



AGENDA –Monday, August 21, 2023

6:30 p.m. Workshop

7:00 p.m. City Council Meeting

In-Person and Zoom Webinar

Meeting ID: 829 2381 4826

Password: 123456

6:30 WORKSHOP

WS 23-13

Council Rules Discussion – 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 Phelps,

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, August 7, 2023, Regular Meeting
- Payment Approval List for Warrant Registers – 61691-61723 & 91335-91389 for \$283,100.62

- AB 23-41 – CBA with FOP 2023-2025– TAB C
- AB 23-42 – Resolution 2023-09 Authorizing Signatures for RCO grant – TAB D

DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS

- None

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.
September 5, 2023, September 18, 2023 & October 4, 2023

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 23-13**

Meeting Date: August 21, 2023

AGENDA ITEM INFORMATION		
SUBJECT: Council Rules and Procedures		Originator:
	Mayor	
	City Council	
	City Administrator	DG
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	
	Events Coordinator	
	Finance Director	
	Police Chief	
	PW Director	
COST:		
SUMMARY STATEMENT: Discuss the Council Rules and Procedures		

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.

RESOLUTION NO. 2020-03
A RESOLUTION AMENDING THE COUNCIL RULES, AND APPROVING THE
CITY'S GOVERNANCE POLICIES

WHEREAS, the City recognizes the value of well conducted meetings and guidelines of conduct; and

WHEREAS, the City now wishes to establish Council Rules to ensure such conduct;

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Long Beach that:

Section 1 AUTHORITY

- 1.1 The city adopts the classification of non-charter code city operating under the mayor-council plan of government as set forth in Revised Code of Washington chapter 35A.12, endowed with all the applicable rights, powers, privileges, duties and obligations of non-charter code cities as set forth in Revised Code of Washington chapter 35A.12 as the same now exists; including, but not by way of limitation, those set forth in Revised Code of Washington chapter 35A.11; and further including any and all supplements, amendments or other modifications of Revised Code of Washington title 35A which may hereafter be enacted. (1988 Code § 1.08.010) The Council, by resolution, may adopt rules consistent with state law, to govern its meetings.
- 1.2 The rules adopted in this resolution shall be in effect upon their adoption by the council and until such time as they are amended, added to, deleted or replaced in the manner prescribed by these rules.
- 1.3 These rules apply equally to the Mayor and Councilors.
- 1.4 These rules are to be observed in addition to and may not be contradictory to the current City Ordinances.

Section 2 THE MAYOR AND COUNCIL

- 2.1 The Mayor and Council (hereafter, Council) are the policy making body of the City.
- 2.2 Councilors have no authority when acting as individuals to make decisions and/or create policy for the City. This Authority resides solely with the majority vote of the Council while in a regular or special City Council meeting. City Council decisions which are not unanimous are still the official policy of the City.

Section 3 COUNCIL MEETINGS

- 3.1 Regular meetings of the Council will be held the first and third Monday of each month at 7:00 p.m. and at such other additional dates and times as the Council shall determine. Unless otherwise provided, regular meetings shall be held at the Long Beach City Hall.
- 3.2 At the first regular City Council meeting in January following the election, the City Council shall select a Mayor Pro Tempore who will fill in for the Mayor when absent. This includes Council Meetings, ceremonial functions the Mayor would attend, other functions calling for the attendance of the Mayor and the signing of documents in the absence of the mayor. No other duties or responsibilities of the Mayor will be performed by the Mayor Pro Tempore.
- 3.3 Time and date of the regular Council meetings may be changed for special circumstances, to facilitate work sessions or in order to have a quorum of Councilors at the meeting. Regular meeting notice requirements must be followed.
- 3.4 Special meetings of the Council may be called at any time by the mayor or any three (3) members of the council by written notice delivered to each member of the council, the city clerk and the city administrator at least twenty four (24) hours before the time specified for the proposed meeting.
- 3.5 An emergency meeting of the Council is a Special Meeting which can be called when less than 24 hours notice can be given. The minutes need to state the nature of the emergency. Emergency meetings may be held by consent of a majority of councilors. An attempt must be made to notify the public or the press of the need for this emergency meeting. Only the emergency matter(s) giving rise to the need for an emergency meeting may be considered.
- 3.6 Workshop or Training meetings of the Council may be held at the convenience of the Council at a time when as many as possible can attend. These meetings may be held for Council goal setting, new Councilor training, or longer workshops for planning programs or projects. The Council may decide if public input is allowed at a workshop, or it may be held without opportunity for public input.
- 3.7 Executive sessions may be held by the Council pursuant to Washington State laws. Staff members may be permitted to attend. The City Administrator is required to attend.
- 3.8 Open Meetings: All council meetings shall be open to the public except as permitted by Revised Code of Washington chapter 42.30. No ordinance or resolution shall be passed, or contract let or entered into, or bill for the payment of money allowed at any meeting not open to the public, nor at any public meeting the date of which is not fixed by ordinance, resolution, or rule, unless public notice of such meeting has been given by such notice to each local newspaper of general circulation, as provided in Revised Code of Washington 42.30.080 as now or hereafter amended. (2007 Code)

- 3.9 Councilors should inform the Mayor, City Administrator, or City Administrative Staff if unable to attend any Council meeting. The Mayor will inform the Council Mayor Pro Tempore if unable to attend any Council meeting.
- 3.10 Only a majority of the Council shall determine an absence is unexcused. The absence of a member of the Council shall be recorded in the minutes as either excused or unexcused. [RCW 35A.12.060](#), which applies to mayor-council code cities which provides: "...a council position shall become vacant if the councilmember fails to attend three consecutive regular meetings of the council without being excused by the council."
- 3.11 Councilmembers may call or skype in when not able to attend the regular meeting. Councilmembers intending to call or skype in must give the City Administrator advanced notice of at least one business day so that accommodations can be made. This option can only be exercised up to three times in a calendar year for each Councilmember. Under a Declaration of Emergency this option can exceed three times per year.

Section 4 AGENDA AND ORDER OF BUSINESS

- 4.1 An agenda for each regular Council meeting shall be prepared by the City Administrator. The Mayor may direct that a specific item(s) be included on the agenda. The City Council at a regular City Council meeting may by majority vote, direct that a specific item(s) be place on the next regular council meeting agenda. The City Administrator should be given enough time to do necessary research or prepare necessary reports to address the agenda items. Agendas and informational material should be distributed to the Council at least three (3) calendar days prior to the meeting.
- 4.2 The normal order of business for a regular Council meeting shall be as follows:

Although the normal order of business for a regular Council meeting usually follows the format as presented below, the agenda may be modified in order to allow for a more efficient meeting and to allow the public to participate and be aware of the decision rendered without undue delay. For example, an Ordinance may be moved for action immediately after the public hearing is held, rather than waiting for it to come up as an action item under administration.

- Open Regular Meeting with Call to Order, Pledge of Allegiance and Roll Call
- Public Comments
- Consent Calendar
- Business
- Oral Reports
- Correspondence and Written Reports
- Future City Council Meeting Schedule

- Adjournment
- Note – If required, an Executive Session can be placed on the City Council Agenda, but must be done prior to the meeting.

The Chair may consider agenda items out of order as he/she deems necessary to facilitate the efficient management of the agenda. A Council Member may request the Chair consider the same action for an agenda item.

Section 5 PROCEDURE FOR COUNCIL MEETINGS

- 5.1 The current edition of Robert's Rules of Order Revised shall be used as a general guide for conduct of Council meetings, except in those cases where specific provisions contrary to Robert's rules shall be necessary and approved by the Council.
- 5.2 The City Council agrees to be clear and simple in its procedures and considerations of decisions before it. The Council shall avoid invoking the finer points of parliamentary rules to obscure issues and arouse audience suspicion at public meetings.
- 5.3 Council Meetings shall be chaired by the Mayor, if present, if not; the Council Mayor Pro Tempore shall serve as Chair. If neither the Mayor nor the Council Mayor Pro Tempore is present, the City Administrator shall call the meeting to order and those Council members present shall elect a Chair pro tem for that meeting. At any meeting, the Chair may appoint another member of the Council to serve as Chair for part or all of the meeting.
- 5.4 Every Councilor desiring to speak should first address the Chair, and await recognition to obtain the floor. No persons other than members of the Council and the person having the floor shall enter into any discussion, either directly or through a member of the Council without the permission of the Chair.
- 5.5 No motion shall be debated, except by the maker, until it has been seconded and announced by the Presiding Officer.
- 5.6 Members of the public desiring to address the Mayor and Council shall first be recognized by the Chair and then state their name and address for the record. Each person shall have up to three (3) minutes to present their comments. Groups with like comments should choose a spokesperson who will present their joint remarks.
- 5.7 Councilors should refer people with questions or complaints to the City Administrator, explaining that if they are not satisfied with the results of that meeting, they should ask to be put on a council meeting agenda or present their issue during the public input portion at a future council meeting.

- 5.8 City Councilors, with the approval of the Chair, may respond to a public comment during the public open comment period. If necessary, response to public comment may be referred to the City Administrator for response at a subsequent time.
- 5.9 Remarks by members of the public shall be limited to the question then under discussion. All remarks and questions shall be addressed to the Council as a whole and not to any individual Councilor. A member of the public wishing to address an item not otherwise listed on the agenda may do so only during Public Comment. Any remarks and questions regarding personnel or administration of the City shall be referred to the City Administrator by the Chair. The Chair may redirect other questions to a City Councilor or the City Administrator, as appropriate.
- 5.10 Every Councilor may address questions directly to the City Administrator, who may either answer the inquiry or designate a staff member to do so. Councilors are encouraged to present their questions to the City Administrator prior to the meeting when possible.
- 5.11 Prior to a vote, the Chair shall restate the motion or have the maker of the motion restate it to assure clarity of the issue.
- 5.12 When a quorum is present, a majority of the Council present and voting shall decide a motion. A Councilor who is present but abstains from voting is still counted in the quorum. A Councilor must be present to vote.
- 5.13 The passage of any ordinance, grant or revocation of franchise or license, and any resolution for the payment of money shall require the affirmative vote of at least a majority of the whole membership of the council.
- 5.14 Duty to Vote: Unless confronted with an actual conflict of interest or excused by a majority of the council, every member present when a question is taken, shall vote. For the purposes of this section, an abstention is counted as a vote.
- 5.15 Any Councilmember present who fails to vote without a valid disqualification or without having otherwise received the Council's permission to abstain shall be declared to have voted in the affirmative on the question.
- 5.16 Conflicts of Interest: In every case in which a Councilor is faced with an actual conflict of interest, the nature of the conflict must be disclosed during the public meeting and recorded in the minutes. If an actual conflict of interest exists, the Council member, after disclosing the nature of the conflict, shall remove him or herself from the Council table and refrain from participation in both the discussion and the vote on the issue.
- A. An actual conflict of interest is defined as any action, decision, or recommendation which will have a private pecuniary benefit on the Councilor or allow the Councilor to avoid a private pecuniary detriment.

This standard also applies to relatives of the Council or any business with which the Councilor or Councilor's relative is associated. (Chapter 42.23 RCW).

- B. "Remote Interests" (Chapter 42.23.040 RCW) "A municipal officer is not interested in a contract, within the meaning of RCW [42.23.030](#), if the officer has only a remote interest in the contract and the extent of the interest is disclosed to the governing body of the municipality of which the officer is an officer and noted in the official minutes or similar records of the municipality prior to the formation of the contract, and thereafter the governing body authorizes, approves, or ratifies the contract in good faith by a vote of its membership sufficient for the purpose without counting the vote or votes of the officer having the remote interest."

- 5.15 The vote on every motion shall be taken by a show of hands or roll call and entered in the meeting minutes. Any other questions before Council shall not require a recorded vote unless requested by any Council member. A member's explanation of their vote shall not be in order during a roll call.
- 5.16 A motion fails in the event of a tie vote. When the Mayor is present and presiding over the council meeting, if there is a tie in the votes of the council members with respect to issues other than the passage of any ordinance, grant, or revocation of a franchise or license, or any resolution for the payment of money, the Mayor may vote to break the tie.
- 5.17 A Councilor who votes on the prevailing side of a motion may move for reconsideration of any vote. This motion must occur during the meeting or at the very next scheduled Council meeting.

Section 6 DECORUM AND ORDER

- 6.1 The Chair shall preserve decorum and decide all points of Order, subject to appeal to the Council.
- 6.2 The Councilors shall help the Chair preserve decorum during Council meetings and shall not, by conversation or other action, delay or interrupt the proceedings or refuse to follow the directions of the Chair or these Council Rules. Councilors shall, when addressing staff or members of the public, confine themselves to questions or issues then under discussion, shall not engage in personal attack, shall not impugn the motives of any speaker, and shall at all times, while in session or otherwise, conduct themselves in a manner appropriate to the dignity of their office.
- 6.3 Members of the administrative staff, employees of the City and other Persons attending Council meetings shall observe the same rules of procedure, decorum, and good conduct applicable to the members of the Council.

- 6.4 Any person who makes personal, impertinent, slanderous or unauthorized remarks or who becomes boisterous while addressing the Council or attending a Council meeting may be removed from the room, after fair warning, if the Chair so directs without a majority vote of the Council present. In case the Chair should fail to act, any member of the Council may obtain the floor and move to require enforcement of this rule; upon affirmative vote of the majority of the Council present, the person or persons shall be removed as if the Chair so directed. Stamping of the feet, whistles, yells and clapping are similarly not permitted. Such persons may be barred from further audience before the Council and, in aggravated cases; an appropriate complaint shall be issued by the Chair to prosecute this person or persons.
- 6.5 If a meeting is disrupted by members of the audience, the Chair may order that the Council Chamber be cleared and a recess called until order is restored.
- 6.6

Section 7 CODE OF ETHICS

- 7.1 Councilors shall comply with all applicable provisions of the State of Washington's Government Ethics Laws.
- 7.2 Councilors are encouraged to conduct themselves so as to bring credit upon the City as a whole, and to set an example of good ethical conduct for all citizens of the community. Councilors should constantly bear in mind these responsibilities to the entire electorate, and refrain from actions benefiting any individual or special interest group at the expense of the City as a whole. Councilors should likewise do everything in their power to insure impartial application of the law to all citizens, and equal treatment of each citizen before the law, without regard to race, national origin, sex, age, social station, or economic position.
- 7.3 If the Mayor or Councilor represents the City before another public body, governmental agency, community organization or with the media, the Mayor or Councilor should always present the majority position of the Council. Personal opinions and comments may be expressed only if it includes clarification that these statements do not represent the position of the City Council. Communication of personal opinions and comments should not be accompanied with a statement of the author's status as a member of the Council.

Section 8 COUNCIL RELATIONS WITH CITY STAFF

- 8.1 Orientation of New Members - It is important for the members of the City Council to gain an understanding of the full range of services and programs provided by the City. As new members join the City Council, the City Administrator and City Clerk will host an orientation program that provides an opportunity for members to tour municipal facilities and meet with key staff. Another training opportunity for new members is the Association of

Washington Cities-sponsored newly elected official orientation. At any time, if there are facilities or programs about which you would like more information, arrangements will be made to increase your awareness of these operations.

- 8.2 There will be mutual respect from both Councilors and staff of their respective roles and responsibilities when and if expressing criticism in a public meeting.
- 8.3 The Council sets city policies and goals. The staff implements and administers the policies and goals.
- 8.4 During a City Council meeting, all requests for information go directly to the Mayor, Chair or City Administrator. At other times, if the request for information would entail an effort that would require time to be spent in researching and/or preparing a response, the request goes directly to the Mayor or City Administrator. The Mayor will ask the City Administrator to direct them to other staff, the City Attorney or deal with them him/herself as appropriate. Questions or complaints regarding staff go directly to the Mayor or City Administrator.
- 8.5 The City Councilors may seek information from staff members regarding the operation of their department, but will not attempt to change or interfere with the operation or practice of any city department or personnel except by directing their concerns to the Mayor or City Administrator.

Section 9 COMMITTEES

- 9.1 The mayor with consent of the council may establish by resolution ad hoc or standing committees to perform specified investigatory or advisory functions. Any authority granted to such committees shall be clearly delegated in the resolution creating the committee.
- 9.2 A Citizens Committee may be appointed for the length of time necessary to accomplish their mission. The appropriate number of appointees may be determined at the time of appointment.
- 9.3 The Mayor may remove a member from any city committee or commission prior to the expiration of the term of office. Reasons for removal may include, but are not limited to: missing three consecutive regular meetings of the committee or commission, disruptive or inappropriate behavior prior to, during, or after committee or commission meetings which prohibit the advisory body from completing its business in a timely manner, or not acting in the best interest of the citizens or city.
- 9.4 Members of the Council shall not attempt to lobby or influence board, committee, task force or commission members on any items under their consideration. It is important for City advisory bodies to make objective

recommendations to the Council on items before them. Councilors that attempt to influence board, committee, citizen committee or commission members on an item may prejudice or hinder their role in reviewing the recommendation as a member of the Council.

- 9.5 Council Committee meetings, when directed by the Council, may be called by the Chairman, or by any two members. A majority of the members of a Committee shall constitute a quorum to do business.
- 9.6 All meetings of any City Boards, Commissions, Task Forces, or Council Committees shall be subject to and comply with the Washington Public Meetings Laws.

Section 10 CONFIDENTIALITY

- 10.1 Councilors must keep in complete confidence all written materials and verbal information provided to them in confidence or learned in executive session, to ensure that the City's position is not compromised. No mention of confidential information read or heard should be made to anyone other than other Councilors, the City Administrator, or City Attorney.
- 10.2 If the Council, in executive session, provides opinions or information to staff on proposed terms and conditions for any type of negotiation whether it be related to property acquisition or disposal, a proposed, pending or likely claim or litigation, and/or employee negotiations, all contact with the other parties shall be made by the designated staff representative handling the negotiations or litigation. A Councilor shall not have any contact or discussion with the other party, or the representatives involved with the issue, nor communicate any discussion conducted in executive session.
- 10.3 All public statements, information, or press releases on confidential matters will be handled by the Council Spokesperson or designated staff.

Section 11 SUSPENSION OR AMENDMENT OF COUNCIL RULES

- 11.1 Any provision of these rules not governed by State law or the City Charter may be temporarily suspended by a majority vote of the Council.
- 11.2 Amendments, deletions or additions to these Council Rules shall be by Resolution approved by the City Council.

Section 12 SEVERABILITY

The Councilors agree that if any term or provision of the rules is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the parties shall

be construed and enforced as if the rules did not contain the particular term or provision held to be invalid.

Adopted this 6th Day of April, 2020.

AYES 4

NAYS 0

ABSENT 1

Jerry Phillips, Mayor

ATTEST:

Sue Ellyson, City Clerk

TAB - B

LONG BEACH CITY COUNCIL MEETING

August 7, 2023

6:30 COUNCIL WORKSHOP

C. Svendsen, C. Phelps, C. Murry, C. Reddy, and C. Coleman were all in attendance. Mayor Phillips was absent.

WS 23-12 Permit Update and Parks Zoning Recap

Ariel Smith, Community Development Director, presented the workshop bill. The purpose of this workshop is to discuss building and planning permit updates and to provide an overview of city-owned public, parks, and recreation lands.

There were no decisions or motions 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 Pro Tempore Svendsen, C. Phelps, C. Reddy, C. Murry, and C. Coleman in attendance. Mayor Phillips was absent.

PUBLIC COMMENT

Mark Perez and Kelly Beach both made a comment.

CONSENT AGENDA

Minutes, July 17, 2023, Regular Meeting

Payment Approval List for Warrant Registers – 61664-61690 & 91253-91334 for \$344,897.75

C. Coleman made the motion to approve the Consent Agenda. C. Murry seconded the motion; 5 Ayes, motion passed.

BUSINESS

AB 23-38 – Resolution 2023-08 Commercial Inspections

Ariel Smith, Community Development Director, presented the agenda bill. During the 2022 zoning code update, the council wanted to pursue commercial inspections. The city attorney recommended a separate resolution, requiring those inspections versus the city acting solely under the International Building Code.

C. Murry made the motion to authorize the Mayor to sign Resolution 2023-08, outlining the requirement for commercial business inspections. C. Reddy seconded the motion; 5 Ayes, motion passed.

AB 23-39 – Washington State Parks Recreational Use Agreement

Ariel Smith, Community Development Director, presented the agenda bill. This agreement allows the city to move forward with the boardwalk reconstruction. This agreement extends the contract for another 25 years and outlines requirements for development.

C. Reddy made the motion to authorize the Mayor to sign the Washington State Parks Recreational Use Agreement. C. Murry seconded the motion; 5 Ayes, motion passed.

AB 23-40 – EMS Task Force

David Glasson, City Administrator, presented the agenda bill. The city must have an elected member of the Local Board for Volunteer Firefighters and for the EMS Task Force.

C. Reddy made the motion to appoint David Glasson, City Administrator, and Kyle Jewell, Fire Chief, for the Local Board of Volunteer Firefighters and EMS Task Force. C. Phelps seconded the motion; 5 Ayes, motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Sales Tax Collections
- Lodging Tax Collections
- Transportation Benefit District Collections
- Police Chief's Report for July 2023

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:27 p.m.

Mayor Pro Tempore

City Clerk



Warrant Register

Check Periods: 2023 - August - First

I, THE UNDERSIGNED DO HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE MATERIALS HAVE BEEN FURNISHED, THE SERVICES RENDERED OR THE LABOR PERFORMED AS DESCRIBED HEREIN AND THAT THE CLAIM IS A JUST, DUE AND UNPAID OBLIGATION AGAINST THE CITY OF LONG BEACH, AND THAT I AM AUTHORIZED TO AUTHENTICATE AND CERTIFY TO SAID CLAIM.

Council Member	Council Member	Council Member	Clerk/Treasurer
61691	Bell, Helen S	8/4/2023	\$390.51
61692	Binion, Jacob M	8/4/2023	\$2,644.01
61693	Brown, Kaine E	8/4/2023	\$1,215.75
61694	Collins, Benjamin S	8/4/2023	\$971.13
61695	Cox, Mallory E	8/4/2023	\$711.95
61696	Cutting, Griffen G	8/4/2023	\$1,216.16
61697	Goulier, John R	8/4/2023	\$2,179.07
61698	Hill, Ian C	8/4/2023	\$1,945.83
61699	Huff, Timothy M	8/4/2023	\$2,460.29
61700	Kaino, Kris A	8/4/2023	\$1,004.54
61701	Kemmer, Larry L	8/4/2023	\$1,925.41
61702	McCord, Brendon M	8/4/2023	\$1,260.34
61703	Murry, Del R	8/4/2023	\$263.89
61704	Padgett, Timothy J	8/4/2023	\$2,211.46
61705	Phelps, Larry A	8/4/2023	\$263.89
61706	Quittner, Jonathan H	8/4/2023	\$1,136.80
61707	Reddy, Patrick E	8/4/2023	\$255.79
61708	Risher, Erik K	8/4/2023	\$1,812.87
61709	Svendsen, Sue M	8/4/2023	\$263.89
61710	Wright, Flint R	8/4/2023	\$3,373.32
61711	AFLAC	8/4/2023	\$378.35
61712	Association of WA Cities	8/4/2023	\$35,199.65
61713	Awc - ST & Life	8/4/2023	\$871.10
61714	City of Long Beach - Fica	8/4/2023	\$17,269.10
61715	City of Long Beach - FVMH	8/4/2023	\$12,804.52
61716	Council Gift Fund	8/4/2023	\$60.00
61717	Dept of Labor & Industries	8/4/2023	\$2,606.27
61718	Dept of Retirement Systems	8/4/2023	\$16,318.78
61719	Dept of Retirement Systems Def Comp	8/4/2023	\$2,715.00

Execution Time: 15 second(s)

61720	Employment Security - Long Term Care	8/4/2023	\$399.02
61721	Employment Security Dept	8/4/2023	\$497.00
61722	Employment Security Dept - Unemployment	8/4/2023	\$226.29
61723	WEX Health, Inc.	8/4/2023	\$175.00
91335	Brat Wear - Sound Uniform Solutions	8/7/2023	\$506.84
91336	Coastal AG LLC	8/7/2023	\$1,606.68
91337	Jacobson, Clark	8/7/2023	\$600.00
91338	Padgett, Tim	8/7/2023	\$54.75
91339	Parke, Greg	8/7/2023	\$250.00
91340	Solutions Yes	8/7/2023	\$564.94
91341	Visa	8/7/2023	\$4,034.13
91342	Wahkiakum West Internet	8/7/2023	\$1,390.00
91343	Wex Bank	8/7/2023	\$3,000.00
91344	Pacific County Treasurer	8/8/2023	\$7,343.91
91345	City of Long Beach	8/8/2023	\$73.39
91346	Dept of Licensing	8/9/2023	\$56.75
91347	Clatsop County Lawn & Tractor	8/7/2023	\$16,344.00
91348	Airgas USA LLC	8/18/2023	\$73.63
91349	ALS Group USA, Corp.	8/18/2023	\$100.00
91350	Astoria Janitor & Paper Supply	8/18/2023	\$1,223.46
91351	Brat Wear - Sound Uniform Solutions	8/18/2023	\$244.73
91352	Cartomation, Inc	8/18/2023	\$500.00
91353	Cascade Columbia Distribution CO	8/18/2023	\$3,799.18
91354	Ced - Consolidated	8/18/2023	\$983.61
91355	CenturyLink	8/18/2023	\$693.16
91356	Chinook Observer	8/18/2023	\$46.37
91357	CivicPlus LLC	8/18/2023	\$4,766.41
91358	Columbia Steel & Welding Supply	8/18/2023	\$76.64
91359	Dennis Company Ace (Westlake Hardware, Inc.) WA-133	8/18/2023	\$2,882.58
91360	Department of Licensing - Firearms Section	8/18/2023	\$18.00
91361	DMT Auto Parts, Inc	8/18/2023	\$11,117.17
91362	Erradpest LLC	8/18/2023	\$351.33
91363	Evergreen Rural Water of WA	8/18/2023	\$600.00
91364	Ford Electric	8/18/2023	\$815.72
91365	Gray & Osborne	8/18/2023	\$3,238.55
91366	HARRINGTON INDUSTRIAL PLASTICS	8/18/2023	\$3,131.52
91367	Jacoby, Rich	8/18/2023	\$220.57
91368	Kubwater Resources, Inc	8/18/2023	\$2,818.16
91369	Loos, Brian	8/18/2023	\$25.00
91370	Motorola Solutions Inc.	8/18/2023	\$6,931.20
91371	Mutual Fargo Investments LLC	8/18/2023	\$122.73
91372	National Hose Testing Specialties, Inc.	8/18/2023	\$3,913.45
91373	Natsiopoulous, Anthony	8/18/2023	\$50.02
91374	Nordstrom, Lola	8/18/2023	\$106.10
91375	Northsound Auto Group, LLC	8/18/2023	\$46,956.22

Execution Time: 16 second(s)

	Print Date	Clearing Date	Amount
91376			
91377			
91378			
91379			
91380			
91381			
91382			
91383			
91384			
91385			
91386			
91387			
91388			
91389			
Overhead Door Co. of Southwest Washington	8/18/2023		\$594.55
Pacific County Auditor	8/18/2023		\$18.00
Pacific Fibre Products, Inc.	8/18/2023		\$1,623.00
Patrick, Cameron	8/18/2023		\$159.60
Penoyar, Joel	8/18/2023		\$10,260.00
Prestegard, Ray	8/18/2023		\$250.00
Public Utility District 2	8/18/2023		\$12,061.47
Quadient Finance USA, Inc.	8/18/2023		\$1,074.37
S & F Land Services	8/18/2023		\$1,610.00
State Auditor's Office	8/18/2023		\$128.10
Tangly Cottage Garden	8/18/2023		\$703.95
W/EX Health, Inc.	8/18/2023		\$50.00
Wilcox & Flegel Oil Co.	8/18/2023		\$1,339.44
Wirkkala Construction	8/18/2023		\$4,570.26
Total		Check	\$283,100.62
Grand Total			\$283,100.62

TAB - C



**CITY COUNCIL
AGENDA BILL
AB 23-41**

Meeting Date: August 21, 2023

AGENDA ITEM INFORMATION

SUBJECT: Collective Bargaining Unit for the Fraternal Order of Police

Originator:

Mayor

City Council

City Administrator

DG

City Attorney

City Clerk

City Engineer

Community Development Director

Finance Director

Fire Chief

Police Chief

Streets/Parks/Drainage Supervisor

COST: NA

Water/Wastewater Supervisor

Other:

SUMMARY STATEMENT: City staff and the FOP have met numerous times and have reached an agreement.

RECOMMENDED ACTION: Authorize the Mayor to enter into the CBA with the FOP for 2023-2025.

TAB - D



**CITY COUNCIL
AGENDA BILL
AB 23-42**

Meeting Date: August 21, 2023

AGENDA ITEM INFORMATION		
SUBJECT: Resolution 2023-09 Authorizing Signatures for RCO grant	<i>Originator:</i>	
	Mayor	
	City Council	
	City Administrator	
	City Attorney	
	City Clerk	
	City Engineer	
	Community Development Director	AS
	Finance Director	
	Fire Chief	
	Police Chief	
	Streets/Parks/Drainage Supervisor	
	Water/Wastewater Supervisor	
COST: NA	Other:	
SUMMARY STATEMENT: The city is pursuing a local projects maintenance grant and this resolution is a requirement of submittal.		
RECOMMENDED ACTION: Authorize the Mayor to sign Resolution 2023-09.		



Local Parks Maintenance Program Applicant Authorization and Electronic Signature

Organization Name (sponsor) City of Long Beach

Resolution No. or Document Name 2023-09

Project Number and Name LPM 5th ST SW Restrooms

This resolution/authorization authorizes the person(s) identified below (in Section 2) to act as the authorized representative/agent on behalf of our organization and to legally bind our organization with respect to the above Project for which we seek grant funding assistance managed through the Recreation and Conservation Office (Office).

WHEREAS grant assistance is requested by our organization to aid in financing the cost of the Project referenced above;

NOW, THEREFORE, BE IT RESOLVED that:

1. Our organization has applied for or intends to apply for funding assistance managed by the Office for the above "Project."
2. Our organization authorizes the following persons or persons holding specified titles/positions (and subsequent holders of those titles/positions) to execute the following documents binding our organization on the above projects:

Grant Document	Routing Order	Name of Signatory and Title of Person Authorized to Sign	Email Address
Grant application (submission thereof)		Ariel Smith, Planner	asmith@clombachwa.gov
Project contact (day-to-day administering of the grant and communicating with the RCO)		Ariel Smith, Planner	
Agreement/amendment approver ¹	1	Jerry Phillips, Mayor	jphillips@clombachwa.gov
Agreement/amendment approver	2	Jerry Phillips, Mayor	
Agreement/amendment approver	3	Jerry Phillips, Mayor	
Agreement/amendment approver	4	Jerry Phillips, Mayor	
RCO Grant Agreement signer ²		Jerry Phillips, Mayor	
Agreement amendments signer ²		Jerry Phillips, Mayor	

The above persons are considered an "authorized representative(s)/agent(s)" for purposes of the documents indicated. Our organization shall comply with a request from the RCO to provide updated documentation of authorized signers, if needed.

3. Our organization acknowledges and warrants, after conferring with its legal counsel, that its authorized representative(s)/agent(s) have full legal authority to act and sign on behalf of the organization for their assigned role/document.
4. Grant assistance is contingent on a signed Agreement. Entering into any Agreement with the Office is purely voluntary on our part.
5. Our organization understands that grant policies and requirements vary depending on the grant program applied to, the grant program and source of funding in the Agreement, the characteristics of the project, and the characteristics of our organization.
6. Any grant assistance received will be used for only direct eligible and allowable costs that are reasonable and necessary to implement the project(s) referenced above.
7. Our organization acknowledges that the grant will only be used for maintenance of local park property owned by our organization.
8. This resolution/authorization is deemed to be part of the formal grant application to the Office.
9. Our organization warrants and certifies that this resolution/authorization was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that our organization has full legal authority to commit our organization to the warranties, certifications, promises, and obligations set forth herein.

This resolution/authorization is signed and approved on behalf of the resolving body of our organization by the following authorized member(s):

Signed _____

Title Mayor Date 8/21/2023

On File at: Long Beach City Hall

This Applicant Resolution/Authorization was adopted by our organization during the meeting held:

Location: Long Beach City Hall Date: 08/21/2023

¹ **Agreement/Amendment Approver:** refers to an individual or several individuals who review and approve the electronic document and contacts RCO if corrections are needed. The approver does not sign the document. You may add more than one approver but please designate the order for routing purposes.

² **RCO Grant Agreement/Agreement Amendments Signer:** refers to the individual who must officially sign the document with an electronic signature and may be required to enter data such as title, date, agency name, etc. into fields. The signer of Agreements may differ from the individual who is delegated to sign Amendment documents, but we can only accept one signature per document.