

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
NOVEMBER 17, 2014
7:00PM**

- A. Call to Order
 - 1. Pledge of Allegiance

- B. Roll Call

- C. Public Hearing
 - 1. Revenue Sources for 2015 Budget
 - 2. 2015 Budget

- D. Agenda
 - 1. Approval of Agenda
 - 2. Consent Agenda
 - a. Approval of Minutes
 - b. Claims
 - c. Payroll
 - d. Other

- E. Presentations
 - 1. Darrell Smith
 - 2. Earlene Sullivan- Goldendale Chamber Lease-Vern Markee Park
 - 3. Tourism Promotion Applications
 - a. Volcanic Promotions
 - b. Goldendale Motor Sports Association
 - c. ABATE
 - d. Goldendale Chamber of Commerce
 - e. Golden Phoenix Assembly
 - f. Goldendale Farmers Market
 - g. Brighter Goldendale Christmas
 - h. Trunk or Treat
 - i. Golden Man Triathlon
 - j. Goldendale Jaycees
 - k. Goldendale Sentinel

- F. Department Reports

- G. Council Business
 - 1. Tourism Promotion Applications Referral
 - 2. Marijuana Ban Ordinance Referral
 - 3. Letter to Liquor Control Board
 - 4. Library Board Vacancy
 - 5. Prosecuting Attorney Applications Referral

- H. Resolutions
 - 1. Regular Tax Levy for 2015 Budget
 - 2. Revised Resolution on Surplus Property
 - 3. Accepting Energy Saving Project by Hale Construction

- I. Ordinances
- J. Report of Officers and City Administrator
- K. Public Comment
- L. Executive Session
 - 1. Property Negotiations RCW 42.30.110 (c)
 - 2. Potential Litigation RCW 42.30.110 (i)
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON DECEMBER 1, 2014 AT 7:00PM.

AGENDA TITLE: CONSENT AGENDA

DATE: NOVEMBER 17, 2014

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____;X'---
RESOLUTION _____ OTHER _____
MOTION _____;X'---

EXPLANATION:

The consent agenda includes the following:
Minutes of the November 3, 2014 regular council meeting, second pay period October checks #42920- 42963, 900407 in the amount of \$121,477.88, November 17, 2014 claims checks #42918- 42919, 42964- 43001, 900408- 900410 in the amount of \$110,951.73.

FISCAL IMPACT:

Payroll checks in the amount of \$121,477.88, claims checks in the amount of \$110,951.73.

ALTERNATIVES:

Approve the consent agenda.
Remove certain items from the consent agenda for further discussion.

STAFF RECOMMENDATION:

Approve the consent agenda

MOTION:

I MOVE TO APPROVE THE CONSENT AGENDA.

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
NOVEMBER 3, 2014
7:00PM**

Mayor Clinton Baze called to order the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance.

ROLL CALL

7:03:01 PM

PRESENT:

Mayor Clinton Baze
Council Member Lucille Bevis
Council Member Mike Canon
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hoctor
Council Member Deanna Luth
Council Member Guy Theriault

STAFF:

City Administrator Larry Bellamy
Clerk-Treasurer Connie Byers
Public Works Director Karl Enyeart
Public Safety Director Rick Johnson

ABSENT:

None

Mayor Baze-Mike Canon is on the phone and I need concurrence from the council to accept him in on the meeting. Council concurred.

AGENDA AND CONSENT AGENDA

It was moved by Council Member Gary Hoctor, seconded by Council Member Deanna Luth, to approve the agenda and consent agenda.

7:05:10 PM

AYES:

Council Member Lucille Bevis
Council Member Mike Canon
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hoctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 7-0.

DEPARTMENT REPORTS

7:05:14 PM

Rick- Noah wanted to pass on that chimney fire season is here. They had their first chimney fire on October 20th at 11:00 in the evening. The fire truck that I told you about at the last council meeting will be going to Yakima next week. We will be down a truck for at least two weeks.

Today the Sheriffs Office had an inmate escape from the jail. We assisted as much as we possibly could. We also worked with the school district and they chose to go into a modified lock down. The lock down was lifted at 1:00.

7:07:41 PM

Karl -The timber harvest has been postponed until the weather improves. We have completed 100 acres out of the 300 we had planned for this year. The electrical equipment is being installed at the reservoir project. The Department of Ecology is funding an update to our Shoreline Master Plan which is expected to be completed by the end of 2016. We had an open house earlier tonight. The Water Shed Company has been hired to assist us with this process and will be giving us an overview tonight. I would like to introduce Mark Daniel for a short presentation.

7:09:24 PM

Mark- The Shoreline Management Act (SMA) was passed by the Legislature in 1971 and passed by the voters in 1972. There have been little changes to the act until 2003. Since that time jurisdictions have been updating their Shoreline Master Plans to be in accordance with the new guidelines. The three major goals of the SMA are to promote uses that depend on our water location, to promote public access mostly to publicly owned properties and also to promote environmental protection. It is also worth mentioning that single primary residential uses are a preferred use under the SMA. How does this apply in Goldendale? The Little Klickitat River has an annual flow rate of 20 cubic feet per second. From the ordinary high water marks or sides of the Little Klickitat the standard measurement is two hundred feet for shoreline jurisdiction and that does get expanded in some cases due to the presence of flood way and adjacent flood plane. It also impacts wetlands that are associated with the Little Klickitat River. It applies to new development only and existing uses are allowed to continue in their current fashion into the future, provided they were legally developed to begin with.

7:18:23 PM

Larry- Today we closed out the purchase and sale agreement with Bishop Services.

I have been reviewing the Attorney General 2014 Open Government Trainings Act. This is an act that requires elected officials to take training on Open Public Meetings, Public Records and Records Retention Acts. Lucille and Len have both taken the class but it is required by all of you. The Attorney Generals Office has developed three different web based videos and when you are done with that you will get a certificate which we would

put in your file. In the next couple of months I will be updating you on how to take advantage of this.

We have had some interest in bringing back the Airport Committee. I did include in the capital improvement program an installation of a fuel system, a project to bring water and sewer to the airport, to construct some T hanger buildings and to extend the runway. Some of these would be funded in part by the Department of Aviation and the Washington State Department of Transportation.

COUNCIL BUSINESS

7:23:53 PM

Preliminary Budget and Budget Message

Larry – This is still a work in progress. We presented a proposed preliminary budget in October. The main thing we need to work on is \$130,000 deficit in the current expense fund. A Budget Committee Meeting was set for November 11th at 6:15.

We have a few projects that are set to be in the construction phase for 2015. They total almost \$5,000,000, and we have the funding in place to take on these projects. They are underway in various stages of preliminary engineering, and getting ready to go out to bid in 2015.

7:29:46 PM

Mill Street Lift Station Land Acquisition

Larry-We are looking at a new location for the lift station on Mill Street. The property we have chosen is LOT 1 G SP-2014-02 that we are going to purchase from Dave Telford.

Karl-We have looked at a couple of sites. The current site we have does not meet DOE requirements. This location gets us out of the flood plane and allows a fence. It will have an on site generator and the electrical panel will be above ground while the lift station will be below ground.

It was moved by Council Member Gary Hocter, seconded by Council Member Deanna Luth, to authorize the Mayor to execute a land purchase and sale agreement between the City of Goldendale and David Telford for LOT 1 of Short Plat 2014-02 for the Mill Street Lift Station site in the amount of \$10,000.

Guy -Are we going to have to deal with the COE? Karl- No

Len – Is the surveyor going to write a legal description on the parcel we are purchasing?
Karl – It is on exhibit D

7:33:51 PM

AYES:

Council Member Lucille Bevis
Council Member Mike Canon

Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.
MOTION CARRIED UNANIMOUSLY 7-0.

7:33:54 PM

Capital Outlay for New Zero Turn Lawn Mower

Karl -We have two older units that we have been using for a number of years and they are at the end of their usefulness. We were able to get a demonstration of a mower that would satisfy our needs. This will eliminate that need for two operators.

It was moved by Council Member Gary Hctor, seconded by Council Member Deanna Luth, to approve a capital outlay for a new zero turn lawn mower for the parks department in an amount not to exceed \$12,000.

7:35:30 PM

AYES: Council Member Lucille Bevis
Council Member Mike Canon
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.
MOTION CARRIED UNANIMOUSLY 7-0.

7:35:34 PM

Real Estate Purchase and Sale Agreement

Larry – We had another person show interest at the Baker Street site. The building that is located in the triangle as you are looking west from Baker Street toward the intersection of Darland and Railroad is the piece that we are talking about. Cody and Randee Slater have offered \$110,100 at 4% per month with monthly installments of \$667.18 amortized over 20 years, payment totaling \$160,124.24. I want to point out item number 3 on the second page of the real estate purchase and sale agreement. Early possession of the property is anticipated and Mr. and Mrs. Slater would like to move in right away. Upon acceptance of this real estate purchase and sale agreement we have made arrangements with them for leasing the property in the amount of \$700 a month beginning November 1st .

Len -When we took title on that did we do that on a statutory warrant deed or a bargain of sale deed? We are indicating here that we are going to issue a standard policy. If we took title to that as on a bargain and sale deed I don't think we want to warrant anything beyond from the day we took title. Larry-Our real estate attorney prepared these documents so I will need to talk to him. Do you want to make this subject to the attorney's consideration? Len-I don't think we should pass title to something beyond the day we took title. Could we pass this to where we are going to pass title the same way we took title? Larry- Yes.

It was moved by Council Member Gary Hoctor, seconded by Council Member Deanna Luth, to authorize the Mayor to execute a real estate purchase and sale agreement between the City of Goldendale and Cody and Randee Slater purchasing LOT E of the Baker Street properties in the amount of \$110,100 subject to clarification of title.

7:42:08 PM

AYES:

Council Member Lucille Bevis
Council Member Mike Canon
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hoctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 7-0.

RESOLUTION

7:42:11 PM

Surplus Property

Larry-We have an opportunity to auction off a 2000 Chevy Blazer that was utilized by the sewer department. The Baze Family Auction is going to run an auction on Saturday and we would like to put this Blazer in his auction. In order to do this we need to pass a resolution declaring it surplus.

It was moved by Council Member Gary Hoctor, seconded by Council Member Deanna Luth, to adopt Resolution No. 619 declaring personal property surplus and authorizing its disposition.

7:44:15 PM

AYES:

Council Member Lucille Bevis
Council Member Mike Canon
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hoctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.
MOTION CARRIED UNANIMOUSLY 7-0.

REPORT OF OFFICERS AND CITY ADMINISTRATOR

Deanna-Trunk or Treat went very well.

Guy – I want to thank the Goldendale Police Department for allowing me to shot some targets and get certified. On the second of September we discussed the banning of the Event Committee. I can't find anywhere in the minutes that the City Council voted on this. It is required under City Ordinance that to disband any committee at least 5 Council Members have to vote yes. Is that going to be brought up to vote? If so I ask for a roll call vote.

Larry-Let me do some research on that and I will have a report for you at the next council meeting.

PUBLIC COMMENT

7:47:42 PM

Earlene Sullivan, Executive Director of the Goldendale Chamber of Commerce- I am here to request that the council consider issuing a 50 year lease on Vern Markee Park. We have a proposal from Jim Allyn to lift the building and place it on Martine's property. A firm foundation will be built and the building will be lifted and placed on the new foundation. There will also be a new roof, new siding, insulation and a new furnace. The estimated cost of the remodel will be \$55,000 to \$60,000 which will wipe out our reserve fund. Because of the costs the directors have asked for City Council to consider giving us a long term lease.

7:50:02 PM

Richard Ellis -The paper said we are in defiance of the city. I want to clarify that we were not. We were paring with the state as per our state license and becoming transparent. The state now watches inside and outside of the building.

EXECUTIVE SESSION

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to go into executive session for potential litigation not to exceed hour.

7:51:27 PM

AYES:

Council Member Lucille Bevis
Council Member Mike Canon
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hocter

Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.
MOTION CARRIED UNANIMOUSLY 7-0.
Went into executive session at 7:53

Mayor Clinton Baze announced we came out of executive session at 8:23 with no decisions made.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to go into executive session for % hour.

AYES: Council Member Lucille Bevis
Council Member Mike Canon
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hoctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.
MOTION CARRIED UNANIMOUSLY 7-0.

Mayor Clinton Baze announced we came out of executive session at 8:49 with no decisions made.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to go into executive session for% hour.

Mayor Clinton Baze announced we came out of executive session at 9:17 with no decisions made.

It was moved by Council Member Guy Theriault, seconded by Council Member Len Crawford, to adjourn the meeting.

9:20:47 PM

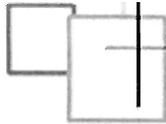
AYES: Council Member Lucille Bevis
Council Member Mike Canon
Council Member Len Crawford
Council Member Andy Halm
Council Member Gary Hoctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.
MOTION CARRIED UNANIMOUSLY 7-0.

Clinton Baze, Mayor

Connie Byers, Clerk- Treasurer

Register



Fiscal: 2014
 Deposit Period: 2014 - Nov 2014
 Check Period: 2014- Nov 2014 - 1st Council Nov 2014

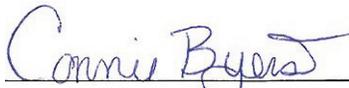
Number	Name	Date	Amount
Columbia State Bank			
Check			
42918	WASSt Dept of Revenue	10/30/2014	\$437.17
42919	Klickitat County Title CO	10/31/2014	\$3,616.44
42964	Action Medical	11/17/2014	\$44.13
42965	Allyns Building Center	11/17/2014	\$1,425.42
42966	Anatek Labs Inc	11/17/2014	\$150.00
42967	Aramark Uniform Serv Inc	11/17/2014	\$234.75
42968	Bank of America	11/17/2014	\$17,753.20
42969	Bishop Sanitation Inc	11/17/2014	\$307.50
42970	Bohn's Printing	11/17/2014	\$262.74
42971	Carquest Auto Parts	11/17/2014	\$1,671.43
42972	Code Publishing Inc	11/17/2014	\$4,049.79
42973	Cooper, Patricia	11/17/2014	\$100.00
42974	Dandy Valley Farm & Nursery	11/17/2014	\$111.80
42975	Dell	11/17/2014	\$1,476.94
42976	Duggan, Joy E	11/17/2014	\$227.50
42977	ESTC Emergency Service Training Center	11/17/2014	\$100.00
42978	Ferguson Enterprises Inc #3001	11/17/2014	\$321.51
42979	Fun Country Inc	11/17/2014	\$84.00
42980	Garcia, Juan	11/17/2014	\$30.00
42981	Goldendale Chamber	11/17/2014	\$1,000.00
42982	Goldendale Market Fresh	11/17/2014	\$209.47
42983	Goldendale Sentinel	11/17/2014	\$152.00
42984	Goldendale, City of	11/17/2014	\$5,434.99
42985	Gorge Technology Corp	11/17/2014	\$876.58
42986	Grundfos CBS Inc	11/17/2014	\$3,430.59
42987	Holcombs Market	11/17/2014	\$166.82
42988	Hughes Fire Equipment Inc	11/17/2014	\$584.27
42989	John Grim & Associates PC	11/17/2014	\$145.00
42990	Klickitat County PUD	11/17/2014	\$18,510.80
42991	Lanz & Trummel Attorneys at Law	11/17/2014	\$120.00
42992	Marlin Business Bank	11/17/2014	\$467.10
42993	MCP Mid Columbia Producers Inc	11/17/2014	\$6.76
42994	Menke Jackson Law Firm	11/17/2014	\$2,875.97
42995	MES Northwest	11/17/2014	\$64.50
42996	One Call Concepts Inc	11/17/2014	\$39.59
42997	Owen Equipment Company	11/17/2014	\$644.17

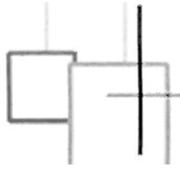
		Print Date	Clearing Date	
42998	Pioneer Surveying & Engineering Inc	11/17/2014		\$34,278.60
42999	Shell	11/17/2014		\$5,644.86
43000	Six States Distributors inc	11/17/2014		\$1,439.14
43001	US Cellular	11/17/2014		\$1,885.67
900408	Invoice Cloud	11/17/2014		\$96.20
900409	Merchant Card Services	11/17/2014		\$79.14
900410	Sage Payment Solutions	11/17/2014		\$395.19
	Total		Check	\$110,951.73
			20016310	\$110,951.73
	Grand Total			\$110,951.73

**CITY OF GOLDENDALE
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered or the labor performed as shown on Voucher numbers 42918 through 43001, 900408- 900410 in the amount of \$110,951.73, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 12th day of November, 2014.


Clerk-Treasurer



Register Activity

Fiscal: 2014
 Period: 2014- Nov 2014
 Council Date: 2014- Nov 2014- 1st Council Nov 2014

Reference Number:	Dt.	Amount	Note
42918	10/30/2014	\$437.17	
Q3 2014		\$437.17	3rd Quarter 2014 Forest Excise Tax
42919	10/31/2014	\$3,616.44	
W-41618E		\$3,616.44	Bishop Services Inc
42964	11/3/2014	\$44.13	
19314.1		\$44.13	Medical Supplies
42965	10/1/2014	\$1,425.42	
181462		\$15.88	Utility Knife, Hacksaw Frame, Carbon Blade
181501	10/1/2014	\$19.33	Barkdust
181502	10/1/2014	(\$18.36)	Barkdust, Credit
181530	10/2/2014	\$9.66	Barkdust
181549	10/2/2014	\$49.13	Natural Solid Block, Patio Natural
181811	10/7/2014	\$724.31	Siding, Ply Edge, Nail
181925	10/8/2014	\$25.74	Ply Edge
181993	10/9/2014	\$7.30	Zip Anchor
182185	10/13/2014	\$4.83	Ground Cord Plug
182211	10/13/2014	\$258.92	Siding, Primed Spruce
182295	10/14/2014	\$51.27	Primed Spruce, Caulk
182296	10/14/2014	\$73.67	Primed Spruce
182325	10/14/2014	\$20.41	Framing Nail
182395	10/15/2014	\$17.58	Perforated Angle, Hex Head Lag Screw
182452	10/16/2014	\$15.24	Insulated Staple, Box Connector, Therm Wire
182642	10/20/2014	\$0.95	Carriage Bolt, Lock Nut
182651	10/20/2014	\$9.15	Gate Hinge, Plug, Hex Head Cap Screw...
182654	10/20/2014	\$15.89	Drill Bit, 1-Beam
182832	10/22/2014	\$22.87	Wood Shims, Insl Foam
182842	10/22/2014	\$7.30	Brs Hole Cover
183126	10/27/2014	\$15.24	Bulb, Cement
183175	10/28/2014	\$21.49	20A Tamp Res Gfci
183251	10/29/2014	\$2.74	Lag Screw, Strap
183291	10/29/2014	\$8.59	Putty Knife
183330	10/30/2014	\$4.07	Hinge

Reference Number:	Date:	Amount	Description
Reference Number: 42965	Allyns Building Center	\$1,425.42	
183386	10/30/2014	\$37.61	Radiator Heater
183415	10/31/2014	\$4.61	Garage Door Roller
Reference Number: 42966	Anatek Labs Inc	\$150.00	
141023040	11/3/2014	\$150.00	Testing Service
Reference Number: 42967	Aramark Uniform Serv Inc	\$234.75	
861429287	10/7/2014	\$23.01	Uniform/Mats
861429290	10/7/2014	\$23.84	Uniform/Mats
861429292	10/7/2014	\$10.75	Uniform/Mats
861440057	10/14/2014	\$28.53	Uniform/Mats
861440060	10/14/2014	\$23.47	Uniform/Mats
861440062	10/14/2014	\$10.75	Uniform/Mats
861450873	10/21/2014	\$23.01	Uniform/Mats
861450876	10/21/2014	\$23.36	Uniform/Mats
861450878	10/21/2014	\$10.75	Uniform/Mats
861461552	10/28/2014	\$23.01	Uniform/Mats
861461555	10/28/2014	\$23.52	Uniform/Mats
861461557	10/28/2014	\$10.75	Uniform/Mats
Reference Number: 42968	Bank of America	\$17,753.20	
1410283370	11/3/2014	\$17,753.20	Loan26
Reference Number: 42969	Bishop Sanitation Inc	\$307.50	
37214	10/29/2014	\$240.00	Ekone Park
37274	10/29/2014	\$67.50	Airport
Reference Number: 42970	Bohn's Printing	\$262.74	
42074	10/30/2014	\$215.72	Copier Count/CH
42075	10/30/2014	\$47.02	Copier Count/PD
Reference Number: 42971	Carquest Auto Parts	\$1,671.43	
4993-262189	10/1/2014	\$99.10	Tape Measure, Pliers Set...
4993-262493	10/3/2014	\$4.29	Gas Can O Ring
4993-262557	10/4/2014	\$81.68	Hose & PVC Pipe Cuter
4993-262736	10/6/2014	\$246.16	PVC Air Hs Reel
4993-262799	10/6/2014	\$90.69	UPS
4993-262922	10/7/2014	\$49.77	Coupler Plug, Coupler Body, Air Hose
4993-262932	10/7/2014	\$7.21	Coupler Body, Straight Cut
4993-263127	10/9/2014	\$17.04	UPS
4993-263956	10/16/2014	\$24.36	Bearing
4993-263966	10/17/2014	\$28.10	Oil Seal, Bearing
4993-264420	10/21/2014	\$25.25	UPS
4993-264516	10/22/2014	\$77.56	UPS
4993-264666	10/23/2014	\$11.81	Batteries

Reference Number:	Vendor Name	Invoice Date	Amount	Description
42971	Carquest Auto Parts		\$1,671.43	
<u>4993-264751</u>		10/24/2014	\$39.93	UPS, Electrical Adapter
<u>4993-264788</u>		10/24/2014	\$5.43	Bolt Extenders
<u>4993-265029</u>		10/27/2014	(\$15.35)	Credit (Electrical Adapter)
4993-265Q 2		10/27/2014	\$866.39	Battery-PS12180-NB
<u>4993-265422</u>		10/30/2014	\$644	Soldering Iron
4993-265464		10/31/2014	\$5.57	Coupling
42972	Code Publishing Inc		\$4,049.79	
47990		10/28/2014	\$4,049.79	Supplement Update
42973	Cooper, Patricia		\$100.00	
Invoice- 11/12/2014 1:29:26 PM		11/12/2014	\$100.00	Civil Service
42974	Dandy Valley Farm & Nursery		\$111.80	
325429		10/28/2014	\$111.80	Armstrong Maple Tree
42975	Dell		\$1,476.94	
Invoice- 11/12/2014 3:31:29 PM		11/12/2014	\$1,476.94	ProSupport
42976	Duggan, Joy E		\$227.50	
<u>CR5461Q7Q7</u>		10/24/2014	\$130.00	Devin Prouty
CR5499-5500		10/24/2014	\$97.50	Jordan Foley
42977	ESTC Emergency Service Training Center		\$100.00	
Invoice- 11/12/2014 1:35:49 PM		11/12/2014	\$100.00	Reggie Bartkowski
42978	Ferguson Enterprises Inc #3001		\$321.51	
432609		10/22/2014	\$321.51	LF 2 CTS COMP X MIP COUP
42979	Fun Country Inc		\$84.00	
151635		10/10/2014	\$84.00	Fast Boot Universal
42980	Garcia, Juan		\$30.00	
Invoice - 11/12/2014 1:41:40 PM		11/12/2014	\$30.00	COL Reimbursement
42981	Goldendale Chamber		\$1,000.00	
3072		11/4/2014	\$1,000.00	October Contract
42982	Goldendale Market Fresh		\$209.47	
<u>02-227721</u>		10/20/2014	\$106.66	Candy
<u>02-228822</u>		10/22/2014	\$98.42	Candy, Dish Soap...
03-368305		10/13/2014	\$4.39	Grocery

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	Date	Amount	Note
Reference Number: 42983 138189	Goldendale Sentinel 10/15/2014	\$152.00 \$152.00	Open House Shoreline Master Plan
Reference Number: 42984 2014-38 Invoice- 11/12/2014 2:12:25 PM	Goldendale, City of 10/21/2014 11/12/2014	\$5,434.99 \$253.65 \$5,181.34	Bulk Water Water/Sewer
Reference Number: 42985 4221	Gorge Technology Corp 11/8/2014	\$876.58 \$876.58	Technology Consulting
Reference Number: 42986 F2-860-00055166-11	Grundfos CBS Inc 10/29/2014	\$3,430.59 \$3,430.59	Pump
Reference Number: 42987 003010001510 003051851111 003086211129 003092890926 004070611535 004074941311 004090281141	Holcombs Market 10/22/2014 10/10/2014 10/13/2014 10/16/2014 10/13/2014 10/15/2014 10/22/2014	\$166.82 \$74.23 \$9.29 \$9.66 \$41.94 \$3.92 \$14.85 \$12.93	Grocery Coffee Paper Plates, Forks Water Batteries Water Grocery, Water
Reference Number: 42988 489811	Hughes Fire Equipment Inc 10/23/2014	\$584.27 \$584.27	Gasket Cy, Pneumatic Shift Subassy
Reference Number: 42989 1684	John Grim & Associates PC 11/3/2014	\$145.00 \$145.00	Sewer System VE Study
Reference Number: 42990 Invoice- 11/12/2014 2:41:28 PM	Klickitat County PUD 11/12/2014	\$18,510.80 \$18,510.80	Electric
Reference Number: 42991 CR4839/4840	Lanz & Trummel Attorneys at Law 10/31/2014	\$120.00 \$120.00	Lars Jensen
Reference Number: 42992 Invoice- 11/12/2014 2:46:36 PM	Marlin Business Bank 11/12/2014	\$467.10 \$467.10	Copier Leases
Reference Number: 42993 603654 603750	MCP Mid Columbia Producers Inc 10/30/2014 10/30/2014	\$6.76 \$3.29 \$3.47	Cable Cable
Reference Number: 42994 <u>Invoice- 11/12/2014 2:48:17 PM</u> Invoice - 11/12/2014 3:32:45 PM	Menke Jackson Law Firm 11/12/2014 11/12/2014	\$2,875.97 \$392.18 \$2,116.29	Acct 136 Acct 044

Reference		Amount	Note
Reference Number: 42994 Invoice- 11/12/2014 3:34:16 PM	Menke Jackson Law Firm 11/12/2014	\$2,875.97 \$367.50	Acct 086
Reference Number: 42995 00571055 SNV	MES Northwest 10/29/2014	\$64.50 \$64.50	Radio Chest Dual Universal Harness
Reference Number: 42996 4109063	One Call Concepts Inc 10/31/2014	\$39.59 \$39.59	Utility Notifications
Reference Number: 42997 00164933	Owen Equipment Company 10/30/2014	\$644.17 \$644.17	SV Camera Cable
Reference Number: 42998 1 14-906 19012-905 5 14-904 7 12-903	Pioneer Surveying & Engineering Inc 10/28/2014 10/28/2014 10/28/2014 10/28/2014	\$34,278.60 \$660.00 \$8,680.65 \$23,823.95 \$1,114.00	West Columbus Neighborhood Project LKR Sewer Project 3rd and King Baker Street Properties
Reference Number: 42999 79263448410	Shell 10/26/2014	\$5,644.86 \$5,644.86	Fuel
Reference Number: 43000 19 014358	Six States Distributors inc 10/22/2014	\$1,439.14 \$1,439.14	Kit Basic Overh, Kit Support Cas...
Reference Number: 43001 0058865029 0058959466	US Cellular 10/24/2014 10/24/2014	\$1,885.67 \$433.43 \$1,452.24	Cell Phone Cell Phone
Reference Number: 900408 359-2014 10	Invoice Cloud 11/3/2014	\$96.20 \$96.20	Biller Portal
Reference Number: 900409 Invoice- 11/12/2014 2:49:49 PM	Merchant Card Services 11/12/2014	\$79.14 \$79.14	Visa Fees/Admin
Reference Number: 900410 Invoice- 11/12/2014 2:59:45 PM	Sage Payment Solutions 11/12/2014	\$395.19 \$395.19	Visa Fees/Utilities



Register

Number	Fiscal Descriptio	
42920	Bartkowski, Reggie	2014- Oct 2014- 2nd Council Oct 2014 \$2,247.50
42921	Baze, Clinton	2014- Oct 2014- 2nd Council Oct 2014 \$460.97
42922	Bellamy, Larry D	2014- Oct 2014- 2nd Council Oct 2014 \$2,603.05
42923	Berkshire, Stan	2014- Oct 2014- 2nd Council Oct 2014 \$1,883.27
42924	Berry, Frank	2014- Oct 2014- 2nd Council Oct 2014 \$1,348.07
42925	Bevis, Lucille A	2014- Oct 2014- 2nd Council Oct 2014 \$46.01
42926	Bowen, Jeremy J	2014- Oct 2014- 2nd Council Oct 2014 \$1,286.03
42927	Byers, Connie L	2014- Oct 2014- 2nd Council Oct 2014 \$1,692.84
42928	Cannon, Michael A	2014- Oct 2014- 2nd Council Oct 2014 \$46.01
42929	Casey, Brian P	2014- Oct 2014- 2nd Council Oct 2014 \$1,284.96
42930	Cooke, Robert C	2014- Oct 2014- 2nd Council Oct 2014 \$1,805.34
42931	Crawford, Leonard C	2014- Oct 2014- 2nd Council Oct 2014 \$46.01
42932	Delangis, Michael B	2014- Oct 2014 - 2nd Council Oct 2014 \$55.84
42933	Dyment, Kevin	2014- Oct 2014 - 2nd Council Oct 2014 \$1,787.94
42934	Enyeart, Karl A	2014- Oct 2014- 2nd Council Oct 2014 \$2,415.17
42935	Frantum, Douglas	2014- Oct 2014- 2nd Council Oct 2014 \$1,515.53
42936	Fulton, Brad D	2014- Oct 2014- 2nd Council Oct 2014 \$500.48
42937	Garcia, Juan C	2014- Oct 2014- 2nd Council Oct 2014 \$1,251.97
42938	Grimes, Karen M	2014- Oct 2014 - 2nd Council Oct 2014 \$1,381.94
42939	Halm, Andrew J	2014- Oct 2014- 2nd Council Oct 2014 \$46.01
42940	Halm, Noah M	2014- Oct 2014- 2nd Council Oct 2014 \$317.04
42941	Hocctor, Gary Robert	2014- Oct 2014- 2nd Council Oct 2014 \$46.01
42942	Hunziker, Jay Allen	2014- Oct 2014 - 2nd Council Oct 2014 \$1,659.51
42943	Hutchins, Maria P	2014- Oct 2014 - 2nd Council Oct 2014 \$1,557.17
42944	Isler, Jay W	2014- Oct 2014- 2nd Council Oct 2014 \$1,636.79
42945	Johnson, Richard A	2014- Oct 2014 - 2nd Council Oct 2014 \$2,840.82
42946	Lucatero, Leo B	2014- Oct 2014- 2nd Council Oct 2014 \$1,862.45
42947	Luth, Deanna L	2014 - Oct 2014- 2nd Council Oct 2014 \$46.01
42948	Matulovich, Dwayne	2014 - Oct 2014- 2nd Council Oct 2014 \$1,668.58
42949	O'Connor, Andrew F	2014- Oct 2014- 2nd Council Oct 2014 \$1,710.73
42950	Oswalt, Bert F Perez,	2014- Oct 2014 - 2nd Council Oct 2014 \$2,076.60
42951	Benjamin A Randall,	2014- Oct 2014- 2nd Council Oct 2014 \$1,219.57
42952	Steven A Smith,	2014- Oct 2014- 2nd Council Oct 2014 \$204.89
42953	Michael L Steen,	2014 - Oct 2014 - 2nd Council Oct 2014 \$1,921.24
42954	Justin A Theriault,	2014- Oct 2014 - 2nd Council Oct 2014 \$55.84
42955	Guy R Thompson,	2014- Oct 2014- 2nd Council Oct 2014 \$46.01
42956	Robert L Wells,	2014- Oct 2014 - 2nd Council Oct 2014 \$1,421.69
42957	Sandy R	2014- Oct 2014- 2nd Council Oct 2014 \$1,208.10
42958	Wyzykowski, Chris	2014- Oct 2014 - 2nd Council Oct 2014 \$1,840.01

<u>Account</u>	<u>Name</u>	<u>Fiscal Description</u>	<u>Clear</u>	<u>Amount</u>
<u>42960</u>	American Family Life	2014- Oct 2014- 2nd Council Oct 2014		\$367.65
<u>42961</u>	AWC Benefit Trust	2014- Oct 2014- 2nd Council Oct 2014		\$48,298.98
<u>42962</u>	Deferred Comp Program	2014- Oct 2014- 2nd Council Oct 2014		\$80.00
<u>42963</u>	Dept of Retirement	2014- Oct 2014- 2nd Council Oct 2014		\$9,002.40
<u>900407</u>	ICMA Retirement Trust	2014- Oct 2014- 2nd Council Oct 2014		\$112.50
	City of Goldendale	2014- Oct 2014- 2nd Council Oct 2014		\$16,572.35
				\$121,477.88

AGENDA BILL: E1

AGENDA TITLE: TOURISM PROMOTION APPLICATIONS

DATE: NOVEMBER 17, 2014

ACTION REQUIRED:

ORDINANCE, _____ COUNCIL INFORMATION _____;X---
RESOLUTION _____ OTHER _____
MOTION _____;X-----

EXPLANATION:

The City received 12 applications for requests for funding from the tourism logging tax dollars. The presentation order is attached. A copy of the applications are included in a separate binder.

FISCAL IMPACT:

\$45,000 Tourism Fund

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

Tourism Application Presentation Order

1. Volcanic Promotions
 - Maryhill Festival of Speed \$10,000
2. Goldendale Motorsports Association
 - Community Days Show 'n Shine Car Show \$ 2,500
 - Concours de Maryhill Open Car Show \$ 2,500
3. Abate of Washington
 - Festival of Wheels \$ 6,025
4. Greater Goldendale Chamber of Commerce
 - Tourism Promotion \$ 5,000
 - Visitors Information Center \$17,500
5. Golden Phoenix Assembly #158
 - Breakfast for the Festival of Speed \$ 500
6. Brighter Goldendale Christmas Committee
 - Candy Cane Lane Parade & Event \$ 500
7. Goldendale Farmers Market
 - Weekly Market Costs \$ 1,050
8. The General Store
 - Trunk or Treat \$ 1,500
9. Central Klickitat County Parks & Rec District
 - Golden Man Triathlon \$ 1,000
10. W.E. Rock Events LLC
 - Rock Crawl \$ 3,500
11. Goldendale Jaycees
 - Community Days \$ 8,000
12. Goldendale Sentinel
 - Direct Mail Campaign



City of Goldendale

2015 Lodging Tax/ Tourism Promotion Funding Application and Guidelines

2015 funding requests are now being accepted by the City of Goldendale. Applications for Lodging Tax/Tourism Promotion Funding are due November 5, 2014 with the Clerk/Treasurer at City Hall 1103 South Columbus, Goldendale, WA 98620.

What is the Tourism Promotion Fund?

Funding for this program comes from the City of Goldendale Tourism Fund which receives hotel/motel taxes from lodging establishments inside the city limits. The City collects a four percent tax on charges for overnight lodging (2% is considered a basic hotel/motel tax and the second 2% is a credit against the sales tax that lodging establishments collect).

What Can be Funded with Lodging Tax Revenue?

Lodging taxes can be used for:

- tourism marketing,
- marketing and operations of special events and festivals,
- operations of tourism-related facilities owned or operated by nonprofit organizations,
- operations and capital expenditures of tourism related facilities owned by the City of Goldendale.

State Law Defining the Use of Lodging Tax

The Washington State Legislature enacted changes to the laws governing the use and reporting of lodging tax revenues with the passage of ESHB 1253 in the 2013 legislative session. These changes, in part, established requirements for reporting information on the use of lodging tax which have been incorporated into the Lodging Tax/Tourism Promotion application. Revised Code of Washington (RCW), Chapter 67.28 'Public Stadium, Convention, Arts and Tourism Facilities' provides detailed information about the use, award and reporting of tourism funds.

Important Terms Relating to RCW 67.28

Tourism: economic activity resulting from tourists, which may include sales of overnight lodging, meals, tours, gifts, or souvenirs

Tourism promotion: activities, operations, and expenditures designed to

increase tourism, including but not limited to advertising, publicizing, or otherwise distributing information for the purpose of attracting and welcoming tourists; developing strategies to expand tourism; operating tourism promotion agencies; and funding the marketing of or the operation of special events and festivals designed to attract tourists

Tourism-related facility: real or tangible personal property with a usable life of three or more years, or constructed with volunteer labor, and used to support tourism, performing arts, or to accommodate tourist activities

Who May Apply?

The 2015 funding program is open to non-profit organizations with the demonstrated ability to achieve tourism goals as outlined below.

- Increase hotel occupancy in the City of Goldendale by creating overnight stays.
- Increase overnight stays during the off season.
- Provide visitor attractions and/or promote the area's existing attractions.
- Attract more businesses to the City of Goldendale and thereby generate additional business for hotels and motels.
- Operation of tourism promotion agency

Selection and Award Process

Application deadline- 11/05/2014

Full Council Presentation of applications- 11/17/2014

Budget Committee Meeting to review Applications- 12/08/2014

Budget Committee Recommendation – 12/15/2014

Full Council Approval-1/5/2015

After applications are submitted to the City, they will be reviewed and evaluated by staff for completeness. Applicants may be contacted to provide clarification, make corrections or supply additional information. Applications that do not meet the guidelines will be disqualified and returned.

Application Requirements

All organizations seeking funding under this program must submit a completed application form along with all required documentation in order to be considered for funding. Incomplete applications will not be considered by the City.

Applications must be received by the Clerk Treasurer at City Hall by 5:00 p.m. on November 5, 2014. Please submit only one fully completed and signed original. All applications must be able to be clearly reproduced in black and white.

The City of Goldendale City Hall mailing address:

City of Goldendale
1103 S Columbus Ave
Goldendale, WA 98620

For more information contact Larry Bellamy at 509-773-3771 or by email at lbellamy@ci.goldendale.wa.us

Organizations awarded funds will be required to execute a contractual agreement that will set out the performance expectations, level of funding and the mechanism for invoicing for payment.

Reporting

Reporting requirements enacted by the Washington State legislature in 2013 requires the City to report to the State regarding the use of funds for the year. All recipients of lodging tax revenue, regardless of what the revenue is to be used for, must submit a post-event activity report to the City describing the actual number of travelers generated. The City will, as part of the contract with the recipients, require that the report be provided immediately after the event or activity. The City will file an annual report to the State of Washington Joint Legislative Audit and Review Committee (JLARC).

The post-event activity report must include the following:

- Total amount spent on the event.
- The number of participants who attended the event/activity in each of the following categories:
 - o Staying overnight in paid accommodations away from their place of residence or business;
 - o Staying overnight in unpaid accommodations (e.g. with friends and family) and traveling fifty miles or more one way from their place of residence or business;
 - o Staying for the day only and traveling more than fifty miles or more one way from their place of residence or business;
 - o Attending but not included in one of the three categories above.
- The estimated number of participants in any of the above categories that attended from out-of-state (includes other countries).
- A description of methods used to determine attendance and distinguish among the visitor categories at the event/activity.

Any recipient awarded funding must complete the reporting requirements.

NOTE: If you received funding of any kind from the City for an event in 2014, the attached "post activity report" is a threshold requirement for any entity that intends to apply for tourism promotional funding in 2015.

AGENDA BILL: G1

AGENDA TITLE: TOURISM PROMOTION APPLICATIONS
REFERRAL

DATE: NOVEMBER 17, 2014

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____X_____

RESOLUTION _____ OTHER _____

MOTION _____X_____

EXPLANATION:

In accordance with funding application guidelines the selection and award process lists this council meeting as the time for the verbal presentation of each request for tourism dollars. The selection process also indicates a recommendation to refer the applications to the Budget Committee for evaluation and recommendation on how the funding will be distributed. It is anticipated that the Budget Committee will be on December 8th and make their recommendation to the full council on December 15th.

FISCAL IMPACT:

\$45,000 Tourism Fund

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO REFER THE FUNDING APPLICATION REQUESTS TO THE BUDGET COMMITTEE FOR EVALUATION AND A RECOMMENDATION ON HOW THE FUNDING WILL BE DISTRIBUTED AND MAKE THEIR RECOMMENDATION TO THE FULL COUNCIL ON DECEMBER 15TH.

AGENDA BILL: G2

AGENDA TITLE: MARIJUANA BAN ORDINANCE REFERRAL

DATE: NOVEMBER 17, 2014

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____
RESOLUTION _____ OTHER _____
MOTION _____

EXPLANATION:

Please find attached a draft ordinance prohibit production, process and or sale of marijuana in all zoning districts. In accordance with Goldendale Municipal Code Chapter 17.66 it states that any text changes to the zoning code be referred to the Planning Commission for a public hearing. Following the public hearing, the Planning Commission would report its recommendation back to the council.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO REFER THE DRAFT ORDINANCE, FOR PROHIBITING, PROCESSING AND OR SALE OF MARIJUANA IN ALL ZONING DISTRICTS WITHIN THE CITY OF GOLDENDALE, TO THE PLANNING COMMISSION FOR A PUBLIC HEARING AND RECOMMENDATION BACK TO THE CITY COUNCIL.

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON
ORDINANCE NO.**

**AN ORDINANCE OF THE CITY OF GOLDENDALE,
WASHINGTON, Amending Title 17: Zoning, of the Goldendale
Municipal Code, prohibiting production, processing and/or sale of
marijuana in all zoning districts within the City of Goldendale.**

WHEREAS, in 1998, the voters of the State of Washington approved Initiative Measure No. 692, now codified as Chapter 69.51A RCW, entitled the Medical Use of Marijuana Act, which created an affirmative defense to state criminal liability for seriously ill persons who are in need of marijuana for specified medical purposes and who obtain and use medical marijuana under limited, specified circumstances; and

WHEREAS, the legislature adopted ESSB 5073, with certain provisions vetoed by the Governor, which became effective July 22, 2011, which enacted provisions intended to authorize the establishment and operation of "collective gardens" for medical marijuana purposes subject to land use powers of municipalities within the State of Washington; and

WHEREAS, on November 6, 2012, the voters of the State of Washington approved Initiative Measure No. 502 ("Initiative 502"), which decriminalized possession and use of marijuana for "recreational uses" and established a licensing protocol for marijuana production, processing, and retailing and tasking the Washington State Liquor Control Board the responsibility to establish regulations and licensing marijuana products; and

WHEREAS, Congress passed the Comprehensive Drug Abuse Prevention and Control Act of 1970, Pub.L. No. 91-513, 84 Stat. 1236, to create a comprehensive drug enforcement regime it called the Controlled Substances Act, 21 U.S.C. § 801-971. Under the Controlled Substances Act (also "CSA"), Congress established five "schedules" of controlled substances. Controlled substances are placed in specific schedules based upon their potential for abuse, their accepted medical use in treatment, and the physical and psychological consequences of abuse of the substance. See 21 U.S.C. § 811(b); and

WHEREAS, marijuana is currently listed as a "Schedule I" controlled substance, 21 U.S.C. § 812(c), Schedule I(c)(IO). For a substance to be designated a Schedule I controlled substance, it must be found: (1) that the substance "has a high potential for abuse;" (2) that the substance "has no currently accepted medical use in treatment in the United States;" and (3) that "[t]here is a lack of accepted safety for use of the drug or other substance under medical supervision." 21 U.S.C. § 812(b)(1). The Controlled Substances Act sets forth procedures by which the schedules may be modified. See 21 U.S.C. § 811(a); and

WHEREAS, under the Controlled Substances Act, it is unlawful to knowingly or intentionally "manufacture, distribute, or dispense, or possess with intent to manufacture, distribute, or dispense, a controlled substance," except as otherwise provided in the statute. 21

WHEREAS, City staff submitted for Planning Commission consideration proposed text amendments to Goldendale Municipal Code Title 17: Zoning, regarding production, processing and/or retail sale of marijuana; and

WHEREAS, the Planning Commission conducted a properly advertised public hearing on _____, to hear testimony on the proposed text amendments; and

WHEREAS, the City Council finds and determines that approval of such amendments prohibiting production, processing and/or retail sales of marijuana in the City of Goldendale is supported by the case law and the Opinion of the Washington State Attorney General, and is in the best interests of residents of the City of Goldendale and will promote the general health, safety and welfare; and

WHEREAS, the City Council finds and determines that the prohibition of marijuana production, processing and retail uses is within the City's regulatory authority; and

WHEREAS, the City Council finds and determines that regulation of marijuana for recreational or medical purposes is subject to the authority and general police power of the City to develop specific and appropriate land use controls regarding such uses, and the City Council reserves its powers and authority to appropriately amend, modify and revise such prohibition to implement such land use controls in accordance with applicable law.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City Of Goldendale, as follows:

Section 1. Goldendale Municipal Code section 17.04.620, Prohibited Uses, shall be amended to read as follows:

17.04.620 Prohibited Uses.

"Prohibited uses" mean any use which is not specifically enumerated or interpreted as allowable in that district. Provided, further, that the following uses are also prohibited:

Marijuana-related land uses, including marijuana retail sale, production, or processing facilities, collective gardens, and/or dispensaries, as may be allowed under state law, are expressly prohibited from locating or operating in any zone within the City of Goldendale.

No land use shall be permitted or authorized which is determined to be m violation of any local, state, or federal law, regulation, code, or ordinance.

Section 2. The moratorium adopted on September 15, 2014, shall terminate upon the date all provisions of this ordinance become effective in accordance with Section 3 below.

Chapter 17.66 AMENDMENTS

Sections:

- [17.66.010](#) Criteria for amendments.
- [17.66.020](#) Map changes.
- [17.66.030](#) Text changes.
- [17.66.040](#) Application procedure.

17.66.010 Criteria for amendments.

The planning commission and city council shall be guided by the following criteria in granting requests for amendments to the official zoning map of this title:

- A. Any change in zoning shall conform with comprehensive plan, provisions of this title, and shall be in the public's best interest;
- B. Any change in zoning shall be supported by a site plan showing the proposed development and its relationship to surrounding uses;
- C. When a change in zoning is not in agreement with the comprehensive plan, the applicant shall provide evidence to the city council's satisfaction that there is an additional need for the requested land use district. (Ord. 1438 §2(part), 2014)

17.66.020 Map changes.

The council may, upon submittal of a complete application and upon recommendation from the planning commission, or on its own motion, and after public hearing and referral to and report from the planning commission, change by ordinance the district boundary lines or zone classification as shown on the zoning map, provided such change is duly considered in relationship to a comprehensive plan as required by the laws of the state. (Ord. 1438 §2(part), 2014)

17.66.030 Text changes.

The council may, upon recommendation of the planning commission, or upon its own motion, after public hearing and referral to and report from the planning commission, amend, delete, supplement, or change by ordinance the regulations herein established, provided such revision conforms to the laws of the state. (Ord. 1438 §2(part), 2014)

17.66.040 Application procedure.

An application for a change of zone classification or district boundary lines submitted by the property owner, or his authorized representative, shall be filed with the zoning administrator at least ten days before a regularly scheduled meeting of the planning commission. The petition shall be accompanied by a check made payable to the city in the sum of one hundred dollars which shall be nonrefundable and used to cover costs incurred in connection with posting of the premises, mailing of notices and conducting the hearing as provided in this title. (Ord. 1438 §2(part), 2014)

The Goldendale Municipal Code is current through Ordinance 1439, passed June 16,2014.

Disclaimer: The City Clerk's Office has the official version of the Goldendale Municipal Code. Users should contact the City Clerk's Office for ordinances passed subsequent to the ordinance cited above.

AGENDA BILL: G3

AGENDA TITLE: LETTER TO LIQUOR CONTROL BOARD

DATE: NOVEMBER 17,2014

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____X_____

RESOLUTION _____ OTHER _____

MOTION _____ :X ---

EXPLANATION:

It was suggested by the council that a letter to the Washington State Liquor Control Board be drafted detailing the violation by Golden Dispensaries to open for business without a certificate of occupancy or a business license. Please find attached that draft letter to the Liquor Control Board for your review. Also attached is a copy of the information given by Richard Ellis at the last council meeting describing what took place on Saturday, October 25th.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE THE MAYOR TO SIGN AND DELIVER THE ATTACHED LETTER FROM THE CITY OF GOLDENDALE TO THE WASHINGTON STATE LIQUOR CONTROL BOARD.

November 10, 2014

Mr. Tim Lynch
Marijuana License Investigator
Washington State Liquor Control Board
Licensing and Regulation
P.O. Box 43098
3000 Pacific Avenue, SE
Olympia, WA 98504-3098

Dear Mr. Lynch:

On or about October 17, 2014, the Washington State Liquor Control Board ("WSLCB") provided notice to the City of Goldendale that a marijuana retailer license had been issued to Golden Dispensaries, LLC, for a proposed retail outlet to be located at 650 Llama Lane, Goldendale, Washington.

As of the date of your letter, Golden Dispensaries had not obtained a final certificate of occupancy pursuant to the City's building codes. Likewise, Golden Dispensaries had also not obtained a business license pursuant to Title 5, Goldendale Municipal Code.

Golden Dispensaries opened for business on Saturday, October 25, 2014. As of October 25 Golden Dispensaries still did not possess a certificate of occupancy or a business license.

The City subsequently concluded its building permit review of Golden Dispensaries and issued a certificate of occupancy on November 4, 2014. The City also issued a business license for Golden Dispensaries on the same date. After opening on October 25, Golden Dispensaries did not continue in operation until after November 4.

The City wishes to bring this chronology of events to the formal attention of the WSLCB. At present the City does not contend that Golden Dispensaries lacks any specific City-issued permit or license. However, the City requests that this letter be entered of record in the file associated with the license granted by WSLCB for this business.

Please don't hesitate to contact the City with any questions or concerns.

Very truly yours,

Cc: Golden Dispensaries

October 30,2014

To the Goldendale City Counsel,

Our intentions were not to defy the city. We opened on Saturday 25,2014 to interrogate our Securities and POS system traceability programing with the Liquor Control Board. The LCB watches what goes on inside and outside of the facility, they are plugged into the system which they now monitor everything. We felt that our safety and security was at risk, so we had to purge the system. We followed by adhering to the occupancy codes and finishing any issues that needed to be addressed. We have our L&I sticker and we have been signed off on the occupancy permit. And paid in full for the business license. As we stated in the beginning we are working with the city in regards to operating our State legal business.

Sincerely,

Golden Dispensaries

Rich Ellis & Wena Coffman

. *L 13 i:asc Work, r*

r;·m ; JO D - &(; 7-1073



STATE OF
WASHINGTON

BUSINESS LICENSE

Domestic limited liability Company

GOLDEN DISPENSARIES - LLC
GOLDEN DISPENSARIES
650 LLAMA LN
GOLDENDALE WA 98620 9140

TAX REGISTRATION
MARIJUANA RETAILER 1414292

Unified Business ID **1**: 603 355 617
Business ID **1**: **1**
Location: **1**
Expires: 12-31-2015

This document lists the registrations, endorsements, and licenses authorized for the business named above. By accepting this document, the licensee certifies the information on the application was complete, true, and accurate to the best of his or her knowledge, and that business will be conducted in compliance with all applicable Washington state, county, and city regulations.

Director, Department of Revenue

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, **KIM WYMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF FORMATION

to

GOLDEN DISPENSARIES - LLC

a/an WA Limited Liability Company. Charter documents are effective on the date indicated below.

Date: 12/17/2013

UBI Number: 603-355-617



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

—
Kim Wyman, Secretary of State

Date Issued: 12/17/2013

AGENDA BILL: G4

AGENDA TITLE: LIBRARY BOARD VACANCY

DATE: NOVEMBER 17, 2014

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____
RESOLUTION _____ OTHER _____
MOTION _____, X'-'-----

EXPLANATION:

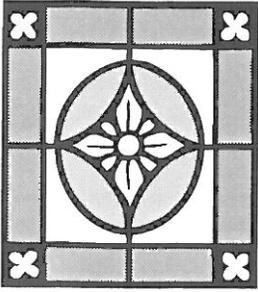
FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO GIVE CONSENT TO THE MAYOR'S APPOINTMENT OF INEZ FREEMAN TO THE GOLDENDALE LIBRARY BOARD.



GoLoenoaLe Communzry Lz13J<aRy

131 Wesr Bwu;en • GoLoenoaLe, WA 98620
Phone; (509)773-4487 FAX; (509) 773-3345
WWW.fVRLORj

MEMO

29 October 2014

From: Goldendale Library Board
To: Goldendale City Council

Subject: Nomination to the Goldendale Library Board

The members of the Goldendale Library Board wish to support the application of Inez Freeman to serve on the Goldendale Library Board. Inez's appointment would fill the position #3 which was formerly held by Gretchen Olson. If appointed, Inez would fill the term mning June 2014 to May 2018.

Contact information:

Inez Freeman
407 S. Grant St.
Goldendale, WA 98620
773-4970

Inez has had years of experience as a professional librarian and a member of the Friends of the Goldendale Library. Her knowledge of library and community will be a great asset to the Board. We understand she also intends to submit a lener of interest to you. Feel free to contact her **if** you have any questions. Thank you for your consideration.

For the Goldendale Library Board,

N omi Fisher
Community Librarian

407 S Grant
Goldendale WA 98620
16 October 2014

Goldendale City Council
1103 S. Columbus
Goldendale, WA 98620

Goldendale City Council Members

I am applying for Goldendale Library Board Position #3, which is currently vacant and expires in May 2018, and am requesting your appointment to that position. It was formerly held by Gretchen Olson.

I would like to represent the community and our local library branch on this advisory board.

Thank you for your consideration.

Sincerely yours,

A handwritten signature in cursive script that reads "Inez Freeman".

Inez Freeman

AGENDA BILL: G5

AGENDA TITLE: PROSECUTING ATTORNEY APPLICATIONS
REFERRAL

DATE: NOVEMBER 17, 2014

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ _____

RESOLUTION _____ OTHER _____

MOTION _____ _____

EXPLANATION:

The current prosecuting attorney is Gene Hanson. Mr. Hanson's contract for prosecuting attorney services will terminate on December 31, 2014. He has stated that he does not intend to request an extension of that contract and, in fact, he will retire after December 31, 2014. In an effort to have a new prosecuting attorney on board by January 1, 2015 we advertised a request for qualifications from those attorney in the are who would be interest in providing prosecuting attorney services for the city. We received three applications. The Mayor would like to appoint a committee to interview the three interested parties and make a recommendation to the full city council. The committee members would Gary Hoctor, Len Crawford, Rick Hansen, Rick Johnson, Clinton Baze and Larry Bellamy.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I move to confirm the appointed committee members to interview the interested parties and make a recommendation back to the city council prior to the end of the year.

AGENDA BILL: H1

AGENDA TITLE: REGULAR TAX LEVY FOR 2015 BUDGET

DATE: NOVEMBER 17, 2014

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

This is the tax levy that Council approves every year. The maximum increase of 1% is exclusive of additional revenue resulting from new construction, improvement to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

IMOVE TO ADOPT RESOLUTION NO. 620 AUTHORIZING A PROPERTY TAX LEVY INCREASE.

**CITY OF GOLDENDALE KCLICKITAT
COUNTY, WASHINGTON**

RESOLUTION NO. 620

IN THE MATTER OF REGULAR TAX LEVY FOR 2015 BUDGET WHEREAS, the City

Council of the City of Goldendale has met and considered its budget for the calendar year 2015; and,

WHEREAS, the City's actual levy amount from the previous year was \$890,518.; and,

WHEREAS, the population of this district is less than 10,000; and now, therefore

WHEREAS, the City Council of the City of Goldendale, after hearing and after duly considering all relevant evidence and testimony presented; and,

BE IT RESOLVED by the City Council of the City of Goldendale that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2015 tax year. The dollar amount of the increase over the actual levy amount from the previous year shall be \$8,905., which is a percentage increase of 1% from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in value of state assessed property, any annexations that have occurred and refunds made.

READ, APPROVED AND PASSED, this ---1---t_h_____day of November, 2014.

Clinton Baze, Mayor

Attest:

Connie Byers, Clerk-Treasurer

AGENDA BILL: H2

AGENDA TITLE: REVISED RESOLUTION ON SURPLUS PROPERTY

DATE: NOVEMBER 17, 2014

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ :X'----

RESOLUTION _____ :X: _____ OTHER _____

MOTION X

EXPLANATION:

At the last council meeting the Public Works Department requested certain personal property be declared surplus and requested its sale pursuant to RCW 39.33.010 et seq and be sold at action. The auction option identified in Resolution 619 could not meet the Washington State car sale requirements. Instead of selling by auction we propose the vehicle be sold by the sealed bid approach.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ADOPT RESOLUTION NO. 621 DECLARING PERSONAL PROPERTY SURPLUS AND AUTHORIZING ITS DISPOSITION.

CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON

RESOLUTION NO. 621

A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING ITS SALE PURSUANT TO RCW 39.33.010 et seq.

WHEREAS, the Goldendale Public Works Department has certain personal property that is no longer necessary and appropriate for use by such department or any other City department, and

WHEREAS, the Goldendale Public Works Department has determined that the fair market value is less than \$50,000, and

WHEREAS, the auction option identified in Resolution 619 could not meet the Washington State car sale requirements,

NOW, THEREFORE BE IT RESOLVED by the City Council as follows:

Section 1.

That Resolution No. 619 is hereby repealed, and

Section 2.

The following listed personal property is hereby declared surplus to the needs of the City of Goldendale and may sold using the advertisement and sealed bid approach to sell a

2000 Chevrolet Blazer4x4 Serial Number 1GNDDT13W012119050,
Vehicle number 81-11

PASSED, ADOPTED AND APPROVED this 11th day of November, 2014.

CITY COUNCIL OF THE CITY OF
GOLDENDALE, WASHINGTON

By: _____
Clinton Baze, Mayor

ATTEST: _____
Connie Byers, Clerk-Treasurer

AGENDA BILL: H3

AGENDA TITLE: ACCEPTING ENERGY SAVINGS PROJECT
BY HALE CONSTRUCTION

DATE: NOVEMBER 17, 2014

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION IXI _____ OTHER _____

MOTION X

EXPLANATION:

Hale Construction has completed their work on the energy improvements at 724 W Darland. This fact has been confirmed by Robert Thompson City Building Official. The project is ready to be accepted.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE RESOLUTION NO. 622 REGARDING THE MATTER OF ACCEPTANCE OF THE WORK DONE BY HALE CONSTRUCTION NW, INC. AND CONSTRUCTION OF THE GOLDENDALE ENERGY IMPROVEMENTS AT 724 WEST DARLAND.

CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON

RESOLUTION NO. 622

IN THE MATTER OF ACCEPTANCE OF THE WORK DONE BY HALE CONSTRUCTION NW, INC. AND CONSTRUCTION OF THE GOLDENDALE ENERGY IMPROVEMENTS AT 724 WEST DARLAND

WHEREAS, on the 23rd day of June, 2014 the City Council of the City of Goldendale approved entry into a contract with Hale Construction NW, Inc., 1034 Pine Street, Hood River, OR 97031 for construction of the Goldendale Energy Improvements at 724 West Darland and

WHEREAS, City of Goldendale, 1103 S Columbus Ave., Goldendale, WA 98620 made an inspection of the Goldendale Energy Improvements (Phase II) and stated that the Goldendale Energy Improvements (Phase II) is in apparent compliance with the plans and specifications; and

WHEREAS, upon acceptance of the Goldendale Energy Improvements (Phase II) by the City Council, City of Goldendale, the staff is authorized to prepare the Notice of Completion of a Public Works Project for the Goldendale Energy Improvement (Phase II). This Notice of Completion will certify the project has been inspected and was completed in accordance with the plans and specifications; NOW THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, THAT THE ABOVE CONTRACT FOR THE GOLDENDALE ENERGY IMPROVEMENTS (PHASE II) HAS BEEN COMPLETED AND IS HEREBY ACCEPTED AND APPROVED.

READ, APPROVED AND PASSED this 14th day of November, 2014.

1

Clinton Baze, Mayor

Attest:

Connie Byers, Clerk-Treasurer