

## AGENDA – Monday, December 7, 2020

7:00 p.m. City Council Meeting

Zoom Webinar ONLY Meeting ID: 878 0626 9974

Password: 12345678

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

Call to order And roll call Mayor Phillips, Council Member Svendsen, Council Member McGuire,

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 A**

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, November 16, 2020 City Council Meeting
- Payment Approval List for Warrant Registers 59834-59860 & 87470-87534 for \$236,980.74
- AB 20-75 Ordinance 986 2021 Final Budget Adoption PUBLIC HEARING TAB B
- AB 20-76 Ordinance 987 2021 Utility Rates TAB C
- AB 20-77 SUP 2020-04 Drive-In Movie Theater (Neptune Theater) TAB D

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

- Water Department Report for November 2020
- Wastewater Department Report for November 2020
- Police Chief's Report for November 2020

## 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.

December 21, 2020, January 4, 2021 & January 18, 2021

## **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

### LONG BEACH CITY COUNCIL MEETING

## (Zoom Meeting)

## November 16, 2020

## 6:00 COUNCIL WORKSHOP

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

WS 20-18- Budget- Budget Wrap-up

-David Glasson, City Administrator, presented the workshop bill. The purpose of this workshop is to review the entire 2021 Budget.

No decisions or motions were made at this time.

## 7:00 CALL TO ORDER, ROLL CALL

Mayor Phillips called the meeting to order.

## **ROLL CALL**

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. McGuire, C. Murry, C. Cline, and C. Kemmer all present.

### **PUBLIC COMMENT**

Karla Jensen commented about the community soup feed. She also commented that the city shouldn't raise property taxes during a pandemic. She also questioned the franchise agreement.

Tiffany Turner reiterated her support of digital marketing effort and wants it to flow through the Visitor's Bureau.

Stephan Sagmiller talked about his properties on South Washington street and the demolition on the agenda. He stated that he would be happy to come take those down.

### CONSENT AGENDA

Minutes, November 2, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59799-59833 & 87414-87469 for \$330,009.19

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

## **BUSINESS**

## AB 20-71 - Property Tax Rate for 2021 Collections - PUBLIC HEARING

The Mayor opened the public hearing at 7:14 p.m.

David Glasson, City Administrator, presented the Agenda Bill. The preliminary budget has been prepared with a 1.0% increase in property taxes, plus any new construction, banked amount and annexations. The amount of increase for 2021 is \$16,738. The Mayor closed the public hearing at 7:19 p.m.

C. Kemmer made the motion to approve resolution 2020-09, setting property tax rates. C. McGuire seconded the motion; 3 Ayes; 2 Nays (C. Murry, C. Cline), motion passed.

## AB 20-72 – 2021 Preliminary Budget – PUBLIC HEARING

The Mayor opened the public hearing at 7:24 p.m.

David Glasson, City Administrator, presented the Agenda Bill. This is the opportunity to allow the public to comment on the 2021 preliminary budget. Natalie Hanson made a comment.

The Mayor closed the public hearing at 7:26 p.m.

## AB 20-73 - Franchise Agreement

David Glasson, City Administrator, presented the Agenda Bill. The franchise agreement with Charter has expired and Charter is seeking a non-exclusive franchise to continue operations in the city. City staff has worked with the City Attorney, Charter, MRSC and WCIA to modify our agreement to current standards. The City Attorney approves the agreement.

C. McGuire made the motion to approve the Franchise Agreement. C. Svendsen seconded the motion; 4 Ayes; 1 Nay (C. Murry), motion passed.

## AB 20-74 – 3Kings Contract Change Order

David Glasson, City Administrator, presented the Agenda Bill. The asbestos abatement of 1311 Washington Ave S began the first week of October. Once the contractors were in the building, they noticed that there was a large amount of debris in the structure; so much so that they could not perform the abatement unless they removed the debris. The debris was covered with asbestos; therefore, the cost of removal was increased substantially. The total cost to remove the debris and perform asbestos abatement is now \$37,209.

C. Kemmer made the motion to authorize the Mayor to execute the contract amendment for cleanup and debris removal from 1311 Washington Ave S. C. McGuire seconded the motion; 4 Ayes; 1 Nay (C. Murry), motion passed.

### DEPARTMENT HEAD ORAL REPORTS

## CORRESPONDENCE AND WRITTEN REPORTS

Police Chief's Report for October 2020

### ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:44 p.m.

M	avor	

City Clerk



# Warrant Register

Check Periods: 2020 - November - 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

Council Member	Council Member	Council Member	Clerk/Treasurer	
59834	Bell, Helen S	20000011		
<u>59835</u>	Binion, Jacob M	11/20/2020	·	\$305.02
<u>59836</u>	Booi, Kristopher A	11/20/2020		\$1,973.85
2903/	Goulter, John R	11/20/2020		\$1,654.10
59838	Huff, Timothy M	11/20/2020		\$1,929.53
<u>59839</u>	Jewell, Kyle E	11/20/2020		\$1,676.40
23040	Kemmer, Larry L	11/20/2020		91,484.38
59841	Luethe, Paul J	11/20/2020		\$1,575.14
59842	Miller. Matt W	11/20/2020		\$2,235.65
<u>59843</u>	Moore, Vincent F	11/20/2020		\$1,764.74
59844	Paddett Timothy	11/20/2020		\$24.85
59845	Wood Matthew T	11/20/2020		\$1,525.88
59846	Wright Flint B	11/20/2020		\$1,670.31
59847	Zuern Donald D	11/20/2020		\$2,878.95
59848	AFI AC	11/20/2020		\$2,388.29
59849	AWG - ST & Life	11/20/2020		\$450.43
59850	City of LB Retirement Payhack	11/20/2020		\$734.02
59851	City of I and Beach - Fica	11/20/2020		\$50.77
59852	City of Long Beach - FWH	11/20/2020		\$12,383.30
59853	Dept of Labor & Industries	11/20/2020		\$8,717.97
59854	Dept of Retirement Systems	11/20/2020		\$1,449.52
59855	Dept of Retirement Systems Def Comp	•		\$15,551.47
59856	Discovery Benefits Inc.			\$3,140.00
29885/	Employment Security Dept	11/20/2020		\$125.00
<u>59858</u>	Massmutual Retirement Services	11/20/2020		\$213.09 \$275.00
<u> </u>	Teamsters Local #58	11/20/2020		\$375.00 \$475.50
<u>33800</u> 87470	Association of WA Cities	11/20/2020		\$27,005,530
87471	CNA Surety	11/17/2020		\$47,093.33 \$460.00
	Foster Garvey P.C.	11/18/2020		\$4,000,00
Evenition Time: 10 consults				0000000

Execution Time: 10 second(s)

Printed by CLB1\HelenB on 12/3/2020 1:55:08 PM

Page 1 of 3

\$1,611.29 \$33.493 \$33.493.52 \$1,876.00 \$540.00 \$2,535.93 \$8,594.45 \$8,594.45 \$8,594.45 \$8,594.45 \$8,594.45 \$1,001.25 \$1,001.25 \$1,001.25 \$1,001.25 \$1,001.25 \$1,001.25 \$1,501.25 \$1,501.25 \$1,501.25 \$1,501.25 \$1,501.25 \$1,501.25 \$1,501.25 \$1,501.25 \$1,501.25 \$1,001.00 \$1,001.00 \$1,001.00 \$1,001.00 \$1,100.00	\$274.26 \$10.70 \$9,969.85 \$1,372.87 \$1,600.00 \$251.68 \$635.00 \$10,465.43
11/24/2020 11/25/2020 11/25/2020 11/30/2020 11/30/2020 12/1/2020 12/3/2020	12/3/2020 12/3/2020 12/3/2020 12/3/2020 12/3/2020 12/3/2020 12/3/2020 12/3/2020
	Oman & Son Builders One Call Concepts, Inc. Pacific County Sheriff's Pacific Fibre Products, Inc. Peninsula Sanitation Penoyar, William Poster Compliance Center Powell, Seiler & Co., P.S Public Utility District 2
Ching Charles and Charles and Charles and Charles and Charles and Charles and Ching Charles and Charle	Oman One C Pacifi Pacifi Penin Penoy Poste Powel
87472 87473 87474 87475 87476 87477 87477 87488 87488 87488 87488 87489 87499 87499 87499 87500 87500 87500 87500 87500 87500 87500 87500 87500 87500 87500	87510 87510 87511 87512 87513 87514 87516 87516

Execution Time: 10 second(s)

Printed by CLB1\HelenB on 12/3/2020 1:55:08 PM Register

	(	ľ	۲	
	ļ	4		
		(		
	(		•	
		Ć	1	
		ζ		
		(	Ţ	
			1	

87518 87519 87520 87520 87522 87523 87524 87525 87526 87528 87530 87530 87530 87530 87530 87530 87530 87530

\$236,980.74

**Grand Total** 

Execution Time: 10 second(s)

# TAB - B



## CITY COUNCIL AGENDA BILL

**AB 20-75** 

Meeting Date: December 7, 2020

AC	GENDA ITEM INFORMATION	
SUBJECT: 2021 Budget		Originator:
Adoption – Public	Mayor	
	City Council	
<b>Hearing</b>	City Administrator	DG
	City Attorney	
	City Clerk/Treasurer	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST:	Water/Wastewater Supervisor	
	Other:	
0//////	000/21 /0 / /0 / // //	

SUMMARY STATEMENT: 2021 Final Budget Public Hearing

RECOMMENDED ACTION: Receive public comment on the proposed budget. If the City Council is satisfied, adopt Ordinance 986, otherwise continue the public hearing to a future date.

## ORDINANCE No. 986

## AN ORDINANCE OF THE CITY OF LONG BEACH, WASHINGTON, ADOPTING THE 2021 FINAL BUDGET.

WHEREAS, it is required that each municipality adopt an annual budget, and,

WHEREAS, the City Clerk did publish in a timely manner all required notices for said budget, and,

**WHEREAS**, the City Council held several budget workshops and a public hearing at City Council meetings,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LONG BEACH, WASHINGTON, that the 2021 Final Budget is hereby adopted.

PASSED this 7<sup>th</sup> day of December 2020.

AYES	NAYS	ABSENT	ABSTENTIONS
		Jerry Phillips, M	ayor
ATTEST:			
Jessie Hermens, C	ity Clerk		

## 2021 FINAL BUDGET

Fund	Revenues & Non Revenues	Expenditures & Non Expenditures
Current Expense	1,773,341	2,027,927
Current Expense Sinking Fund	100,000	\$0
Capital Projects	\$40,000	135,000
Law Enforcement	1,274,593	1,289,934
Fire Equipment	102,408	687,408
Streets	1,162,610	1,252,794
Streets Sinking Fund	\$80,000	\$0
Lodging Tax	\$1,520,500	\$1,653,944
Lodging Tax Sinking Fund	15,000	\$270,000
Capital Improvement	\$157,000	252,593
Water Operations	\$2,387,550	\$2,442,913
Water Sinking Fund	65,000	\$0
Sewer Operations	\$1,708,143	\$1,977,102
Sewer Sinking Fund	\$60,000	\$0
Storm Water	\$700,019	\$806,871
Storm Water Sinking Fund	\$20,000	\$0

# TAB - C



CITY COUNCIL AGENDA BILL AB 20-76

Meeting Date: December 7, 2020

AG	SENDA ITEM INFORMATION	
SUBJECT: Setting Water, Sewer and Storm Water Rates for 2021	Mayor City Council City Administrator City Attorney City Clerk/Treasurer City Engineer Community Development Director Fire Chief Police Chief	Originator:
	Streets/Parks/Drainage Supervisor Water/Wastewater Supervisor	
COST: N/A	Other:	

**SUMMARY STATEMENT:** This adopts the rate increases discussed during the budget workshops. Monthly residential rates for Water increase  $.38\phi$ , Sewer increases  $.73\phi$  and no Storm Water increase for a total monthly increase of \$1.12 per month (including utility tax).

RECOMMENDED ACTION: Adopt Ordinance 987.

## ORDINANCE No. 987

AN ORDINANCE OF THE CITY OF LONG BEACH, WASHINGTON RELATING TO UTILITIES; AMENDING RATES AND CHARGES OF THE WATERWORKS UTILITY, INCLUDING THE WATER SYSTEM AND THE SEWER SYSTEM; ESTABLISHING SCHEDULE AND PROGRAM FOR RATE STABILIZATION; ESTABLISHING EFFECTIVE DATE.

THE CITY COUNCIL OF THE CITY OF LONG BEACH, WASHINGTON DOES HEREBY ORDAIN, AS FOLLOWS:

## Section 1. RECITALS AND FINDINGS.

- 1.1 The City of Long Beach ("City") owns and operates a Waterworks Utility, including a water system, sewer system, and storm and surface water system ("Utility"), including both local and regional facilities.
- 1.2 The City has financed the acquisition and improvement of local and regional Utility facilities with the proceeds of its revenue bonds.
- 1.3 The facilities and services provided by the Utility are critical to the health, welfare and safety of the citizens of the City and the neighboring community served by the Utility.
- **1.4** Rate adjustments are necessary from time to time to ensure that sufficient revenues exist to properly maintain and efficiently operate the Utility and make additions and planned improvements as appropriate.

## Section 2. WATER RATES AND CHARGES.

**2.1** Water rates for lots connected to the water system.

The rates and charges for water service to lots connected to the water system within the corporate limits of the city are fixed and established as follows:

A. The minimum monthly rate charge is based on meter size per the following schedules:

## **Inside City Limits:**

METER SIZE	2018	2019	2020	2021
Residential 3/4 - 1"	\$35.20	\$36.26	\$37.71	\$38.09
Commercial 3/4 1"	\$41.88	\$43.13	\$44.86	\$45.30
Commercial 1.5"	\$49.82	\$51.31	\$53.36	\$53.90
Commercial 2"	\$71.94	\$74.10	\$77.06	\$77.83
Commercial 3"	\$97.75	\$100.68	\$104.71	\$105.75

## **Outside City Limits:**

METER SIZE	2018	2019	2020	2021
Residential 3/4 - 1"	\$52.83	\$54.41	\$56.59	\$57.15
Commercial 3/4 1"	\$62.81	\$64.69	\$67.28	\$67.95
Commercial 1.5"	\$74.67	\$76.91	\$79.99	\$80.79
Commercial 2"	\$107.91	\$111.15	\$115.60	\$116.75
Commercial 3"	\$146.63	\$151.03	\$157.07	\$158.64

B. <u>Commodity Charge</u>. The monthly commodity charge (or excess rate) is charged per the following schedule regardless of water meter size:

Beginning on the 20<sup>th</sup> day of December 2020 and effective on the first day of January for each and every succeeding year on and after 2021, shall be subject to a commodity charge for each 100 cubic feet of water in excess of the 400 cubic foot minimum allowed per month thereof, as follows:

<b>Inside City Limits:</b>	2018	2019	2020	2021
Subservice Charge	\$3.70	\$3.81	\$3.96	\$4.00
Nursing Home / Bed	\$1.41	\$1.45	\$1.51	\$1.52
Commodity / 100 cu ft.	\$6.29	\$6.48	\$6.74	\$6.81
<b>Outside City Limits:</b>	2018	2019	2020	2021
Subservice Charge	\$5.53	\$5.70	\$5.93	\$5.99
Nursing Home / Bed	\$2.10	\$2.16	\$2.25	\$2.27
Commodity / 100 cu ft.	\$6.29	\$6.48	\$6.74	\$6.81

C. <u>Contracts Authorized</u>. The city council may enter into contracts with water users deviating from such rates where special circumstances dictate; provided, that such rates shall not be discriminatory.

## Section 3. STORM AND SURFACE WATER RATES AND CHARGES.

Rates and charges.

- A. The rates and charges set forth in this chapter shall be considered uniform rates and charges for the following uniform rates per class of customers or service furnished by the system:
  - 1. On and after December 20, 2020, and thereafter effective on the first day of January for each and every succeeding year the rates shall be as follows:

	2016	2017	2018	2019	2020	2021	
Residential	\$ 10.97	\$ 12.07	\$ 13.28	\$ 13.94	\$ 14.36	\$ 14.36	
Commercial (per/ERU)	\$ 10.97	\$ 12.07	\$ 3.28	\$ 13.94	\$ 14.36	\$ 14.36	

The ERU is a Residential Equivalent Unit equal to 3,600 square feet. The City Administrator or his designee shall determine the quantity of the storm and surface water drainage from lots that are dedicated to a substantially undeveloped state by virtue of being public parks, recreational area, other undeveloped publicly owned land, or open space designated under RCW Chapter 84.34.

B. For purposes of computing storm and surface water rates under this section, the land use designation as residential or commercial shall be the principal activity on the premises as determined by the City Administrator or his designee. For rate purposes, developed and undeveloped residential lots shall be deemed a single class. Developed lots are those for which any city or county permit or application for real estate improvement activity (including, but not limited to driveway, septic, building and electrical improvements and water meter installation) has been issued, should have been issued or would now be required if the development occurred under present city regulations.

## Section 4. SEWER RATES AND CHARGES.

**4.1** Sewer rates for connected lots.

The rates and charges for sewer service to lots are fixed and established as follows:

## A. Rates.

The monthly charges effective December 20, 2020 and January for each and every succeeding year the rates shall be as follows:

## **SEWER - In City Rate**

SE THERE IN City Itute			
Sewer type	2019	2020	2021
Single Family Residence	\$ 67.56	\$ 72.96	\$ 73.69
Apartments, Per Unit	\$ 67.56	\$ 72.96	\$ 73.69
Motels, Base Charge	\$ 90.11	\$ 97.32	\$ 98.29
Motels, each additional rental	\$ 15.26	\$ 16.48	\$ 16.64
Condominiums, each rental	\$ 67.56	\$ 72.96	\$ 73.69
Mobile Home Parks, each rental space	\$ 67.27	\$ 72.65	\$ 73.38
Trailer Parks, Base Charge	\$ 90.23	\$ 97.45	\$ 98.42
Trailer Parks, each hookup	\$ 11.25	\$ 12.15	\$ 12.27
Laundromats, self-service & Dry Cleaning	\$309.14	\$333.87	\$337.21
Industrial Laundry	\$562.76	\$607.78	\$613.86
Car Washing Facilities	\$309.14	\$333.87	\$337.21

Canner Operations	\$309.14	\$333.87	\$337.21
Restaurants, Taverns (first 20-person capacity)	\$128.97	\$139.29	\$140.68
Restaurants, Taverns (each additional 5-person capacity)	\$ 9.86	\$ 10.65	\$ 10.76
Schools - Summer Rate	\$168.77	\$182.27	\$184.09
Schools - Sept May (each occupant)	\$ 4.78	\$ 5.16	\$ 5.21
Nursing Homes, Convalescent Center base charge	\$ 78.88	\$ 85.19	\$ 86.04
Nursing Homes, Convalescent Center each patient bed			
available	\$ 15.26	\$ 16.48	\$ 16.64
Service Station	\$ 90.11	\$ 97.32	\$ 98.29
Churches, municipal parks & buildings	\$101.37	\$109.48	\$110.57
Theaters, large stores, banks, medical & Dental clinics,			
mortuaries & beauty shops	\$103.39	\$111.66	\$112.78
Fraternal Halls, per floor	\$146.40	\$158.11	\$159.69
Business offices, small stores & optometrist	\$ 73.44	\$ 79.32	\$ 80.11
State Parks Restroom Facilities	\$218.47	\$235.95	\$238.31

## B. <u>Sewer Rates Standards and Policies.</u>

The City Council may enter into contracts with sewer users deviating from the rates in this Section where special circumstances dictate; provided, that such rates shall not be discriminatory.

## C. <u>Disputes</u>.

All questions or disputes regarding the appropriate rate to be applied to the structure shall be resolved by the City Administrator. Any appeal from the decision of the City Administrator shall be to the city hearing examiner.

## Section 5. AGGREGATE OF RATES.

The City declares that the rates and charges fixed and placed in effect by this Ordinance are founded on assumptions that there will be growth in the number of services (connections) and in demand in the City and neighboring community. The City adopts and establishes whatever aggregate monetary charges the rates and charges, placed in effect by this Ordinance, generate when applied to the units of service provided, now and in the future.

## Section 6. LOW INCOME SENIOR CITIZEN DISCOUNT RATE.

- 6.1 The following will be low income senior citizen discount rate guidelines:
- $\underline{A}$ . The low income senior citizen discount will apply only to the base rate for the billing.

- <u>B.</u> Current full-time residential or owner occupied commercial customers of the City of Long Beach, Washington Utility System may apply for a discount under the Utility Discount Program by filing an application attesting and affirming to the following:
  - 1. Utility service in under the occupant's (applicant's) name.
  - <u>2.</u> The applicant has been a full-time resident in the Long Beach Utility Service area using utilities for not less than one (1) year.
  - 3. Senior Citizen is Age 65 or older as of January 1, 2021.
  - 4. Rates for applicants approved for the Senior Citizen Low Income Utility Discount Program shall receive the following credit against the applicant's utility bill for each calendar year.

	Percentage	Discount	
Total Household Income	of Credit	for 2 Months	Annual Total
\$25,475 - \$29,631	5%	\$12.62	\$75.72
\$15,796 - \$25,474	10%	\$25.24	\$151.44
\$9,519 - \$15,795	25%	\$63.08	\$378.48
\$9,518 and under	40%	\$100.92	\$605.52

Maximum allowable credit per year is \$605.52

- <u>5.</u> Eligible residential customers are required to reapply for this program on an annual basis.
- 6. The total income from all sources of everyone living in the home shall be reported. If this is a new application, please provide a copy of your 2020 IRS Tax Return with schedules, along with supporting documentation.

## Section 7. SEVERABILITY.

If any portion of this ordinance as now or hereafter amended, or its application to any person or circumstances, is held invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole, or any section, provision or part thereof not adjudged to be invalid or unconstitutional, and its application to other persons or circumstances shall not be affected.

## Section 8. REPEAL OF CONFLICTING ORDINANCES.

All previous Ordinances are hereby repealed insofar as they may be in conflict with this Ordinance.

Section 9. EFFECT	IVE DATE.		
This Ordinance shall	take effect five days a	fter publication.	
ADOPTED this 7th c	lay of December 2020.	i.	
AYES	NAYS	ABSENT	ABSTENTIONS
ATTEST:		Mayor	
City Clerk		_	

# TAB - D



## CITY COUNCIL AGENDA BILL

**AB 20-77** 

Meeting Date: December 7, 2020

AG	ENDA ITEM INFORMATION	
SUBJECT: SUP 2020-04	Originator:	
Neptune Theater Drive-In	Mayor	
	City Council	
	City Administrator	AS
*	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Finance Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: N/A	Water/Wastewater Supervisor	
	Other:	

SUMMARY STATEMENT: Due to the Governors Orders to restrict indoor gatherings, the Neptune Theater has been forced to close. The owner has approached the city with the idea of operating a drive-in on the west side of the building. She owns the lot to the west that has been recently graveled. She is requesting a special use permit to allow her to operate as a drive-in only theater while these restrictions are in place. She hopes to continue this use after the orders have been lifted as it offers an option for those that don't want to be indoors. The use of a drive-in theater is restricted in all zones, but city staff hopes to bring this before Council as a discussion item at the next zoning code amendment. Please see the attached site map, applicant's request and application.

RECOMMENDED ACTION: Approve/Deny/Condition the request to allow Kaarina Stotts, Owner of the Neptune Theater to operate a Drive-in on her property at 298 9<sup>th</sup> ST SW.



Post Office Box 310 115 Bolstad Avenue West Long Beach, WA 98631 **Telephone: 360-642-4421** 

fax: 360-642-8841

planner@longbeachwa.gov

December 8, 2020

Kaarina Stotts Neptune Theater 3608 67<sup>th</sup> Place Long Beach, WA 98631

RE: Case No. SUP 2020-04, Special Use Permit

Drive-in Movie Theater in the S3-Shoreline Resort Zone

Ms. Stotts,

At its regularly scheduled December 7, 2020 meeting, the Long Beach City Council heard and CONDITIONALLY APPROVED your request to conduct a drive-in movie theater on your property at 298 9<sup>th</sup> Street Southwest. The screen will be on the west-facing wall of the already constructed theater. Ticket and vending sales will be conducted indoors or at each vehicle. This permit is valid for one year, but it is the city's understanding that you wish to make this a permanent fixture. Therefore, this *use* will be reviewed during the annual zoning code amendments.

The City's approval is subject to the following conditions, which are <u>mandatory requirements</u>. If you do not comply with these conditions, the City will rescind your approval and you will have to stop sales:

- 1. Provide trash receptables.
- 2. The light and sound (if any) must not be a nuisance to neighbors or inhibit traffic.

Congratulations on your approval and thank you for your continued commitment to Long Beach.

Sincerely,

Ariel Smith
Director, Community Development



Case No. SUP 2020-04

Location Map

Neptune Theater 298 9th ST SW

Special Use Permit: Drive-in movie theater in the S3 Zone



## 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 -  Conditional Use Special Use Shoreline Substant	shoreline – critical areas Binding Site Plan ial Development Other
APPLICANT INFORMATION	
Name KAWANA Statts	Telephone 300-783-2278
Mailing Address 3/08 10714 PL	
Ling Brach, USA 98631	Fax
PROPERTY OWNER INFORMATION (if different)	
Name (alling Stits	Telephone 3/40-783-2278
Mailing Address 3008 107th PL	
Ling Brach, UNA 98631	FaxE-mail
Property Information	
Site Address 298 9th Sw Plat Name	
Section Township Range Lot B	lock Acres_i \$7_ Zoning
Current/Prior Use of Property Vavalut 1814	
Project Information	
Architect/DesignerLicense/Cert	Telephone
EngineerLicense	
Surveyor License	Telephone
Design Review Required?   ☐ Yes (separate application required)	· · · · · · · · · · · · · · · · · · ·
SEPA Checklist Required?   Yes (must be submitted w/ application)	
Project Type (check or fill in all that apply)	
☐ Single Family Residential # of lots	
☐ Multi-Family Residential # of dwelling units	
Commercial type AVVI-IM MUN & That	alve building square feet 10172 Shed or Smaller
Commercial type 730104 (M.1910) Commercial	building square feet
Other Non-Residential type	
Does the proposal create a new tax parcel or divide property ownership?	□ Yes □ No
Is the subject property located within 200 feet of any surface water?	Yes 🖸 No
Does the proposal involve or require crossing or filling of any wetland, drain	nage system, or ditch? ☐ Yes ☐ No
Is the property located in an area subject to flooding?	□ Yes □ No
Are there existing structures or infrastructure or utilities on the property?  Does the proposal require displacement, removal, or placement of material	
Does the proposal change the existing land use classification of the subject	t property? Yes Yes
NOTE: The City of Long Beach assumes no responsibility to notify applicants of state	( p p )
require a state or Federal permit, relay that information to the Long Beach Communi	ty Development Department.
ATTESTATION: I hereby certify that I prepared or directed preparation of this applic is complete, accurate, and a true representation of the proposal. I understand the Cit determining whether this application may be approved, and that false, inaccurate (including and not limited to the removal at my expense of any site improvement consauthority to submit this application, and I agree to comply with any and all conditions	ty of Long Beach relies on the representations made nerein in cluding missing) information may result in severe consequences, structed under this application. I further attest that I have legal
APPLICANT SIGNATURE MULLIUM STO	DATE 11.23.2020
OWNER SIGNATURE VALUE ME METER	DATE 11.23.2026
Office Use Only Received by	Amount of fee paid
Date	Project No

# TAB - E

```
City of Long Beach Activities Report
   October 2020
   Water Dept.
  Call Outs - 2
  Meetings - 8 (1) Staff / (1) Crew Meeting / (1) Evergreen Rural Water Apprenticeship / (2)
  Contractors / (3) 2021 Budget.
  Safety Meetings - 1
                                    (Fall Harness & Lanyard Inspection / Chemical Safety)
                                    Following New Covid-19 Workplace Rules!
  Plant Management - Paperwork / Time Cards / Monthly DOH Report / Monthly DMR's. / Monthly
  Report / Bills / Log Book / Called Locates / Reviewing ROW Permits / Plant Walk Through / Res
  Inspections / Billing New Services.
 Customer Service - 3
 Locates - 22
                                  (Lindstrom Construction 25th st nw)
 Emergency Locates – 1
 Re-reads - 9
 Install New Meters - 3 (4601 Sandridge Rd, 5006 L pl, 229 25thnw.)
                                                                          Meter Reinstall - 0
 New Service Investigations – 3
                                                                          Valve Investigation - 4
 New Service Prep - 3
                                                                          Valve Can Raising - 4
                                                                          Meter Flushing - 1
Meter Removal - 0
Meter Repairs - 6
Hydrant / Stand Pipe Maint. - Flushing System.
Shut Off's - 2
                                                                          Emergency Shut Offs - 0
Turn On's - 2
Res. Checking - 4
Res. Maint. - 3
                  (Checking Overflows.)
                        (38th k pl, 23rd st ne, 30th k pl.)
Leak Repairs - 3
Leak Investigations - 3
Equipment Cleanup - 6
```

System Samples - Weekly entire system.

## Samples to Lab - 2

Training - None.

Treatment Plant Numbers - 16,036,000 Gallons. (Approx 517,300 Gal. / Day)

Other Activities -

Reading Meters. (Seaview.)

System Wide Flushing Hydrants & Stand Pipes.

Replacing Remote Read Meters.

Checking Fire Extinguishers.

Storm Cleanup.

Locating Valves & Raising Valves Seaview.

Ordered Brass Parts.

Removing Locks End 67th Gate.

Shop Cleanup.

Hauling Compost to Old Sludge Site.

Leveling Compost Piles Old Sludge Site.

**Budget Meetings 2021.** 

Town Cleanup.

Stocking Brass Order.

Samples to Lab.

Mapping Water System Updates.

(4) Fire Calls.

Flagging For School. (3 Days, Morning & Afternoon.)

Plant Operation Walk Around.

```
City of Long Beach Activities Report
   October 2020
   Wastewater Dept.
   Call Outs - 0
  Meetings - 7
                        G &O Harvey (Plant storm water drain Issues ) / Mike Cole (Compost Plant
  Ladders ) / Dave Bobbett Whitney Equipment / Ilwaco Operator SCADA Systems / ERWOW Apprentice
  Check In / ERWOW Circuit Rider Visit / Naselle Rock ( Asphalt Repairs )
  Safety Meetings - 1
                            (Fall Harness & Lanyard Inspection / Chemical Safety.)
                            Following Covid-19 Workplace Rules!
  Plant Management - Monthly DMR's / Paperwork Review / Emails / Plant Ops / Compost Ops /
  Ordering Supplies / Engineers / Covid -19 Tests / 2021 Budget.
 Samples - Daily Tests / Twice Weekly Testing (BODs, TSSs, and Fecals.).
 Customer Service - 2 (Connection Hookup Info 22<sup>nd</sup> st n & Line Size & Depth 8<sup>th</sup> st north)
                                          Emergency Locates – 1 (PUD 23rd st n.)
 Locates - 8
 Hauling Sludge - 0
 Lift Station Checking - Daily Action.
                                        (Inspection / Cleaning Transducers)
 Lift Station Maintenance - Breakers Pump 1 Impeller Repaired (Beckwith & Kuffle) / Breakers Pump 2
Suction Manifold Rebuild / Seacrest Comm. Failure 10/2, 10/5 / 28th Lift Station Electrical & Systems
Interface Issues.
Lift Station Wash down - 2
                                            Plant Wash Down - 2 Headworks, Clarifiers, UV Bulbs.
                           (Monthly Ammonia / Covid -19 Tests 10/5th, 10/19th)
Samples to Lab - 6
Pump / Blower Maint. -1 (Greased / Belts / Filters / Tubing / Oil Change.)
Sink Hole Investigation – 0
Main Repairs - 0
Equipment Cleanup – 2
                                      Compost Plant Cleanup - 2
```

Headworks Debris Removal - 6 Barrels Plant / 1 Barrels Dump Site.

Decanting Digester - 37,000 gal. Supernatant ran back through plant.

Training - John , Kris , Tye - Compost & Nutrient Class on zoom 10/27<sup>th</sup> , 10/28<sup>th</sup> , 10/29<sup>th</sup> .

Tye - Plant & Collection Operations.

Advanced Electrical.

Treatment Plant Numbers – 5,500,000 Million Gallons. ( Approx. 177,000 Gal / Day )

Compost Plant Treatment Numbers - 153,400 Gallons Processed.

Other Activities -

Operating New Compost Plant.

Compost Plant Cleanup.

(2) Covid -19 Samples Processed & Mailed.

Cleaned Off Barrel Area. (Alge)

Plant Tour For City Hall Staff 10/28th.

Checked Breaker Box For Electric Cars.

Adjusted Pressure Cone On Screw Press.

Looking Up Info For PLC Upgrade (S2I Engineering, Systems Integrated.)

Replaced Door Latch On Loader. (Warranty)

Jetted Drain Lines Around Plant.

Hamer Electric Working On Punch List.

Mowed Dike Around Lagoon.

Naselle Paving Around Plant Doors.

Tunnel Door Carrier Work.

Updated QA / QC Standards.

Bio filter PH & Moisture Tests.

Hook Up Inspections.

Hauled Finish Compost To Old Sludge Site.

Deep Cleaned Screw Press.

Plant Walk through.

Office Organization & Cleanup.

Main Computer Backup Weekly.

Monthly Fire Extinguisher Checkups.

Flushed Eye Wash Station.

## Long Beach Police

P.O. Box 795 Long Beach, WA 98631 lbpdchief@centurytel.net

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

12-01-20

Page 1 of 2

To: Mayor Philipps and Long Beach City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for November 2020

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

## Long Beach

## Ilwaco (Includes 30 Calls At Port)

454 Total Incidents166 Total IncidentsAid Call Assists: 1Aid Call Assists: 1

Alarms: 12 Alarms: 2

Animal Complaints: 6 Animal Complaints: 1

Assaults: 5 Assaults: 3 Assists: 65 Assists: 15

(Includes 6 PCSO, 0 WSP And 2 Other Agency Assists Outside City Boundaries)

Burglaries: 2

Disturbance: 12

Drug Inv.: 3

Fire Call Assists: 2

Follow Up: 89

Burglaries: 0

Disturbance: 10

Drug Inv.: 1

Fire Call Assists: 1

Follow Up: 36

Found/Lost Property: 6 Found/Lost Property: 1

Harassment: 14 Harassment: 6

Malicious Mischief: 1

MIP – Alcohol: 0

MIP – Tobacco: 0

Missing Persons: 1

Malicious Mischief: 0

MIP – Alcohol: 0

MIP – Tobacco: 0

Missing Persons: 0

Prowler: 4 Prowler: 1 Runaway: 0 Runaway: 0

Security Checks: 127 Security Checks: 52 Suspicious: 22 Suspicious: 9

Thefts: 8 Suspicious: 9
Thefts: 8

Traffic Accidents: 7 Traffic Accidents: 0
Traffic Complaints: 9 Traffic Complaints: 2
Traffic Tickets: 4 Traffic Tickets: 1
Traffic Warnings: 37 Traffic Warnings: 3

Trespass: 7 Trespass: 7

Warrant Contacts: 5 Warrant Contacts: 3 Welfare Checks: 5 Welfare Checks: 3

## Monthly Report Continued:

Page 2 of 2

The department had firearms range training on the 23<sup>rd</sup> and 24<sup>th</sup>. The officers went through a night time qualification course.

Flint R. Wright
Chief of Police