

AGENDA – Monday, August 5, 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 19-21

Zoning Code Amendments - 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, July 15, 2019 City Council Meeting
- Payment Approval List for Warrant Resisters 58776-58803 & 85503-85608 for \$1,250,976.52

BUSINESS

- AB 19-56 SUP 2019-07 Stan Griffith TAB C
- AB 19-57 Change Order Number 1 Biosolids Plant TAB D
- AB 19-58 Asbestos Abatement Award TAB E
- AB 19-59 Stormwater Project Bid Award TAB F
- AB 19-60 Resurfacing Bid for Culbertson Park TAB G
- AB 19-61 Change Order Number 2 Biosolids Plant TAB H
- AB 19-62 Ordinance 972 Ballot Measure for Firetruck TAB I

DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB J

- Sales Tax Collections
- Lodging Tax Collections
- Thank You Letter
- Notice of Liquor License Application
- TBD Collections

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. August 19, 2019, September 3, 2019 & September 16, 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 19-21

Meeting Date: Au

August 5, 2019

| A | GENDA ITEM INFORMATION | |
|--------------------|--------------------------------|-------------|
| SUBJECT: 2019 Code | | Originator: |
| | Mayor | |
| Amendments | City Council | |
| | City Administrator | |
| | Community Development Director | AS |

SUMMARY STATEMENT: Discussion on possible code amendments, gathering input from staff and Council.

Suggested amendments

Criteria for fencing material in all zones

Minimum age of manufactured homes -3 years

Long-term rental requirements

Loading zone near 101 Pacific Ave S – World's End Public House

Receive feedback from the list that distributed at the last workshop.

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 most 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.

12-10-7: CRITERIA FOR APPROVAL; REQUIRED FINDINGS:

A. Minimum Criteria: City administrator shall review the design for compliance with respect to lot coverage, setbacks, height, and permitted use. These are minimum requirements that shall be met before any further review takes place.

B. General Review Criteria:

- The approving authority shall review the detailed architectural design with respect to materials and surface textures, colors, fenestration pattern, roof form and pitch, and expression of detailing.
- 2. The reviewing authority shall also review the site design to determine how the proposed development fits into the existing environment, judging applications with respect to scale and proportion, orientation of buildings and other site features to streets and surrounding properties, and the placement and types of landscaping.

C. Specific Review Criteria:

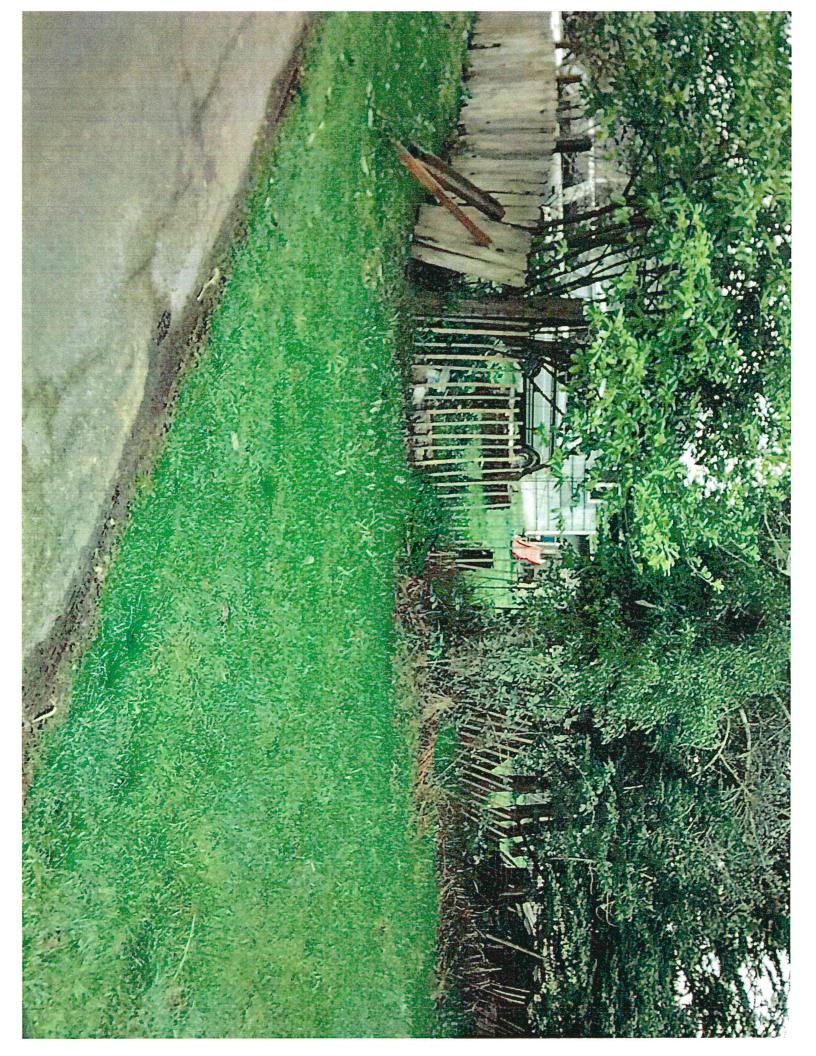
- 1. Siding: Natural wood siding such as board and batten, clapboard, shiplap and wood shingles is encouraged, depending on the zone district in which the property is located. Metal, stone, and brick siding may be allowed as accent materials in zones where it is not prohibited. However, it is the intent of this title to use metal and masonry as an accent in combination with other siding materials and not to use either as the exclusive siding material, as structures constructed exclusively with metal or masonry do not meet the intent of the early seashore or contemporary seashore architectural theme required in certain zones.
- 2. Roofing Materials: Composite roofing is permitted and encouraged. Metal roofing is also allowed. Membrane roofs may be permitted in commercial applications, provided it is screened from view from the front. Also permitted in some zones are wood shingle and tile roofs.
- 3. Windows: Wood sash windows are preferred. Vinyl or clad windows are acceptable with an exterior wooden trim. Operable wooden storm shutters are also acceptable.
- 4. Doors: Wood or simulated wood doors are preferred.
- 5. Fences: Decorative wooden fences are preferred. Chainlink and split rail wood fences are not permitted in the R1R, R2R, R3R, S1, S2, S3, S3R or S3M zones.
- 6. Colors: Colors shall conform to the architectural style and intended use of the building. Bright, gaudy colors are discouraged.
- 7. Fenestration Pattern: The arrangement of windows on a building facade should be used to avoid the creation of large, blank wall spaces, especially on street facades.
- 8. Roof Form And Pitch: This criteria involves the shape, form and pitch of the roof, and the placement of dormers, eaves, and gables. A variety of forms, within the prescribed limitations of the roof pitch requirements of the zone in which the building is located, are encouraged.

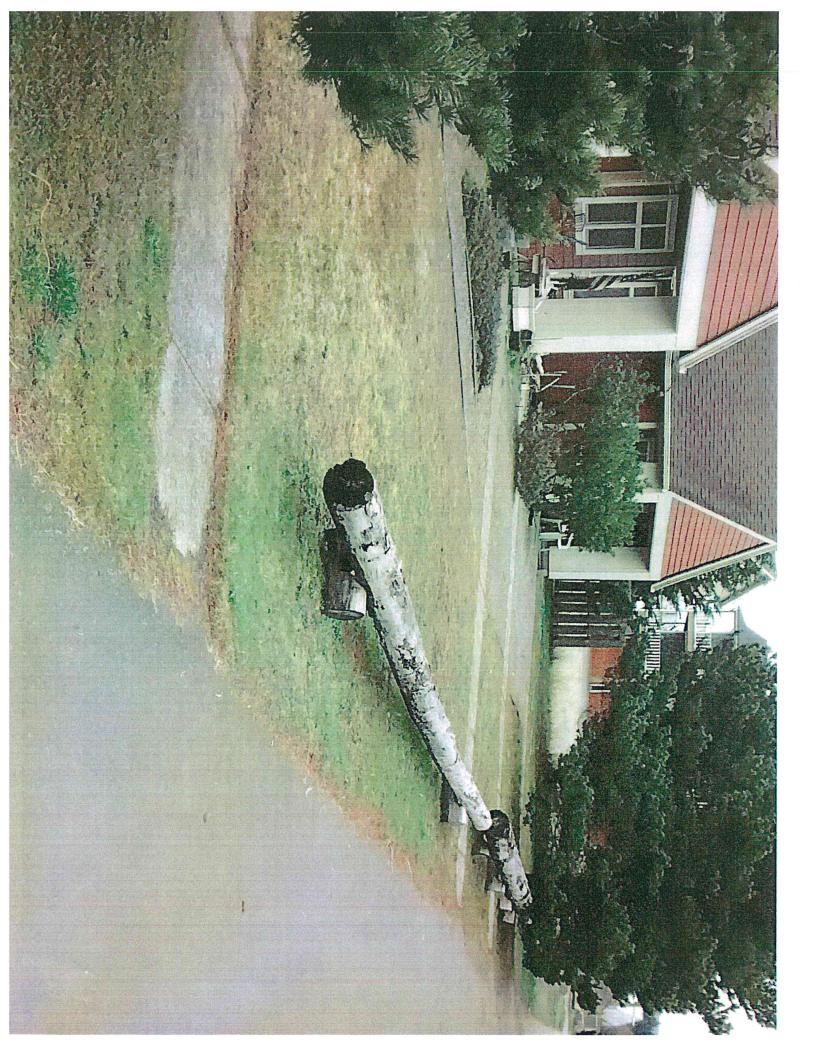
- 9. Expression Of Detailing: The use of architectural detailing such as gingerbread, trim work and ornate fixtures is encouraged when incorporated with appropriate architectural styles.
- 10. Scale And Proportion: The size and shape of a structure or group of structures should be consistent with the scale of surrounding properties.
- 11. Orientation: Residential buildings shall be oriented toward the street. Nonresidential buildings shall be oriented toward the street, unless an arcade or courtyard is used to address the public realm and present variety in architectural styling. (Ord. 849, 8-17-2009)
- 12. Landscaping: The type, placement, and arrangement of landscape and landscape features is an essential element in the integration of a project with its surrounding area. Landscaping with plant materials suited to the coastal setting is required where indicated, and shall be provided in all projects. The use of rock, bark and other nonplant materials as mulch shall be limited. (Ord. 870, 4-4-2011)
- 13. Site Design: The integration of the proposed development with abutting properties will be considered. The extent to which the massing of structures is mitigated by landscaping or other techniques will also be considered. Site designs that create vehicular turning movement conflicts are prohibited. Site designs for nonresidential projects that share parking or other amenities with neighboring properties are strongly encouraged.
- 14. Signs: Signs attached to a building shall be incorporated into the building design. Freestanding signs shall be of a size, shape, and color that complements the building design. (Ord. 849, 8-17-2009)

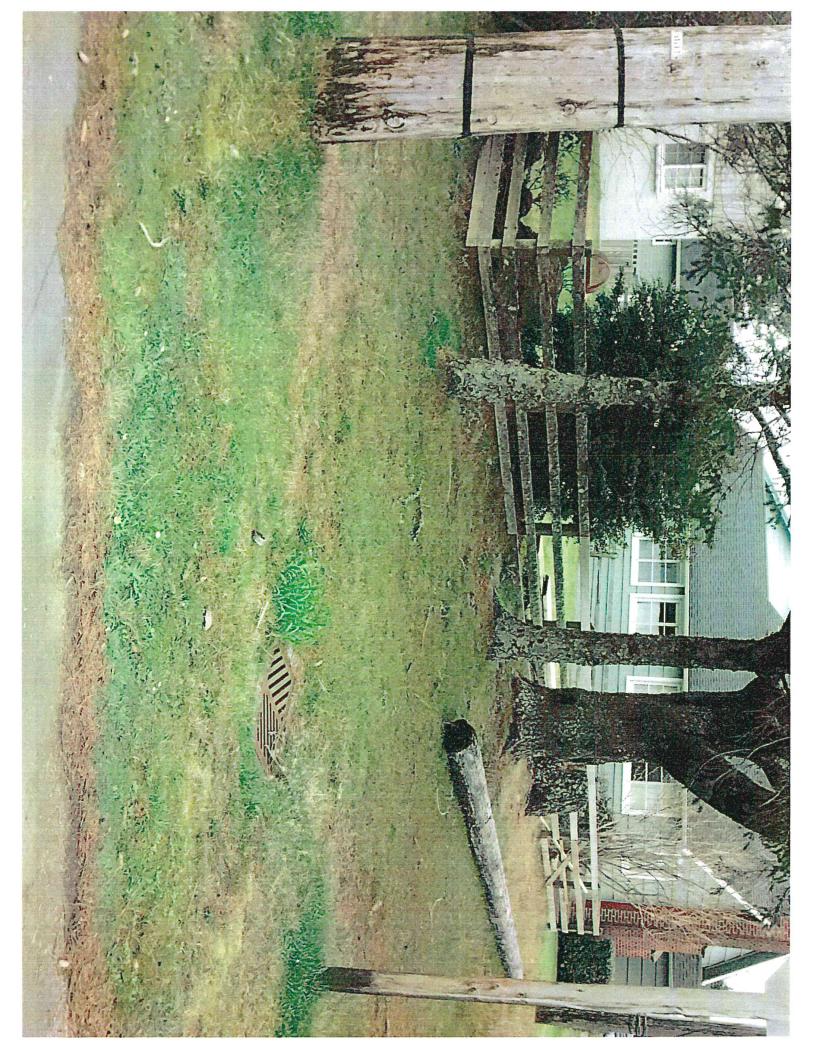
D. Clustering:

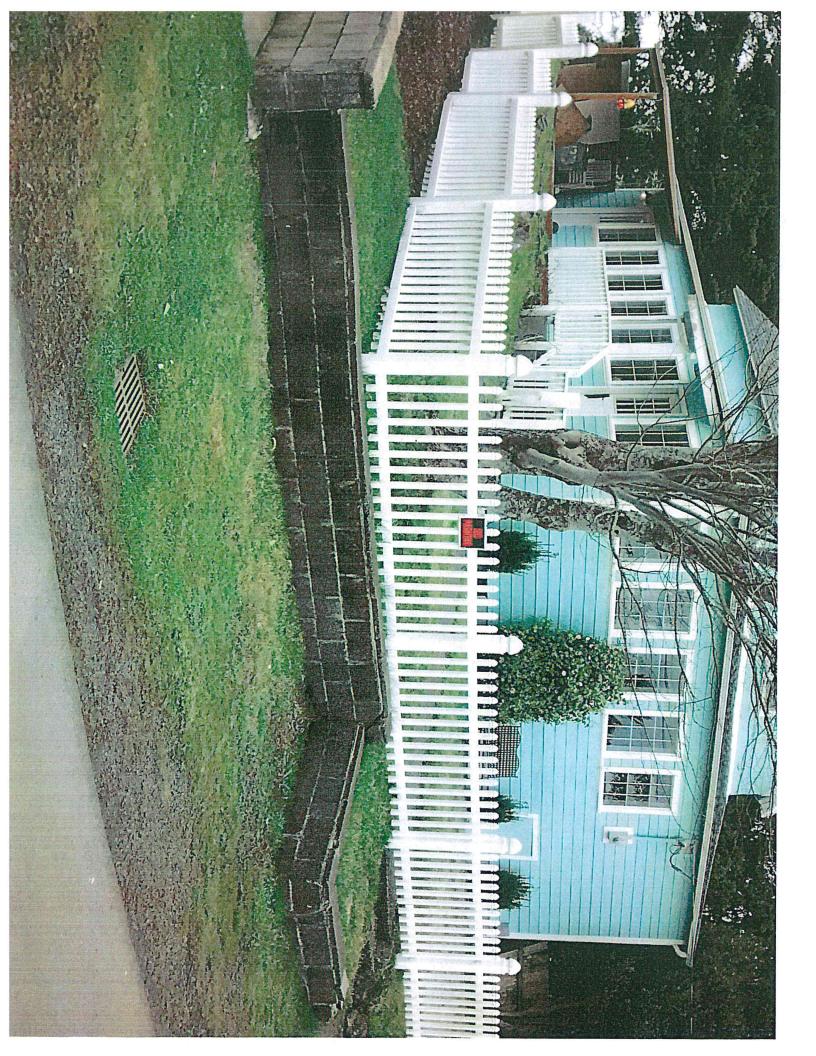
- Mandatory Clustering: Depending upon site specific conditions, the reviewing entity may require
 that dwelling units be clustered on a portion of a site in order to protect natural resources, to
 accommodate trails identified in the comprehensive plan, to preserve scenic vistas, or to create
 buffers between uses.
 - Where allowed by state law, and to achieve the goals stated above, the reviewing entity may, but is not required to, allow up to a twenty percent (20%) reduction in lot size and setback requirements for the zoning district, in order to facilitate clustering of the permitted number of dwelling units on the site. The required clustering shall not result in fewer lots than would otherwise be permitted on the site, without written agreement by the applicant. The required clustering shall not result in more lots or more dwelling units than would otherwise be permitted on the site.
- 2. Optional Clustering: Applicants for residential projects may request up to twenty percent (20%) reduction in lot sizes, dimensions, and building setback requirements in order to cluster housing and retain land in order to protect natural resources, to accommodate trails identified in the comprehensive plan, to preserve scenic vistas, or to create buffers between uses, or otherwise make land available for public or private open space.
 - The reviewing entity may, but is not required to, grant such requests if it determines the requested clustering is allowed under state law and the development would achieve the goals described above for clustering and would not have a significant adverse impact on surrounding





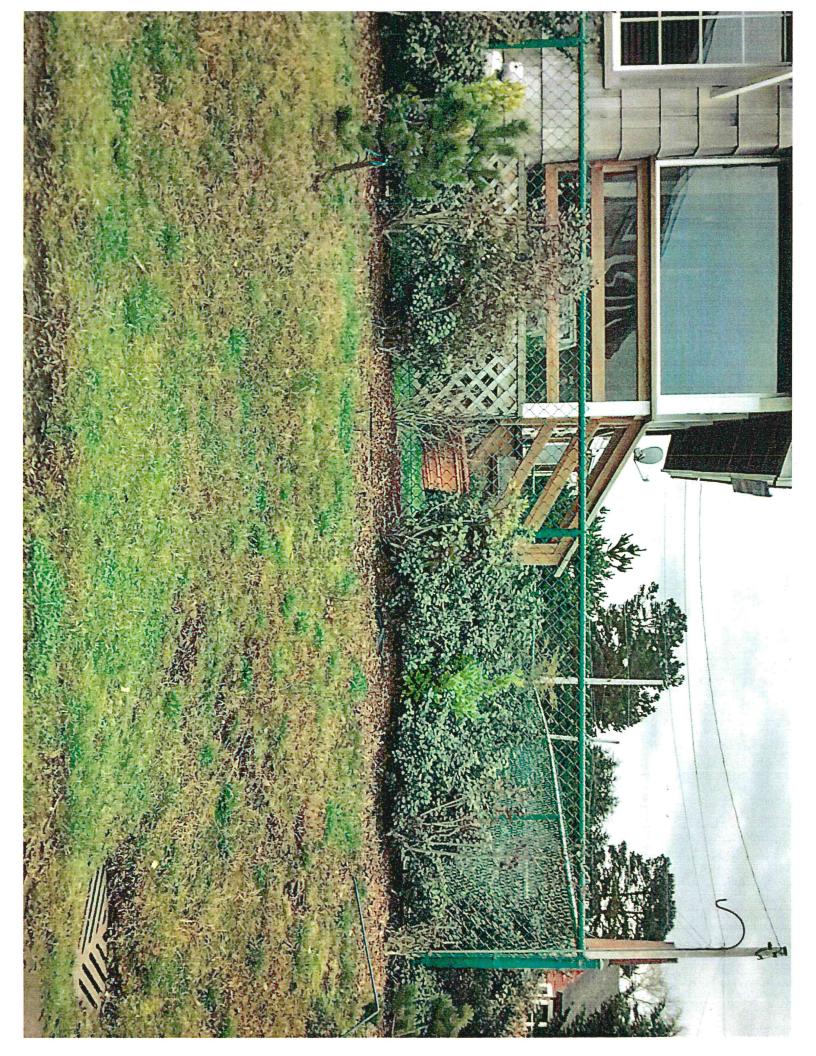




















10-3-3: MANUFACTURED HOME REGULATIONS:

A. Regulations And Requirements:

- Location: Manufactured homes may be placed in any zone district where permitted subject to compliance with all requirements of the zone district in which they are located. Where applicable, manufactured homes shall comply with design requirements of <u>title 12</u>, <u>chapter 10</u>, "Design Review Criteria", of this code.
- 2. Width: Manufactured homes shall be at least twelve feet (12') wide.
- 3. Age: No manufactured home shall be older than three (3) years at the time of placement, except within an established manufactured home park.
- 4. Construction Standards: Any manufactured home established in the city shall be a modern manufactured home, containing flush type toilet and other sanitary facilities. Such manufactured home shall bear a tag or seal of approval of the state of Washington. All construction and all installation of heating, plumbing, gas piping, electrical equipment and wiring shall be in compliance with state of Washington statutes and standards as they presently exist or as they may be amended and regulations made pursuant thereto. Every manufactured home shall likewise comply in construction with the building code of the city.
- 5. Improvements; Building Permit Required: All building improvements on a lot or parcel or land necessary to establish any manufactured home may be permitted only by obtaining a building permit from the city; provided, that such a permit would be required from the owner of a conventional and fixed residence in the zone where the manufactured home is located or is to be established.
 - a. Placement fees for manufactured homes shall be paid as set forth in subsection <u>10-2-4B2</u> of this title.
- 6. Foundation Required: A manufactured home shall be placed upon a continuous cement or concrete block foundation constructed in accordance with requirements of the city's adopted building code.
- 7. Supports: Manufactured homes shall be supported by masonry or concrete. Metal stands shall not be used. Supports shall be placed as per the manufacturer's specifications.
- 8. Running Gear: All running gear including road lights, towing tongue, axle, and wheels shall be removed from exterior view. A manufactured home shall be skirted between the floor and the ground.
- 9. Energy Code: A manufactured home shall be thermally equivalent to the requirements of the state energy code.
- 10. Mobile Homes: Preexisting mobile homes shall be maintained in conformance with the requirements of this section. (Ord. 847, 8-17-2009)

land uses. The optional clustering shall not result in more lots or more dwelling units than would otherwise be permitted on the site. (Ord. 870, 4-4-2011)

- E. Required Findings: The approving authority shall make the following findings before approval of any proposed development:
 - Comprehensive Plan Compliance: That the proposal complies with the comprehensive plan and other adopted city policies.
 - 2. Zoning Regulations Compliance: That the proposal meets the requirements of the zoning regulations.
 - 3. Design Review Compliance: That the proposal as approved or conditionally approved satisfies the criteria and purposes of this chapter, including <u>article A of this chapter</u>.
 - 4. Design Review Guidebook Consistency: That the proposal is consistent with the "City Of Long Beach Design Review Guidebook". (Ord. 849, 8-17-2009; amd. Ord. 870, 4-4-2011)

12-11-9: VACATION RENTAL:

The renting of a home for less than thirty (30) day intervals in the R1, R2, R3, R3R, S1, and R1R Zones is prohibited. The renting of a home where a vacation rental is a permitted use or a conditional use shall be subject to the following restrictions:

- A. Property Manager: There shall be a property manager available at all times when the property is rented. If the property manager is not available, the property shall not be rented.
- B. Number Of Guests: There shall be a maximum of two (2) guests per legal bedroom plus two (2) guests, including children, with all parking accommodated on site. For example, a three (3) bedroom vacation rental may accommodate a maximum of eight (8) guests.
- C. Rental Of Accessory Living Quarters: Private accessory living quarters shall not be used as vacation rentals, except when the principal dwelling is being used as a vacation rental and the principal and accessory unit are rented together as a single unit, and the total number of guestrooms and guests will not exceed the maximum set forth in subsection B of this section.
- D. Quiet Hours: Property managers shall inform guests of quiet hours (10:00 P.M. to 8:00 A.M.). Property managers shall provide management contact information to all neighbors within one hundred feet (100'), excluding streets and rights-of-way, and by posting a sign with contact information, not to exceed two (2) square feet, on the property in a location that is visible from the street.
- E. Parking: Parking shall be provided as required by the zone district in which the vacation rental is located. There shall be no RV parking permitted on the site.
- F. Business License Required: Each property that is used as a vacation rental shall obtain a City of Long Beach business license as required by title 4, "Business And License Regulations", of this Code and pay all applicable taxes as required by title 3, "Finances And Taxation", of this Code. Property managers shall also obtain a City of Long Beach business license if they are managing properties within Long Beach City limits. Property managers shall provide to the City annually a list of all properties managed within the City limits.
- G. Use By Owner: Property owners within OT, OTW, RC, S3, S3R, S3M, C1 and AC Zones are allowed to occupy their property, vacation rental at any time. Property owners in all other zones can occupy a vacation rental for his own use for a period not to exceed sixty (60) days total in a calendar year, or allow personal guests to occupy the property for a period not to exceed fifteen (15) continuous days, or thirty (30) days total in a calendar year. In zone districts where permanent residential uses are restricted or prohibited, occupancy for a period of more than sixty (60) days total in a calendar year by either the owner or his guests shall be a violation of this title, punishable pursuant to the penalties set forth in title 14, "Enforcement Procedures", of this Code.

- H. Signs: One nonilluminated sign not to exceed three (3) square feet, not including the area of the management information sign required by subsection D of this section, shall be permitted in the R2R and S2 Zones, subject to the provisions of <u>chapter 14</u> of this title. Signage in all other zones shall be subject to the provisions of <u>chapter 14</u> of this title.
- I. Garbage: All vacation rentals must have garbage service. The service must come at least monthly, yellow bags are not an acceptable means of disposal. This must be addressed by the property management team and/or the individual responsible for renting the home. The garbage must be brought to the street for pick-up the day of trash service and not any earlier.
- J. Landline: All permitted vacation rentals must have a landline available for all renters. (Ord. 959, 10-15-2018)

12-12-3: OFF STREET LOADING:

- A. Required Berths: For each use for which a building is to be erected or structurally altered to the extent of increasing the floor area to equal the minimum floor area required to provide loading space, and that will require the receipt or distribution of materials or merchandise by truck or similar vehicle, there shall be provided off street loading space on the basis of minimum requirements as follows:
 - 1. Commercial, industrial, and public utility uses that have a gross floor area of three thousand five hundred (3,500) square feet or more shall provide truck loading or unloading berths in accordance with the following table:

| Square Feet Of Floor Area | Required Berths |
|---------------------------|-----------------|
| 3,500 to 6,500 | 1 |
| 6,501 to 10,000 | 2 |
| 10,001 and over | 3 |

2. Office buildings, hotels, motels, hospitals, institutions, schools, public buildings, recreational or entertainment facilities, and any similar use that has a gross floor area of ten thousand (10,000) square feet or more shall provide off street loading or unloading berths in accordance with the following table:

| Square Feet Of Floor Area | Required Berths |
|---------------------------|-----------------|
| 10,000 to 50,000 | 1 |
| 50,001 and over | 2 |

B. General Provisions:

- 1. Dimensions: A loading berth shall contain space at least twelve feet (12') wide, thirty feet (30') long, and have a height clearance of at least fourteen feet (14').
- 2. Change Of Use: Should the owner or occupant of a lot or building change the use of the lot or building resulting in an increase in the number of required off street loading berths, the loading shall be increased according to the new use. (Ord. 849, 8-17-2009)

'They killed our city': Sedona residents confront lawmaker over short-term rentals

Lorraine Lought, Arizona Republic Published 12 20 p.m. Mf July 25, 2019 - Updated 1:46 p.m. MT July 26, 2019

Julieanna Bottorff has lived in her quiet Sedona neighborhood for 20 years. A deer path that runs behind her house and across the street was regularly trafficked by wildlife.

Then a developer moved in across the street and ripped up the path, she says.

The developer plans to build as many as five 6,000-square-foot homes to be used as short-term rentals, neighbors say. The once quiet street is now punctuated with the steady noise of construction.

The move comes as residents of the tourist hotspot grapple with the consequences of a two-year-old state law that restricts how cities and towns can regulate short-term home rentals advertised on websites such as Airbnb or VRBO.

On Wednesday, more than 150 people attended a city meeting. The Sedona residents grilled state Rep. Bob Thorpe, R-Flagstaff, about how the state plans to address the law's consequences.

Among them: investors moving into neighborhoods to buy up multiple homes, vacation renters driving up housing costs and the changing neighborhood dynamics.

Several homeowners supported the recent law that allowed vacation rentals to flourish in Arizona. They spoke about how the short-term rentals made it possible for them to pay their mortgages.

But most residents insisted that local control must be returned to the city so that it can manage the number of investors buying up homes to turn into short-term rentals.

For more stories that matter, subscribe to azcentral.com.

A sea of red dots on city map shows vacation rentals

The law, dubbed "the Airbnb bill," was sponsored by now-Congresswoman Debbie Lesko, a Peoria Republican, in 2016 and enthusiastically signed by Gov. Doug Ducey.

Thorpe said that the bill was described to lawmakers as a way for homeowners to make extra money renting spare bedrooms in their homes.

"We never anticipated that somebody would go into a neighborhood, purchase a home and turn it into a mini-hotel," Thorpe said.

City leaders saythat's exactly what's happening in Sedona.

Assistant City Manager Karen Osburn said the city faces a housing shortage, which has been exacerbated by the law.

TAB - B

LONG BEACH CITY COUNCIL MEETING

July 15, 2019

6:30 COUNCIL WORKSHOP

C. McGuire, C. Kemmer, C. Linhart, C. Murray, and C. Kline were all present. WS 19-20- Fire Truck Bond Discussion

- David Glasson, City Administrator, presented the workshop bill.
- -Discussion on asking for a vote on the purchase of a new fire engine to replace the 1978 Seagraves. The City maintains a fire department consisting of 3 fire engines, 1 aerial platform, 4 brush trucks and 1 basic life support vehicle. The newest vehicle is a 2012 F350 BLS vehicle, the oldest is the 1978 Seagraves.

While this 41 year old truck has served the city well, the members of the department are concerned with the cost of annual maintenance, but more importantly, the reduced functionality of a truck that age. The age and specifications of fire engines make a difference in the insurance rate citizens pay. Previously, Long Beach had purchased new engines roughly every 10 years. This has expanded to 15 years and now we are close to 20 years. The engines we currently have are:

2002 Pierce Contender, 1,500 gallon per minute pump, 750 gallon tank.

1987 FMC, 1,500 gallon per minute pump, 500 gallon tank.

1978 Seagraves, 1,250 gallon per minute pump, 1,000 gallon tank.

Fire engines are expensive, with the 2002 Pierce costing about \$240,000. The members of the department have been looking at options and are finding a new engine is about \$470,000 and equipment of about \$50,000. Grand total is estimated at \$560,000 with tax.

Samples of the trucks we have considered will be at the workshop. The annual budget for the fire department is around \$130,000. While this is a volunteer department, the cost of equipment continues to rise almost exponentially.

- No decisions or motions were made at this time.
- The Mayor adjourned the workshop at 6:58 p.m.

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

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

ROLL CALL

David Glasson, City Administrator, called roll with C. Kemmer, C. McGuire, C. Linhart, C. Kline, and C. Murry were all present.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, July 1, 2019 City Council Meeting and June 19, 2019 Special Meeting Minutes
Payment Approval List for Warrant Registers 58730-58774 & 85426-85502 for \$278,615.15

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

BUSINESS

AB 19-53- Resolution 2019-08- Extending Water Service

David Glasson, City Administrator, presented the Agenda Bill. This resolution outlines the responsibilities of extending water service to the east end of 67th Place to serve the new WNWR Center. As the new water system plan review isn't completed by the WA DOH the attached resolution and BCA-Bilateral Compliance Agreement is necessary for the city to extend our service area.

C. Linhart made the motion to approve Resolution 2019-08 extending water service to the new WNWR Center, east end of 67th Place. Approving the BCA presented by the Washington State Department of Health. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-54- Ordinance 971- Busking

David Glasson, City Administrator, presented the Agenda Bill. This ordinance outlines rules and regulations surrounding busking in Long Beach. It requires an annual permit fee of \$50, an application and consent to general responsibilities of the applicant. The city attorney has reviewed and approved the ordinance.

C. Linhart made the motion to approve Ordinance 971 establishing Chapter 4-7 "Busking" in the Long Beach City Code with the change of up to a 4 hour play time. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 19-55- Pacific County Sheriff's Department Agreement

David Glasson, City Administrator, presented the Agenda Bill. This contract outlines the responsibilities of both the County and City in regard to jail services. This is an update to a preexisting agreement. The city attorney has reviewed and approved.

C. Linhart made the motion to authorize the Mayor to execute the agreement with the Pacific County Sheriff's Department for jail services. C. Murry seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

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

- DOE Award- Wastewater Treatment Plant Outstanding Performance
- Reusable Bag Campaign Update
- Fireworks Support Letter

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| T | he | N | lavor | adi | ourned | the | meeting | at | 7:13 | n.m. |
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| ATTEST: | Mayor | , | | |
|------------|-------------|---|--|--|
| ATTEST. | | | | |
| | | | | |
| City Clerk | | | | |



Warrant Registe

Check Periods 7019 July 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 SUPPRISE THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SUPPRISE THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SUPPRISE THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SUPPRISE THE CONTROL OF THE SAID CLAIM.

Council Member

Council Member

Council Member

Clerk/Treasurer

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| Snap-ON Tools Rosewood Entertainment IHS Class of 2020 Cranberry Museum TIAA Bank U.S. Cellular Hurd's Upholstery CenturyLink Charter Communications Caldwell, Tye Postmaster Employment Security Dept Dept of Labor & Industries Fowler, Patrick Scheller, Daniel Sedberry, Elizabeth Marianne Flemming A-1 Redi Mix Active Enterprises, Inc. All Safe Mini Storage ALS Group USA, Corp. Arts Auto Parts Inc. Astoria Janitor & Paper Supply Backflow Management Inc | SDS Municipal Consulting LLC Tapani, Inc Bonney, Bob Jr. Bonney, Matt Campbell, Matt Goff, Kenny Jewell, Kyle LaFontaine, Patrick McNabb, Cahlin Miller, Matt Nagy, Branden Noonan, Jennifer Phillips, John Williams, David Wright, Travis Discovery Benefits Inc. Glasson, David Neofunds Tangly Cottage Garden WA State Board for Volunteer Firefighters & Reserve Officers |
| 7/18/2019 7/19/2019 7/12/2019 7/12/2019 7/12/2019 7/12/2019 7/12/2019 7/126/2019 7/126/2019 7/131/2019 7/31/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 | 7/15/2019 7/15/2019 7/17/2019 |
| 7/22/2019 7/23/2019 7/29/2019 7/30/2019 8/1/2019 8/2/2019 7/31/2019 | 7/23/2019 7/22/2019 7/25/2019 7/23/2019 7/29/2019 7/25/2019 7/25/2019 7/25/2019 7/25/2019 7/25/2019 7/25/2019 7/25/2019 |
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| | 8/2/2019 | Rosewood Entertainment Standard Insurance Co. | <u>85593</u> |
|---|----------|---|--------------|
| _ | 8/2/2019 | Rose City Sound | 85591 |
| _ | 8/2/2019 | Public Utility District 2 | 85590 |
| | 8/2/2019 | Prestegard, Ray | 85589 |
| | 8/2/2019 | Penoyar, William | 8558/ |
| | 8/2/2019 | Peninsula Sanitation | 25580 |
| | 8/2/2019 | Pacific County Treasurer | <u>85585</u> |
| | 8/2/2019 | One Call Concepts, Inc. | 85584 |
| | 8/2/2019 | Northwest Safety Clean | 85583 |
| | | Account | |
| | 8/2/2019 | Municipal Emergency Services Depository | 85582 |
| | 8/2/2019 | Long Beach Merchants | 85581 |
| | 8/2/2019 | Littlejohn Services & Polygraph | 85580 |
| | 8/2/2019 | Lay's Technologies | 85579 |
| | 8/2/2019 | L.N. Curtis & Sons | 85578 |
| | 8/2/2019 | Kustom Signals, Inc. | 85577 |
| | 8/2/2019 | Iron Mountain | 85576 |
| | 8/2/2019 | Interstate Battery | 85575 |
| | 8/2/2019 | Inland Electric, Inc | 85574 |
| | 8/2/2019 | Hughes Fire Equipment, Inc | 85573 |
| | 8/2/2019 | HARRINGTON INDUSTRIAL PLASTICS | 85572 |
| | 8/2/2019 | Hach Company | 85571 |
| | 8/2/2019 | H. D. FOWLER | 85570 |
| | 8/2/2019 | Gray & Osborne | 85569 |
| | 8/2/2019 | Global Environmental Products | <u>85568</u> |
| | 8/2/2019 | Gaynor Engineering Associates | <u>85567</u> |
| | 8/2/2019 | Galls, LLC | 85566 |
| | 8/2/2019 | Fastenal Company | 85565 |
| | 8/2/2019 | Evergreen Septic Pumping LLC | 85564 |
| | 8/2/2019 | Evergreen Septic Inc | <u>85563</u> |
| | 8/2/2019 | Evergreen Rural Water of WA | 85562 |
| | 8/2/2019 | Emerald Services, Inc. | <u>85561</u> |
| | 8/2/2019 | Day Wireless Systems | <u>85560</u> |
| | 8/2/2019 | Cottage Bakery | <u>85559</u> |
| | 8/2/2019 | Columbia Ford, Inc. | 85558 |
| | 8/2/2019 | Columbia Electric Supply | 85557 |
| | 8/2/2019 | City of Long Beach | 85556 |
| | 8/2/2019 | Chinook Observer | <u>85555</u> |
| | 8/2/2019 | Chevron & Texaco Business Card Services | 85554 |
| | 8/2/2019 | Cascade Recreation, Inc | 85553 |
| | 8/2/2019 | Cascade Fire Equipment | 85552 |
| | 8/2/2010 | Cascade Columbia Distribution CO | 85551 |
| | 8/2/2019 | Cannon Water Technology | 85550 |
| | 8/2/2019 | Bonney, Matt | 85549 |
| | | | |

Execution Time: 9 second(s)

| | 85594 85596 85596 85597 85599 85600 85601 85602 85604 85606 85606 85606 85607 |
|----------------------------------|---|
| | Stripe Rite Taft Plumbing Tangly Cottage Garden Tapani, Inc TireHub Traffic Safety Supply Co. Unum Life Insurance Usa Blue Book Verizon Wireless Vision Municipal Solutions Wadsworth Electric WASHINGTON FIRE CHIEFS Wilcox & Flegel Oil Co. Wirkkala Construction XO Safety |
| Total Check Grand Total | 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 8/2/2019 |
| \$1,250,976.52 \$1,250,976.52 | \$4,600.00 \$275.64 \$1,005.33 \$532,244.36 \$588.82 \$1,575.88 \$39.90 \$609.17 \$788.25 \$1,960.20 \$2,836.35 \$2,836.35 \$280.00 \$3,532.14 \$15,897.29 \$81.00 |

TAB - C



CITY COUNCIL AGENDA BILL

AB 19-56

Meeting Date: August 5, 2019

| AG | SENDA ITEM INFORMATION | |
|---|---|-------------|
| SUBJECT: Special Use Permit SUP 2019-07 | Mayor City Council City Administrator City Attorney City Clerk City Engineer Community Development Director Fire Chief Police Chief Streets/Parks/Drainage Supervisor | Originator: |
| COST: Paid the application fee | Water/Wastewater Supervisor Other: | |

SUMMARY STATEMENT: Stan Griffin requests a Special Use Permit to operate a paid parking lot and food cart for September 4th through September 9th. The applicant proposes to bring in a travel trailer for a parking booth, port-o-potties and offer food to customers. They wish to operate between the hours of 6am and midnight starting on Friday and ending on Sunday. Proposed conditions:

- 1. Keep and leave the site clean.
- 2. Restrooms and trash receptables must be provided
- 3. A city business license must be obtained prior to operation.
- 4. Pacific County Department of Health inspection must occur prior to operation.

RECOMMENDED ACTION: Approve/Condition/Deny SUP 2019-07 to operate a paid parking lot and food truck 9/4-9/9 2019.



SUP 2019-07 Stan Griffith for Pam Boeh

Lots: 10111633135, 10111633211 & 10111639134 Private Parking and Food Truck – OTW – Old Town West Zone



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

| APPLICATION TYPE ☐ Short Plat ☐ Boundary ☐ Long Plat ☐ Conditions | Line Adjustment Il Use | Binding Site Special Use | Plan □ | Variance Other <u>Pa</u> | oking P. | 1 RV U | n H |
|--|---|--|---|--|--|--------------------------------|--|
| APPLICANT INFORMATION Name Stan Grace Mailing Address 9821 S S Happy Valley | OR 97 | <u>, 86</u> | Telephone Fax E-mail | 563-8 | 8U-35 ~(Qy | 17 Cal | 100 |
| PROPERTY OWNER INFORMATION (if different) Name Pamela Boeh Mailing Address P.O. Box 1554 Clackamas, Ovegan 97015 | | | Telephone 503-318-1480 Fax E-mailpamboeh@msn.com | | | | |
| PROPERTY INFORMATION Site Address <u>Ocean Beach Bluel</u> Plat Name <u>Please</u> <u>See Attached map</u> Section Township Range Lot Block Acres Zoning Lender Telephone Current/Prior Use of Property <u>Vac. Land</u> <u>undevelopsed</u> | | | | | | | |
| | License | required) | Tele No | ephone ephone ephone | | | |
| Project Type (check or fill in all that apply) ☐ Single Family Residential # of ☐ Multi-Family Residential # of ☐ Commercial type | | | building squ | are feet are feet | | | |
| Does the proposal create a new tax parcels the subject property located within 200 Does the proposal involve or require cross to the property located in an area subject Are there existing structures or infrastruct Does the proposal require displacement, Does the proposal change the existing land | feet of any surface water sing or filling of any wetlat to flooding?ure or utilties on the proper removal, or placement of | r?and, drainage sy merty? f materials in exc | stem, or ditch? | c yards? | .□ Yes .□ Yes .□ Yes .□ Yes .□ Yes | | No No No No No No No |
| NOTE: The City of Long Beach assumes no re require a state or Federal permit, relay that info ATTESTATION: I hereby certify that I prepare is complete, accurate, and a true representation determining whether this application may be a including and not limited to the removal at my authority to submit this application, and I agree | ormation to the Long Beach d or directed preparation of a n of the proposal. I understa oproved, and that false, inac expense of any site improve | Community Development this application, and the City of Lorecturate (including a ment constructed) | lopment Departm nd that to the bes ng Beach relies or missing) informati under this applica | ent. t of my knowled n the represent ion may result i ation. I further a | dge the informa ations made he n severe conse attest that I hav | ation pr erein ir equenc | rovide n ces. |
| APPLICANT SIGNATURE OWNER SIGNATURE Office Use Only Received by | ar SX U | | DATE 7/ DATE 7/ | 19/19 | 9 | _ | |
| Date | 4119 | Proje | ect No | CAMO! | LAIA - | -7 | 1+ |

Special use permit request

Attention Ariel Smith and other city council members.

This is a proposal for a special use permit request from Pamela Boeh the property owner of vacant land on Ocean Beach Blvd. plots #10111633135, #10111633211 and #10111639134 all located between 4th and 5th street.

I would like to provide paid parking and a food cart on my land as describe in the application supplied.

This limited request is for Wednesday September 4th thru Monday September 9th.

On Wednesday and Thursday I will arrive and clean up the lot of litter and debris and some small scrub brush, to allow for parking. I will also be brining in a porta potty for the three days we are there from Evergreen portable toilets, for the people that park in the lot.

I would also like to set up a travel trailer that we will use as an office during parking hours. Hours of operation will be **6am to midnight** each day starting Friday and ending on Sunday. We would also like to offer food to our patrons.

Stan Griffith the owner of a Class 4 food trailer fully license and inspected through Clackamas County Oregon. Would like to set up and vend also on those three days. He cooks burgers and gourmet brats. The trailer is fully self contained with power and grey water holding tanks. He would like to set up and sell food on Friday, Saturday and Sunday. He am fully insured and can provide a liability waiver however we will be on private property. He will also be willing to purchase a temporary business license through the city of Long Beach if that is necessary.

Along with providing controlled and safe parking during that busy weekend I am also interested in showcasing the property to potential developers as the property is currently up for sale.

If you have any questions or concerns that have not been addressed please contact Pamela at 503-318-1480 (cell). Or Stan at 503-880-3571 (cell)

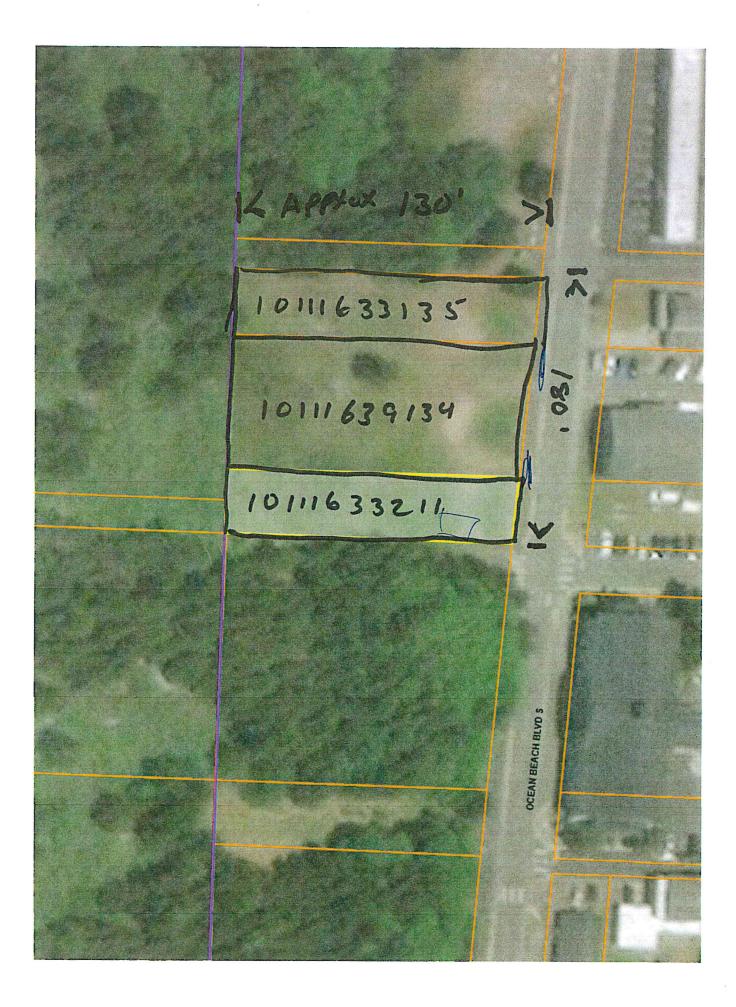
Thanks again for you time and consideration for this special use permit.

Pamela Boeh

Property Owner.

Stan Griffith

Big Red Events LLC



TAB - D



CITY COUNCIL AGENDA BILL

AB 19-57

Meeting Date: August 5, 2019

| AG | ENDA ITEM INFORMATION | |
|--------------------------|-----------------------------------|-------------|
| SUBJECT: Change Order | | Originator: |
| Removal of Preload | Mayor | |
| | City Council | |
| Material | City Administrator | DG |
| | City Attorney | |
| | City Clerk | |
| | City Engineer | |
| | Community Development Director | |
| | Fire Chief | |
| | Police Chief | |
| | Streets/Parks/Drainage Supervisor | |
| COST : \$9,960.34 | Water/Wastewater Supervisor | |
| | Other: | |

SUMMARY STATEMENT: Once the contractors arrived at the job site, they determined that there was too much preload material. This change order was necessary to begin construction.

RECOMMENDED ACTION: Authorize staff to sign the change order.

CHANGE ORDER

| Project Title | Regional Biosolids Treat | ment Facility | |
|---|--|--|---|
| Owner | City of Long Beach | Contractor Name | Tapani, Inc. |
| Change Order No. | 1 | Contractor Address | 1904 SE 6th Place |
| Change Order Date | July 1, 2019 | | Battle Ground, WA 98604 |
| G&O No. | 19510 | | |
| | | | |
| The following changes a | are hereby made to the Con | tract Documents: | |
| ITEM 1: Remove Prel | oad Material (COP No. 1 |) | |
| Remove preload materia | al, placed by another contra | ctor, to elevation 101. | |
| The cost for this work is | | | \$9,960.34 |
| Justification: The addit | tional work is at the reques | t of the Owner. | |
| CHANGE TO CONTR | ACT PRICE | | |
| The Contract Amount up | ie to mis Change Order wil | I he increased hiv | \$4,760,786.00 \$9,960.34 \$4,770,746.34 |
| CHANGE TO CONTR | | | |
| The Substantial Complet 183 working days. | ion Contract Time will be | increased by 3 working d | ays, for a total of |
| The Physical Completion days. | Contract Time will be inc | reased by 3 working days | s, for a total of 213 working |
| rights and privileges of actype or nature, to include | me a supplement to the Cocknowledges and agrees the equiring any additional conbut not be limited to, any additions, or any or | at by executing this chan appensation for any known additional work, delays, e | ge order he foregoes all n or unknown claims of any |
| GRAY & OSBORNE, II (RECOMMENDED) | NC. hay sine | 'Utf Date | 7/1/209 |
| TAPANI, INC. (ACCEPTED) | 2ant C | Date _ | 7/1/2019 |
| CITY OF LONG BEAC (ACCEPTED) | н | Date | |

TAB - E



CITY COUNCIL AGENDA BILL

AB 19-58

Meeting Date:

August 5, 2019

| | AGENDA ITEM INFORMATION | |
|---------------------------|-----------------------------------|-------------|
| SUBJECT: Asbestos | | Originator: |
| Abatement Bid | Mayor | |
| Abatement blu | City Council | |
| | City Administrator | DG |
| | City Attorney | |
| | City Clerk/Treasurer | |
| | City Engineer | |
| | Community Development Director | |
| | Fire Chief | |
| | Police Chief | |
| | Streets/Parks/Drainage Supervisor | |
| | Water/Wastewater Supervisor | |
| COST : \$12,235.80 | Other: | |

SUMMARY STATEMENT: The bid for asbestos abatement at 1315 Pacific Ave South closed on Friday, June 7^{th.} There was only one bidder who is registered on our Small Works Roster. This building has gone through various stages of the code enforcement process and is now at the point where the city is ready to intervene and demolish. This project went back out to bid at the direction of the Council and there were no other bidders. 3Kings is willing to honor their original bid amount.

RECOMMENDED ACTION: Accept bid and award the project to 3Kings.

Request for Small Works Roster Bid:

The city of Long Beach is seeking to hire a contractor to remove asbestos at 1315 Pacific Avenue South.

Remove and Dispose of the asbestos in the ceiling and floor of the building as called out in the attached report.

| Bid for above: | \$11,298.06 | |
|----------------|-------------|--|
| Tax @ 8.3%: | \$937.74 | |
| Grand Total: | \$12,235.80 | |

All potential contractors must submit this form in a sealed envelope by June 7, 2019 @ 3:00 p.m. labeled "Attn: Asbestos Removal Bid" to: Long Beach City Hall, 115 Bolstad Avenue West, P O Box 310, Long Beach, WA 98631.

If bidders would like access to the structure prior to the bid date, contact David Glasson at 360-642-4421.

| Contractor Name: 3 Kings Environmental, Inc | - |
|---|---|
| Contractor Signature: <u>Jon Asaacson</u> | |
| Date: 06/06/19 | |



Proposal #P19217

6 June 2019

To: City of Long Beach

c/o David Glasson 115 Bolstad Ave W PO Box 310

Long Beach, WA 98631

RE:

Pacific Ave - Asbestos Abatement

1315 Pacific Ave S Long Beach, WA 98631

Estimator:

Thank you for the opportunity to submit a proposal for asbestos abatement of the above mentioned project. 3 Kings Environmental Inc. will provide labor to perform the following:

Base Bid – Asbestos abatement for areas outlined with water damage per hazardous materials summary provided by client. Scope of work includes:

- 1. Removal and disposal of up to 400 SF of ACM "green and yellow patterned linoleum" beneath "brick patterned sheet linoleum" from entry area.
- 2. Removal and disposal of up to 900 SF of ACM popcorn textured ceiling
- 3. Estimate includes materials, equipment, compliance and disposal necessary to complete this project as estimated.
- 4. Exclusions: Client to remove all fixtures and contents prior to arrival by 3 Kings.

Price \$11,298.06

Proposal exclusions

State taxes or fees, bonds, permits & fees, engineering, layout, more than one mobilizations, all other hazardous materials, select demolition, Industrial Hygienist and lead abatement. Buildings must pass TCLP others to make "safe" for removal, electrical/fiber/cable/telephone/water capping disconnects or relocation, work area to be clear and free of all furnishings/debris, temp controls and facilities, any repairs or replacement of disturbed materials, private or publicly installed utilities, unforeseen conditions not normally found in this type of construction, accelerated schedule. This proposal is to become a part of the contract. In case of any conflict between the terms of this proposal and those of the bid documents in this contract, the terms of this proposal control and supersede the terms contained in the bid or contract documents.

If you have any questions feel free to contact me.

Jow Isaacsow
3 Kings Environmental, Inc.
(360) 666-5464 office
(360) 907.4510 cell
(360) 666-8202 fax
Jisaacson@3kingsinc.com

Fed ID # 91-1724720

TAB - F



CITY COUNCIL AGENDA BILL AB 19-59

Meeting Date:

August 5, 2019

| AG | ENDA ITEM INFORMATION | |
|--|---|-----------------|
| SUBJECT: Stormwater Project at 12 th NW & Pacific Hwy | Mayor City Council City Administrator City Attorney City Clerk/Treasurer City Engineer Community Development Director Fire Chief Police Chief Streets/Parks/Drainage Supervisor Water/Wastewater Supervisor | Originator: DG |
| COST : \$26,750 | Other: | |

SUMMARY STATEMENT: A sink hole has developed in this area and in order to fix it the drain pipe must be replaced. These bids are for removal of old pipe, new pipe installation, tie new pipe to stormwater manhole, backfill with rock and clean site. 3 bids were received and are attached to this agenda bill.

RECOMMENDED ACTION: Accept bid and award the project to Lindstrom and Son Construction.

1-1-001

P.O. Box 288 • Chinook, WA 98614 AP/AR 360-777-8033 Fax 360-777-8057

CITY OF LONG BEACH - DRAININGE

- @ Remove Applut. 120 FT. of 24" STOIM DIAIN.
- @ REPLACE WITH 24" ADS WATER TIGHT PIPE.
- @ TIE INTO Existing M/H'S AND RE-GOUT.
- 9 TIE IN ONE C/B.
- 6 DE WATER SITE
- @ PROUDE TREMLH SAFETY
- @ BACKFILL with ROCK
- (8) HAW OFF AND CLEAN UP-

26,750

* BACK FILL WITH MATTIVE MATERIAL

CAP WITH 10" OF ROCK

\$ 24,875 April MON.

Winfigla Construction Proposal P.O. BOX 1077 LONG SEACH, VIA 98881

Proposal No.

Shoot No.

Date 7-23-19

| | Work To Do Performed At |
|--|---|
| Proposal Submitted To | |
| Name City of Long Boards Street FB Box 310 9 Gly Long Boards State Guards Tolophone number 360-642-44(3.1 | Smil 12th ST Mus & Pazifiz Huse Cy, Lang Razzh Sub Tun Dub of Plans Addition |
| We hardly propose to family all the matrices and purkens of the late. 1. Sample Sustains Asphall To Registe Asphall To Registe Asphall To Registe Asphall To Registe Asphall E. Samples Sustains Asphall E. Cukrest S. Toskell I. Samples Toskell Toskell to historian Sustains C. Limpies Toskell. 5. Response Subgrande For New Lift of Asphane Subgrande For New Lift of Asphane | havi Sports away to a Disposed Silver Son 24" Dwal with Colorest with Filming select Compact Comment with a |
| | ove work to be performed in accordance with the drawings |
| and specifications submitted for above work and comple with payments to be made as follows: | ind in a substantial waskmankle manner for the sum of Dollars (1849860). Two 2463.24 Tok. 37269.24 |
| Any alteration or deviation from above specifications involving become an entre charge over and above the estimate. All examples of the control of the contr | extra casis, will be executed only upon written orders, and will premaris contingent upon siriles, accidents or delays beyond our surance upon above work. Warlanen's Compensation and Public |
| Respectfully submitted | 550124 |
| Note — This proposed may be withdrawn by us if not eccepted with | in 90 days |
| ACCESTANCE The above prices, specifications and conditions are satisfactory specified. Payment will be made as cuttined above. | end are hereby accepted. You are authorized to do the work as |
| Accepted | |
| Polo | Signature |



Tapani, Inc.

PO Box 1900 • 1904 SE 6th Place Battle Ground, WA 98604 (360) 687-1148

WA: TAPANI*8830E

OR: 63434

Utility Proposal

QUOTE Mike

TO City of Long Beach

07/26/2019

| PROJECT | BID DATE |
|----------------------|------------|
| COLB Utility Project | 07/26/2019 |

| CLIENT # | DESCRIPTION | QUAN | UNIT | UNIT PRICE | EXT PRICE |
|-------------|---|---------|------|---------------|-------------|
| 1 | Mobilization | 1.000 | LS | \$8,750.00 | \$8,750.00 |
| 2 | Street Sweeping | 5.000 | HR | \$ 180.00 | \$ 900.00 |
| 3 | Traffic Control | 1.000 | LS | \$14,085.00 | \$14,085.00 |
| 4 | Asphalt Removal | 720.000 | SF | \$ 6.20 | \$4,464.00 |
| 5 | Sidewalk Removal | 48.000 | SF | \$ 5.20 | \$ 249.60 |
| 6 | Remove & Replace 24" Pipe | 120.000 | LF | \$ 315.00 | \$37,800.00 |
| 7 | Connect to Existing Manhole/Catch Basin | 5.000 | EA | \$1,720.00 | \$8,600.00 |
| 8 | Reconnect Existing Storm Lateral | 2.000 | EA | \$ 745.00 | \$1,490.00 |
| 9 | Prep for Rock for Sidewalk | 48.000 | SF | \$ 6.40 | \$ 307.20 |
| 10 | Prep for Rock for Paving | 720.000 | SF | \$ 2.85 | \$2,052.00 |
| 11 | Dewatering | 1.000 | LS | \$16,200.00 | \$16,200.00 |
| | | | | TOTAL: | \$94,897.80 |

Standard Clarifications:

- The proposal is based on all work occurring on a single mobilization.
- Payment terms are 95% net 30 days with progress payments to be made on a monthly basis. Full payment including
 retention is to be made within forty-five (45) days after completion of the work. A monthly service charge of 2%
 will be charged on all past due balances. Tapani will start lien proceedings past 60 days.
- Erosion Control is bid as shown on plans and any work beyond this scope including additional applications of
 erosion straw on exposed area shall be force account or a change order. At substantial completion, Tapani shall no
 longer have the responsibility for maintaining erosion control measures.
- This bid is good for Fifteen (15) days.
- This bid is based upon a mutually agreeable construction schedule.
- Cleanup/Re-grading due to other's disturbance to our grade is excluded. It is assumed others are responsible to restore to the condition prior to their actions.
- All permits and fees required to perform work are excluded, unless noted in the proposal above.
- Delays from others are excluded
- We are not responsible for unidentified/unknown existing soil conditions not identified/quantified on the geo report (such as undocumented fills, debris/rubble, excessive stripping/unsuitable depths, peat, etc.)

• This proposal is to become an attachment of the contract

Project Specific Clarifications:

- This bid is based on discussion between Mike with the City of Long Beach and Reuben Halme with Tapani, Inc.
- This bid includes all import aggregate for pipe trenches. If native were to be used in trenches in lieu of import, the credit would be approximately \$7,500.
- If structures were to fail when replacing pipe, they could probably be replaced for approximately: \$8,500 per manhole and \$3,500 per catch basin.
- All asphalt and concrete restoration work to be performed by the City of Long Beach.
- · Includes prevailing wages.
- Bid includes material use tax.

Items NOT included in Proposal (pricing may be provided on request):

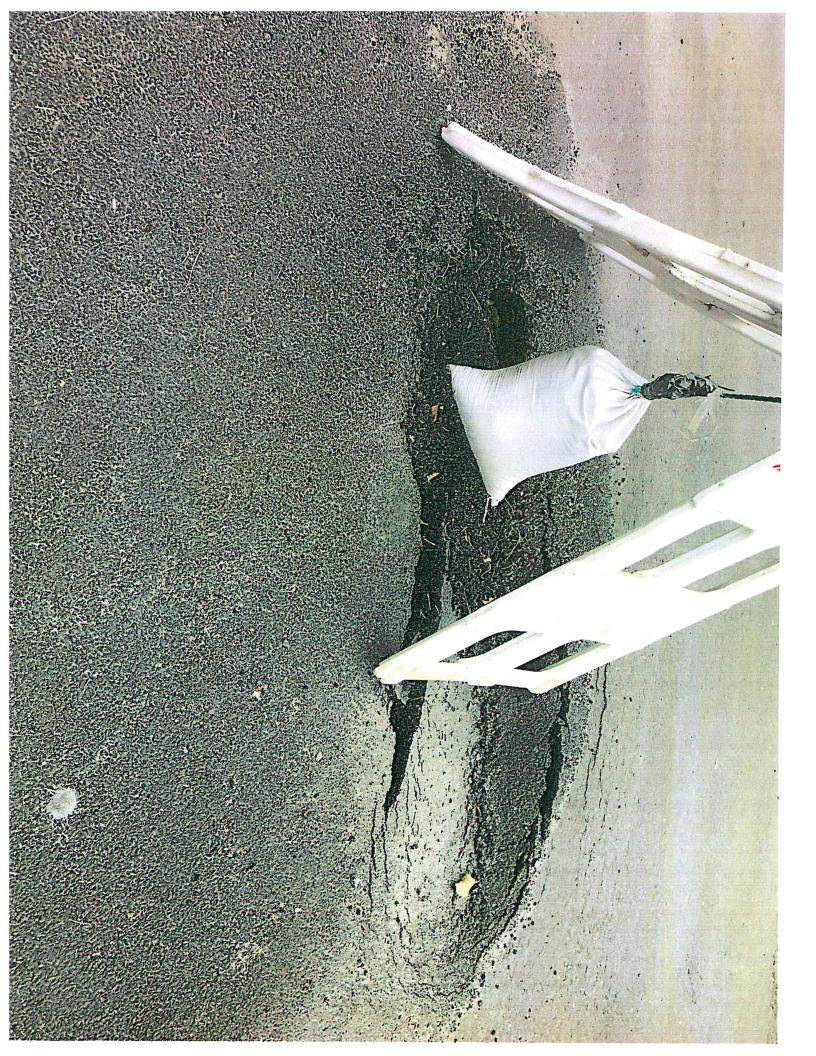
- Rock excavation: excavation that requires hammering, blasting and/or an excavator larger than 80,000 LB (CAT 330 size). Also, boulder excavation 1 CY or larger
- · Wheel wash and any other erosion control besides for street sweeping
- CDF backfill for trenches
- Asphalt paving, concrete curbs and flatwork
- Signing & striping
- Fencing & bollards
- Surveying & engineering
- · Landscaping, irrigation, steel edging, irrigation sleeves and import topsoil
- Placement and/or amendment of topsoil in planters/landscape area
- Contaminated soils/Unsuitable subgrade and/or existing soft spot repair
- Hazardous material/waste
- Asbestos survey & abatement

Addenda Acknowledged: None

Sincerely,

Romaine Rotschy Lead Estimator 360-903-4537 romainer@tapani.com





TAB-G



CITY COUNCIL AGENDA BILL

AB 19-60

Meeting Date: August 5, 2019

| AG | ENDA ITEM INFORMATION | |
|---|---|-------------|
| SUBJECT: Resurfacing Tennis and Basketball Court at Culbertson Park | Mayor City Council City Administrator City Attorney City Clerk/Treasurer City Engineer Community Development Director Fire Chief Police Chief Streets/Parks/Drainage Supervisor | Originator: |
| COST : \$ 23,341.89 | Water/Wastewater Supervisor Other: | |

SUMMARY STATEMENT: RCO awarded the City a youth athletic facility grant; resurfacing both the tennis and basketball court and adding pickleball lines is a part of that grant money. The city sent out a notice to the Small Works Roster and received only one bid – from Beynon. In the grant application we allotted \$34,000 to this portion of the project, therefore this bid is well under that original amount.

RECOMMENDED ACTION: Accept bid and award the project to Beynon.



6/10/19

TO:

City of Long Beach Washington

FROM:

Cody Taylor Beynon Sports 503-539-7930

CTaylor@beynonsports.com

Culbertson Park- Long Beach, WA 1 Tennis Court and 1 Basketball Court

Beynon Sports is pleased to present this proposal. Prevailing wages accounted for. If no vapor barrier exists under the concrete slab no warranty can be offered.

| | SCOPE #1 – TENNIS COURT RESURFACING SPECIFICATIONS: |
|--------|--|
| Scope: | Pressure wash court surface. Remove delaminating areas. Flood court surface, mark low areas that hold water over the depth of a nickel. Proper slope must be present to alleviate birdbaths. Prime and patch low areas, fill *cracks. Apply one coat of Plexibond to basketball court. Apply one coat of Black Acrylic Resurfacer to both court surfaces. Apply two Fortified Plexipave Color Filler coats to both court surfaces. Apply one Fortified Plexipave Color Finish coat to both court surfaces. Lines will be accurately laid out, taped, primed and painted with two coats White Textured Line Paint. Striping to include 1 tennis, 1 full court basketball and a total of 6 pickleball courts. Provide and install 1 set of new tennis net posts, outdoor tennis net and center strap. |
| Terms: | \$ 21,553.00 + Tax |

Exclusions:

- This quotation excludes any design costs, bonds, union or labor law levies, agency approval or associated fees, protection of sports surface after completion, permits(owners responsibility), moving/removal/replacing any utilities to include sprinklers, remediation of unsuitable soils, multiple mobilizations, logos or other unforeseen costs.
- Asphalt is manufactured with gravel, sand, and liquid petroleum. Most plants produce asphalt using gravel mined from hillsides. Mined gravel may contain clay balls and iron causing small insignificant voids and rust spots that may migrate to the acrylic surface. Since the producer's source of aggregate may vary from time to time, it is impossible to predict whether a particular batch of asphalt from a producer will contain clay balls or iron. If clay balls and or rust spots develop they will not hinder play or hurt the structural integrity of the court and are almost always eliminated after the first resurfacing. The most common problem with asphalt tennis courts is pavement cracking. Cracking in asphalt is caused, at least in part, by the natural tendency of asphalt to shrink as it weathers, oxidizes and ages. In addition, asphalt loses its flexibility as it ages, making it more brittle. Since shrinking and becoming more brittle with age are properties of the material, cracking in asphalt tennis courts is inevitable. This condition is beyond the control of Beynon Sports, its suppliers and sub-contractors. Therefore Beynon Sports will not assume any responsibility if such conditions appear.
- Quote valid for 30 days.
- *Cracks not treated with Riteway will appear/reappear with ground movement and freeze/thaw cycles. Yearly
 maintenance on your part will be required to re-seal small cracks. If Riteway is accepted micro-fractures on the sides of
 the repair will appear as a result of the courts movement, this is to be expected and is not a product failure.
- There is no warranty on standard crack repair.



If you agree with the terms and conditions of this proposal please initial next to approved option(s), indicate total contract value below, sign and fax/mail back.

We hereby accept the conditions of this offer stipulated herein.

| CONTRACT \$ |
|---|
| NAME OF PROJECT: |
| Signed thisday of, 2019 |
| Signature: |
| Printed Name: |
| Billing Name (if different): |
| Billing Address: |
| City: State: Zip Code: |
| Phone Number: |
| Colors Inside Outside |
| Beynon Sports Surfaces, Inc. Signed thisday of, 2019 |
| Accepted by: |
| Printed Name: Materials remain property of Beynon Sports Surfaces, Inc. (BSS) until paid in full. |
| Purchase orders/Contracts should be sent to: Beynon Sports Surfaces, Inc. Attention: Lori Johnson 19600 SW 129 th Avenue Suite A Tualatin, Oregon 97062 Tel: 800-423-5875 ext. 238 Fax: 503-692-0491 ljohnson@beynonsports.com |

The purchase price shall be payable to the contractor by way of check in accordance with the payment schedule. Contractor will issue an invoice to customer upon the occurrence of each of the events listed above, and payment of each invoice is due within ten (10) days following the date of the applicable invoice.

Be sure to visit our website at www.beynonsports.com.

TAB - H



CITY COUNCIL AGENDA BILL

AB 19-61

Meeting Date: August 5, 2019

| AG | ENDA ITEM INFORMATION | |
|--|-----------------------------------|-------------|
| SUBJECT: Change Order No. 2 Biosolids Treatment Facility | | Originator: |
| | Mayor City Council | |
| | City Administrator | DG |
| | City Attorney | |
| | City Clerk | |
| | City Engineer | |
| | Community Development Director | |
| | Fire Chief | |
| | Police Chief | |
| | Streets/Parks/Drainage Supervisor | |
| COST : \$85,443.14 | Water/Wastewater Supervisor | |
| Ψου, που π | Other: | |

SUMMARY STATEMENT: Due to manufacturers requirements the west wall of the solids handling building had to be extended: \$42,075.93. Demo of the old lab building: \$3,289.31. Additional concrete ramps and walls on the wood chip storage building and compost tunnels; this will improve the durability and longevity of the surface: \$40,007.90.

RECOMMENDED ACTION: Authorize staff to sign the change order.

CHANGE ORDER

Project Title

Regional Biosolids Treatment Facility

Owner

City of Long Beach

Contractor Name

Tapani, Inc.

Change Order No.

Contractor Address

1904 SE 6th Place

Battle Ground, WA 98604

Change Order Date

July 26, 2019

G&O No.

. 19510

The following changes are hereby made to the Contract Documents:

ITEM 1: Extend West Wall of Solids Handling Bldg. (COP No. 2)

Extend the west wall of the Solids Handling Building. Relocate auger cast piles, extend grade beams, rebar, floor slab, provide additional CMU block, revise the flashing, roofing, steel joists, and provide a conveyor support for the shaftless screw conveyor. Modifications are shown on Clarification Revision No. 1.

Justification: The additional work is the result of the compost equipment supplier's equipment requiring a larger footprint to operate than originally shown. Only preliminary dimensional information was available for the compost equipment at the time of bid. The final installation drawings, which shown room to operate, provided after bid opening. The building expansion will provide sufficient clearances for the equipment to operate effectively and to maintain the equipment

ITEM 2: Demolish Old Lab Building (COP No. 3)

Demolish and wastehaul the Old Lab Building. Grind off slab penetrations and plug open pipes with grout. Leave the existing slab foundation in place.

The cost for this work is: \$3,289.31

Justification: The additional work is at the request of the Owner.

ITEM 3: Additional Concrete Ramps and Walls (COP No. 4)

Construct concrete aprons at the entrance to the Wood Chip Storage Building and Compost Tunnel Structure. Construct 6-foot tall retaining wall to the interior of the Wood Chip Storage Building. Revise the door opening dimensions and omit door carrier rail supports on the Compost Tunnel Building. The modifications to these structures are shown on Clarification Revision 3.

Justification: The additional work to construct the concrete aprons and retaining wall is at the request of the Owner. The deductive work for the Compost Tunnel Building modifications are due to changes in the compost equipment supplier's compost tunnel door design after the bids were opened. The revised tunnel door design requires the General Contractor to supply less

structural steel and provides additional sealing surface for the tunnel doors on the face of the building.

ITEM 4: Modify Bid Proposal to Create Payment Schedule A and Schedule B

The bid proposal is structured to provide two schedules for the work:

Schedule A

| No. | Item | Quantity | Unit Price | Amount |
|--------|----------------------------------|----------|----------------|----------------|
| 1. | Biosolids Facility Construction | 1 LS | \$3,539,000.00 | \$3,539,000.00 |
| 2 | Trench Excavation Safety Systems | 1 LS | \$4,400.00 | \$4,400.00 |
| 3. | Erosion Control | 1 LS | \$6,700.00 | \$6,700.00 |
| 4. | Dewatering | 1 LS | \$3,200.00 | \$3,200.00 |
| 5. | Unsuitable Excavation | 300 CY | \$95.00 | \$28,500.00 |
| 6. | Unexpected Site Changes | 1 CALC | \$20,000.00 | \$20,000.00 |
| Subtot | \$3,601,800.00 | | | |
| Washi | \$298,949.40 | | | |
| Total | \$3,900,749.40 | | | |

Schedule B

| No. | Item | Quantity | Unit Price | Amount |
|--|--|----------|--------------|----------------|
| 1. | Dewatering Screw Press Equipment, Construction | | | |
| | and Post Construction Services | 1 LS | \$364,800.00 | \$364,800.00 |
| 2 | In-Vessel Composting System Components, | | | |
| | Construction and Post-Construction Services | 1 LS | \$794,186.00 | \$794,186.00 |
| Subtotal | | | | \$1,158,986.00 |
| Washington State Sales Tax Exempt (0%) | | | | \$0 |
| Total Construction Cost (Schedule B) | | | | \$1,158,986.00 |

Summary

| 1. | Total Construction Cost (Schedule A) | \$3,900,749.40 |
|----|---|----------------|
| 2. | Total Construction Cost (Schedule B) | \$1,158,986.00 |
| 3. | Total Construction Cost (Schedule A & Schedule B) | \$5,059,735.40 |

The cost for this change is:\$0.00

Justification: The bid schedule is restructured to reflect the Manufacturer's Sales and Use Tax Exemption for the bid item Manufacturing Machinery and Equipment for the Dewatering Screw Press Equipment, Construction and Post Construction Services and the bid item In-Vessel Composting System Components, Construction and Post-Construction Services. The Schedule B tax rate is zero since it only contains items that are eligible for the Manufacturer's Sales and Use Tax Exemption.

CHANGE TO CONTRACT PRICE

| Original Contract Amount (without tax): | \$4,760.786.34 |
|---|----------------|
| Current Contract Amount, as adjusted by previous change orders: | |
| The Contract Amount due to this Change Order will be increased by: | \$85,443.14 |
| The new Contract Amount (without tax) due to this Change Order will be: | |

CHANGE TO CONTRACT TIME

The Substantial Completion Contract Time will be increased by 8.5 working days, for a total of 191.5 working days.

The Physical Completion Contract Time will be increased by 8.5 working days, for a total of 221.5 working days.

This document will become a supplement to the Contract and all provisions in the Contract will apply hereto. The Contractor acknowledges and agrees that by executing this change order he foregoes all rights and privileges of acquiring any additional compensation for any known or unknown claims of any type or nature, to include but not be limited to, any additional work, delays, extended office overhead, design omissions, changed site conditions, or any oral directions as of the date of the execution of this change order.

| GRAY & OSBORNE, INC. (RECOMMENDED) | Zam Det | Date | 7/29/19 |
|------------------------------------|------------|------|---------|
| TAPANI, INC. (ACCEPTED) | - LONE & + | Date | 7/29/19 |
| CITY OF LONG BEACH (ACCEPTED) | | Date | |



TAB - I



CITY COUNCIL AGENDA BILL

AB 19-62

Meeting Date: August 5, 2019

| AGENDA ITEM INFORMATION | | | |
|---|---|-------------|--|
| SUBJECT: Ordinance 972 | | Originator: | |
| - Firetruck Bond Ballot Measure | Mayor City Council City Administrator City Attorney City Clerk/Treasurer City Engineer Community Development Director Fire Chief Police Chief Streets/Parks/Drainage Supervisor Water/Wastewater Supervisor | DG DG | |
| COST : Depends on how many items are on the November ballot. | Other: | | |

SUMMARY STATEMENT: This was discussed during the workshop on July 15th. The Council wanted to move forward with adding this item to the general election on November 5th. The amount of the bond is \$600,000.

RECOMMENDED ACTION: Approve Ordinance 972 and authorize the Mayor to sign and the City Clerk to execute the Certificate.

ORDINANCE No. 972

AN ORDINANCE OF THE CITY OF LONG BEACH, WASHINGTON, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF LONG BEACH AT AN ELECTION TO BE HELD ON NOVEMBER 5, 2019, FOR THE PROPOSITION AUTHORIZING THE CITY TO ISSUE ITS GENERAL OBLIGATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$ FOR THE PURPOSE OF PROVIDING FUNDS TO ACQUIRE A NEW FIRE TRUCK.

WHEREAS, the best interests of the inhabitants of the City of Long Beach (the "City") require the City to acquire a new fire truck; and

WHEREAS, to provide financing for the acquisition of a fire truck, it is deemed necessary and advisable that the City issue and sell its unlimited tax levy general obligation bonds in the principal amount of not to exceed \$600,000 (the "Bonds"); and

WHEREAS, the constitution and laws of the State of Washington provide that the question of whether or not the City may issue such Bonds be submitted to the qualified electors of the City for their ratification or rejection;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LONG BEACH, DO ORDAIN AS FOLLOWS:

Section 1. Findings and Acquisition. The City Council hereby finds that the best interests of the inhabitants of the City require the City to acquire a fire truck (the "Equipment"). The estimated cost of the Equipment, including the costs of issuing and selling the Bonds as provided in this ordinance, is estimated to be \$600,000. Without limitation, the costs of all necessary consulting services, inspection and testing, administrative expenses and other costs incurred in connection with the foregoing capital acquisition shall be deemed a part of its cost.

If the City Council, by ordinance, shall determine that it has become impractical to accomplish the foregoing Equipment acquisition by reason of changed conditions, or costs

substantially in excess of the amount of bond proceeds or tax levies estimated to be available, the City shall not be required to accomplish such Equipment acquisition and may apply bond proceeds as set forth in this section. If the acquisition of the Equipment has been completed or duly provided for, or found to be impractical, the City may apply the bond proceeds or any portion thereof to other public safety capital improvements or to the redemption of the Bonds as the Council, by ordinance and in its discretion, shall determine.

Section 2. Authorization of Bonds. For the purpose of providing the funds necessary to pay the costs of the Equipment acquisition described in Section 1 hereof, together with incidental costs and costs related to the sale and issuance of the Bonds, the City shall issue and sell its general obligation bonds in the aggregate principal amount of not to exceed \$600,000. The Bonds shall be issued in an amount not exceeding the amount approved by the electors of the City and not exceeding the amount permitted by the constitution and laws of the State of Washington. The balance, if any, of the cost of such Equipment acquisition shall be paid out of any other legally available funds. The Bond proceeds shall not be used for the replacement of equipment or for other than a capital purpose.

The Bonds shall be issued in such amounts and at such time or times as found necessary and advisable by the City Council and as permitted by law. The Bonds may be issued in one or more series and shall bear interest payable at a rate or rates authorized by the City Council. The Bonds shall mature in such amounts and at such times within a maximum term of 8 years from date of issue, all as authorized by the City Council and as provided by law. The Bonds shall be general obligations of the City and, unless paid from other sources, both principal of and interest on the Bonds shall be payable out of annual tax levies to be made upon all the taxable property within the City without limitation as to rate or amount and in excess of any constitutional or statutory tax limitation. The exact date, form, terms, options of redemption, maturities,

covenants and manner of sale of the Bonds shall be as hereafter fixed by ordinance or ordinances of the City Council. After voter approval of the Bond proposition and in anticipation of the issuance of such Bonds, the City may issue short-term obligations as authorized by Chapter 39.50 RCW.

Section 3. Bond Election. It is hereby found and declared that an emergency exists requiring the submission to the qualified electors of the City of a proposition authorizing the City to issue Bonds for the purposes of acquiring a new fire truck, at an election to be held on November 5, 2019. The Pacific County Auditor as ex officio supervisor of elections is hereby requested to find the existence of such emergency and to assume jurisdiction of and to call and conduct said general election to be held within the City and to submit to the qualified electors of the City the proposition hereinafter set forth.

The City Clerk is hereby authorized and directed, not less than 45 days prior to such election date, to certify the proposition to the Pacific County Auditor in substantially the following form:

CITY OF LONG BEACH

PROPOSITION NO. 1

GENERAL OBLIGATION BONDS – \$600,000

The City Council of the City of Long Beach passed Ordinance No. 972 concerning this proposition. This proposition authorizes the City to acquire a new fire truck, issue general obligation bonds in the principal amount of \$600,000, maturing within a maximum of eight from date of issue, and levy property taxes annually, in addition to regular tax levies to repay such bonds, all as provided in Ordinance No. 972. Should this proposition be:

| APPROVED? | (*) |
|-----------|-----|
| REJECTED? | |

Certification of such proposition by the Clerk of the City to the Pacific County Auditor, in accordance with law, prior to the date of such election, and any other acts consistent with the authority, and prior to the effective date, of this ordinance, are hereby ratified.

Section 4. Severability. In the event that any one or more of the provisions of this ordinance shall for any reason be held to be invalid, such invalidity shall not affect or invalidate any other provision of this ordinance or the Bonds, but this ordinance and the Bonds shall be construed and enforced as if such invalid provision had not been contained herein; provided, however, that any provision which shall for any reason be held by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

<u>Section 5.</u> <u>Effective Date.</u> This ordinance shall become effective five days after its passage and publication.

PASSED by the City Council of the City of Long Beach, Washington at a regular meeting held on the 5th day of August, 2019.

CITY OF LONG BEACH, WASHINGTON

| | By Jerry Phillips, Mayor |
|------------------------|-----------------------------|
| ATTEST: | Jeny i mmps, wayor |
| Helen Bell, City Clerk | |

CERTIFICATE

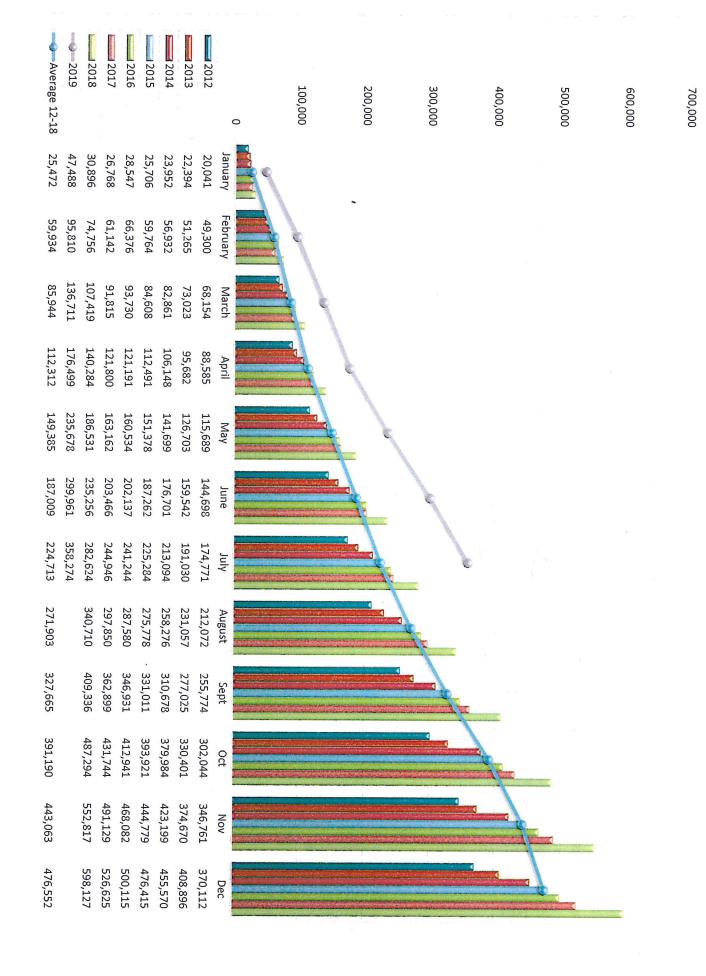
I, the undersigned, Clerk of the City of Long Beach, Washington (the "City"), and keeper of the records of the City Council (the "Council"), DO HEREBY CERTIFY:

- 1. That the attached ordinance is a true and correct copy of Ordinance No. 972 of the Council (the "Ordinance"), duly passed at a regular meeting thereof held on the 5th day of August, 2019.
- 2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Council voted in the proper manner for the passage of said Ordinance; that all other requirements and proceedings incident to the proper passage of said Ordinance have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

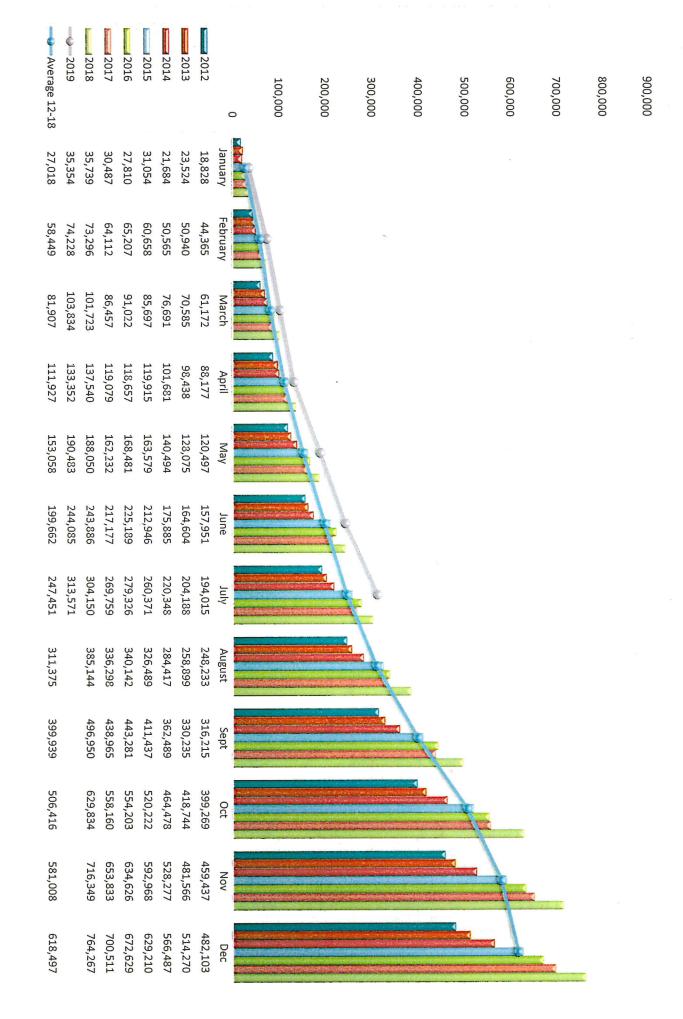
Dated this 6th day of August, 2019.

TAB - J

Sales Tax Collections



Lodging Tax Collections



Ariel Smith

From:

Bill Yeager

billyeager60@yahoo.com>

Sent:

Saturday, July 20, 2019 6:40 AM

To:

Matt Bonney; Ariel Smith

Subject:

Yeager home

Hi Matt & Ariel,

As you know our home is finished, we would like to thank you both and your office for everything that you did. It was a smooth process from start to finish.

We will enjoy the home in our new town of Long Beach.

Thanks Bill & Chris Yeager July 20, 2019



NOTICE OF LIQUOR LICENSE APPLICATION

APPLICANTS:

CURTIS, CARLA E

OCIAN ENTERPRISES LLC

1957-06-18

WASHINGTON STATE LIQUOR AND CANNABIS BOARD

License Division - P.O. Box 43098

Olympia, WA 98504-3098 Customer Service: (360) 664-1600

Fax: (360) 753-2710 Website: http://lcb.wa.gov

RETURN TO: localauthority@sp.lcb.wa.gov

DATE: 7/26/19

TO: MAYOR OF LONG BEACH

RE: APPLICATION FOR ADDED PRIVILEGE

UBI: 604-057-911-001-0001

License: 086190 - 1K County: 25

Tradename: NORTH BEACH TAVERN

Loc Addr: 102 PIONEER RD E

LONG BEACH

WA 98631-3200

Mail Addr: PO BOX 1026

LONG BEACH

WA 98631-1026

Phone No.: 360-642-2302

Privileges Upon Approval:

DIRECT SHIPMENT RECEIVER-IN/OUT WA SPIRITS/BR/WN REST LOUNGE -**OFF-PREMISES SALE WINE** KEGS TO GO **CATERING**

As required by RCW 66.24.010(8), the Liquor and Cannabis Board is notifying you that the above has applied for a liquor license. You have 20 days from the date of this notice to give your input on this application. If we do not receive this notice back within 20 days, we will assume you have no objection to the issuance of the license. If you need additional time to respond, you must submit a written request for an extension of up to 20 days, with the reason(s) you need more time. If you need information on SSN, contact our CHRI desk at (360) 664-1724.

| 1. Do you approve of applicant? | | YES NO |
|--|--|---------|
| 2. Do you approve of location? | | |
| 3. If you disapprove and the Board contempl | lates issuing a license, do you wish to | |
| request an adjudicative hearing before fina | al action is taken? | |
| (See WAC 314-09-010 for information ab | out this process) | |
| 4. If you disapprove, per RCW 66.24.010(8) | you MUST attach a letter to the Board | |
| detailing the reason(s) for the objection an | d a statement of all facts on which your | |
| objection(s) are based. | | |
| 7/3//19 | Lem Thele mayor | |
| PATE | SIGNATURE OF MAYOR, CITY MANAGER, COUNTY COMMISSIONERS OR DE | ESIGNEE |

12,000 20,000 10,000 14,000 16,000 18,000 2,000 4,000 6,000 8,000 **2019 2018** January 11,044 February 11,279 March 9,677 9,325 April 13,841 May 11,210 15,074 June 10,905 13,715 July August 13,518 16,182 Sept October 18,299 November 15,395 December 10,661

Transportation Benefit District