



Long Beach City Council Workshop at 5:30 p.m.

Long Beach City Council Meeting
Regular City Council May 20, 2013 at 7:00 p.m.

Long Beach City Hall - Council Chambers
115 Bolstad Avenue West

WORKSHOP BEGINS AT 5:30 PM

+ WS 13-10 – His Supper Table Tour – TAB – A

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

Call to order And roll call Mayor Andrew, Council Member Linhart, Council Member Hanson

Council Member Perez, Council Member Murry, and Council Member Phillips

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, May 6, 2013 Regular City Council meeting.
- Payment Approval List for Warrant Registers 53003 53049 & 71361 71436 for \$228,428.39

BUSINESS

No New Business Items

ORAL REPORTS

City Council

Mayor

City Administrator

Department Heads

CORRESPONDENCE AND WRITTEN REPORTS - TAB - K

- Correspondence Letter from Lord Lowe from our Mayor
- Correspondence The Keepers of the North Head Lighthouse
- Business License -Mike's West Coast Bait Outside City Limits
- Business License Pacific Integrated Martial Arts 2103 Pacific Ave N

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. June 3, - 7:00 pm – City Council Meeting June 17 – 7:00 pm - City Council Meeting

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421 or advise City Clerk at the meeting.



CITY COUNCIL WORKSHOP BILL

WS 13-10

Meeting Date:

: May 20, 2013

SUBJECT: Tour the	2	Originator:
	Mayor	
Church of the Nazarene's	City Council	
His Supper Table facility	City Administrator	
and recently opened	City Attorney	
thrift store facility	City Clerk	
unnit store facility	City Engineer	
	Community Development Director	GB
	Finance Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: N/A	Water/Wastewater Supervisor	*
3001. 11//	Other:	

SUMMARY STATEMENT: Field trip! The Church of the Nazarene would like to show the Council what His Supper Table is all about and what the church has been doing in cleaning up and re-using the old Six-Card Charlie's building at the southwest corner of Pacific Highway North and 10th Street Northwest. It is now a thrift store.

Please be at the church at 5:30 pm. It is located at the northwest corner of Pacific Highway North and 13th Street NW – plenty of parking in the lot located due south along 13th. We will have supper then and then go to the old Six Card Charlie's building to see the new thrift shop This field review is at the request of the Church and is intended to allow Councilors to see for themselves what's new in the community.



Church and parking

store and parking

TAB - B

LONG BEACH CITY COUNCIL MEETING

MAY 6, 2013

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for the Pledge of Allegiance.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Linhart, C. Perez, C. Murry, C. Phillips and Mayor Andrew present. C. Hanson was absent.

CONSENT AGENDA

Minutes, April 15, 2013 Regular City Council Meeting
Payment Approval List for Warrant Registers 52963-53002 & 71270-71360 for \$413,445.36
C. Linhart made the motion to approve the consent agenda with C. Murry seconding the motion. 4
Ayes 0 Nays, 1 Absent (C. Hanson), motion passed.

BUSINESS

AB 13-22 Stormwater Bond Ordinance No 893

Gene Miles, City Administrator, presented the agenda bill. This ordinance would provide for the issuance of a stormwater revenue bond in the principal amount of \$550,000 to provide funds to pay part of the cost of the north end drainage project; authorizing the sale of the bonds to the Bank of the Pacific and fixing the terms and covenants of the bond. C. Linhart made the motion to approve the agenda bill with C. Perez seconding the motion. 3 Ayes 0 Nays 1 Abstain (C. Phillips), 1 Absent (C. Hanson), motion passed.

AB 13-24 Approval of Discovery Point Plat

Gayle Borchard, Community Development Director, explained the applicant is asking that a 2-lot Phase 1 final plat be approved. C. Linhart made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays, 1 Absent (C. Hanson), motion passed.

AB 13-25 Special Use Permit for an Event at the Chautauqua Lodge

Gayle Borchard, Community Development Director, explaining Kevin and Candy Fink, owners of Reddog Tattoo, a business located in Long Beach, request a special use permit, SUP 2013-03 to allow some outdoor activities associated with an event they are proposing to sponsor at the Chautauqua Lodge over the Labor Day Weekend. C. Phillips made the motion to approve the request with C. Perez seconding the motion. 3 Ayes, 0 Nays, 1 Abstain (C. Linhart), 1 Absent (C. Hanson), motion passed.

AB 13-26 2013 EMS Proclamation for EMS Week

A representative from Medix presented a plaque to the city and Mayor Andrew read the proclamation.

AB 13-27 Case No. BLA 2013-02

Gayle Borchard, Community Development Director, explained this is a request to waive the strict application of city Code 11-4E-4(A)(4) based on a unique set of circumstances that are site specific and legal to this Boundary Line Adjustment. The minimum lot size in the AC-Accommodations zone is 10,000 SF, and land that will be moved into Anchorage ownership due to a settlement with Discovery land Holding will only have 7,500 SF. C. Linhart made the motion to approve the agenda bill with C. Murry seconding the motion. 4 Ayes 0 Nays, 1 Absent (C. Hanson), motion passed.

AB 13-28 Ferrell-Request for Easement for House Encroachment and Parking

Gary and Linda Ferrell own property at the southwest corner of Ocean Beach Boulevard South and 14th Street Southwest. Their house encroaches into the right-of-way of 14th SW. The Ferrell's request an easement to accommodate the encroachment of the home plus parking. Gayle Borchard, Community Development Director, suggest the recommended action be grant an easement to the Ferrell's for the location of the home and to maintain the home, but deny an easement for parking. C. Linhart made the motion to approve the agenda bill with Community Development Director's recommendation. C. Perez seconded the motion. 4 Ayes 0 Nays, 1 Absent (C. Hanson), motion passed.

AB 13-29 Request for Fireworks Stand for July 2013

David Glasson, Finance Director, presented the agenda bill explaining in the past the Council has only permitted 3 firework stands. Currently the city has the Lion's Club and Mr. Lee already approved and has been in contact with the Oman family about a stand at 7th South and Pacific. C. Phillips made the motion to approve 3 stands, Lion's, Mr. Lee and a stand at the location of 7th South and Pacific. C. Murry seconded the motion. 3 Ayes 0 Nays 1 Abstain (C. Linhart), 1 Absent (C. Hanson), motion passed.

AB 13-30 Funding for 6th Annual Summer Basketball Tournament

Ned Bitter, Coach of Ilwaco High School Girls Basketball Team, is requesting \$300 for 2 summer basketball tournaments to be held here. C. Murry made the motion to approve the request with C. Phillips seconding the motion. 4 Ayes 0 Nays, 1 Absent (C. Hanson), motion passed.

ORAL REPORTS

C. Linhart, C. Perez, C. Murry, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director, and Gayle Borchard, Community Development Director contributed to oral reports.

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence - Letter to Lord Lowe from our Mayor

Correspondence – Signage and Use of Banners

Correspondence – Pictures of Stage Construction

Correspondence – Police Report

Correspondence – Lodging Tax and Sales Tax

Business License – Everything Blasted; 2300 Washington Ave North

Business License - Bliss Construction; Seaview, WA

Business License – Mostly Hats: 304 Pacific Ave South

Business License - Ifocus Consulting, Inc; Astoria, OR

Business License - DPR Builders & Developers, Inc.; Ocean Park, WA

Business License - Complete Mobile Truck Repair; Clatskanie, OR

Business License – Leafguard northwest, Inc.; Kent, WA Business License – Woods' Family Lawn; Ocean Park, WA
PUBLIC COMMENT
None
ADJOURNMENT
C. Linhart made the motion to adjourn at 7:57 p.m. with C. Perez seconding the motion. 4 Ayes 0 Nays, 1 Absent (C. Hanson), motion passed.
Mayor
ATTEST:
City Clerk



Warrant Register

Check Periods: 2013 - May - First

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

\$282,629.34 \$394.95 \$1,748.00 \$1,621.82 \$1,536.23 \$19,052.28 \$15,268.14 \$22,583.45 \$1,436.14 \$516.32 \$1,374.78 \$2,384.54 \$1,470.32 \$851.57 \$1,776.66 \$1,484.22 \$1,015.75 \$1,965.19 \$169,251.93 \$4,961.66 \$679.44 \$735.34 \$724.90 \$18,051.41 \$31,640.97 \$805.01 \$231.71 Finance Director Deposit Total 5/13/2013 5/14/2013 5/16/2013 5/13/2013 5/6/2013 5/6/2013 5/7/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/3/2013 5/1/2013 Council Member Busby, Randy Scott Ducham, Ronald E Cutting, Jeffrey G. Huffman, Leroy H Andrew, Robert E. Fitzgerald, Rick E. Glasson, David R. inhart, Steven P Kitzman, Michael Borchard, Gayle Daulton, Alan T Goulter, John R. Huff, Timothy M. Bledsoe, Linda Council Member Kirby, Gary E Binion, Jacob Gray, Rick R. Bell, Helen S Gray, Karen Kaino, Kris CM Deposit - 5/13/2013 10:12:13 AN CM Deposit - 5/13/2013 4:15:15 PM CM Deposit - 5/14/2013 4:43:08 PM CM Deposit - 5/16/2013 4:59:30 PM CM Deposit - 5/6/2013 10:47:07 AM CM Deposit - 5/1/2013 12:02:57 PN CM Deposit - 5/6/2013 4:49:14 PM CM Deposit - 5/7/2013 4:21:51 PM Council Member 53019 53005 53006 53008 53009 53010 53011 53012 53014 53015 53016 53017 3018 53020 53021 53007

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\$266.95

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Caldwell, Tye
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Coast Rehabilitation Services
Code 4, LLC
Cole-Parmer Instrument
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CURRAN-McLEOD, INC
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Department of Licensing
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GE Analytical Instruments, Inc
GLOBAL SWEEPING SOLUTIONS
Goelz, Doug
H. D. FOWLER
Hach Company
Harbor Pacific Bottling
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Long Beach Commercial Security
Lopez, Daniel
Loyalty Days
Mccully, Glen
Mortenson, Tim
Naselle Rock & Asphalt
Oman, Steve
One Call Concepts, Inc.
Public Utility District 2
Quill Corporation
Recall Secure Destruction Services
Saw Construction, Inc.
Seaview Sewer District
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\$511,057.73

Grand Total

Execution Time: 23 second(s)

TAB - C

Lord Love

His Worship the Mayor, City of Long Beach Post office Box 3210 115 Bolstad Avenue West Long Beach, WA 98631 UNITED STATES OF AMERICA.

OF LONG BEACH

22 April 2013

Your Worship Mayor Robert,

I write in appreciation for your letter of introduction to the Long Beach faculty. Your letter was the first I received and I appreciate the speed in which your local post office operates. Thank you.

I am sadly awaiting a 'slow post' letter from Buckingham Palace to also congratulate me. Her Majesty the Queen sent a very young representative (my son) to bestow the honour on me, so I assume the very least she can do now is send me a letter on her personal letterhead so I can frame it (along with yours). Because of the speed of your acknowledgement I would also like to honour you with the very first letter using my own letterhead (and I appreciate the excuse to use such paper). Some people say the letter head and business cards were part of an 'amusing' 70th birthday present, but I choose to believe they were printed officially from the exclusive printers only used for nobility and often presented with the official certificate.

I am grateful for your advice from your years of experience about going out in public in full military regalia — very wise words as I have a few (probably soon to be 'former') friends who certainly need to be put in their place in the hierarchy department. I look forward to seeing their face too when they see the powers of my robes have on the members of my principality of the opposite sex. You have brought up an issue I will soon have to rectify being some sort of vetting process and booking arrangement.

You are right 'my' Long Beach is a delight to behold. I reside on the beach-front in a street called 'Ara Kuaka' which is a Maori word to describe the 'pathway' where the Kuaka bird which leaves our New Zealand shores to embark on their migration flight. Twice a year it is a delight to behold as these tiny birds participate in their annual journey.

Well, Mayor Robert, I would like to extend a warm invitation to you and your family (this invitation is also extended to your wonderful assistant Gayle and her family) to stay at my abode should you visit my beautiful New Zealand. You will be guaranteed an appropriate official welcome indeed.

Thank you once again for the first official acknowledgement of my honour. Since my 70th birthday party I have had many 'stupid' acknowledgements from (soon to be former) friends who obviously have some kind of personal problem with nobility.

Best and fondest wishes to you too my friend.

Lord Lowe of Long Beach

The Keepers of the North Head Lighthouse

P.O. Box K

Ilwaco, Washington 98624 KeepersOfNorthHead@gmail.com

May 1, 2013

Mayor Robert Andrew and City Council Members City of Long Beach P.O. Box 310 Long Beach, WA 98631

Dear Mayor Andrew and City Council Members,

You are invited to attend a special celebration in Cape Disappointment State Park on the Long Beach Peninsula on Saturday, June 8, when Washington State Parks and the Keepers of the North Head Lighthouse are hosting a birthday party for the North Head Lighthouse (115 years old) and for Washington State Parks (100 years old). We are also celebrating the transfer of the title to the lighthouse from the United States Coast Guard to Washington State Parks.

We have a gala celebration planned, with refreshments, speeches, lighthouse tours, an art auction, a special exhibit in the small office/museum on the lighthouse grounds, and much more. The celebration will begin at 11 a.m. and end at 3 p.m. If the parking lot is full, a van will be shuttling people from the Cape Disappointment Campground store to the lighthouse parking lot. If possible, you should arrive soon after 11 so there will be parking available in the North Head parking lot. The day is a free day in the park, thus no Discover Pass is required.

We will have a short ceremony observing the title transfer on the grounds in front of the Lighthouse Keeper's Residence, with speeches from a few attendees. The ceremony will take place at noon and will be followed by a walk to the lighthouse and cutting of the ribbon (weather permitting). When you arrive, please come to the tent for a name tag and photographs. You will be introduced if you are there at noon, and we encourage you to mingle with visitors and enjoy the event.

If you have any questions, please call Janet Easley (360-665-5580) or Lona Niemi (360-642-2502), Co-Chairs of the Keepers of the North Head Lighthouse.

We would appreciate it if you will tell us if you can attend.

Sincerely,

Janet Easley

easleyhj@centurytel.net

and Fasley

Report: AGY064F2 710-LBL BLSD020

State of Washington Business Licensing Service Agency Requirements Document (ARD)

UBI Number : 603 298 765 001 0001 Application ID : 2013 124 4290 Application Received Date: 05 04 2013

New Application / Final

LONG BEACH GENERAL BUSINESS

Business Structure: Sole Proprietor

Legal Entity Name : MICHAEL SEAN RAGAN

0000-000 (000) Location Phone/FAX: (360) 244-2581

: MIKE'S WEST COAST BAIT

Firm Name

Location Address

: 2805 224TH PL OCEAN PARK WA 98640 3528

Mail Addr: 2805 224TH PL OCEAN PARK WA 98640 3528

First Date of Business: 05 20 2013

Fees : \$125.00 Expiration Date: 05 31 2014

In City Limits: N

Product/Serv Desc: Wholesale Wholesale SELLING FISHING BAIT TO COMPANIES FOR THEIR CUSTOM ERS

Operator Comments:

Previous Business License: N

Square Footage: 0

Applying as Non Profit Business: N 501(C) Received: __

Additional Business Activities:

Account Status: Pending Approval

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Report: AGY064P2 710-LBL BLSD020

Business Licensing Service Agency Requirements Document (ARD) State of Washington

LONG BEACH GENERAL BUSINESS

Business Structure: LLC

Legal Entity Name : PACIFIC INTEGRATED MARTIAL ARTS, LLC

: PACIFIC INTEGRATED MARTIAL ARTS Firm Name

Location Phone/FAX: (360) 244-4322

2403 PACIFIC AVE N LONG BEACH WA 98631 3656 Location Address

0000-000 (000)

Fees : \$125.00 Expiration Date: 04 30 2014

10 01 2012 Business Open Date:

UBI Number : 603 275 087 001 0001 Application ID : 2013 120 5222 Application Received Date: 04 30 2013

New Application / Final

Mail Addr: 2103 PACIFIC AVE N LONG BEACH WA 98631 3656

In City Limits:

Product/Serv Desc: Retail, Services Retail, Services MARTIAL ARTS AND FITNESS STUDIO

Operator Comments:

Previous Business License: N

Conducting Business From Residence: N

Square Footage: 0

Applying as Non Profit Business: N 501(C) Received: ___

Hazardous/Flammable Materials: N

(360) 244-0921 (360) 244-4322

Email Address: padme@p-ima.com

Additional Business Activities:

Emergency Contact 1: ROGER W BRUINIER Emergency Contact 2: PADME G ADAMS

Account Status: Pending Approval

Date Date Planning Police Fire Date Date Comments: Building Finance Zoning

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