

AGENDA – Tuesday, February 19, 2019
6:30 p.m. Workshop
7:00 p.m. City Council Meeting
Long Beach City Hall
115 Bolstad Avenue West

#### 6:30 WORKSHOP

WS 19-04 Regional Biosolids Treatment Plant Update – TAB A

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

Call to order Mayor Phillips, Council Member Linhart, Council Member McGuire,

And roll call Council Member Murry, Council Member Cline & Council Member Kemmer.

#### **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, February 4, 2019 City Council Meeting
- Payment Approval List for Warrant Resisters 58393-58427 & 84731-84803 for \$199,123.85

#### **BUSINESS**

- AB 19-06 SUP 2019-01 All Safe Mini Storage Temporary Storage Container TAB C
- AB 19-07 EDC 2019 Contract for Technical Services TAB D
- AB 19-08 Law Enforcement Contract with the City of Ilwaco TAB E

#### DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB F

- Police Chief's Report for January 2019
- Wastewater Department Report for January 2019
- Water Department Report for January 2019
- Parks, Streets & Stormwater Report January 2019

#### FUTURE CITY COUNCIL MEETING SCHEDULE

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

March 4, 2019, March 18, 2019 & April 1, 2019

#### **ADJOURNMENT**

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

# TAB - A



## CITY COUNCIL WORKSHOP BILL

WS 19-04

Meeting Date: February 19, 2019

AG	ENDA ITEM INFORMATION	
SUBJECT: Biosolids		Originator:
	Mayor	
Project Update	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Events Coordinator	
	Finance Director	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
<b>COST</b> : \$7,600,000 estimated	Water/Wastewater Supervisor	DZ
<b>σσσ</b> <sub>1</sub> . φτ,σσσ,σσσ estimated		

SUMMARY STATEMENT: The Biosolids (BS) project is moving along. The original estimate from the engineering report was \$7,700,000 (page 2). Since September of 2017, the plan has moved to 60% design. City staff and elected officials have traveled to other BS processing plants, visited with others on the best ways to handle and store the raw and finished BS products and come up with the attached BS plan. The revised BS timeline is on page 3. During the last year, the City Council has agreed to sole source and purchase the screw press and settled on the tunnel system to process the chips.

Future steps the City will take outside of the main bid for the project will be to purchase a trommel, loader and tanker truck. By doing these separately, the city avoids the markup from the winning bidder of the construction project. I have included a picture of a slightly used trommel on page 4, along with recommendations from our engineer after that. We are checking with Walla Walla on their experience with this company and model.

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.

# City of Long Beach WWTP Class A - Composting Total Estimated Project Cost - Regional Facility

[fem	Quantity	Unit	Unit Price	Amount
Mobilization/ Demobilization	11	LS	\$322,000	\$322,000
Site Piping	1	LS	\$192,000	\$192,000
Trench Excavation Safety Systems	1	LS	\$5,000	\$5,000
Erosion Control	1	LS	\$5,000	\$5,000
Solids Handling Building	2,300	SF	\$250	\$575,000
Bulking Agent Storage Building	1,050	SF	\$250	\$263,000
Compost Storage Building	2,400	SF	\$250	\$600,000
Compost Vessel Fan Building	100	SF	\$250	\$25,000
Storm Drainage/ Site Grading	1	LS	\$15,000	\$15,000
Heating, Ventilation, Air Conditioning	1	LS	\$80,000	\$80,000
Electrical, Instrumentation and Control	l	LS	\$365,000	\$365,000
Screw Press Package System	l l	EA	\$295,200	\$296,000
Shaftless Screw Conveyor		LS	\$72,000	\$72,000
Compost Package System	1	EA	\$1,200,000	\$1,200,000
Sludge Feed Pump	2	LS	\$20,000	\$40,000
Sludge Feed Pump Building	100	SF	\$250	\$25,000
Trommel Compost Screen	1	EA	\$60,000	\$60,000
Woodchipper	ì	EA	\$10,000	\$10,000
Biofilter	2	EA	\$30,000	\$60,000
Gravel Bed Foundation (12-inch thick)	296	CY	\$19	\$6,000
Asphalt (4-inch thick)	56	TONS	\$150	\$9,000
Concrete pad (8-inch thick)	69	CY	\$1,000	\$70,000
Bobcat S250	1	EA	\$42,300	\$43,000
Tanker Truck	T I	EA	\$200,000	\$200,000
Subtotal				
Washington State Sales Tax (7.9%)				
Subtotal				\$4,897,000
Construction Contingency (25%)				\$1,225,000
Subtotal				\$6,122,000
Design Engineering, Construction Management and Permitting (25%)			\$1,531,000	
Total Estimated Capital Costs			\$7,653,000	

## City of Long Beach WWTP Class A - Composting Total Estimated Annual Operation and Maintenance Cost

ltem	Quantity	Unit	Unit Price	Amount
Composting O&M Labor (1)	2080	HOUR	\$48	\$100,000
Power (2)	1	LŞ	\$12,313	\$13,000
Equipment Maintenance	I The second	LS	\$5.000	\$5,000
Screw Press Polymer	5400	L.B	\$1.50	\$9,000
Compost Bulking Agent (3)	3120	CY	\$17	\$54,000
Total Esti	mated Annual Operatio	n and Mai	ntenance Cost	\$181,000

- (1) Based on 8 hours a day, 5 days a week at \$48 an hour
- (2) Based on power for the sludge conveyor, screw press, polymer system, feedstock mixer, and compost system at  $$0.055/\,kWh$
- (3) Cost of bulking agent may be less if the City can supply downed trees to the wood chipper

2/4/2018	11/20/2018		
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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.



#### **David Glasson**

From: Sent: Nancy Lockett <nlockett@g-o.com> Friday, February 1, 2019 3:07 PM

To:

David Glasson; Don Zuern

Subject:

FW: Long Beach Trommel Screen

**Attachments:** 

ATT00001.txt; Walla, 1.jpg

#### David and Don,

We have been researching trammel screens to use for final processing of the compost material. The best machine for the job appears to be a Revolver RT508. Please see the email below that gives some specifics. The distributer has a lightly used (50 hrs of use) machine that he would be willing to sell at a discount. This would avoid paying contractor mark-up on a piece of equipment that does not require contractor installation.

I've attached some picture of the used equipment. The distributors price includes deliver and start-up/training. The picture labeled Walla 1 shows an example of the discharge conveyor that is available.

Let me know what you think.

Nancy

**Nancy Lockett, P.E.** | Project Manager | 206.284.0860 p | 206.283.3206 f **Gray & Osborne, Inc.** | 1130 Rainier Ave. S. #300, Seattle, WA 98144



Please consider the environment before printing this email.

#### Electronic File Transfer-

Note that these electronic files are provided as a courtesy only. Gray & Osborne, Inc. in no way guarantees the accuracy or completeness of the digital data contained within these files. Furthermore, Gray & Osborne, Inc. assumes no liability for any errors or omissions in the digital data herein. Anyone using the information contained herein should consult the approved or certified hard copy drawings or reports for the most current information available.

From: Morgan Knighton [mailto:mknighton@g-o.com]

**Sent:** Friday, February 01, 2019 11:56 AM

**To:** Nancy Lockett **Cc:** Harvey Doty

Subject: Long Beach Trommel Screen

Nancy,

After reviewing a number of trommel screens for the Long Beach WWTP, I recommend that the city purchase a Revolver RT508 (<u>revolvertrommels.com</u>).

This trommel has a much larger hopper, feed belt, and screen diameter than comparably priced machines. The machine comes standard with a fines conveyor and has an optional overs conveyor. The hopper size and feed height will work well with the proposed loader (Cat 906M). The fines conveyor and overs conveyor each discharge at a height that will allow the city to process a full week's worth of compost without having to reposition the trommel.

The references we contacted reported that the machine performs very well and requires little maintenance. The manufacturer/owner has been very responsive to our inquiries, and his references have received excellent service as well. The city of Walla Walla has been using an RT508 for several years and would be happy to give a tour to representatives from Long Beach. I have included their contact information below.

City of Walla Walla

Dave Jensen, Solid Waste Supervisor: 509-386-5430

Brandon Leno, Lead Compost Facility Operator: 509-520-3552

The base price for the RT508 is \$87,000, including startup and shipping. The owner also has a 2017 model at his factory in Guelph, Ontario with 50 hours of use (as recorded on the engine time-logger) that he is offering for \$69,000 including shipping. The used machine was rented to a local customer and then returned. Based on our review of the photographs, the machine appears to be in good condition with only minor wear. The city can download these photos with my annotations form our FTP site <a href="here">here</a> (no login required). The owner is offering a warranty of 60 days for parts and labor and 6 months for parts.

I recommend that the city purchase the used machine with the addition of the optional overs conveyor, which the owner is offering for \$15,000 (\$84,000 total for machine and conveyor). If the city purchases directly from the manufacturer they would avoid any markup from a distributor. The only downside of a direct purchase is that it would add an additional party for the city to work with in the event of a warranty claim, but given the responsiveness of the owner, I don't expect this to be a problem.

Please let me know if any additional information would be helpful.

Regards,

**Morgan Knighton, P.E.** | 206.284.0860 x1133 p | 206.283.3206 f **Gray & Osborne, Inc.** | 1130 Rainier Ave. S., Suite 300, Seattle, WA, 98144

# TAB - B

#### LONG BEACH CITY COUNCIL MEETING

#### **February 4, 2019**

#### 6:30 COUNCIL WORKSHOP

C. Murry, C. Cline, C. Kemmer, and C. Linhart were present. C. McGuire was absent.

#### WS 19-02- Ilwaco Police Contract

- David Glasson, City Administrator, and Flint Wright, Police Chief, presented the workshop bill.
   -Update on the Police Contract. The current contract expired and the new contract has a few minor changes suggested. Ilwaco has a copy and Long Beach Staff will attend a meeting with them February 11, 2019.
- No decisions or motions were made at this time.

#### WS 19-03- Veteran's Housing Discussion

- David Glasson, City Administrator, and Mayor Phillips presented the workshop bill.
   -Mayor Phillips is working on a project to build a home, possibly transitional, for a United States Veteran. The project has enough interest and promise that the city council needs to be aware of the status.
- No decisions or motions were made at this time.
- The Mayor adjourned the workshop at 6:55 p.m.

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

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

#### ROLL CALL

David Glasson, City Administrator, called roll with C. Linhart, C. Murry, C. Cline, and C. Kemmer present. C. McGuire was absent.

#### PUBLIC COMMENT

No comments made.

#### **CONSENT AGENDA**

Minutes, January 22, 2019 City Council Meeting

Payment Approval List for Warrant Registers 58363-58392 & 84655-84730 for \$208,270.45

C. Linhart made the motion to approve the Consent Agenda. C. Kline seconded the motion; 4 Ayes; 1 Absent, motion passed.

#### **BUSINESS**

#### AB 19-04- Region 3 Mutual Aid Agreement

David Glasson, City Administrator, presented the Agenda Bill. The Washington State Department of Natural Resources maintains a statewide radio network to aid in the coordination for responses such as Wildfires. This agreement allows local communities that either need assistance or provide assistance to provide better communication among all responding agencies.

C. Linhart made the motion to authorize the Mayor to sign the agreement. C. Murry seconded the motion; 4 Ayes; 1 Absent, motion passed.

#### AB 19-05- Fee Waiver for the Army Corps of Engineers Facility Rental

David Glasson, City Administrator, presented the Agenda Bill. The bid for the screw press closed on Thursday, January 3<sup>rd</sup>. There was only one bidder and it is the engineer's recommendation to award that bid to ECS.

C. Linhart made the motion to approve the request and waive all fees associated with the rental. C. Kemmer seconded the motion; 3 Ayes; 1 Nay (C. Murry); 1 Absent, motion passed.

#### DEPARTMENT HEAD ORAL REPORTS

#### CORRESPONDENCE AND WRITTEN REPORTS

- Sales Tax Collections
- Lodging Tax Collections
- Report and Decision on CUP 2018-06
- Report and Decision on CUP 2018-07

#### **ADJOURNMENT**

The Mayor adjourned the meeting at 7:14 p.m.

ATTEST:	Mayor	-
City Clerk		



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	

\$60.00	2/5/2019	Council Gift Fund	58421
\$8,185.15	2/5/2019	City of Long Beach - FWH	58420
\$13,248.22	2/5/2019	City of Long Beach - Fica	58419
\$30,595.73	2/5/2019	Association of WA Cities	58418
\$472.93	2/5/2019	AFLAC	58417
\$2,073.62	2/5/2019	Goulter, John R.	58416
\$2,285.55	2/5/2019	Zuern, Donald D.	58415
\$2,780.28	2/5/2019	Wright, Flint R	58414
\$1,585.70	2/5/2019	Wood, Matthew T	58413
\$368.29	2/5/2019	Williams, David L	58412
\$1,010.71	2/5/2019	Quittner, Jonathan H	58411
\$1,040.61	2/5/2019	Persell, Whitney J	58410
\$1,603.60	2/5/2019	Padgett, Timothy J	58409
\$266.19	2/5/2019	Murry, Del R	58408
\$2,371.98	2/5/2019	Mortenson, Tim	58407
\$1,402.40	2/5/2019	Miller, Matt W	58406
\$266.19	2/5/2019	McGuire, Tina M	58405
\$1,610.08	2/5/2019	Luethe, Paul J	58404
\$1,459.64	2/5/2019	Kemmer, Larry L	58403
\$266.19	2/5/2019	Kemmer, Holli L	58402
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\$1,646.54	2/5/2019	Huff, Timothy M.	58400
Void	2/5/2019	Payroll Vendor	58399
\$1,634.05	2/5/2019	Gilbertson, Bradley K	58398
\$1,236.75	2/5/2019	Eastham, Miranda L	58397
\$266.19	2/5/2019	Cline, Kevin M	<u>58396</u>
\$1,818.72	2/5/2019	Booi, Kristopher A	58395
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Execution Time: 17 second(s)

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Pacific County Auditor PCE Pacific Inc. Peninsula Sanitation Penoyar, Joel Penoyar, William Powell, Seiler & Co., P.S Rank's Cabinets, Inc Red Dwarf Graphx SDS Municipal Consulting LLC Sea Western Fire Sid's Iga Sirennet.com Solutions Yes SUNSET AUTO PARTS, INC Taft Plumbing U.S. Cellular Usa Blue Book Visa Vision Municipal Solutions Wadsworth Electric Wilcox & Flegel Oil Co. WILLAPA PAPER SERVICE Wirkkala Construction World Kite Museum Zee Medical Service Co.	MANSFIELD ALARM CO, INC Municipal Emergency Services Depository Account Neofunds Oman & Son Builders One Call Concepts, Inc. Ostgaard, Loretta Pacific Co. Dept. of Community Development
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# TAB - C



### CITY COUNCIL AGENDA BILL AB 19-06

Meeting Date: February 19, 2019

AG	SENDA ITEM INFORMATION	necessity to making any
SUBJECT:	^	Originator:
Case No. SUP 2019-01	Mayor	
The state of the s	City Council	
Request by Richard	City Administrator	
Vincent for placement of a storage pod for temporary use	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	AS
	Finance Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: N/A	Water/Wastewater Supervisor	
	Other:	

### SUMMARY STATEMENT: Attached are the following:

- 1. a request for a 4'X40' storage container on skids to be used at 108 26<sup>th</sup> Street NE All Safe Mini Storage while permanent expansion is planned and built;
- 2. relevant portions of the city code; and
- 3. a draft letter permit including conditions for Council consideration.

Mr. Vincent is planning to expand his business onto the lot to the east, he has environmental planning and mitigation to get through prior to obtaining a building permit. This temporary storage allows him to store items related to his business while he works through the phases of developing his adjacent lot.

RECOMMENDED ACTION: Approve/Deny/Condition SUP 2019-01 allowing temporary use of a storage container for a maximum of one (1) year at the applicant's place of business.

**TEMPORARY USE:** A land-use activity that occurs for a specific and limited period of time, typically authorized by a special use permit.

12-11-14: SPECIAL USE PERMIT: For events, uses, and other activities not specifically addressed by this title, an applicant may apply to the city council for a special use permit. The issuance of a special use permit is at the discretion of the city council. The city council may impose such conditions as are deemed necessary to mitigate impacts including, but not limited to, noise, lighting, traffic and hours of operation. A special use permit shall not be used to permanently permit a use that would otherwise be prohibited by the zone district in which the property is situated. A special use permit shall have an expiration date that is no more than one (1) year after the approval date. Upon application, the city council may grant a single extension of a special use permit.



Office Use Only

Received by \_\_\_\_\_

Date \_\_\_\_

#### APPLICATION FOR DEVELOPMENT APPROVAL

Return to Long Beach City Hall, 115 Bolstad Avenue West, PO Box 310, Long Beach, WA 98631

#### APPLICATION TYPE (circle those that apply) Plat: short -- long **Boundary Line Adjustment** Variance: zoning -- shoreline -- critical areas Binding Site Plan X Special Use Conditional Use Shoreline Substantial Development Other \_\_\_\_\_ **APPLICANT INFORMATION** Name All Safe. Long Boach LLC Telephone 360-642-55/5 Mailing Address 108. 26m sin/E E-mail VZACENT & 1945 Com Long Beach PROPERTY OWNER INFORMATION (if different) Telephone \_\_\_\_\_ Name Mailing Address\_\_\_\_\_ Fax \_\_\_\_\_ E-mail PROPERTY INFORMATION Site Address 105.26mc STNE Plat Name Section\_\_\_\_\_ Township\_\_\_\_ Range\_\_\_\_ Lot\_\_\_\_ Block\_\_\_\_ Acres\_\_\_\_ Zoning\_\_\_\_\_ Telephone Lender Current/Prior Use of Property Mini Storage **PROJECT INFORMATION** Architect/Designer\_\_\_\_\_License/Cert\_\_\_\_\_\_Telephone\_\_\_\_\_ Engineer License\_\_\_\_\_ Telephone\_\_\_\_\_ Surveyor\_\_\_\_\_ License\_\_\_\_ Telephone\_\_\_\_ Design Review Required? ☐ Yes (separate application required) ☐ Yes (must be submitted w/ application) ☐ No SEPA Checklist Required? Project Type (check or fill in all that apply) Single Family Residential # of lots Multi-Family Residential # of dwelling units building square feet Commercial type storage shed building square feet 160 440 Other Non-Residential No. K No Does the proposal involve or require crossing or filling of any wetland, drainage system, or ditch?...... M No Is the property located in an area subject to flooding? X No Are there existing structures or infrastructure or utilties on the property? No Does the proposal require displacement, removal, or placement of materials in excess of 50 cubic yards?...... 🗅 Yes No NOTE: The City of Long Beach assumes no responsibility to notify applicants of state or Federal permit requirements. If you believe your project may require a state or Federal permit, relay that information to the Long Beach Community Development Department. ATTESTATION: I hereby certify that I prepared or directed preparation of this application, and that to the best of my knowledge the information provide is complete, accurate, and a true representation of the proposal. I understand the City of Long Beach relies on the representations made herein in determining whether this application may be approved, and that false, inaccurate (including missing) information may result in severe consequences, including and not limited to the removal at my expense of any site improvement constructed under this application. I further attest that I have legal authority to submit this application, and I agree to comply with any and all conditions of approval related to this development proposal. DATE 1.31.19 Applicant Signature OWNER SIGNATURE Date \_\_\_\_\_

Amount of fee paid \_\_\_\_\_\_

Project No.

### ALL SAFE MINI STORAGE

108-26<sup>th</sup> Street N.E. Long Beach, WA 98631 Phone 360-642-5515

January 31, 2019

Re: Storage Container

City of Long Beach

To Whom it May Concern:

We are seeking permission for the installation of a storage shed adjacent to the caretaker's residence. This shed will be for the use of All Safe Mini Storage exclusively and will not be rented to a third party.

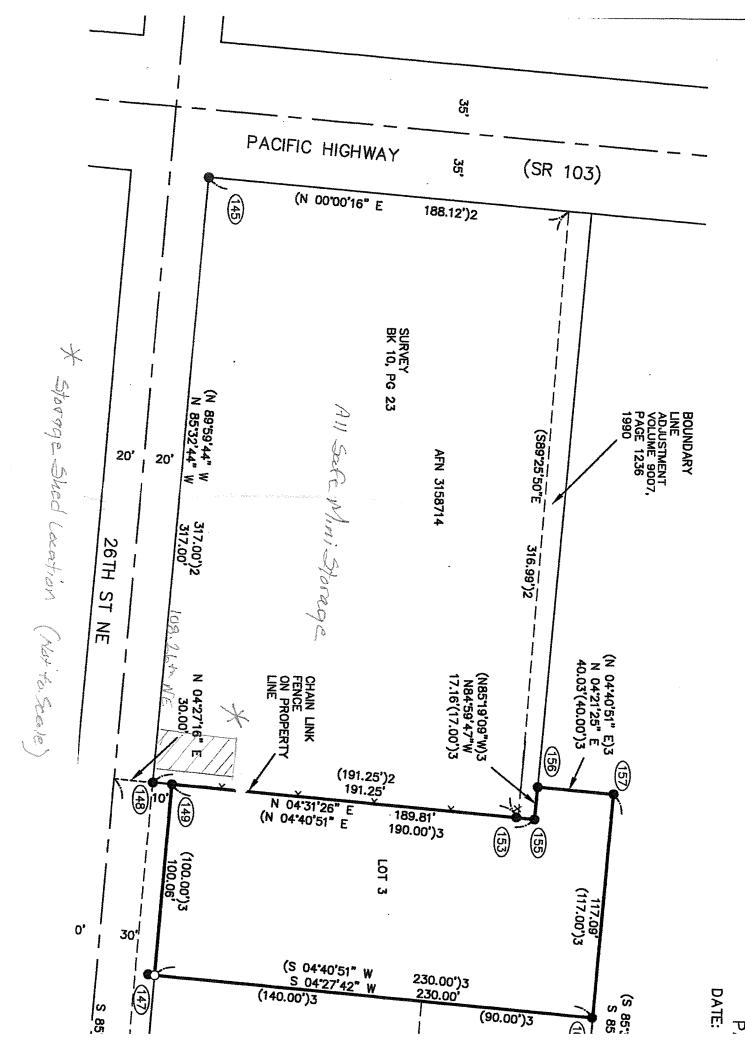
Access to the shed will be not be from the street side of the facility.

The area for installation is as indicated on the enclosed Plat Map. The location as shown is approximate only but will be between the existing garage and the chain link fence to the east.

Thank you for your consideration.

Richard Vincent

Manager



IN THE NW 1/4 OF



Post Office Box 310 115 Bolstad Avenue West Long Beach, WA 98631 **Telephone 360.642.4421** FAX 360.642.8841 asmith@longbeachwa.gov

February 19, 2019

Richard Vincent All Safe Mini-Storage 108 26<sup>th</sup> ST NE Long Beach, Washington 98631

RE: Case No. SUP 2019-01; Place Storage Container on Property for One (1) Year C2—Commercial Retail Warehouse Zoning District; 108 26<sup>th</sup> ST NE

Dear Mr. Vincent,

At its regularly-scheduled meeting of February 19, 2019, The City of Long Beach CONDITIONALLY APPROVED your request for placement of a storage container on your property while you plan and construct your expansion. It is the City's understanding the project comprises the following:

1. Placement of a 4'X40' storage container on your property for a short term while you plan and develop the lot the east.

This approval is subject to the following conditions:

- 1. Because it exceeds 120 square feet in area, the proposed building is not legally a shed, but rather a storage container. Therefore, it is subject to the building code, and you must discuss any building code issues with the Long Beach building inspector, obtain any necessary permits prior to placement of the building on your site, and comply with any requirements of the building inspector.
- 2. The container may be placed on the site as indicated in the application for a maximum of one (1) year. The Council was quite firm in its decision that no additional time will be allowed beyond one year and directed staff to carefully monitor how long the container is on site.

Please note this approval and any conditions attached to it or your building permit are <u>mandatory</u> <u>requirements</u> and are based on the application as submitted by you. <u>Failure to comply with</u> <u>conditions of a City approval may result in this approval being rescinded, and you may be cited and fined under the City code, including the time limit for placement of the building.</u>

Sincerely,



SUP 2019-01 108 26<sup>th</sup> ST NE

Temporary use of storage pod – C2 – Commercial Retail Warehouse Zone **Richard Vincent for All Safe Mini Storage** 

# TAB - D



# CITY COUNCIL AGENDA BILL

**AB 19-07** 

Meeting Date: February 19, 2019

<b>SUBJECT:</b> Pacific County		Originator:
Economic Development Council Agreement for Technical Services	Mayor City Council City Administrator City Attorney City Clerk City Engineer Community Development Director Finance Director	DG
	Fire Chief Police Chief Streets/Parks/Drainage Supervisor	
<b>COST</b> : \$4,000.00	Water/Wastewater Supervisor Other:	

**SUMMARY STATEMENT:** This is the annual contract the city has with the EDC for technical services. The EDC would like to have the Council approve this agreement and have the Mayor sign. This amount has been incorporated into the 2019 budget.

RECOMMENDED ACTION: Authorize the Mayor to sign the agreement.



2019 Board of Directors

Guy Glenn, President
Port of liwaco
Jamie Judkins Vice President
Willapa Bav Enterarises
Larry Cohen, Vice President
Ocean Beach Hospital
Laura Smith, Treasurer
The Bank of the Pocific

Nancy Gorshe The Depot Restaurant Colleen Nissell Dennis Company Jason Dunsmoor PUD #2 Rich Evans Pacific Transit System Kim Patten WSU Copp Extension leff Harrell Peninsula Pharmacies Donald Alber Jessie's Ilwaco Fish, Co. Tim Morris Coast Seafoods Nancy Estergard Grays Harbor Sallege Matt Winters The Chinook Observer Larry Cohen Ocean Beach Hospital Julie Struck City of South Bend Ariel Smith City of Long Beach Mike Cassinelli City of liwaco Rebecca Chaffee Port of William Harbor Jay Personius Port of Peninsula Tiffany Turner Adrift Hotel Adam Zeigler Amprosia Technology Laila Brown SALF Hotel & Pub Tony Nordin City of Raymord Iacsi Dver Kenanna BY Park Toni Williams Security State Bank

Honorary Directors
Gary Dennis

600 Washington Ave. Raymond, WA 98577 (360) 875-9330 (360) 642-9330 www.pacificedc.org February 10th, 2019

#### Public member of the Pacific County Economic Development Council.

Please find enclosed the service contract for 2019. Your funds are extremely important to the operation of the PCEDC and I look forward to continuing to work with each of you as the year progresses. After we receive your service contract, staff will send your agency an invoice. Below are highlights of projects that we are currently working on and a few we've completed.

Jim Sayce, Executive Director

#### Budget/membership/organization

- PCEDC adopted the 2019 budget and the coming year looks good. We've reduced expense and will increase income.
- PCEDC began a discussion in 2018 regarding membership dues. The Port of Willapa Harbor, the Port of Ilwaco, and the City of Long Beach increased their memberships dues to: \$5,000, \$5,000 and \$4,000 respectively (THANK YOU!).

#### Staffing

- Coastal Community Action Program employee
- PCEDC accepted Kylie Towe as an EDC Assistant. Kylie will be working 20 hours a week with wages and industrial insurance coverage through CCAP/DSHS. After a few months, we'll bring on another CCAP program employee and Kylie will train that individual up. This process will assist in continuing office assistant support without getting wrapped up in unexpected staff turnover.

#### South Bend/Raymond Sawmill-Kiln (Pacific Hardwoods)

The Port of Willapa Harbor and PCEDC have been working non-stop on getting this operation restarted. There are several prospects in the works. The project requires close coordination with the county, WA DNR, and WA Dept of Commerce.

#### Seafood sales

PCEDC recently spent time introducing seafood buyers to seafood canneries. Of note was the purchaser's interest in sharp/quality product branding and packaging. Examples of items reviewed included hard-shell clams, oysters, Dungeness crab, finfish, and Geoducks (Puget Sound).

#### Internet

 PCEDC is participating with the Port of Ilwaco on developing a strategies to improve internet access.

#### OEDP

 PCEDC is beginning to wrap up the Overall Economic Development Plan following 2018's outstanding public outreach by consults Kelly Rupp, Ben Arnoldy and Kate Cox.

#### • LBVP/PCEDC Economic Planning and Development Committee:

PCEDC proposed and the visitor's bureau concurred that partnering together to form a long-term planning and development committee will assist major tourism/hospitality projects that require long term sustained support, planning, funding, etc.

#### • Impact Washington

- PCEDC was increased to a Tier 1 member and we are eligible for \$14,400 reimbursement per year. Two very interesting projects in Lean Training (i.e. improved processes for manufacturing/admin) have resulted
- Impact WA partnered with Grays Harbor College and Ilwaco Fish for a Lean manufacturing training program and the first class was held in early December
- PCEDC is coordinating with Impact WA and Ocean Beach Hospital District to develop a Lean Training program and find ways to improve their efficiency.

#### Recreational Development Plan (RDP):

- Document complete. The RDP is comprised of two documents; The Recreational Development Plan and the Trail Route Plan. These are documents that we expect to update on a somewhat regular basis.
- Trail Route Plan (TRP and formerly called the Bike Ped Plan) was started in the summer of 2017 with STP funds from the Pacific Council of Governments and sponsorship by the Port of Willapa Harbor. The TRP begin in 2012 as a regional discussion and looks forward to the year 2040 and imagines how bike/ped mobility might look.
- The Recreational Development Plan was started and completed in 2018 with Pacific County and City of Long Beach LTAC funds. Substantial public input on the RDP was gathered during the Overall Economic Development Plan outreach in 2018.

#### • Project DART (Dispersed Active Recreation Tourism)

This nearly 2-year project in partnership with the PCTB/LBPVB is beginning in 2019 with consultant assistance. Dart builds off the RDP and Trail-Route Plan and with the suggestion by the LTAC committee that DART focus on activities of birding and cycling. Another important part of DART is including our extraordinary array of RV Parks and Campgrounds spread out throughout Pacific County.

#### 2019 CONTRACT FOR TECHNICAL SERVICES

#### Between

#### City of Long Beach

#### and the

#### **Pacific County Economic Development Council**

THIS AGREEMENT is entered into this	day of	, 2019, the City of Long
Beach, hereinafter referred to as the "City",	and the Pacific	County Economic Development
Council, hereinafter referred to as the "EDC	)".	

#### WITNESSETH:

WHEREAS, the EDC is actively pursuing and facilitating the location and expansion of business and industry in Pacific County through the development of a marketing strategy aimed at attracting new business and industry, the implementation of business assistance programs, the promotion of tourism and retirement living, and the establishment of liaison with local, county and state governments as well as the private business sector to coordinate and promote economic growth and development while preserving the quality of life in Pacific County; and

WHEREAS, the City is undertaking certain activities necessary to promote economic growth and development; and

WHEREAS, the City desires to engage the EDC to render certain technical advice and assistance in connection with such undertakings by the City;

NOW, THEREFORE, the parties do mutually agree as follows:

- 1. <u>Scope of Service</u>. The EDC will: (a) receive from the City inquiries from businesses and industries indicating an interest in locating in the vicinity of the City and responding to such inquiries with information and materials including, but not limited to, wage rates, employment figures, personal income statistics, site availability and such other data as may be requested; (b) furnish current research data to assist the City in the area of economic growth and development. Such data shall include, but shall not be limited to, surveys of industrial growth within Pacific County, employment, population and general statistical information and other information of similar nature; (c) provide, free of additional charge, published materials prepared by the EDC to such persons as the City may direct plus other reports and studies as the EDC may prepare. Such materials may include, but are not limited to, wage rates, employment figures, personal income statistics and other special reports; and (d) serve as a general research reference service and assist in preparing replies to inquiries about facilities and resources required by new industries which may consider the City's services area for location or expansion.
- 2. <u>Time of Performance.</u> The services of the EDC are to commence on the first day of January, 2019, and terminate on the thirty-first of December, 2019. The duration of the contract may be extended upon mutual agreement between the parties hereto and pursuant to the terms and conditions of the contract, or terminated by 30 days notice to the other party.
- 3. <u>Compensation and Method of Payment.</u> The City shall reimburse the EDC for the services as follows:
- (a) The total contract price for the period specified in paragraph 2 shall be \$4,000.00.

- (b) Payment shall be due thirty days after receipt of Service Contract, signed by both parties.
- (c) The EDC shall submit such properly executed vouchers, invoices, or expenditure reports to the City as are requested.
- 4. <u>Changes.</u> Either party may request changes in scope of services, performing or reporting standards or compensation amount or method. Proposed changes which are mutually agreed upon shall be incorporated by written amendments to this Agreement.
- 5. <u>Notices.</u> Written notices to each party shall be sent to the following addresses: Pacific County Economic Development Council, 600 Washington Ave., Raymond, WA 98577 and the City of Long Beach, P.O. Box 310, Long Beach, WA 98631.
- 6. <u>Nondiscrimination.</u> The EDC certifies that it is an equal opportunity employer and that it does not discriminate in its hiring or employment practices or in the provision of any of its services on the basis of membership in any group protected by state of federal law.
- 7. <u>Liability.</u> The EDC shall hold the City and its officers, agents and employees acting in their official capacity or course of employment, harmless from all suits, claims or liabilities of any nature, for and on account of injuries or damages sustained by any person or property resulting in whole or part from activities or omissions of the EDC, its agents or employees pursuant to this agreement.
- 8. <u>Subcontracting.</u> The contract is personal to each of the parties thereto and neither party may assign or delegate any of its rights or obligations hereunder except as set forth in this contract.
- 9. <u>Integrated Document.</u> This contract embodies the contract, terms and conditions between the City and the Pacific County EDC. No verbal agreements or conversations any representatives of either party shall modify or affect the terms and obligations of this contract.

IN WITNESS WHEREOF, the parties here have caused this contract to be executed the date and year first written above.

CITY OF LONG BEACH	PACIFIC COUNTY ECONOMIC DEVELOPMENT COUNCIL
By: Mayor	By: President
	Ву:
	Secretary

# TAB - E



CITY COUNCIL **AGENDA BILL** 

**AB 19-08** 

**Meeting Date: February 19, 2019** 

AGENDA ITEM INFORMATION		
SUBJECT: Agreement for Law Enforcement Services with the City of Ilwaco	Originator:	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	_
	Community Development Director	
	Finance Director	
	Fire Chief	
	Police Chief	FW
	Streets/Parks/Drainage Supervisor	
COST: \$261,458 with the option of a 4% increase	Water/Wastewater Supervisor	
	Other:	
annually		

SUMMARY STATEMENT: The City of Long Beach has been providing law enforcement services to the City of Ilwaco for years. The contract was due for a renewal which also gave each city the chance to make some minor change. Those edits are highlighted in the attached contract. The City of Ilwaco has already approved this contract at their February 11, 2019 meeting. RECOMMENDED ACTION: Authorize the Mayor to enter into the Law Enforcement Services Agreement with the City of Ilwaco.

### **AGREEMENT**

#### LAW ENFORCEMENT SERVICES

THIS AGREEMENT, by and between the City of Long Beach, a legal political subdivision and municipal corporation of the State of Washington, hereinafter referred to as the "CITY", and the City of Ilwaco, a legal political subdivision and municipal corporation of the State of Washington, hereinafter referred to as the "CONTRACTOR". The purpose of this agreement is as follows:

- 1. To allow the CONTRACTOR to utilize CITY general fund law enforcement personnel in lieu of maintaining, operating and funding a municipal police department.
- 2. To adequately compensate the CITY by the CONTRACTOR for providing such services.

### WITNESSETH

WHEREAS, the CONTRACTOR is desirous of contracting with the CITY for the hereinafter described law enforcement services provided for and by the CITY Police Department; and

WHEREAS, the CITY is agreeable to providing such facilities and rendering such services on the terms and conditions hereinafter set forth,

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

I. The CITY agrees to provide law enforcement services for the CONTRACTOR. Such services will encompass the duties and functions of the type coming within the jurisdiction of and customarily rendered by the CITY Police Department and the CONTRACTOR'S Police Department under the laws of the State of Washington.

The protection provided by the CITY to the CONTRACTOR shall include but not be limited to the following:

1. 24-hour complaint response.

- 2. Night patrols through the entire city at least twice each night.
- 3. There shall be submitted to the appropriate Council Person a monthly activity report of complaints generated within the city, which shall include the actions taken, citations written, complaints, and follow-up time.
- 4. The CONTRACTOR agrees that some of the information provided in said report are of a sensitive nature and cannot be released prior to completion of adjudication by appropriate courts.
- 5. A representative of the Police Department will attend one Council meeting per month to answer questions and explain procedures.
- 6. The CONTRACTOR agrees to assign a liaison from their governing body for contact with the Chief of Police for handling suggestions and complaints.
- 7. The CITY agrees to enforcement of Washington State laws encompassing scope of authority under RCW 9 and 9A, RCW 46, RCW 69, RCW 70, RCW 77, RCW 59 and applicable City of Ilwaco Ordinances.
- II. The CITY Mayor shall be the Administrator of this Agreement. The rendition of such services, the standards of performance, the discipline of officers and employees and other matters of incident to the providing of services and performance of such services, and the control of personnel so employed shall remain with the CITY. In the event a dispute arises between the parties as to the extent of duties and functions to rendered hereunder or the minimum level or manner of performance of such services, the CITY Mayor shall resolve the dispute and his decision shall be final and conclusive as between the parties herein.
- III. The CITY shall furnish and supply all necessary personnel, supervision, equipment, communication facilities and supplies utilized by the CITY Police Department to maintain the level of service to be rendered hereunder. Furthermore, the CITY shall pay all salaries, employee benefits and other costs in connections therewith.
- IV. The CONTRACTOR shall reimburse the CITY \$261,458 (Two Hundred Sixty-One Thousand Four Hundred Fifty-Eight and no/100 dollars)[DGI] per year for performing services herein. Payment by the CONTRACTOR to the CITY shall be made in twelve (12) equal payments of \$21,788.17 per month for each month during the term of this Agreement. Payment shall be remitted to the CITY no later than the 10th day of each month. Said total amount paid by the CONTRACTOR to the CITY may be adjusted upward annually (at the beginning of each calendar year) a maximum of 4% (four percent) per year to reflect operating costs.
- V. Unless sooner terminated as provided for herein, this Agreement shall be effective from January I, 2019 through December 31, 2021, dates inclusive. Notwithstanding the provisions of the paragraph hereinbefore set forth, either party may terminate this Agreement upon notice in writing to the other party of not less than 365 (three hundred sixty-five) days prior to the intended termination.[DG2]
- VI. The parties agree that there is currently no real or personal property jointly owned by the parties hereto. Furthermore, the parties agree that it is unlikely that in the performance of this Agreement property shall be so jointly held; however, both parties recognize that should a

situation develop where property will need to be held jointly by both entities, an amendment to this Agreement will be necessary to comply with RCW 39.34.030(4)(b). The parties further agree that the Indemnification/Hold Harmless Agreement marked VII. Addendum A is hereby acknowledged by all parties as being a part of this Law Enforcement Services Agreement and is made a part thereof by reference. This contract is based on current circumstances and staffing. If the parties, at any time, wish to modify the agreement to meet differing circumstances, a simple addendum to this contract signed by both Mayors will suffice. [DG3] IN WITNESS WHEREOF, the CONTRACTOR, by action of its City Council this day of , 20 , caused this Agreement to be signed by its Mayor and attested to by its Clerk, and the CITY, by action of its City Council this \_\_\_ day of \_\_\_\_\_, 20\_\_, caused this Agreement to be signed by its Mayor and attested to by its Clerk. Mayor, City of Long Beach Mayor, City of Ilwaco ATTEST: ATTEST:

Clerk of the City of Ilwaco

Clerk of the City of Long Beach

# TAB - F

## Long Beach Police

lbpdchief@centurytel.net

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

P.O. Box 795 Long Beach, WA 98631

02-01-19

Page 1 of 2

To: Mayor Phillips and Long Beach City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for January 2019

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

#### Long Beach <u>Ilwaco</u> (Includes 15 Calls At Port) 481 Total Incidents 249 Total Incidents Aid Call Assists: 2 Aid Call Assists: 1 Alarms: 5 Alarms: 3 Animal Complaints: 1 Animal Complaints: 1 Assaults: 5 Assaults: 5 Assists: 88 Assists: 35 (Includes 11 PCSO, 0 WSP And 1 Other Agency Assists Outside City Boundaries) Burglaries: 0 Burglaries: 0 Disturbance: 11 Disturbance: 12 Drug Inv.: 2 Drug Inv.: 3 Fire Call Assists: 4 Fire Call Assists: 2 Follow Up: 101 Follow Up: 81 Found/Lost Property: 11 Found/Lost Property: 2 Harassment: 7 Harassment: 3 Malicious Mischief: 3 Malicious Mischief: 1 MIP - Alcohol: 0 MIP – Alcohol: 0 MIP - Tobacco: 0 MIP - Tobacco: 0 Missing Persons: 1 Missing Persons: 0 Prowler: 2 Prowler: 1 Runaway: 0 Runaway: 1 Security Checks: 98 Security Checks: 46 Suspicious: 19 Suspicious: 8 Thefts: 5 Thefts: 9 Traffic Accidents: 8 Traffic Accidents: 1 Traffic Complaints: 14 Traffic Complaints: 1 Traffic Tickets: 7 Traffic Tickets: 2 Traffic Warnings: 62 Traffic Warnings: 18 Trespass: 8 Trespass: 3 Warrant Contacts: 4 Warrant Contacts: 4 Welfare Checks: 7 Welfare Checks: 12

#### Monthly Report Continued:

Page 2 of 2

On January 7<sup>th</sup> I met with the Civil Service Board to set up the hiring process to replace Don Tardiff. Don's last day was December 31<sup>st</sup>. He has taken a chief of police job north of Seattle.

Deputy Chief Casey Meling attended training on the 24<sup>th</sup> and 25<sup>th</sup>. The course offered a systematic approach to background investigations which will assist us in making informed hiring decisions.

I met with representatives of the Boys and Girls Club on the 24<sup>th</sup> to discuss safety issues and concerns they had.

On the 29<sup>th</sup> Casey attended another class titled "Character Driven Leadership". Some of the topics covered included why integrity is the cornerstone of all we do, how to deal with transparency, how to build credibility with subordinates and how to prioritize leadership actions for maximum results.

On January 29<sup>th</sup> and 31<sup>st</sup> the department had firearms range training. We had a nighttime shoot with our duty handguns.

Flint R. Wright

Chief of Palice

```
January 2019
Wastewater Dept.
Call Outs - 1
                    ( New Rules Review / G&O Phone Conference / Gibbs & Olsen 28th st Project / G&O
Meetings - 7
Backflow Devices / DOE WWPT Upgrade & Bio Solids Report / Wellness. )
Safety Meetings - 1
                           (Flaggers Cards.)
Plant Management - Monthly DMR's / Paperwork Review / Emails / Ordering Supplies / Engineers.
Samples – Daily Tests / Twice Weekly Testing (BODs, TSSs, and Fecals.)
                           ( 14<sup>th</sup> st s CCS 2 broken Service Laterals / 3<sup>rd</sup> st Lift Station Noise Issues )
Customer Service - 2
                                                                            (PUD 11th st s, )
Locates - 3
                                            Emergency Locates – 1
Hauling Sludge - 25 Loads / 112,500 gallons / 7 dry tons
Lift Station Checking - Daily Action.
                                       (inspection / cleaning transducers)
Lift Station Wash down - 2
                                            Plant Wash Down - 2
Samples to Lab - 2
                           ( Monthly, Ammonia. )
Pump / Blower Maint. - 2
                              (Greased / Belts / Filters / Tubing / Oil Change.)
Sink Hole Investigation - 3
                          (11th st s.)
Main Repairs - 1
Equipment Cleanup - 4
Headworks Debris Removal – 0 Barrels
                                               Decanting Digester – Supernatant ran back through
                                                                    Plant.
Training -
               All Crew
                                      Flaggers Cards
Treatment Plant Numbers – 7.92 Million Gallons. (Approx. 255,000 Gal / Day)
Other Activities -
Wellness Survey.
```

City of Long Beach Activities Report

Backed Up Main Computer.

Monthly Fire Extinguishers.

Office Organization & Clean Up.

Jetted Main Line On 18th st & Oregon (2).

Jetted Main Line On 11th st s (3).

Back-up Investigation 14th st s.

Hauling Sand New Compost Site.

Prep For C-More Line Cleaning.

Replaced UV Bulbs.

Main Line Repairs 11<sup>th</sup> st s.

Sewer Plan Review 28th st nw.

Ran Annual Proficiency Tests Lab (BOD, Coliform, PH, Solids.)

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City of Long Beach Activities Report
January 2019
Water Dept.
                  (Water Plant)
Call Outs - 1
Meetings - 10 (2) Staff / G&O Comp Plan / Evergreen Rural Water / Contractor / Evaluations / All
Crew 2019 Changes / Master Meter / Wellness / L & C Mayor.
                                 (Flaggers Cards)
Safety Meetings - 1
Plant Management - Paperwork / Time Cards / Monthly DOH Report / Monthly DMR's. / Monthly
Report / Bills / Log Book / Called Locates / Ordered Parts / Billing New Services.
Customer Service - 1
Locates - 19
                                    (PUD 11th st sw.)
Emergency Locates – 1
Re-reads - 3
                                                                 Meter Reinstall - 0
Install New Meters - 13
                                                                 Valve Investigation - 0
New Service Investigations - 13
                                                                  Valve Can Raising - 0
New Service Prep - 13
Meter Removal - 0
Meter Repairs - 5
Hydrant Maint. - 0
                                                                  Emergency Shut Offs – 1
Shut Off's - 7
Turn On's - 8
 Res. Checking - 2
 Res. Maint. -0
                       ( 11th st sw, 30th st sw. )
 Leak Repairs - 2
 Leak Investigations - 2
 Equipment Cleanup - 5
 System Samples - Weekly entire system.
 Samples to Lab - 2
```

Training -

All Crew

Flaggers Cards

Treatment Plant Numbers - 11,336,000 Gallons. (Approx, 365,700 Gal. / Day)

Other Activities -

Reading Meters. (Long Beach.)

Scheduled Future Training.

Exercising Valves.

Graveled Road Cuts.

Digging Out Falls on Beach.

Shop Yard Cleanup.

Shop Cleanup.

Ordered Safety Gear / Parts.

Hauling Sand.

Programming Remote Meters.

Replacing Remote Read Meters.

Lindstrom Construction Hot Tapping  $10^{th}$  st n.

Wirkkala Construction Hot Tapping 10th st s.

### Parks - Streets - Storm Water January Monthly Report

Monthly

Safety Meetings

Bi-Monthly

Staff Meetings

**Fridays** 

Street Sweeping

Backpack Blowing of sidewalks and brick parks Boardwalk and dune trail Maintenance

**Thursdays** 

Mowing the mini parks and ball fields

Daily

Restroom maintenance Garbage maintenance

Festivals / Events /set up and tear down

#### **Training**

City crew flaggers class

- 1. Took down all the Christmas decorations.
- 2. Repairing the bad planter benches in town and on the approaches.
- 3. Cold patch pothole maintenance.
- 4. Repaired Street light 5th so pacific
- 5. Pressure washed the brick around the police station
- 6. Demoing the inside of the building for the new police station

- 7. Did employee evaluations
- 8. Fixed the door at the stage and built some shelfs in the storage area
- 9. Pressure washing the planters and side walks
- 10. .Fixed the burnt out boardwalk lights