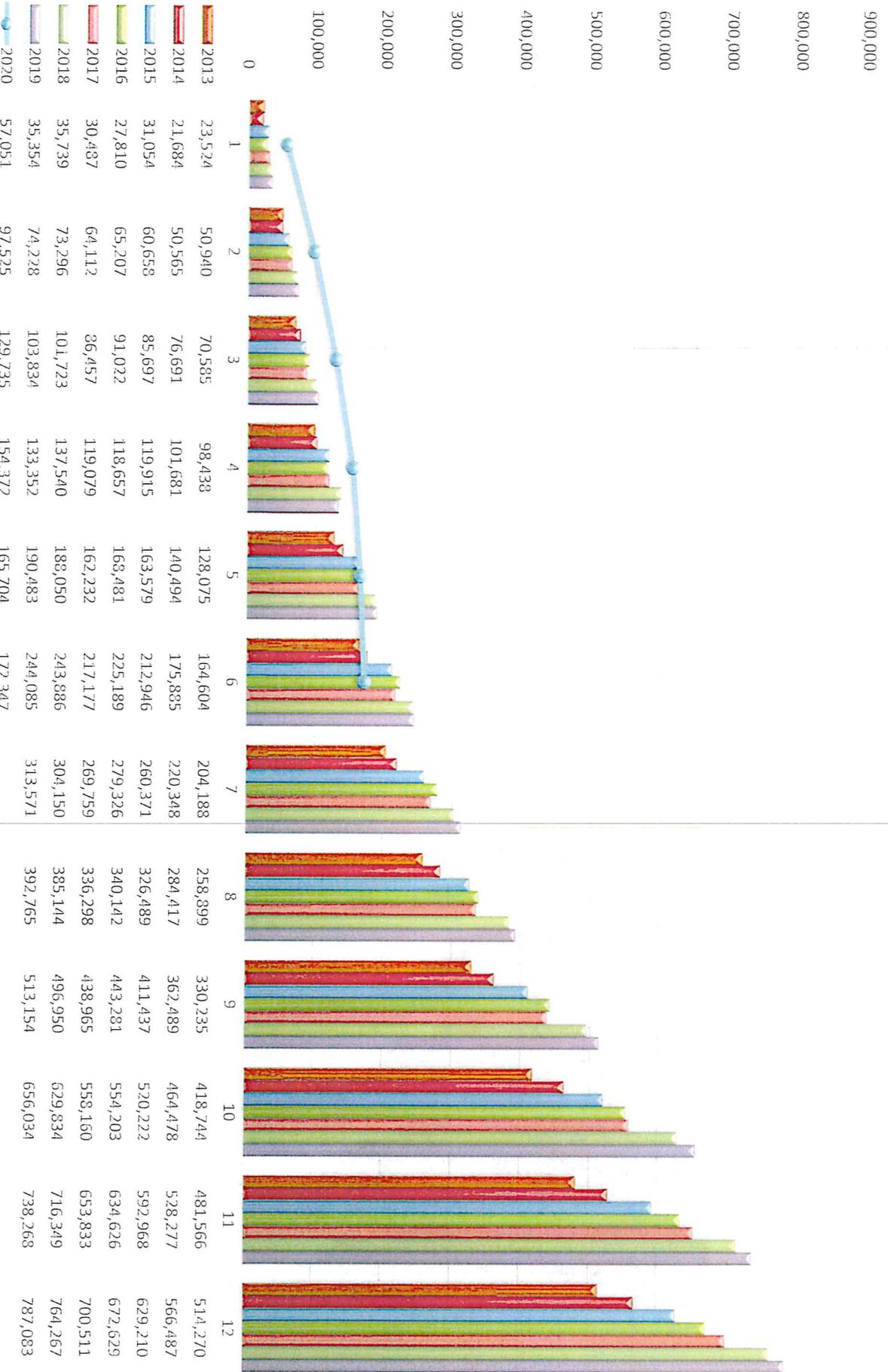
Transportation Benefit District



Sales Tax Collections



Lodging Tax Collections



Long Beach Police

P.O. Box 795
Long Beach, WA 98631

lbpdchief@centurytel.net

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

07-01-20

Page 1 of 2

To: Mayor Phillips and Long Beach City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for June 2020

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

Long Beach

503 Total Incidents

Aid Call Assists: 3

Alarms: 7

Animal Complaints: 8

Assaults: 7

Assists: 94

(Includes 11 PCSO, 1 WSP And 1 Other Agency Assists Outside City Boundaries)

Burglaries: 0

Disturbance: 30

Drug Inv.: 5

Fire Call Assists: 3

Follow Up: 104

Found/Lost Property: 10

Harassment: 13

Malicious Mischief: 1

MIP – Alcohol: 0

MIP – Tobacco: 0

Missing Persons: 3

Prowler: 0

Runaway: 0

Security Checks: 126

Suspicious: 20

Thefts: 4

Traffic Accidents: 3

Traffic Complaints: 14

Traffic Tickets: 8

Traffic Warnings: 24

Trespass: 4

Warrant Contacts: 0

Welfare Checks: 12

Ilwaco (Includes 25 Calls At Port)

239 Total Incidents

Aid Call Assists: 0

Alarms: 3

Animal Complaints: 2

Assaults: 2

Assists: 29

Burglaries: 0

Disturbance: 8

Drug Inv.: 1

Fire Call Assists: 0

Follow Up: 62

Found/Lost Property: 2

Harassment: 4

Malicious Mischief: 0

MIP – Alcohol: 1

MIP – Tobacco: 0

Missing Persons: 3

Prowler: 1

Runaway: 0

Security Checks: 75

Suspicious: 7

Thefts: 1

Traffic Accidents: 3

Traffic Complaints: 9

Traffic Tickets: 6

Traffic Warnings: 9

Trespass: 2

Warrant Contacts: 2

Welfare Checks: 7

Monthly Report Continued:

Page 2 of 2

Officer Jeff Cutting attended training on the 10th. He received refresher training for the use of the breath machine and for administrating standardized field sobriety tests for the purpose of investigating DUI cases. WSP taught the training.

The department assisted with the Ilwaco High School Graduation parade on the 13th. We provided traffic control.

On the 30th the department had firearms range training. We qualified with our duty, backup and off duty carry handguns.

Throughout the month we had about 5 protests in Long Beach. The protests were part of the nationwide protests taking place. The crowd size was anywhere from 10-70 in size and they were peaceable and law abiding,



Flint R. Wright
Chief of Police