



AGENDA – Monday, January 4, 2021

3:00 p.m. Workshop

7:00 p.m. City Council Meeting

Zoom Webinar ONLY

Meeting ID: 878 0626 9974

Password: 12345678

3:00 WORKSHOP

WS 21-01

City Tour– TAB A

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

Call to order	Mayor Phillips, Council Member Svendsen, Council Member McGuire,
And roll call	Council Member Murry, Council Member Cline & Council Member Kemmer.

PUBLIC COMMENT

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

CONSENT AGENDA – TAB B

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

- Minutes, December 21, 2020 City Council Meeting
- Payment Approval List for Warrant Registers 59896-59921 & 87608-87632 for \$152,828.02

- No Business

DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB C

- Letter of Thanks
- Peninsula Sanitation Rate Increase Letter
- Sales Tax Collections December 2020
- Transportation Benefit District Collections December 2020
- Lodging Tax 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.
January 19, 2021, February 1, 2021 & February 16, 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



**CITY COUNCIL
WORKSHOP BILL
WS 21-01**

Meeting Date: January 4, 2021

AGENDA ITEM INFORMATION

SUBJECT: City Project Tour 2021 – 3:00 – 4:00pm Meet at City Hall	Originator:	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Events Coordinator	
	Finance Director	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
COST: N/A		
SUMMARY STATEMENT: Please meet at the City Hall– 115 Bolstad Ave W at 3pm. From there we will take a tour of various current and upcoming projects.		

Workshops are public meetings with the purpose of allowing the City Council to discuss topics. No formal decisions are made at workshops. While almost every meeting when a majority of the city council is present is considered a public meeting, that doesn't necessitate the Council allowing public comment. If the Mayor and Council request more information or clarification they may seek input from the audience.

TAB - B

LONG BEACH CITY COUNCIL MEETING

(Remotely Held Meeting)

December 21, 2020

6:30 COUNCIL WORKSHOP

C. Svendsen, C. Murry, C. Cline, and C. Kemmer were in attendance remotely. C. McGuire was absent.

WS 20-19– Fines and Forfeitures

-David Glasson, City Administrator, presented the workshop bill. The purpose of this workshop is to review the miscellaneous fines and violations that are assessed by the Long Beach Police Department.

No decisions or motions were made at this time.

WS 20-20- 2nd Street SE Request for Closure

-David Glasson, City Administrator, presented the workshop bill. The purpose of this workshop is to review the request to close the portion of 2nd ST SE between the Cottage Bakery and Funland to vehicular traffic.

No decisions or motions were made at this time.

7:00 CALL TO ORDER

Mayor Phillips called the meeting to order.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. Murry, C. Cline, and C. Kemmer in attendance remotely. C. McGuire was absent.

PUBLIC COMMENT

No comments.

CONSENT AGENDA

Minutes, December 7, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59861-59895 & 87535-87607 for \$260,278.35

C. Svendsen made the motion to approve the Consent Agenda. C. Cline seconded the motion; 4 Ayes; 1 Absent (C. McGuire), motion passed.

BUSINESS

AB 20-78 – Ordinance 988 Budget Amendment 2020

David Glasson, City Administrator, presented the Agenda Bill. The Ordinance amends the 2020 budget to include additional, unexpected expenditures in the Current Expense and Wastewater Funds. The current expense fund bore the brunt of COVID related expenditures which could not have been predicted in the budget process. The wastewater fund incurred additional expenditures related to the biosolids plant; during budget preparation for 2020 it was thought that the plant would be mostly completed. The construction was completed in 2020.

C. Cline made the motion to approve Ordinance 988, amending the 2020 budget. C. Svendsen seconded the motion; 3 Ayes; 1 Nay (C. Murry); 1 Absent (C. McGuire), motion passed.

AB 20-79- SDS Agreement for Services

David Glasson, City Administrator, presented the Agenda Bill. SDS Consulting was instrumental in helping the City secure funding from the legislature for the police department. Her focus for 2021 will be capital budget requests for the boardwalk and broadband assistance. Her schedule for 2021 is outlined in the agreement.

C. Svendsen made the motion to authorize the Mayor to sign the agreement. C. Murry seconded the motion; 4 Ayes; 1 Absent (C. McGuire), motion passed.

AB 20-80 – Interlocal Agreement for Pacific County Joint Drug Task Force

David Glasson, City Administrator, presented the Agenda Bill. The agreement is between the County and the cities of Raymond and South Bend. These three create the Pacific County Joint Drug Task Force.

C. Kemmer made the motion to authorize Mayor Phillips to enter into this interlocal agreement with Pacific County, the City of Raymond and the City of South Bend to create a Joint Drug Task Force. C. Kline seconded the motion; 4 Ayes; 1 Absent (C. McGuire), motion passed.

AB 20-81- Department of Ecology Biosolids Agreement Amendment #3

David Glasson, City Administrator, presented the Agenda Bill. Due to some complications with the finished material this project requires a timeline extension. The amendment reflects the change and adjusts the “Invitation of Operation Date” and the project completion date to June 2021.

C. Murry made the motion to authorize the City Administrator to execute the agreement amendment. C. Cline seconded the motion; 4 Ayes; 1 Absent (C. McGuire), motion passed.

AB 20-82- Fireworks Agreement with Western Display 2022 Celebration

David Glasson, City Administrator, presented the Agenda Bill. Attached to the agenda bill is the agreement for the City’s 100-year anniversary show. Western Display is allowing the city to put the \$5,000 deposit (originally for the 4th of July 2020 show) to the 100-year anniversary show balance.

C. Murry made the motion to authorize Mayor Phillips to execute the agreement. C. Kemmer seconded the motion; 4 Ayes; 1 Absent (C. McGuire), motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

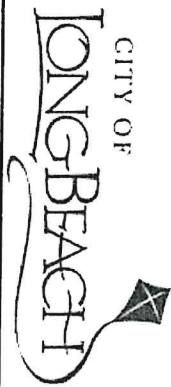
- Parks, Streets and Stormwater Report for November 2020
- Budget Message 2021

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:19 p.m.

Mayor

City Clerk



Warrant Register

Check Periods: 2020 - December - 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 THIS SAID CLAIM.

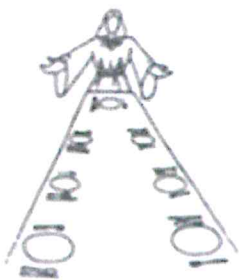
Council Member	Council Member	Council Member	Clerk/Treasurer
59896	Bell, Helen S	12/18/2020	\$304.99
59897	Binion, Jacob M	12/18/2020	\$1,845.74
59898	Booi, Kristopher A	12/18/2020	\$1,654.10
59899	Goulter, John R	12/18/2020	\$1,742.49
59900	Huff, Timothy M	12/18/2020	\$1,791.48
59901	Jewell, Kyle E	12/18/2020	\$1,523.27
59902	Kemmer, Larry L	12/18/2020	\$1,574.67
59903	Luethe, Paul J	12/18/2020	\$1,639.55
59904	Miller, Matt W	12/18/2020	\$1,764.56
59905	Moore, Vincent E	12/18/2020	\$49.69
59906	Padgett, Timothy J	12/18/2020	\$1,438.73
59907	Wood, Matthew T	12/18/2020	\$1,670.38
59908	Wright, Flint R	12/18/2020	\$2,879.03
59909	Zuern, Donald D	12/18/2020	\$2,388.05
59910	AFLAC	12/18/2020	\$450.43
59911	Awc - ST & Life	12/18/2020	\$734.02
59912	City of LB Retirement Payback	12/18/2020	\$50.77
59913	City of Long Beach - Fica	12/18/2020	\$12,248.24
59914	City of Long Beach - FWH	12/18/2020	\$8,458.43
59915	Dept of Labor & Industries	12/18/2020	\$1,707.36
59916	Dept of Retirement Systems	12/18/2020	\$15,344.75
59917	Dept of Retirement Systems Def Comp	12/18/2020	\$3,140.00
59918	Discovery Benefits Inc.	12/18/2020	\$125.00
59919	Employment Security Dept	12/18/2020	\$211.31
59920	Massmutual Retirement Services	12/18/2020	\$375.00
59921	Teamsters Local #58	12/18/2020	\$175.50
87608	Chinook Observer	12/18/2020	\$84.15
87609	Department of Licensing - Firearms Section	12/21/2020	\$18.00
87610	CenturyLink	12/21/2020	\$1,579.32

Execution Time: 17 second(s)

87611	Johnson, Tim	12/22/2020	\$70.00
87612	Postmaster	12/28/2020	\$522.00
87613	Booi, Kris	12/29/2020	\$120.00
87614	3 Kings	12/30/2020	\$40,297.35
87615	ALS Group USA, Corp.	12/30/2020	\$1,116.00
87616	Astoria Janitor & Paper Supply	12/30/2020	\$363.37
87617	Charter Spectrum	12/30/2020	\$676.04
87618	Chinook Observer	12/30/2020	\$468.51
87619	City of Long Beach	12/30/2020	\$100.00
87620	FedEx	12/30/2020	\$9.46
87621	Gray & Osborne	12/30/2020	\$26,666.85
87622	Inland Electric, Inc	12/30/2020	\$406.26
87623	International Institute of Municipal Clerks	12/30/2020	\$115.00
87624	K & L Supply, Inc.	12/30/2020	\$728.81
87625	Pacific Office Automation	12/30/2020	\$496.15
87626	Photo'neil	12/30/2020	\$142.56
87627	Public Utility District 2	12/30/2020	\$9,916.69
87628	S & F Land Services	12/30/2020	\$2,087.50
87629	Snap ON Tools	12/30/2020	\$436.45
87630	Solutions Yes	12/30/2020	\$173.59
87631	Verizon Wireless	12/30/2020	\$80.02
87632	Wirkkala Construction	12/30/2020	\$866.40

Total	Check	\$152,828.02
Grand Total		\$152,828.02

TAB - C



His Supper Table

P. O. Box 1487

Ocean Park, WA 98640-1487

360/642-4105

David Glasson, City Administrator
115 Bolstad Avenue West
P.O. Box 310
Long Beach, WA 98631

David,

Wow!

Christmas came early to His Supper Table this year in the form of a gift of love and support from the good folks employed by the City of Long Beach.

The gift looked and felt like a check for \$575 but, for us, it was far more than that.

Every dollar in that check represented money that had been in someone's pocket. Money is in short supply these days and yet, one by one, real people who we know, who work hard on our behalf all year—people who have names, who have families, and bills to pay—took the money out of their pocket and gave it away. And out of all the worthy organizations and programs they could have chosen to give their money, they chose us—His Supper Table.

We are greatly humbled by this gift—humbled beyond words.

I was told by one of the men in the Water Department that on Mondays and Wednesdays, when they drive past the His Supper Table Thrift Store on their way home from work, they see the line of people waiting to receive a free hot dinner. Some in that line will take one for themselves and others will take two, three or four more home to their family. Some nights we hand out over 100 meals. Most of the folks standing in line are either people on fixed income or people whose earned income doesn't stretch far enough to get them through the month.

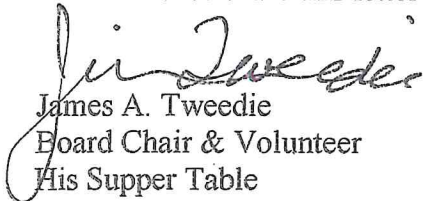
The man from the Water Department said they appreciated what we were doing and figured we needed the money more than they did. Like I said earlier, Wow!

Our all-volunteer kitchen crew will use this gift to keep on doing what they do so well.

Honestly, I can't tell you how much this gift means to us. I hope all of you will stop by some day and grab a dinner for yourselves. I even eat there sometimes. So, come and get it! Because of gifts like yours we've got enough to go around!

On behalf of the His Supper Table Board, the kitchen crew and our Thrift Store volunteers, I would like to say "Thank you" and "Merry Christmas" to you all.

Please share this letter with those who took money out of their pocket and gave it away.


James A. Tweedie
Board Chair & Volunteer
His Supper Table

Weldon T. Burton CPA

2 South 56th Place, Suite 201-E • Ridgefield, WA. 98642
360-727-3643 • Fax: 360-727-7637 • Email weldon@weldontburtoncpa.com

December 21, 2020

Jerry Phillips
Mayor.
City of Long Beach
PO Box 310
Long Beach, WA 98631

Mayor Forner,

Enclosed is a letter of transmittal filed on behalf of Peninsula Sanitation Service filed with the Washington Utilities and Transportation Commission on December 15, 2020.

The purpose of this for filing was requesting a general rate increase of approximately five percent to be effective March 1, 2020.

If there are any questions please contact Weldon T. Burton CPA. The telephone number is 360-727-3643, the fax number is 360-727-7637 and email address is weldon@weldontburtoncpa.com.

Yours truly,

Weldon Burton

Weldon T. Burton CPA

Weldon T. Burton CPA

2 South 56th Place, Suite 201-E | Ridgefield, WA. 98642
Office: 360-727-3643 | Fax: 360-727-7637 | Email: weldon@weldontburtoncpa.com

December 15, 2020

Mr. Mark L. Johnson
Executive Director/Secretary
Washington State Utilities and Transportation Commission
PO Box 47250
Olympia, WA 98504

Re: Peninsula Sanitation Service, Inc. - G-011

Received
Records Management
12/15/20 16:36
State Of WASH.
UTIL. AND TRANSP.
COMMISSION

Dear Mr. Johnson:

Enclosed is proposed Tariff No. 17 for Peninsula Sanitation Service, Inc., G-011. The purpose of this tariff filing is a general rate case increase request in compliance with Order 03 in Docket TG-190476. It has been nearly six years since the last general rate increase for this company. During that period, the company has incurred significant increases in costs, including labor, retirement, employee benefits, general insurance, payroll taxes, and vehicle maintenance. The company also continues to acquire new assets to ensure it can deliver the safest, most efficient service possible for its customers.

If approved by the Commission, the overall revenue requirement increase request reflected in this filing would be approximately \$350,000 before taxes or 5.25%. The rate increase is spread equally among all classes of customers.

A copy of this transmittal letter is mailed to the Pacific County Chair and Mayors of Ilwaco, WA., Long Beach, WA., and South Bend, WA. Customer notification letters are included with this filing.

If there are questions, please contact me.

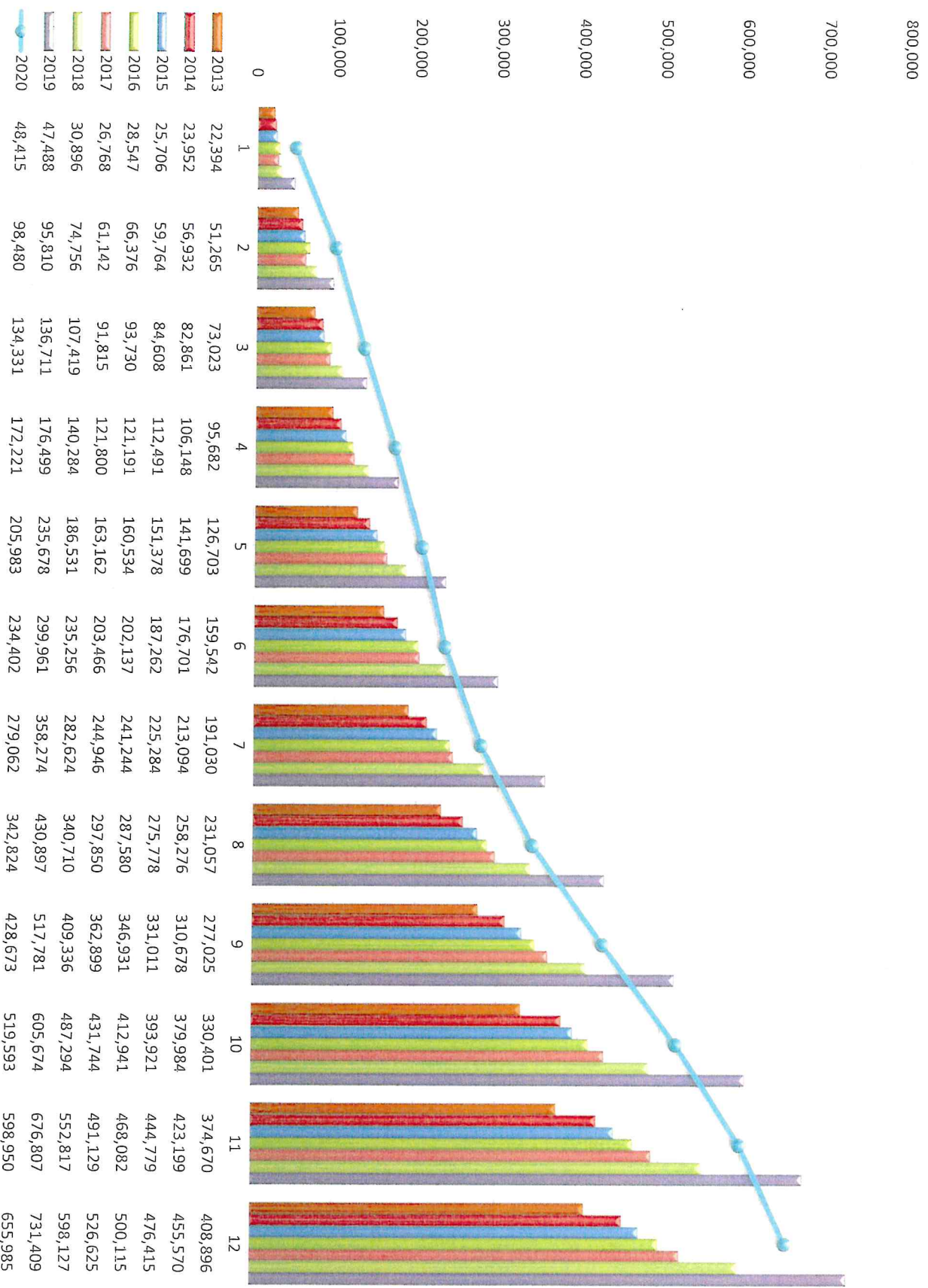
Yours truly,

Weldon Burton

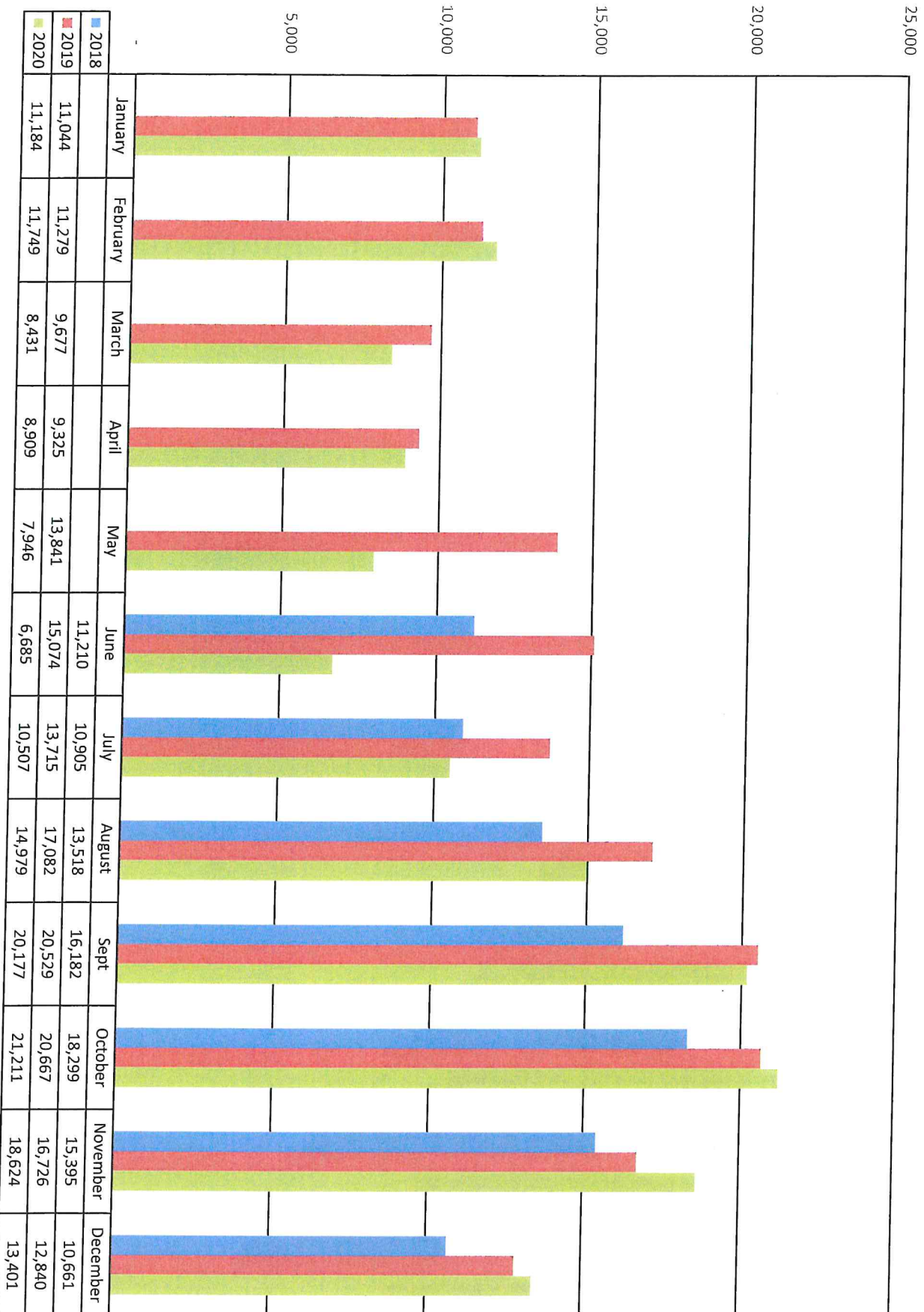
Weldon T. Burton

cc: Chair - Pacific County, Pacific County
Mayor - Ilwaco, WA.
Mayor - Long Beach, WA.
Mayor - South Bend, WA.
Jay Alexander - Peninsula Sanitation Service, Inc.

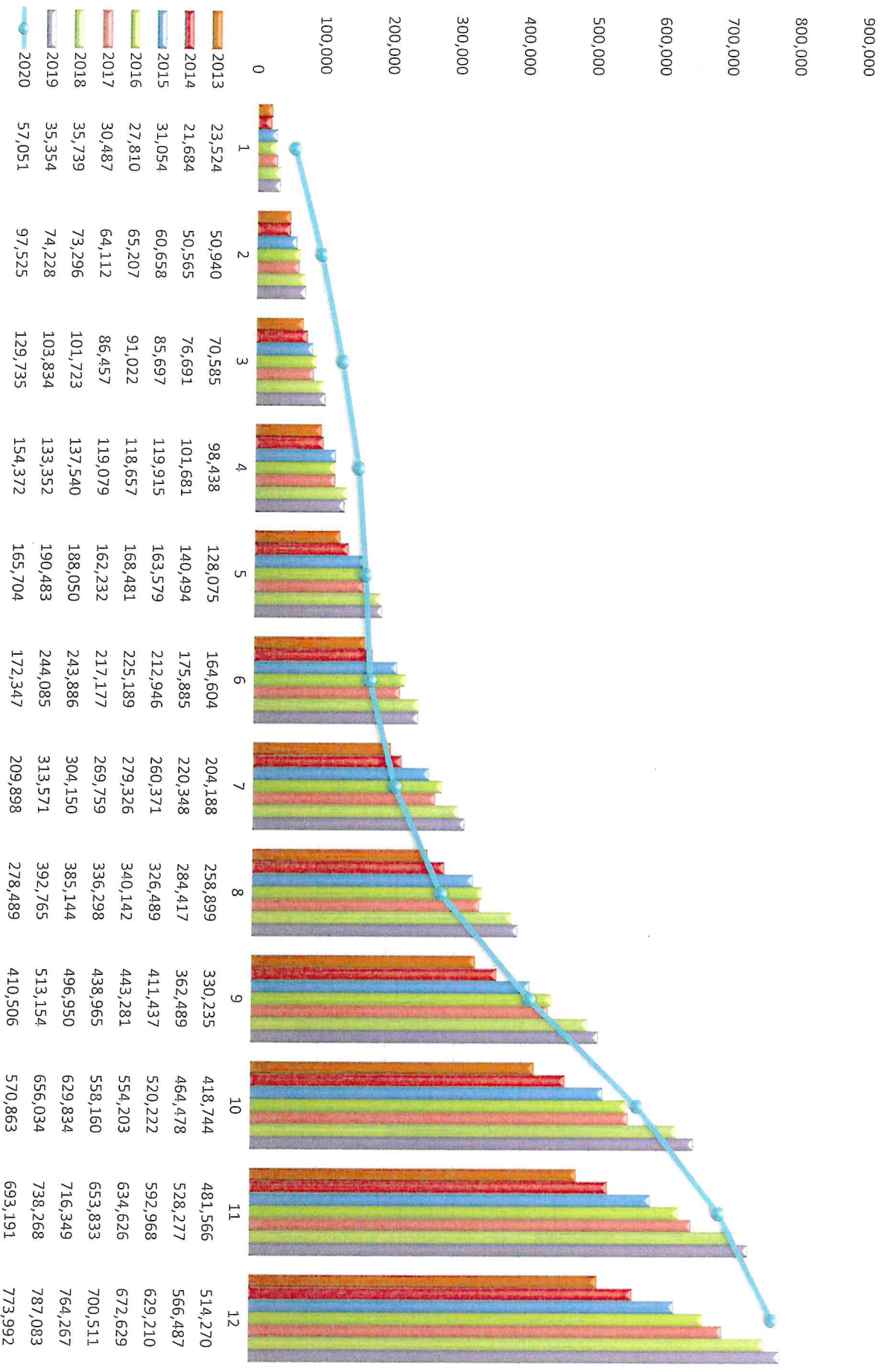
Sales Tax Collections



Transportation Benefit District



Lodging Tax Collections



Lodging Tax by month collected

