



AGENDA –Monday, February 7, 2022

6:30 p.m. Workshop

7:00 p.m. City Council Meeting

Zoom Webinar ONLY

Meeting ID: 831 6447 0113

Password: 12345678

6:30 WORKSHOP

WS 22-03 Ocean Wind Energy off of the Coast of Washington State – 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 Reddy & Council Member Coleman

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether 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, January 18, 2022, Regular Meeting and Minutes, January 20, 2022 and January 28, 2022
Special Meetings
- Payment Approval List for Warrant Registers – 60677-60696 & 89121-89198 for \$271,482.58

- AB 22-09 – Contract with Coastal AG LLC for Pesticide Treatment - TAB C
- AB 22-10 – Building Inspection Services Contract with the City of Ilwaco – TAB D
- AB 22-11 – Resolution 2022-02 – Ocean Wind Energy – TAB E
- AB 22-12 – Resolution 2022-03 – Surplus Equipment – TAB F
- AB 22-13 – Purchase of TV Truck – TAB G

DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB H

- ChargePoint Monthly Reporting
- Decision on CUP 2021-08
- Sales Tax Collections
- Lodging Tax Collections
- Transportation Benefit District Collections
- Police Chief's Report for January 2022

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.
February 22, 2022, March 7, 2022 & March 21, 2022

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 22-03**

Meeting Date: February 7, 2022

AGENDA ITEM INFORMATION		
SUBJECT: Wind Energy off of the Coast of Washington State	<i>Originator:</i>	
	Mayor	JP
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Events Coordinator	
	Finance Director	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: N/A	Water/Wastewater Supervisor	
SUMMARY STATEMENT: Discuss the opposition to the development of wind energy off of the coast of Washington state.		

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

January 18, 2022

-Introduction of the Planning Commission

6: 00 COUNCIL WORKSHOP

Mayor Phillips, C. Svendsen, C. McGuire, C. Reddy, and C. Coleman were in attendance remotely. C. Murry was absent.

WS 22-02 – Understanding Housing: Our Needs, Challenges and Opportunities

Kelly Rupp facilitated the group discussion.

-Introduction of the Public Works Director, David Anderson

7: 00 CALL TO ORDER

Mayor Phillips called the meeting to order.

ROLL CALL

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

PUBLIC COMMENT

No comments

CONSENT AGENDA

Minutes, January 3, 2022, Regular Meeting

Payment Approval List for Warrant Registers – 60648-60676 & 89078-89120 for \$741,736.18

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

BUSINESS

AB 22-03 – Resolution 2022-01 Sewer Comprehensive Plan – PUBLIC HEARING

The Mayor opened the public hearing at 7:03 p.m.

David Glasson, City Administrator, presented the Agenda Bill. Resolution 2022-01 adopts the General Sewer Plan for the City of Long Beach.

The Mayor closed the public hearing at 7:06 p.m.

C. McGuire made the motion to adopt Resolution 2022-01. C. Reddy seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

AB 22-04 – Law Enforcement Contract with the City of Ilwaco

David Glasson, City Administrator, presented the Agenda Bill. This is the updated Agreement with the City of Ilwaco to provide law enforcement services to them.

C. Svendsen made the motion to authorize Mayor Phillips to sign the Agreement with the City of Ilwaco. C. McGuire seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

AB 22-05 – Contract with Systems Interface

David Glasson, City Administrator, presented the Agenda Bill. The City of Long Beach is seeking to renew the contract with Systems Interface, Inc. to provide services related to the SCADA system at the Sewer Plant. During the time we used Systems Interface, Inc. in 2021, service was prompt and complete.

C. Svendsen made the motion to authorize Mayor Phillips to sign the Agreement with Systems Interface Inc. C. Reddy seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

AB 22-06 – Gray and Osborne Amendment #2 – Boardwalk Engineering

David Glasson, City Administrator, presented the Agenda Bill. The City of Long Beach was searching for additional grant funding for the replacement of the Boardwalk. Additional information was required to submit the grant. This amendment covers cost associated with the additional engineering.

C. McGuire made the motion to authorize Mayor Phillips to sign Service Contract Amendment #2 with Gray & Osborne. C. Reddy seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Police Chief's Report for December 2021
- Appreciation letter from TVW
- Merchants 100-Year Request- Thursday @ 4:00 p.m.

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:29 p.m.

Mayor

City Clerk

LONG BEACH CITY COUNCIL SPECIAL MEETING

January 20, 2022

4:00 CALL TO ORDER

Mayor Phillips called the meeting to order.

ROLL CALL

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

PUBLIC COMMENT

There were no public comments.

BUSINESS

AB-22-07- LBMA Centennial Celebration Funding Request

David Glasson, City Administrator, presented the Agenda Bill. The LBMA is leading the efforts to plan and execute the City of Long Beach Centennial Celebration. They have included a list of expenses related to this event. The LBMA is requesting that the city pay \$17,150. These funds would come from the lodging tax funds' ending fund balance. With the 2022 approved budget there is enough money to cover the request.

C. Reddy made the motion to approve the request of \$17,150 to LBMA for the purpose of the City's 100-Year Celebration. C. Svendsen seconded the motion; 4 Ayes; 1 Absent (C. Murry), motion passed.

ADJOURNMENT

Mayor Phillips adjourned the meeting at 4:09 p.m.

Mayor

City Clerk

LONG BEACH CITY COUNCIL SPECIAL MEETING

January 28, 2022

4:00 CALL TO ORDER

Mayor Phillips called the meeting to order.

ROLL CALL

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

PUBLIC COMMENT

There were no public comments.

BUSINESS

AB-22-08- Digital Marketing with SAGA City Agreement

David Glasson, City Administrator, presented the Agenda Bill. The City of Long Beach has worked with SAGA City Media in the past with the Pacific County Tourism Board to market the city. This agreement will be directly with SAGA City to do broad digital marketing primarily in the Seattle to Portland area.

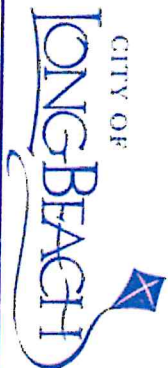
C. Svendsen made the motion to authorize Mayor Phillips to sign the Digital Marketing Agreement with SAGA City. C. McGuire seconded the motion; 4 Ayes; 1 Absent (C. Reddy), motion passed.

ADJOURNMENT

Mayor Phillips adjourned the meeting at 4:03 p.m.

Mayor

City Clerk



Warrant Register

Check Periods: 2022 - January - 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 SAID CLAIM.

Council Member	Council Member	Council Member	Council Member	Clerk/Treasurer
60677	Bell, Helen S	1/20/2022		
60678	Binton, Jacob M	1/20/2022	1/20/2022	\$340.78
60679	Booi, Kristopher A	1/20/2022	1/26/2022	\$2,099.63
60680	Goulter, John R	1/20/2022	1/21/2022	\$1,988.59
60681	Huff, Timothy M	1/20/2022	1/24/2022	\$1,991.25
60682	Kemmer, Larry L	1/20/2022	1/21/2022	\$1,987.13
60683	Luehe, Paul J	1/20/2022	1/21/2022	\$1,858.07
60684	Padgett, Timothy J	1/20/2022	1/21/2022	\$1,763.33
60685	Wright, Flint R	1/20/2022	1/24/2022	\$1,601.46
60686	AFLAC	1/20/2022	1/21/2022	\$3,123.12
60687	Awc - ST & Life	1/20/2022		\$437.96
60688	City of Long Beach - Fica	1/20/2022		\$789.29
60689	City of Long Beach - FWH	1/20/2022		\$14,464.62
60690	Dept of Labor & Industries	1/20/2022		\$10,239.19
60691	Dept of Retirement Systems	1/20/2022		\$1,830.16
60692	Dept of Retirement Systems Def Comp	1/20/2022		\$14,874.31
60693	Employment Security Dept	1/20/2022	1/25/2022	\$3,435.30
60694	Teamsters Local #58	1/20/2022		\$235.18
60695	WEX Health, Inc.	1/20/2022		\$186.50
60696	Association of WA Cities	1/20/2022	1/26/2022	\$125.00
89121	Hauer's Lawn Care & Equipment	1/18/2022	1/24/2022	\$62,128.16
89122	Kemmer, Larry	1/18/2022	1/21/2022	\$4,232.46
89123	Kemmer, Larry	1/21/2022	1/21/2022	\$164.00
89124	Glason, David	1/21/2022	1/21/2022	\$155.10
89125	Corral Drive In	1/24/2022	1/25/2022	\$50.40
89126	Dijilio Displays	1/26/2022	1/27/2022	\$52.24
89127	Active Enterprises, Inc.	1/26/2022		\$1,233.81
89128	Adams, Larry & Stephanie	1/26/2022		\$456.09
89129	American Planning Assoc.	1/26/2022		\$87.90
				\$99.00

Execution Time: 5 second(s)

Printed by CLB1\HelenB on 2/4/2022 2:01:55 PM
Register

89130	Association of Washington Cities	1/26/2022	\$25.00
89131	AWWA	1/26/2022	\$389.00
89132	BMC WELDING	1/26/2022	\$864.80
89133	CenturyLink	1/26/2022	\$1,189.48
89134	Mullins, Duane	1/26/2022	\$805.00
89135	Pacific Fibre Products, Inc.	1/26/2022	\$3,016.00
89136	U. S. Bank Equipment Finance	1/26/2022	\$646.33
89137	Usa Blue Book	1/26/2022	\$1,671.94
89138	Wex Bank	1/26/2022	\$2,500.00
89139	Hill, Parker	1/27/2022	\$5,000.00
89140	Postmaster	1/31/2022	\$862.31
89141	Wright, Flint	2/1/2022	\$103.00
89142	Hermens, Jessie	2/2/2022	\$1,686.00
89143	Beil, Helen	2/2/2022	\$634.53
89144	DMCJA	2/3/2022	\$250.00
89145	Active Enterprises, Inc.	2/4/2022	\$16.98
89146	ALS Group USA, Corp.	2/4/2022	\$392.00
89147	Alisco-American Linen Div.	2/4/2022	\$239.20
89148	Arts Auto Parts Inc.	2/4/2022	\$363.94
89149	Astoria Janitor & Paper Supply	2/4/2022	\$1,037.54
89150	Backflow Management Inc	2/4/2022	\$1,501.25
89151	Bell, Helen	2/4/2022	\$99.94
89152	Cartomation, Inc	2/4/2022	\$750.00
89153	Cascade Columbia Distribution CO	2/4/2022	\$5,399.08
89154	Chinook Observer	2/4/2022	\$821.73
89155	City of Long Beach	2/4/2022	\$2,208.52
89156	Clarberg, Barbara	2/4/2022	\$13.60
89157	Department of Health	2/4/2022	\$3,639.10
89158	Department of Licensing - Firearms Section	2/4/2022	\$54.00
89159	Englund Marine Supply	2/4/2022	\$735.23
89160	Environmental Resource Associates	2/4/2022	\$451.35
89161	Evergreen Septic Inc	2/4/2022	\$440.00
89162	Ford Electric	2/4/2022	\$4,681.57
89163	H. D. FOWLER	2/4/2022	\$34,530.99
89164	Hach Company	2/4/2022	\$1,365.06
89165	Hedges, Jan Lem	2/4/2022	\$400.00
89166	International Institute of Municipal Clerks	2/4/2022	\$200.00
89167	Jacoby, Rich	2/4/2022	\$47.49
89168	Kennedy, Roberta	2/4/2022	\$135.89
89169	Master Meter, Inc.	2/4/2022	\$1,200.00
89170	Measure-Tech, Inc.	2/4/2022	\$2,136.40
89171	MossyTel	2/4/2022	\$303.30
89172	Oman & Son Builders	2/4/2022	\$459.18
89173	One Call Concepts, Inc.	2/4/2022	\$23.54
89174	Pacific Council of Governments	2/4/2022	\$1,500.00
89175	Pacific County Auditor	2/4/2022	\$597.85

Execution Time: 5 second(s)

	Print Date	Clearing Date	Amount
89176	2/4/2022		\$3,075.00
89177	2/4/2022		\$8,838.30
89178	2/4/2022		\$725.00
89179	2/4/2022		\$3,588.00
89180	2/4/2022		\$1,456.87
89181	2/4/2022		\$2,946.63
89182	2/4/2022		\$685.80
89183	2/4/2022		\$15,303.19
89184	2/4/2022		\$69.27
89185	2/4/2022		\$1,500.00
89186	2/4/2022		\$319.08
89187	2/4/2022		\$119.67
89188	2/4/2022		\$647.76
89189	2/4/2022		\$225.00
89190	2/4/2022		\$3,494.94
89191	2/4/2022		\$1,151.98
89192	2/4/2022		\$1,000.00
89193	2/4/2022		\$1,044.34
89194	2/4/2022		\$4,803.47
89195	2/4/2022		\$120.00
89196	2/4/2022		\$209.61
89197	2/4/2022		\$1,830.80
89198	2/4/2022		\$909.72
	Total	Check	\$271,482.58
	Grand Total		\$271,482.58

Pacific County Dept. of Gen Adm
 Pacific County Sheriffs
 Pacific Training Group LLC
 PagerFreezer Software, Inc.
 Peninsula Sanitation
 Penoyer, Joel
 Photo'neil
 Public Utility District 2
 Quill Corporation
 SDS Municipal Consulting LLC
 Solutions Yes
 STAPLES BUSINESS CREDIT
 Sterling Codifiers/American Legal Publishing
 Street Cop Training
 SUNSET AUTO PARTS, INC
 TireHub
 Triton Training Group
 Verizon Wireless
 Vision Municipal Solutions
 WA Assoc of Sheriffs & Police Chiefs
 Wex Bank
 Wilcox & Fiegel Oil Co.
 Wirkkala Construction

TAB - C



**CITY COUNCIL
AGENDA BILL
AB 22-09**

Meeting Date: February 7, 2022

AGENDA ITEM INFORMATION		
SUBJECT: <i>Contract with Coastal AG LLC</i>	Originator:	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk/Treasurer	
	City Engineer	
	Community Development Director	AS
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	COST: \$100/per hour	Water/Wastewater Supervisor
Other:		
SUMMARY STATEMENT: There is a need for additional pesticide treatment at the Dohman reservoir and it must be treated by someone with the aquatic application endorsement. Coastal AG LLC is the only company listed in our area with such endorsement.		
RECOMMENDED ACTION: <i>Authorize Mayor Phillips to enter into a contract with Coastal AG LLC for pesticides treatment on public lands.</i>		

PERMISSION TO APPLY HERBICIDES TO LAND OWNED BY CITY OF LONG BEACH

INTRODUCTION

1. The control and eradication of noxious weeds on public and private lands is in the public interest and the presence of invasive weeds threatens wildlife habitat and provides a source for renewed infestation of other private and public lands. Effective eradication of noxious weeds requires concerted effort on both public and private lands to protect our natural resources.
2. Coastal AG LLC and its agents desire to perform activities to eradicate and/or control noxious weeds or other weeds as requested by The City of Long Beach. These activities are authorized and carried out under one or more of the following chapters: 17.04 RCW, 17.06 RCW, 17.10 RCW, and 17.24 RCW.
3. The property owner(s) is/are the sole owner of property located at Various as discussed with City official(s).
4. The property owner(s) is/are interested in and benefit from the eradication and/or control of the weeds or other pests.
5. The property owner(s) and Coastal AG LLC desire to memorialize an agreement for the purpose of pest and weed eradication/management on their properties.

AGREEMENT

1. **Permission.** In consideration of the benefits described above, **The City of Long Beach**, grants permission to Coastal AG LLC and its agents to enter on to the property from the effective date of this agreement (as ratified by the city council) and will only terminate upon notification by either Coastal AG LLC or City of Long Beach. **City of Long Beach** acknowledge and agree to the application of herbicides for the purpose of controlling weeds or other products as requested by the City of Long Beach. The treated sites will be monitored monthly for efficacy of the application and retreatment as necessary to achieve the goals of the client, **City of Long Beach**.
2. **Expiration and Revocation.** Coastal AG LLC and its agents are permitted to enter the property at any time until this permission is revoked. The City of Long Beach may revoke this permission by presenting a letter of revocation to Coastal AG LLC.
3. **Liability Waiver.** The purpose of entry onto the property is to perform activities to eradicate and/or control weeds or other pests as requested. The City of Long Beach expressly agrees to hold harmless Coastal AG LLC and its agents and agrees to waive any claim of liability resulting from the legal labeled application of herbicides registered for the intended use, however this does not apply to third party claims.

Coastal AG LLC and its agents agree to waive any claim of liability against the landowner for any injury, damage, or harm which is not the consequence of the landowner's negligence. As to any other act or omission of either party under this agreement, each party shall be responsible for its own acts or omissions and those of its agents. No party to this agreement shall be responsible to the other for the acts or omissions of entities or individuals not a party to this agreement.

4. **Entire Agreement.** This Permission to apply pesticides to property owned by the City of Long Beach and contains the entire agreement between the parties with regard to the matters set forth herein.

5. **Applicable Law.** This Permission shall be construed and interpreted according to the laws of the State of Washington.

6. **Payment Terms.** All work performed in accordance with this agreement will be billed at **\$100/hour plus cost of pesticides and products (surfactants) used in the application.** Invoices will be submitted at two-week intervals for any work performed, or may be less frequently when the amount of work is under 5 hours (this is at the discretion of Coastal AG LLC).

BY THE SIGNATURE BELOW, THE PROPERTY OWNER(S) DECLARE THAT THE TERMS OF THIS PERMISSION TO APPLY PESTICIDES TO CITY OF LONG BEACH PROPERTY HAVE BEEN COMPLETELY READ, FULLY UNDERSTOOD, VOLUNTARILY ACCEPTED, AND EXPRESSLY WAIVE ANY CLAIM THAT THIS PERMISSION IS NOT FAIRLY AND KNOWINGLY MADE.

City of Long Beach Representative_____

Date: _____

Coastal AG LLC Representative_____

Date: _____

TAB - D



**CITY COUNCIL
AGENDA BILL
AB 22-10**

Meeting Date: February 7, 2022

AGENDA ITEM INFORMATION		
SUBJECT: 2022 Building Inspection Agreement with Ilwaco	Originator:	
	Mayor	
	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: N/A	Other:	
SUMMARY STATEMENT: Updated Agreement with Ilwaco to provide building inspection services.		
RECOMMENDED ACTION: Authorize Mayor Phillips to sign		

INTER-LOCAL AGREEMENT
FOR BUILDING INSPECTION SERVICES

This Agreement, made and entered into this ____ day of _____, 2022, between the City of Ilwaco, a municipal corporation of the State of Washington, hereinafter referred to as "Ilwaco," and the City of Long Beach, a municipal corporation of the State of Washington, hereinafter referred to as "Long Beach."

RECITALS

WHEREAS, by authority granted in RCW 39.34.010, units of local government may enter into agreements with other units of local government for the performance of any or all functions and activities that a party to the agreement, its officers or agents have the authority to perform, and

WHEREAS, Ilwaco desires Long Beach to provide a Building Inspector for all construction occurring in Ilwaco, and Long Beach is agreeable to providing that service and the terms and conditions stated below.

NOW, THEREFORE, IT IS AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

I. LONG BEACH OBLIGATIONS

1. Employ a qualified Building Inspector.
2. Provide for transportation, training, electronic and telephonic communication, and other overhead costs for the building inspector.
3. If the scale and/or complexity of a project in Ilwaco requires an additional or specialized inspector, then Long Beach shall contract or hire such an inspector, which will be a joint decision of Long Beach and Ilwaco.
4. Collect all applicable building permit fees and plan check fees based on Long Beach building permit and plan fee schedules.
5. Remit 50% of all building permit fees and plan check fees collected during the current year to City of Ilwaco by December 1 of the current year.
6. Provide plan review services as needed.
7. Provide on-site inspections when required.
8. Meet with appropriate City of Ilwaco staff regarding questions Ilwaco may have on budgeting, expenditure of Ilwaco building department funds. Meet when required for coordination and administration with the Ilwaco City Planner and/or Ilwaco Fire Marshal. Meet, if the need should arise, with the Ilwaco City Council.

9. As the employing agency, Long Beach will provide worker's compensation and all the usual payroll taxes and deductions on behalf of its employees performing the services agreed herein.
10. The Building Inspector will ascertain that construction they are inspecting or reviewing in Ilwaco complies with all relevant local, state, federal and international building requirements.
11. The Building Inspector will file any reports required by the State pertaining to building code enforcement in Ilwaco.
12. The Building Inspector is not the Ilwaco Public Official responsible for nuisance violations under Ilwaco City Code.

II. ILWACO OBLIGATIONS

1. Designate the Long Beach building inspector as the Ilwaco building inspector.
2. Adopt by reference as part of the Ilwaco City Code the most current editions of the model codes listed below:
 - a. As approved and adopted by the state building code council, together with any amendments of additions, modifications thereto, or recodifications, and as concurrent with RCW 19.27.031.
 - i. International Building Code (IBC);
 - ii. International Residential Code (IRC);
 - iii. International Mechanical Code (IMC);
 - iv. International Fire Code (IFC);
 - v. Uniform Plumbing Code (UPC);
 - vi. Washington State Energy Code;
 - b. The following codes/regulations adopted independently from the State of Washington.
 - i. Washington State Barrier Free Regulations;
 - ii. 2009 International Property Maintenance Code (IPMC);
 - iii. 1997 Uniform Code for the Abatement of Dangerous Buildings;
 - iv. 1997 Uniform Housing Code;

3. Adopt a fee schedule identical to that of Long Beach .
4. Notify City of Long Beach to proceed with the building permit review once planning has been completed.

III. INDEMNITY

1. In providing the building inspection services stipulated herein, the building inspector is acting as an agent of Ilwaco and shall abide by all ordinances and regulations of Ilwaco. Ilwaco shall indemnify, protect and hold harmless Long Beach, and the building inspector, from all claims, actions or damages of every kind and description which may accrue to or be suffered by any person or persons, corporation or property by reason of the performance of any such works, character of materials used or manner of installation, maintenance and operation or by the improper occupancy of rights of way or public place or public structure, and in case any such suit or action is brought against Long Beach or the building inspector for damages arising out of or by reason of any of the above causes. Ilwaco will, upon notice or commencement of such action, defend the same at its cost and expense and satisfy any judgment given in such action that is adverse to the City of Long Beach and/or the building inspector.
2. Long Beach will hold Ilwaco harmless for all workers compensation claims, or employment related claims, of Long Beach employees. Ilwaco will hold Long Beach harmless for all workers compensation claims, or employment related claims, of Ilwaco employees.
3. Ilwaco is solely responsible for the financial management of the Building Inspection program, and will hold the Long Beach and building official harmless for any penalty imposed as a result of any financial or program audit.

IV. DURATION AND TERMINATION

The effective date of this Agreement is the ____ day of _____, 2022. This Agreement shall remain in effect for five years following the effective date. Notwithstanding the foregoing, either party may terminate this Agreement by providing no less than 60 days' written notice to the other party.

City of Ilwaco

City of Long Beach

Mayor, Mike Cassinelli

Mayor, Jerry Phillips

TAB - E



**CITY COUNCIL
AGENDA BILL
AB 22-11**

Meeting Date: February 7, 2022

AGENDA ITEM INFORMATION

SUBJECT: <i>Resolution 2022-02 Opposition to the Development of Ocean Wind Energy off of the Coast of Washington State</i>	Originator:	
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk/Treasurer	
	City Engineer	
	Community Development Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
COST: N/A	Water/Wastewater Supervisor	
	Other:	
SUMMARY STATEMENT: This item was discussed the workshop preceding this meeting. This resolution opposes the development of wind energy off of the coast of Washington state to protect and preserve the ocean's natural functionality and the crucial fishing industry.		
RECOMMENDED ACTION: <i>Authorize Mayor Phillips to sign Resolution 2022-02 Opposing the Development of Ocean Wind Energy off of the Coast of Washington State.</i>		

RESOLUTION NO. 2022-02

A RESOLUTION OF THE CITY OF LONG BEACH IN OPPOSITION TO THE DEVELOPMENT OF OCEAN WIND ENERGY OFF OF THE COAST OF WASHINGTON STATE

WHEREAS, the commercial and recreational fishing industries in Washington are vital to Washington and its communities; and

WHEREAS, the fishing industries in Washington feeds our citizens and the world; and

WHEREAS, seafood related industries in Washington have created up to 67,000 jobs and have generated up to \$8 billion in annual sales value; and

WHEREAS, our coastal fishing communities are reliant on access to Washington's Pacific Oceanmarine resources in order to conduct fishing activities; and

WHEREAS, the Marine Spatial Plan (MSP) has determined that there are no areas off of the Washington coast available for new uses that will not have impacts on existing uses; and

WHEREAS, Washington State values its existing uses of marine resources; and

WHEREAS, offshore ocean wind energy development will displace existing ocean use space and usurp existing economic opportunities and access to public marine resources; and

WHEREAS, allowing the development of ocean wind energy off of the coast of Washington State will negatively affect the fishing industry's access to important fishing areas and resources; and

WHEREAS, the Washington coast is the shortest coastline on the Pacific coast of the United States, and fishing areas and opportunities are already smaller than in any other Pacific coast state; and

WHEREAS, lease areas for offshore ocean wind energy will be become de facto closures to fishing as proposed technologies still have mooring lines and flexible cabling that will make any type of fishing, fixed or mobile gear, unsafe and thus unlikely within a wind energy area; and

WHEREAS, the potential impacts and conflicts from offshore ocean wind energy will compromise the fishing industry's business of feeding the nation; and

WHEREAS, it is important to Washington State to protect critical marine habit and protect ESAlisted species; and

WHEREAS, offshore ocean wind energy farms may negatively impact marine critical habitat of protected species, including negatively affecting behavior, migration, forage, and take of ESA listed marine and avian species; and

WHEREAS, allowing the development of offshore ocean wind energy would represent a destructive commitment of ocean resources that could irreversibly damage the natural environment and resources that drive our economy; and

WHEREAS, Washington has excess hydroelectric renewable power capacity; and

WHEREAS, ocean wind energy production is much costlier to consumers than other existing options and there is not enough information on the long term costs and consequences of ocean wind energy; and

NOW, THEREFORE, BE IT RESOLVED by the City of Long Beach that it vigorously opposes efforts to develop ocean wind energy off of the coast of Washington State.

BE IT FURTHER RESOLVED that the benefit from ocean wind energy is outweighed by the negative economic and environmental impacts that permitting such activity will have on existing uses of marine resources in Washington.

PASSED BY THE CITY COUNCIL OF THE CITY OF LONG BEACH AND SIGNED IN AUTHENTICATION OF ITS PASSAGE THIS 7TH DAY OF FEBRUARY 2022.

AYES

NAYS

ABSENT

ATTEST:

Jerry Phillips, Mayor

Jessie Hermens, City Clerk

TAB — F



**CITY COUNCIL
AGENDA BILL
AB 22-12**

Meeting Date: February 7, 2022

AGENDA ITEM INFORMATION		
SUBJECT: Resolution 2022-03 Surplus Item	Originator:	
	Mayor	
	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: N/A	Other:	
SUMMARY STATEMENT: The only item listed on this surplus is the sludge truck. The city no longer has the need for the sludge truck as we process all of the treated waste at the biosolids plant.		
RECOMMENDED ACTION: Authorize Mayor Phillips to sign Resolution 2022-03 surplus the sludge truck.		

RESOLUTION NO. 2022-03

A RESOLUTION OF THE CITY OF LONG BEACH, WASHINGTON, DECLARING CERTAIN PUBLIC PROPERTY AS SURPLUS TO THE CITY'S NEEDS AND APPROVING THE SALE OF THE PROPERTY IN ACCORDANCE WITH THE PROVISIONS OF RCW 35A.11.010.

WHEREAS, the City has purchased the property and /or equipment listed on the attached Exhibit "A"; and

WHEREAS, the property/equipment on Exhibit "A" is surplus to the needs of the City,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LONG BEACH, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The property/equipment described on the attached Exhibit "A" is declared surplus to the needs of the City.

Section 2. Effective Date. This resolution, being an exercise of power specifically delegated to the city legislative body, is not subject to referendum and shall take effect five (5) days after passage by the City Council.

Passed this 7th Day of February 2022

Ayes Nays Absent Abstentions

Jerry Phillips, Mayor

ATTEST:

Jessie Hermens, Clerk

Exhibit "A"

Surplus Property

Description	Estimated Value	Minimum Bid
1985 AG GATOR SLUDGE TRUCK Mileage 68,283	\$20,000	\$18,000

TAB — G



**CITY COUNCIL
AGENDA BILL
AB 22-13**

Meeting Date: February 7, 2022

AGENDA ITEM INFORMATION

SUBJECT: TV Truck Purchase	<i>Originator:</i>	
	Mayor	
	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: \$55,000	Other:	
SUMMARY STATEMENT: The TV truck is used to TV both sewer and stormwater lines for any sort of blockage, break, belly, or abnormality in the lines. This helps the city repair those spots and prevents serious line breaks. In years past the city has hired a company annually for roughly \$35,000 per year. Purchasing this truck would eliminate the need to hire an outside company the city would absorb those costs.		
RECOMMENDED ACTION: <i>Authorize city staff to purchase the TV truck.</i>		

Existing	Year 1	Year 2	Year 3	Year 4	Year 5	5 year total
TV & Cleaning	\$40,000	\$40,000	\$40,000	\$42,000	\$42,000	\$ 164,000

Estimate with city owned camera		+3% per year for inflation				
Camera Truck Purchase	\$ 35,000					
TV labor	\$ 4,000	\$ 4,120	\$ 4,244	\$ 4,371	\$ 4,502	\$ 21,237
Vehicle Costs	\$ 1,000	\$ 1,030	\$ 1,061	\$ 1,093	\$ 1,126	\$ 5,309
Cleaning	\$14,000	\$ 14,420	\$ 14,853	\$ 15,298	\$ 15,757	\$ 74,328
	\$ 54,000	\$ 19,570	\$ 20,157	\$ 20,762	\$ 21,385	\$ 135,874
Net City	\$ (14,000)	\$ 20,430	\$ 19,843	\$ 21,238	\$ 20,615	\$ 28,126

Non Monetray Benefits

Ability to inspect stormwater pipes to improve waterflow
 Ability to inspect sewer pipe to find holes, blockages, laterals
 Ability to identify emergencies before they happen
 Ability to prioritize projects based upon risk assesment
 Less infiltration coming into sewer plant
 Better transparancy of issues for City
 Opportunity to TV for others by contract

One time expenses

Purchase Camera Truck	\$ 55,000
Less Trade in	\$ 20,000
Price with trade in:	\$ 35,000

TAB – H

Assure Station Metrics Monthly Reporting



Company Id
16335

Port Level
All

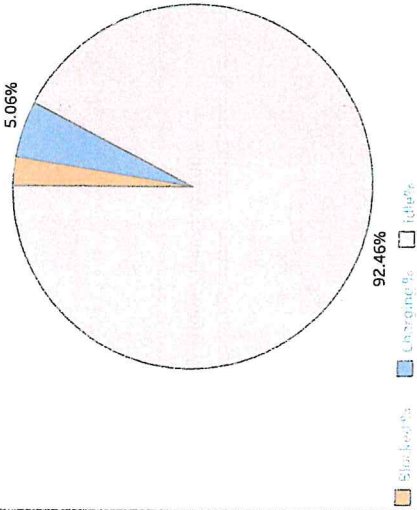
Organization Name
All

Month End Date
12/31/2021

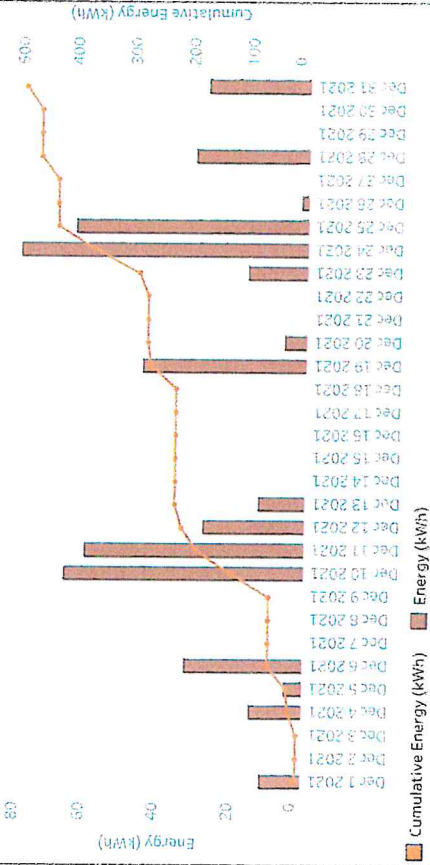
Long Beach - Monthly Report - December 2021

Port Count	Station Count	Total Revenue (\$)	Energy (kWh)	GHG Savings (kg)	Gasoline Saved (Gal)	Unique Driver	Chargepoint Response SLA	Session Count
2	1	111	488	205	61	14	100.00%	26

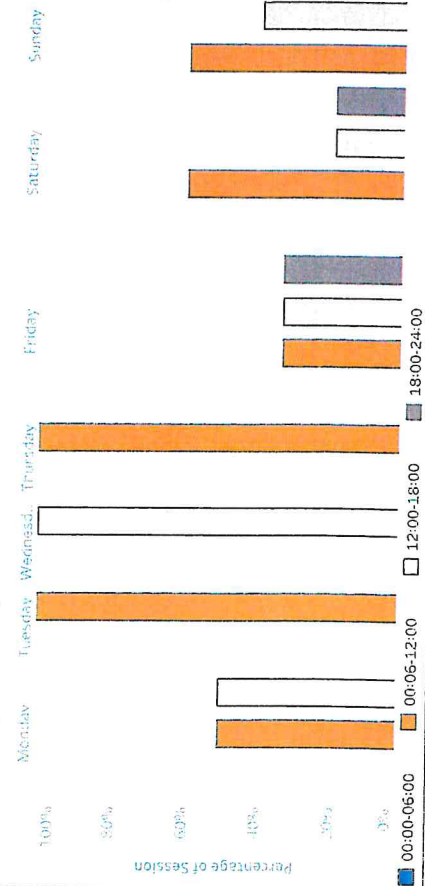
Port Utilization: 24 Hours



Energy Dispensed (kWh) by Day



Session Starts by Time of Day Month



Average Session Duration (Hours)	4.32
Average Session Charge Time (Hours)	2.90
Average Session Energy (kWh)	18.77
Average Session Revenue (\$)	4.25
Occupied Hours	112.3
Charging Hours	75.3
Service Tickets	1.0

Assure Station Metrics Quarterly Reporting



Company Id
14335

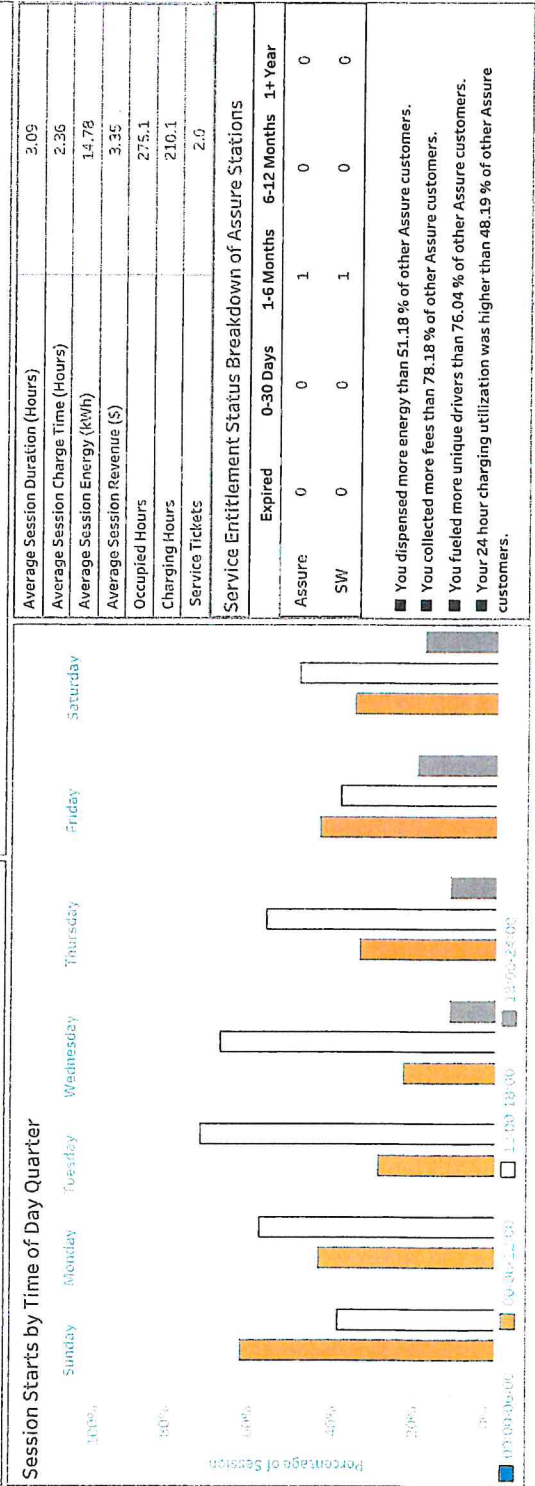
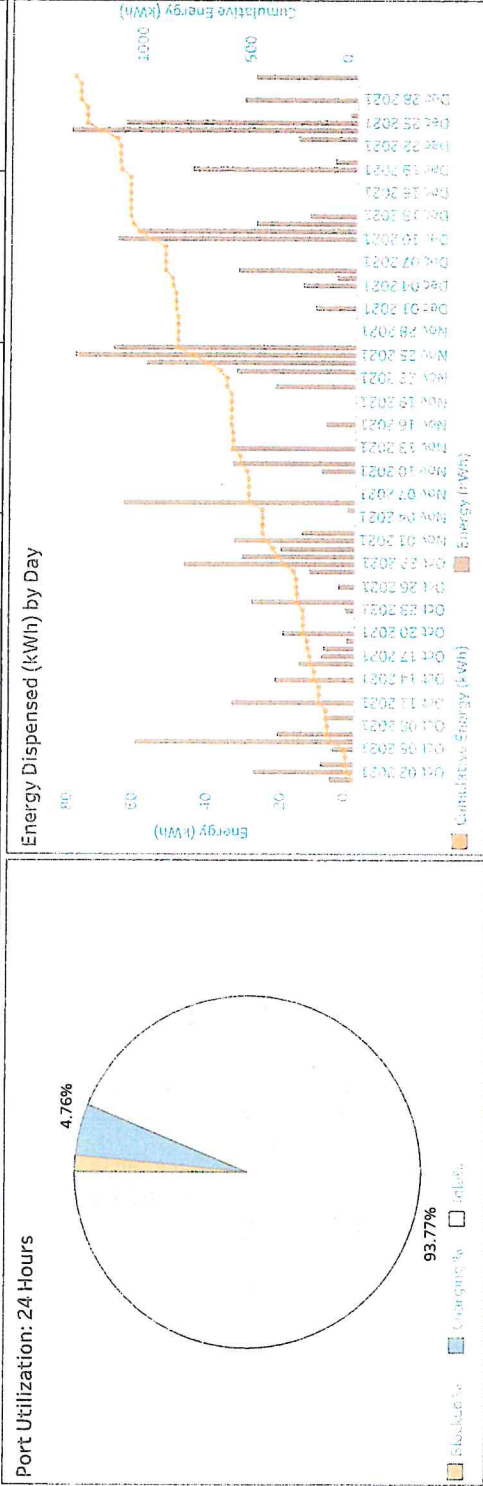
Port Level
4H

Organization Name
AH

Quarter Year
12/31/2021

Long Beach - Quarterly Report - 2021 Q4

Port Count	Station Count	Total Revenue (\$)	Energy (kWh)	GHG Savings (kg)	Gasoline Saved (Gal)	Unique Driver	Chargepoint Response SLA	Session Count
2	1	298	1,315	552	165	43	100.00%	89



Station Name	Total Energy (kWh)	Total Sessions	Total Fees (\$)	Gasoline Saved (Gal)	GHG Savings (kg)	Charging Hours	Occupied Hours	Uptime (%)
LONG BEACH STATION 1	1.315	89	\$ 297.72	165	552	210	275	100.00%

Port Utilization Chart: This is a view of station utilization during common business hours.

You can use this information to determine if updates need to be made to pricing / access policies or if stations should be added.

Session Start Distribution Chart: This is a view (by day) of what times drivers start sessions.

You can use this information to fine tune time of day pricing policy rules.

Station / Port Count: In order to be counted, a station must have the "Assure" entitlement applied.

This is the number of stations / ports that currently have the "Assure" entitlement.

Total Revenue: This is the sum of session fees generated by your "Assure" stations minus the ChargePoint service fee (10%).

This is based on session dates (not transaction date which may differ). Your Flex Billing reports should be used for financial reporting.

Energy (kWh): All energy dispensed through your "Assure" stations.

This data point can be useful in reconciling station energy against energy bills.

GHG Savings (kg): All the green house gasses (95% CO₂) that would have been released had the miles provided by your stations come from gasoline.

This data point can be useful in sustainability reporting.

Unique Drivers: The number of unique drivers that used your stations this month (a driver would be counted only once even if they used different RFID cards).

An understanding of the number of unique drivers visiting may be useful in creating station messaging / video ads.

Gasoline (Gall) Saved: All the gasoline that would have been burned had the miles provided by your stations come from gasoline.

This data point can be useful in sustainability reporting.

ChargePoint Response SL: Percentage of tickets to which ChargePoint responded within Service Level (1 business day).

ChargePoint holds itself accountable to our Service Level commitment.

Uptime: Percentage of time that your ports were capable of dispensing power.

ChargePoint is committed to keeping your ports dispensing power 98% of the time or better.

Sessions: Total session count.

An understanding of the number of times your stations authorize a session can be useful creating station messaging / video ads.

Average Session Duration: Average amount of time drivers occupy your stations.

This data point can be useful in fine tuning length of stay pricing policy rules.

Average Charging Time: Average amount of time per session energy is flowing.

This data point can be useful in fine tuning length of stay pricing policy rules.

Average Session Energy: Average amount of energy dispensed.

This data point can be useful in fine tuning price per kW pricing policy rules.

Average Session Revenue: Average session fee - 10%.

This data point can be useful in fine tuning minimum & maximum values for pricing policy rules.

Total Hours Occupied: Sum of all session durations.

This is used in part to determine utilization.

Total Hours Charging: Sum of all session charging durations.

This is used in part to determine utilization.

New Service Tickets: Count of trouble tickets tracking issues with a "Assure" station created this month.

This will help in keeping track of station fault issues raised with ChargePoint Support.

City of Long Beach
Summary of Report of Decision

On January 21, 2022, the Hearings Examiner for the City of Long Beach, Washington did issue a report of decision for the following application:

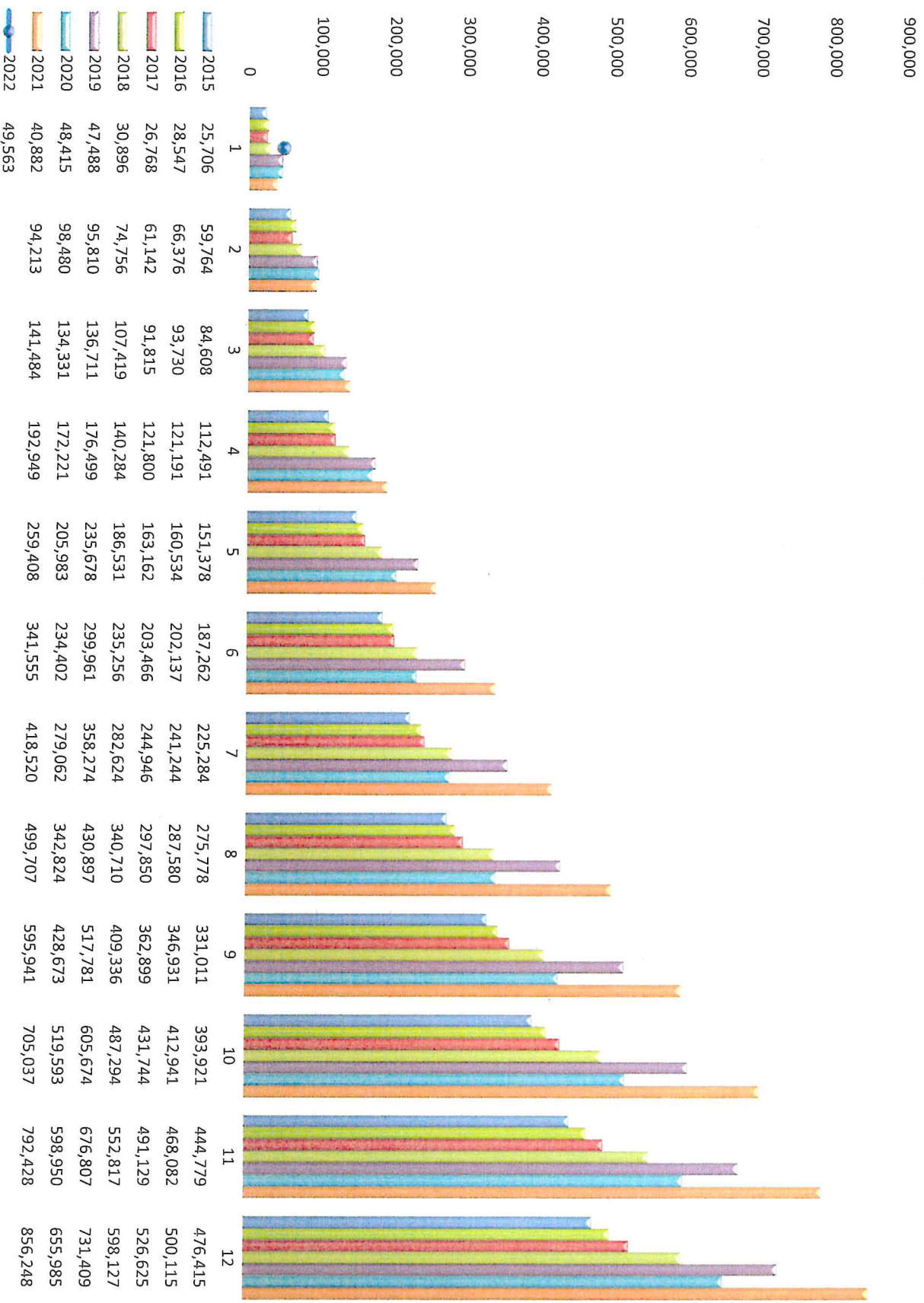
Project: Application CUP 2021-08, Claire Bruncke for the Dylan Jude Harrell Community Center applied for a Conditional Use Permit to operate a pre-school in the R3R– Multi-Family Residential Restricted zone at 211 Pioneer Road West in Long Beach, Washington.

Decision: Approved per the findings and conditions in the Report of Decision.

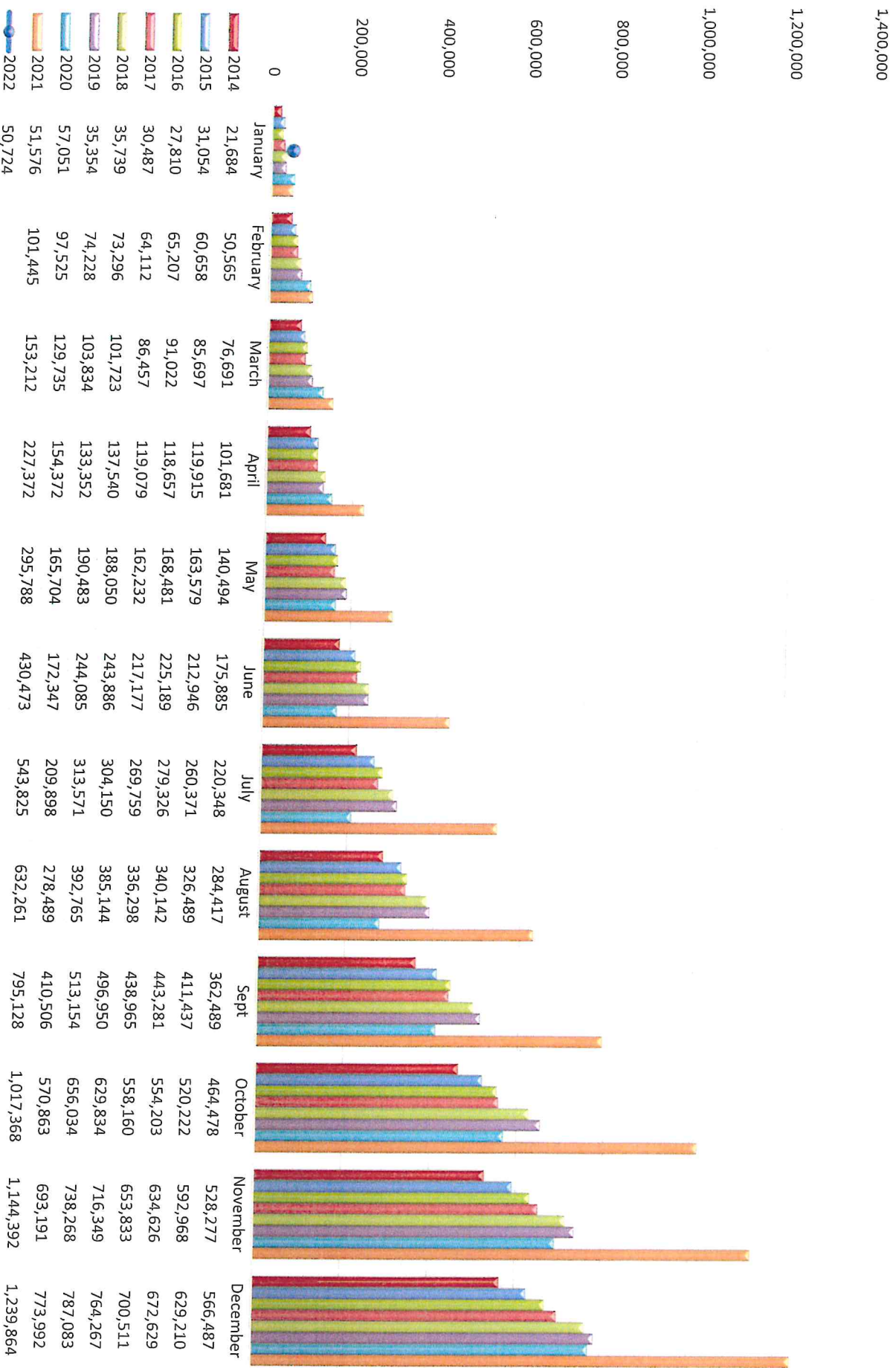
The complete Report of Decision for the above-referenced project is available for review at Long Beach City Hall, 115 Bolstad Avenue West, Long Beach Washington.

February 2, 2022

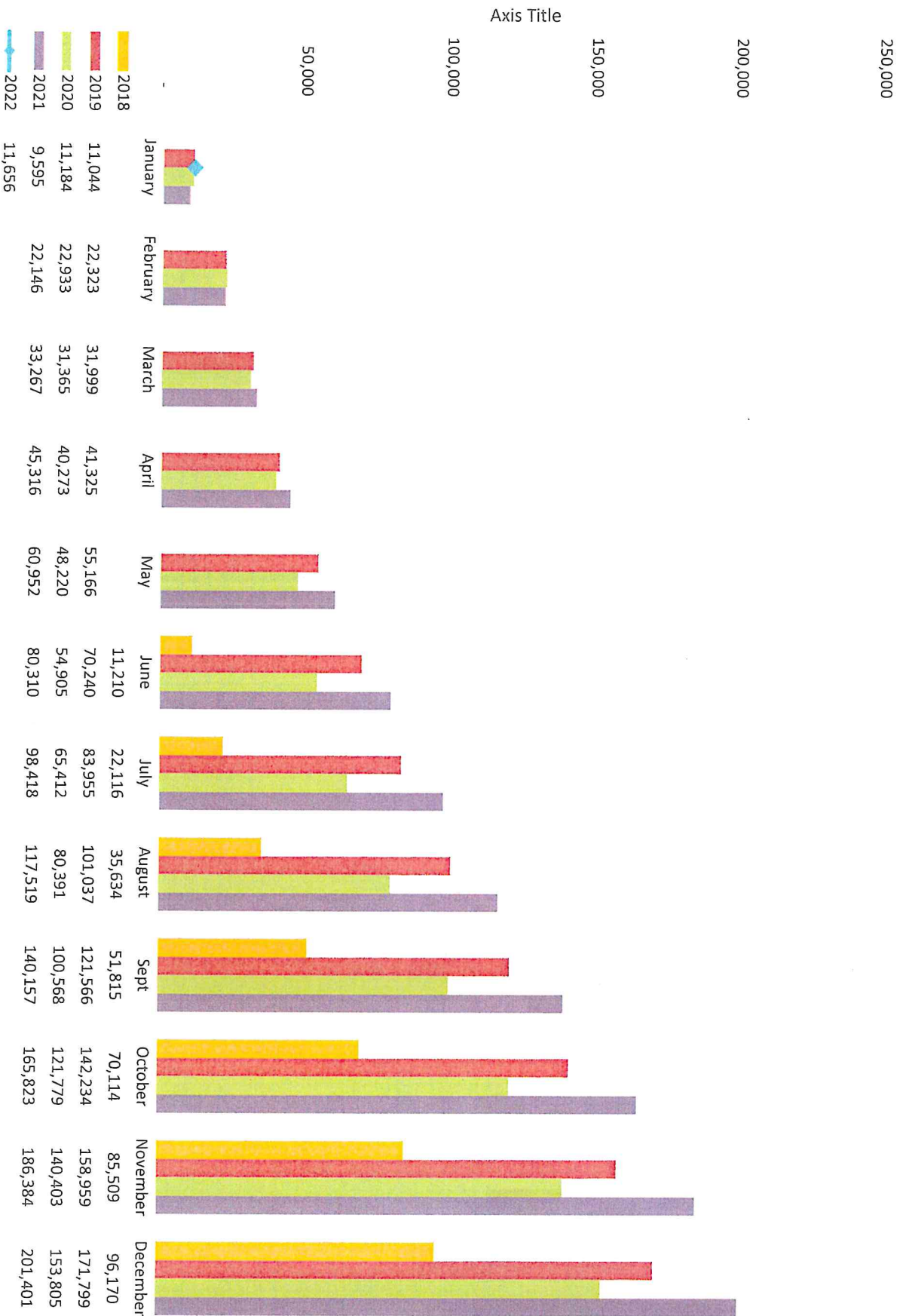
Sales Tax Collections



Lodging Tax Collections



Transportation Benefit District Collections - Cumulative



Long Beach Police

P.O. Box 795
Long Beach, WA 98631

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

02-01-22

Page 1 of 2

To: Mayor Phillips and Long Beach City Council

From: Chief Flint R. Wright

Ref.: Monthly Report for January 2022

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

Long Beach

395 Total Incidents

Aid Call Assists: 3

Alarms: 4

Animal Complaints: 3

Assaults: 6

Assists: 100

(Includes 3 PCSO, 2 WSP And 0 Other Agency Assists Outside City Boundaries)

Burglaries: 1

Disturbance: 13

Drug Inv.: 1

Fire Call Assists: 2

Follow Up: 75

Found/Lost Property: 13

Harassment: 2

Malicious Mischief: 0

MIP – Alcohol: 1

MIP – Tobacco: 0

Missing Persons: 0

Prowler: 0

Runaway: 0

Security Checks: 91

Suspicious: 19

Thefts: 7

Traffic Accidents: 6

Traffic Complaints: 13

Traffic Tickets: 2

Traffic Warnings: 11

Trespass: 8

Warrant Contacts: 0

Welfare Checks: 14

Ilwaco (Includes 23 Calls At Port)

221 Total Incidents

Aid Call Assists: 0

Alarms: 1

Animal Complaints: 0

Assaults: 1

Assists: 39

Burglaries: 1

Disturbance: 11

Drug Inv.: 1

Fire Call Assists: 0

Follow Up: 33

Found/Lost Property: 0

Harassment: 4

Malicious Mischief: 0

MIP – Alcohol: 1

MIP – Tobacco: 0

Missing Persons: 0

Prowler: 5

Runaway: 1

Security Checks: 71

Suspicious: 6

Thefts: 1

Traffic Accidents: 2

Traffic Complaints: 7

Traffic Tickets: 5

Traffic Warnings: 1

Trespass: 15

Warrant Contacts: 2

Welfare Checks: 13

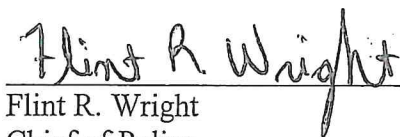
On January 11th I attended the 911 Operations Board meeting via zoom. Most of the discussion dealt with fire issues.

On the 13th I, along with Deputy Chief Meling and Administrative Assistant Loretta Ostgaard, attended training. The course title was "Redacting Records in Washington State". The course dealt with what should be redacted from law enforcement records. It also dealt with identifying and then redacting investigative and intelligence information, private information and audio/video content.

On the 19th the department had training from the "Western States Information Network". WSIN is a regional information sharing system. It provides criminal intelligence information and case and event deconfliction. WSIN is one of six nationwide networks.

Also on the 19th the department received training on safety issues involved in the handling of fentanyl. The fentanyl drug crises is huge across the country. There are cases of officers being accidentally exposed and suffering severe medical issues from things such as just picking up a fentanyl pill off the floor of a drug house or having it lingering in the air after suspect use. Officers have been killed and injured from exposure so this training was important.

On January 25th and 26th Deputy Chief Casey Meling attended training. The course title was "Use of Force: Core Principles". Use of force can be one of the biggest legal exposures for law enforcement. The highlights of the course included the current and emerging use of force standards in Washington State, force reporting, and understanding the critical analysis of force.



Flint R. Wright
Chief of Police