

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JANUARY 20, 2015
7:00 PM**

- A. Call to Order
 - 1. Pledge of Allegiance
- B. Roll Call
- C. Public Hearing
- D. Agenda
 - 1. Approval of Agenda
 - 2. Consent Agenda
 - a. Approval of Minutes
 - b. Claims
 - c. Payroll
 - d. Other
- E. Presentations
- F. Department Reports
- G. Council Business
- H. Resolutions
 - 1. Acceptance of Lower Reservoir Project
- I. Ordinances
 - 1. 4th Quarter Budget Amendment
- J. Report of Officers and City Administrator
- K. Public Comment
- L. Executive Session
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON FEBRUARY 2, 2015 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: JANUARY 20, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

The consent agenda includes the following:
Minutes of the January 5, 2015 regular council meeting, January 20, 2015 claims checks #43337 – 43389, 900427 - 900429 in the amount of \$228,579.80.

FISCAL IMPACT:

Claims checks in the amount of \$228,579.80.

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
JANUARY 5, 2015
7:00 PM**

Mayor Pro Tem Gary Hctor called to order the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance.

ROLL CALL

6:59:22 PM

PRESENT:

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

STAFF:

City Administrator Larry Bellamy
Clerk-Treasurer Connie Byers
Public Works Director Karl Enyeart
Public Safety Director Rick Johnson
Asst Fire Chief Noah Halm

ABSENT:

Mayor Clinton Baze

AGENDA AND CONSENT AGENDA

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

6:59:51 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

PRESENTATIONS

Brock Warrener explained his idea on creating trails in the Goldendale area for bike riding. One thing we need is more bike racks downtown. My idea is to have local creative people build bike racks to be auctioned of to local business to be displayed but I need your approval for placing these in the downtown area. Council liked his idea and concurred to go ahead with his project.

Paige Wells and Lisa O'Connor expressed their concerns about the language in the city's code regarding horses and large animals. I have four horses on a four acre lot. The code as written says a minimum of one acre for up to a maximum of three large livestock and up a maximum of six small livestock. I believe that I am in compliance and I don't think four horses on four acres is unreasonable. I also think the code needs to be revised regarding shelter for the animals. Minimum standard of care dictates that natural shelter is acceptable.

Lisa O'Connor stated that she has four large and one small horse on seven acres. The biggest thing is the wording in the code. It is just too vague.

Len stated that you are fine with four horses on 4.18 acres. Let's refer this to the Ordinance Committee to look at the wording.

Larry stated that we will set up a date for the Ordinance Committee to meet and invite you to come if you want. Is the council okay with the horses staying where they are until we can get through this process? Council concurred.

DEPARTMENT REPORTS

Larry reported that Klickitat County is developing a retrofit for the new lights on the courthouse lawn. The marijuana ban ordinance has been referred to the Planning Commission for review. There is a public hearing scheduled for Thursday, January 15th at 7:00 pm in the Council Chambers. The yearly numbers are in for code enforcement. In 2013 we had a total of 195 cases and in 2014 we had a total of 146. The yearly building valuation reached almost 2.4 million dollars compared to 2.3 million for 2013. Permit fees improved by almost \$5,000.00. The Budget Committee needs to meet to discuss the purchase of two police vehicles and for an air system for the Fire Department. They also need to discuss the transfer of the Police Chief's vehicle to the Fire Department for a command rig and to surplus the former Fire Department command rig. A Budget meeting was set for January 14th at 7:00 pm. An Ordinance Committee meeting was also set for January 20th after the regular Council Meeting.

Rick reported that New Year activity was quiet. The calls for service are about the same as last year and I hope to have some number for you at the next council meeting and we are hopeful that our officer will be returning soon.

Noah reported that we have had 99 calls this year compared to 65 last year. We made \$25,000 by sending out the brush truck to different fires.

Karl reported that we are finishing up the Lower Reservoir Project and will be working on the telemetry connections at the springs control valve. We received a permit for the sewer project from the Army Corp today and we are waiting on two other permits for the project. There will be a public hearing for the shorelines permit for the 3rd and King project on the 15th.

COUNCIL BUSINESS

Draft Ordinance to Change the Code on Keeping Horses in the City

Tabled until the Ordinance Committee meeting.

Agreement for Janitorial Services

Larry stated that Wind River Cleaning is asking for an extension of her contract for one year with no cost increase.

It was moved by Council Member Len Crawford, seconded by Council Member Deanna Luth, to authorize the Mayor to execute an agreement for janitorial service with Wind River Office Cleaning for 2015 in the amount of \$15,860.04.

7:45:42 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

Lease Agreement with the Chamber of Commerce

Larry stated that the Chamber has requested a 50 year lease agreement with the city due to the fact that they are making major improvements to the building. After some research it was suggested that we set up a lease agreement for 20 years with the ability to extend that for two other 20 year periods.

It was moved by Council Member Len Crawford, seconded by Council Member Deanna Luth, to authorize the Mayor to execute the attached lease agreement between the City of Goldendale and Greater Goldendale Area Chamber of Commerce.

7:49:34 PM

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

NAYS: None.
MOTION CARRIED UNANIMOUSLY 6-0.

Cabaret License for Ayutla's

Larry stated that Ayutla's meets all the requirements to have a cabaret license and it is ready for your approval.

It was moved by Council Member Len Crawford, seconded by Council Member Deanna Luth, to approve an annual cabaret license for 2105 for Ayutla's.

7:50:16 PM

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

NAYS: None.
MOTION CARRIED UNANIMOUSLY 6-0.

Discuss Primer on 2015 Projects

Larry stated that there have been some suggestions regarding projects which need to move forward in 2015. The projects include Ekone Park Skate Park, The Simcoe Building, pursuing a joint public effort to improve dark sky light pollution, and establishment of an event committee and membership on council committees. The idea of the memo is to get us to start thinking about these project and if the council wants to create committees for these projects or not.

Len stated that these should be referred to the Ordinance Committee. Council concurred.

RESOLUTIONS

Adopt Tourism Event Awards

Larry stated that accordance with the direction given by the Council at the last meeting I have prepared a resolution authorizing funding for tourism events and festivals.

It was moved by Council Member Len Crawford, seconded by Council Member Deanna Luth, to adopt Resolution No. 626 authorizing funding for tourism events and festivals with funds received from the collection of lodging taxes in the amount of \$48,250.00.

8:02:18 PM

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

NAYS: None.
MOTION CARRIED UNANIMOUSLY 6-0.

ORDINANCES

First Reading Adoption of CFR’s by Reference for Commercial Vehicle Enforcement

Larry stated that the Ordinance Committee recommends that we adopt the recommendation from Dwayne Matulovich with regard to commercial vehicle enforcement and the need to adopt federal CFR’s by reference in our local codes.

It was moved by Council Member Len Crawford, seconded by Council Member Deanna Luth, to accept the proposed ordinance adopting CFR’s by reference for commercial vehicle enforcement for its first reading.

8:03:45 PM

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

NAYS: None.
MOTION CARRIED UNANIMOUSLY 6-0.

REPORT OF OFFICERS AND CITY ADMINISTRATOR

Deanna wished everyone a Happy New Year and I hope we have a quiet year.

Lucille stated that she will not be at the next meeting.

ADJOURNMENT

It was moved by Council Member Len Crawford, seconded by Council Member Deanna Luth, to adjourn the meeting.

8:05:05 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

Clinton Baze, Mayor

Connie Byers, Clerk-Treasurer

Register

Fiscal: 2014
 Deposit Period: 2014 - 13th Month 2014
 Check Period: 2014 - 13th Month 2014 - January 1st Council 2015

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank				
43337	Klickitat Co Auditor	1/12/2015		\$79.00
43338	Allyns Building Center	1/20/2015		\$1,248.50
43339	Aramark Uniform Serv Inc	1/20/2015		\$294.53
43340	Bohn's Printing	1/20/2015		\$270.72
43341	Browning's	1/20/2015		\$90.95
43342	Carquest Auto Parts	1/20/2015		\$1,080.25
43343	Cascade Fire & Safety	1/20/2015		\$3,924.44
43344	Fasteners	1/20/2015		\$35.48
43345	FileOnQ Inc	1/20/2015		\$630.00
43346	Gerald Matosich Attorney at Law	1/20/2015		\$188.50
43347	Goldendate Auto Supply	1/20/2015		\$178.27
43348	Goldendate Chamber	1/20/2015		\$1,000.00
43349	Goldendate Sentinel	1/20/2015		\$406.00
43350	Goldendate Tire Center	1/20/2015		\$335.29
43351	Goldendate, City of	1/20/2015		\$1,560.84
43352	Gorge Technology Corp	1/20/2015		\$1,138.58
43353	Hire Electric	1/20/2015		\$633.31
43354	Holcombs Market	1/20/2015		\$107.42
43355	Kerns Shop & Propane	1/20/2015		\$84.55
43356	Klickitat Co Sheriff	1/20/2015		\$2,521.80
43357	Klickitat County PUD	1/20/2015		\$19,454.16
43358	Lanz & Trummel Attorneys at Law	1/20/2015		\$247.00
43359	League, Delberta	1/20/2015		\$40.72
43360	Matulovich, Dwayne	1/20/2015		\$95.63
43361	Menke Jackson Law Firm	1/20/2015		\$1,937.41
43362	Neopost Leasing Inc	1/20/2015		\$1,226.00
43363	Pioneer Surveying & Engineering Inc	1/20/2015		\$33,804.76
43364	Quill Corporation	1/20/2015		\$249.20
43365	Shell	1/20/2015		\$4,124.70
43366	Teel, Robert	1/20/2015		\$280.00
43367	The Watershed Company	1/20/2015		\$1,796.25
43368	US Cellular	1/20/2015		\$1,805.21
43369	WA St Dept of Revenue	1/20/2015		\$491.85
43370	WA St Treasurer	1/20/2015		\$5,404.61
900427	Sage Payment Solutions	1/20/2015		\$389.04
900428	Sage Payment Solutions	1/20/2015		\$66.95

Number
900429

Name
WA St Dept of Revenue

Print Date
1/20/2015

Clearing Date

Amount

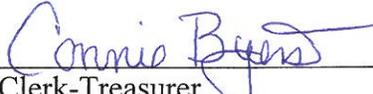
\$6,017.72
\$93,239.64
\$93,239.64
\$93,239.64

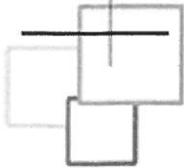
Total
Total
Grand Total
Check
20016310

**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 43337 through 43370, 900427 - 900429 in the amount of \$93,239.64, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 15th day of January, 2015.


Clerk-Treasurer



Register Activity

Fiscal: 2014
 Period: 2014 - 13th Month 2014
 Council Date: 2014 - 13th Month 2014 - January 1st Council 2015

Reference	Date	Amount	Notes
Reference Number: 43337			
Invoice - 1/12/2015 11:16:59 AM			
		\$79.00	
		\$79.00	Record Chamber Contract
Reference Number: 43338			
Allyns Building Center		\$1,248.50	
185167	12/1/2014	\$17.49	Propane Cylinder, Caulk
185168	12/1/2014	\$12.13	Screw, Drill Bit
185184	12/1/2014	\$26.94	Screws, Drill Bits
185210	12/1/2014	\$4.27	Tape, Elbow
185231	12/2/2014	\$399.45	Galv Nipple, Coupling, Pipe....
185241	12/2/2014	\$170.76	Heating Cable, Pipe
185255	12/2/2014	\$23.30	Adapter, Elbow Cement
185257	12/2/2014	\$15.11	Cement, Brushes
185275	12/2/2014	\$4.79	Elbow, Plug
185289	12/3/2014	\$21.53	Strap, Sealant, Level
185322	12/3/2014	\$9.45	Duct Tape
185438	12/5/2014	(\$77.01)	Credit
185580	12/8/2014	\$26.86	Wall Hydrant
185583	12/8/2014	\$4.07	Tie Wire
185639	12/9/2014	\$32.24	Led Fan Heater
185671	12/10/2014	\$14.77	Clamp
185690	12/10/2014	\$40.55	Clamps
185726	12/10/2014	\$7.30	Rebar Tie Wire
185811	12/11/2014	\$6.98	Flexible Coupling
185983	12/15/2014	\$52.89	Elbow, Nipple, Bushing...
186061	12/17/2014	\$12.87	Propane Cylinder
186169	12/19/2014	\$36.54	Plywood
186213	12/19/2014	\$32.31	Paint, Hinge
186292	12/22/2014	\$28.37	Past, Elbow, Nipple
186341	12/22/2014	\$17.49	Paint, Primer, Roller
186360	12/23/2014	\$44.83	Tape, Insulation
186365	12/23/2014	\$6.43	Duct Tape
186378	12/23/2014	\$17.35	Insulation
186466	12/26/2014	\$26.92	Bulb, Caulk, Tube
186573	12/29/2014	\$32.88	Standard Block, Patio Natural
186587	12/30/2014	\$52.21	Orbit Sander, Disc
186598	12/30/2014	\$45.34	Paint Kit, Floor Enamel
186600	12/30/2014	\$27.74	Standard Block, Patio Natural
186612	12/30/2014	\$16.99	Patio Natural

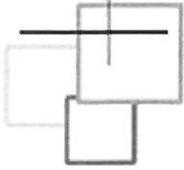
Reference	Date	Amount	Notes
Reference Number: 43338			
186647	12/31/2014	\$1,248.50	Allyns Building Center
186648	12/31/2014	\$35.93	Standard Block, Paatio Natural
		\$0.43	Credit, Patio Natural
Reference Number: 43339			
861515097	12/2/2014	\$294.53	Aramark Uniform Serv Inc
861515100	12/2/2014	\$23.01	Service
861515102	12/2/2014	\$24.38	Service
861525866	12/9/2014	\$10.75	Service
861525869	12/9/2014	\$23.01	Service
861525871	12/9/2014	\$24.70	Service
861536588	12/16/2014	\$10.75	Service
861536591	12/16/2014	\$25.77	Service
861536593	12/16/2014	\$24.86	Service
861547246	12/16/2014	\$10.75	Service
861547248	12/23/2014	\$23.01	Servoce
861547250	12/23/2014	\$24.65	Servoce
861557939	12/23/2014	\$10.75	Service
861557941	12/30/2014	\$23.01	Service
861557943	12/30/2014	\$24.38	Service
	12/30/2014	\$10.75	Service
Reference Number: 43340			
42508	12/24/2014	\$270.72	Bohn's Printing
42509	12/24/2014	\$240.67	Copier Count/CH
		\$30.05	Copier Count/PD
Reference Number: 43341			
1777	11/24/2014	\$90.95	Browning's
		\$90.95	Reflective Names for Helment
Reference Number: 43342			
4993-268952	12/2/2014	\$1,080.25	Carquest Auto Parts
4993-268999	12/2/2014	\$248.03	Fuel Filter, Air Filter....
4993-269001	12/2/2014	\$11.48	Gloves
4993-269198	12/4/2014	\$31.50	USB Cable, Hawaiian, USB Charger
4993-269558	12/8/2014	\$73.54	Air Filter
4993-269559	12/8/2014	\$91.26	UPS
4993-269574	12/8/2014	\$19.34	Wrench Set
4993-269731	12/8/2014	\$73.04	Air Filter
4993-269789	12/10/2014	\$104.98	Air Filter
4993-269838	12/11/2014	\$16.25	Hose Clamps
4993-270270	12/16/2014	\$2.03	Hose Clamps
4993-270319	12/16/2014	\$37.60	Pressure Gage
4993-270320	12/16/2014	\$51.42	Plugs, Filters
4993-270407	12/16/2014	\$10.74	Sea Foam Spray
4993-270440	12/17/2014	\$90.32	Silicone, Seals, Synthetic Gear
4993-270513	12/17/2014	\$4.63	Pcv Valve
4993-270524	12/18/2014	\$5.02	Threaded Rod
	12/18/2014	\$6.41	Small Carabiner

Reference	Date	Amount	Notes
Reference Number: 43342			
4993-270600	Carquest Auto Parts	\$1,080.25	
4993-270803	12/19/2014	\$17.18	Wiper Blade
4993-271040	12/22/2014	\$54.50	Wrench, Torch
4993-271060	12/24/2014	\$12.35	Antifreeze
4993-271295	12/24/2014	\$8.05	Grinding Wheel
4993-271402	12/29/2014	\$12.32	Chain Bar Lube
4993-271427	12/30/2014	\$78.40	Filters
4993-271609	12/30/2014	\$15.23	UPS
	12/31/2014	\$4.63	PCV Valve
Reference Number: 43343			
113491	Cascade Fire & Safety	\$3,924.44	
	12/5/2014	\$3,924.44	Truck Repair
Reference Number: 43344			
S4132277.001	Fasteners	\$35.48	
	12/10/2014	\$35.48	Mro Gloss White
Reference Number: 43345			
4972	FileOnQ Inc	\$630.00	
	12/8/2014	\$630.00	Software Maintenance & Support
Reference Number: 43346			
CR2929	Gerald Matosich Attorney at Law	\$188.50	
	12/31/2014	\$188.50	James Hudson Jr
Reference Number: 43347			
273870	Goldendale Auto Supply	\$178.27	
273985	12/27/2014	\$121.52	Battery Cable Lug, Inverter, Wire....
274025	12/30/2014	\$14.90	Connector, Pipe Fitt....
274078	12/31/2014	\$15.15	Spark Plug, Terminal....
	12/31/2014	\$26.70	Oil Filter, Fuel Filter, Kit
Reference Number: 43348			
3077	Goldendale Chamber	\$1,000.00	
	1/6/2015	\$1,000.00	December Contract
Reference Number: 43349			
138175	Goldendale Sentinel	\$406.00	
138266	10/15/2014	\$150.00	Trunk or Treat
138804	10/22/2014	\$48.00	Trunk of Treat
138805	12/17/2014	\$28.00	Ordinance 1445
138806	12/17/2014	\$32.00	Ordinance 1444
138955	12/17/2014	\$28.00	Ordinance 1443
138956	12/31/2014	\$36.00	Public Hearing Mesecher
138957	12/31/2014	\$36.00	Public Hearing Title 17
	12/31/2014	\$48.00	Public Hearing 3rd and King
Reference Number: 43350			
274758	Goldendale Tire Center	\$335.29	
	12/31/2014	\$335.29	2 Interstate Batteries

Reference	Date	Amount	Notes
Reference Number: 43351	Goldendale, City of	\$1,560.84	
Invoice - 1/14/2015 2:12:11 PM	1/14/2015	\$100.00	Boundary Line Adjustment
Invoice - 1/14/2015 2:26:22 PM	1/14/2015	\$1,460.84	Water/Sewer
Reference Number: 43352	Gorge Technology Corp	\$1,138.58	
4259	1/3/2015	\$1,138.58	Technology Consulting
Reference Number: 43353	Hire Electric	\$633.31	
598716	12/31/2014	\$633.31	Replace Power Supply and Breaker at Reservoir
Reference Number: 43354	Holcombs Market	\$107.42	
0020556314	12/30/2014	\$19.67	Air Freshner, Splenda
0030215108	12/7/2014	\$5.64	Filters
0030363708	12/13/2014	\$9.49	Coffee
0030446609	12/17/2014	\$14.85	Water
0030669214	12/26/2014	\$41.94	Water
0030754513	12/30/2014	\$13.98	Water
0040781513	12/2/2014	\$1.85	Pepper
Reference Number: 43355	Kerns Shop & Propane	\$84.55	
19005	12/19/2014	\$21.00	Propane
19008	12/22/2014	\$38.43	Propane
19019	12/29/2014	\$25.12	Propane
Reference Number: 43356	Klickitat Co Sheriff	\$2,521.80	
Invoice - 1/14/2015 2:53:37 PM	1/14/2015	\$2,521.80	December Jail Costs
Reference Number: 43357	Klickitat County PUD	\$19,454.16	
15676	1/9/2015	\$2,632.28	Waste Facility Conversion
Invoice - 1/14/2015 3:00:08 PM	1/14/2015	\$16,821.88	
Reference Number: 43358	Lanz & Trummel Attorneys at Law	\$247.00	
CR5528	1/6/2014	\$247.00	Beth Miller Scherf
Reference Number: 43359	League, Delberta	\$40.72	
Invoice - 1/14/2015 3:06:33 PM	1/14/2015	\$40.72	Refund
Reference Number: 43360	Matulovich, Dwayne	\$95.63	
Invoice - 1/14/2015 3:07:45 PM	1/14/2015	\$95.63	Reimbursement
Reference Number: 43361	Menke Jackson Law Firm	\$1,937.41	
Invoice - 1/14/2015 3:12:51 PM	1/14/2015	\$343.00	Acct 136
Invoice - 1/14/2015 3:13:47 PM	1/14/2015	\$165.72	Acct 136
Invoice - 1/14/2015 3:14:26 PM	1/14/2015	\$984.59	Acct 044

Reference	Date	Amount	Notes
Reference Number: 43361 Invoice - 1/14/2015 3:20:29 PM	Menke Jackson Law Firm 1/14/2015	\$1,937.41 \$444.10	Acct 086
Reference Number: 43362 Invoice - 1/14/2015 3:21:03 PM	Neopost Leasing Inc 1/14/2015	\$1,226.00 \$1,226.00	Postage Refill
Reference Number: 43363 21-12-905 3-14-905 3-14-906 4-14-905 7-14-904	Pioneer Surveying & Engineering Inc 12/31/2014 12/31/2014 12/31/2014 1/9/2015 12/31/2014	\$33,804.76 \$10,447.79 \$506.76 \$18,542.00 \$678.21 \$3,630.00	LKRSP 3rd and King WCNIP 3rd and King 3rd and King
Reference Number: 43364 8958325 8958661	Quill Corporation 12/23/2014 12/23/2014	\$249.20 \$34.74 \$214.46	Wipes, Coffeemate Copy Paper
Reference Number: 43365 000000079263448412	Shell 12/26/2014	\$4,124.70 \$4,124.70	Fuel
Reference Number: 43366 122628	Teel, Robert 1/9/2015	\$280.00 \$280.00	Reimbursement
Reference Number: 43367 2015-0077 2015-0114	The Watershed Company 1/9/2015 1/9/2015	\$1,796.25 \$877.50 \$918.75	Shoreline Master Plan Outfall
Reference Number: 43368 0066853699	US Cellular 12/24/2014	\$1,805.21 \$1,805.21	Cell Phone
Reference Number: 43369 Invoice - 1/14/2015 3:52:43 PM	WA St Dept of Revenue 1/14/2015	\$491.85 \$491.85	4th Quarter Leashold
Reference Number: 43370 Invoice - 1/14/2015 3:53:25 PM	WA St Treasurer 1/14/2015	\$5,404.61 \$5,404.61	4th Quarter
Reference Number: 900427 Invoice - 1/14/2015 3:27:24 PM	Sage Payment Solutions 1/14/2015	\$389.04 \$389.04	Visa Fees
Reference Number: 900428 Invoice - 1/14/2015 3:30:24 PM	Sage Payment Solutions 1/14/2015	\$66.95 \$66.95	ACH Fees
Reference Number: 900429 Invoice - 1/14/2015 3:44:10 PM	WA St Dept of Revenue 1/14/2015	\$6,017.72 \$6,017.72	Excise Tax

Register



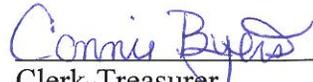
Fiscal: 2015
 Deposit Period: 2015 - Jan 2015
 Check Period: 2015 - Jan 2015 - First Council Jan 2015

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank				
43371	Association of WA Cities	1/20/2015		\$1,709.00
43372	Board For Volunteer Firefighters	1/20/2015		\$1,830.00
43373	Browning's	1/20/2015		\$38.26
43374	Construction Exam Center	1/20/2015		\$795.00
43375	Evergreen Rural Wtr of WA Corp	1/20/2015		\$1,835.00
43376	Goldendale Tire Center	1/20/2015		\$165.50
43377	International Code Council	1/20/2015		\$125.00
43378	Kemp, Don	1/20/2015		\$123.90
43379	LEIRA	1/20/2015		\$50.00
43380	Marlin Business Bank	1/20/2015		\$467.10
43381	NCW Chapter of ICC	1/20/2015		\$295.00
43382	Regional Trans Council	1/20/2015		\$500.00
43383	Small Engine Specialties	1/20/2015		\$10,509.78
43384	Verizon Wireless	1/20/2015		\$40.30
43385	Vision Municipal Solutions Lic	1/20/2015		\$7,761.32
43386	WA Cities Ins Authority	1/20/2015		\$108,817.00
43387	WA City/County Management Association	1/20/2015		\$133.00
43388	WA Finance Officers Assoc	1/20/2015		\$50.00
43389	WABO WA Assoc Bldg Official	1/20/2015		\$95.00
	Total	Check		\$135,340.16
	Total	20016310		\$135,340.16
	Grand Total			\$135,340.16

**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 43371 through 43389 in the amount of \$135,340.16, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 15th day of January, 2015.


Clerk-Treasurer

Register Activity

Fiscal: 2015
 Period: 2015 - Jan 2015
 Council Date: 2015 - Jan 2015 - First Council Jan 2015

Reference	Date	Amount	Notes
Reference Number: 43371 <u>1/9/2015</u>	Association of WA Cities 1/9/2015	\$1,709.00 \$1,709.00	2015 Membership
Reference Number: 43372 <u>Invoice - 1/15/2015 9:55:43 AM</u>	Board For Volunteer Firefighters 1/15/2015	\$1,830.00	Disability/Pension
Reference Number: 43373 <u>1785</u>	Browning's 1/3/2015	\$38.26 \$38.26	1" Cad Cut
Reference Number: 43374 <u>Invoice - 1/15/2015 10:00:07 AM</u>	Construction Exam Center 1/15/2015	\$795.00 \$795.00	Plans Examiner/Residential
Reference Number: 43375 <u>28154</u> <u>Invoice - 1/15/2015 10:02:27 AM</u>	Evergreen Rural Wtr of WA Corp 1/2/2015 1/15/2015	\$1,835.00 \$670.00 \$1,165.00	Membership Conference
Reference Number: 43376 <u>274770</u>	Goldendale Tire Center 1/2/2015	\$165.50 \$165.50	Interstate Battery
Reference Number: 43377 <u>Invoice - 1/15/2015 10:13:34 AM</u>	International Code Council 1/15/2015	\$125.00 \$125.00	Membership
Reference Number: 43378 <u>6200069-01/03/15</u> <u>6200117-12/22/14</u> <u>Invoice - 1/15/2015 10:14:40 AM</u>	Kemp, Don 1/3/2015 12/22/2014 1/15/2015	\$123.90 \$4.00 \$15.00 \$104.90	Meds Meds Medicare
Reference Number: 43379 <u>Invoice - 1/15/2015 10:16:49 AM</u>	LEIRA 1/15/2015	\$50.00 \$50.00	Membership
Reference Number: 43380 <u>Invoice - 1/15/2015 10:17:39 AM</u>	Marlin Business Bank 1/15/2015	\$467.10 \$467.10	Copier Lease
Reference Number: 43381 <u>Invoice - 1/15/2015 10:18:49 AM</u>	NCW Chapter of ICC 1/15/2015	\$295.00 \$295.00	Short Course

Reference	Date	Amount	Notes
<u>Reference Number: 43382</u> 12083	Regional Trans Council 1/7/2015	\$500.00 \$500.00	Memberships
<u>Reference Number: 43383</u> <u>Invoice - 1/15/2015 10:33:39 AM</u>	Small Engine Specialties 1/15/2015	\$10,509.78 \$10,509.78	SCAG Zero-Turn Mower
<u>Reference Number: 43384</u> <u>9738374342</u>	Verizon Wireless 2/1/2015	\$40.30 \$40.30	Chlorination Station
<u>Reference Number: 43385</u> <u>Invoice - 1/15/2015 10:43:51 AM</u>	Vision Municipal Solutions Llc 1/15/2015	\$7,761.32 \$7,761.32	Software Assurance
<u>Reference Number: 43386</u> 30052	WA Cities Ins Authority 1/1/2015	\$108,817.00 \$108,817.00	Insurance
<u>Reference Number: 43387</u> <u>66801135</u>	WA City/County Management Association 1/2/2015	\$133.00 \$133.00	Memberships
<u>Reference Number: 43388</u> <u>64029948</u>	WA Finance Officers Assoc 1/13/2015	\$50.00 \$50.00	Memberships
<u>Reference Number: 43389</u> <u>WABO2015</u>	WABO WA Assoc Bldg Official 12/1/2014	\$95.00 \$95.00	Memberships

AGENDA BILL: H1

AGENDA TITLE: ACCEPTANCE OF LOWER RESERVOIR PROJECT

DATE: JANUARY 20, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ X _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

POW Contracting Inc. has completed their work on the Lower Reservoir Replacement Project and 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 POW CONTRACTING INC. AND CONSTRUCTION OF THE LOWER RESERVOIR REPLACEMENT AND ZONE 1A RESERVOIR AT 1240 AND 1420 OBSERVATORY ROAD.

CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON

RESOLUTION NO. 626

IN THE MATTER OF ACCEPTANCE OF THE WORK DONE BY POW CONTRACTING, INC. AND CONSTRUCTION OF THE LOWER RESERVOIR REPLACEMENT AND ZONE 1A RESERVOIR AT 1240 AND 1420 OBSERVATORY ROAD

WHEREAS, on the 11th day of June, 2014 the City Council of the City of Goldendale approved entry into a contract with POW Contracting, Inc., P. O. Box 4772, Pasco, WA 99302 for construction of the Lower Reservoir Replacement and Zone 1A Reservoir at 1240 and 1420 Observatory Road and

WHEREAS, City of Goldendale, 1103 S Columbus Ave., Goldendale, WA 98620 made an inspection of the Lower Reservoir Replacement and Zone 1A Reservoir and stated that the Lower Reservoir Replacement and Zone 1A Reservoir is in apparent compliance with the plans and specifications; and

WHEREAS, upon acceptance of the Lower Reservoir Replacement and Zone 1A Reservoir by the City Council, City of Goldendale, the staff is authorized to prepare the Notice of Completion of a Public Works Project for the Lower Reservoir Replacement and Zone 1A Reservoir. 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 LOWER RESERVOIR REPLACEMENT AND ZONE 1A RESERVOIR HAS BEEN COMPLETED AND IS HEREBY ACCEPTED AND APPROVED.

READ, APPROVED AND PASSED this 20th day of January, 2015.

Clinton Baze, Mayor

Attest:

Connie Byers, Clerk-Treasurer

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 1/20/15
Re: Project Acceptance for the Lower Reservoir Replacement Project

Attached are:

- Change Order #3 reconciling contract quantities to actual quantities.
- Letter issuing substantial completion
- Letter issuing physical completion
- Final Contract Voucher Certificate

Change order #3 reconciles contract quantities estimated to actual quantities installed during construction.

Substantial completion and physical completion have been issued. There are some landscaping items and concrete tank work done which will occur when the weather is favorable. Retainage will not be released (\$59,503.92) until all issues are resolved.

The Final Contract Voucher authorizes that the contractor agrees the final pay estimate is accurate and that the contractor releases the City from any claims that may arise due to performance of this contract.

Additionally, the contract covers the following in referring to the voucher:

The Contractor agrees that neither completion nor final acceptance shall relieve the Contractor of the responsibility to indemnify, defend, and protect the Contracting Agency against any claim or loss resulting from the failure of the Contractor (or the Subcontractors or lower tier subcontractors) to pay all laborers, mechanics, Subcontractors, material persons, or any other person who provides labor, supplies, or provisions for carrying out the Work or for any payments required for unemployment compensation under Title 50 RCW or for industrial insurance and medical aid required under Title 51 RCW. Final acceptance shall not constitute acceptance of any unauthorized or defective work or material. The Contracting Agency shall not be barred from requiring the Contractor to remove, replace, repair, or dispose of any unauthorized or defective work or material or from recovering damages for any such work or material.

I recommend acceptance of the Lower Reservoir Replacement & Zone 1A Reservoir Project.

This document will become a supplement to the Contract and all provisions in the Contract will apply hereto. The Contractor acknowledges and agrees that by executing this change order he foregoes all rights and privileges of acquiring any additional compensation for any known or unknown claims of any type or nature, to include but not be limited to, any additional work, delays, extended office overhead, design omissions, changed site conditions, or any oral directions as of the date of the execution of this change order.

GRAY & OSBORNE, INC.
(RECOMMENDED)

_____ Date _____

POW CONTRACTING
(ACCEPTED)

_____ Date _____

CITY OF GOLDENDALE
(ACCEPTED)

_____ Date _____



Gray & Osborne, Inc.

CONSULTING ENGINEERS

January 13, 2015

Mr. Scott Seguin
POW Contracting
P.O. Box 4774
Pasco, Washington 99302

SUBJECT: SUBSTANTIAL COMPLETION
LOWER RESERVOIR REPLACEMENT & ZONE 1A RESERVOIR
CITY OF GOLDENDALE, KLINKITAT COUNTY, WASHINGTON
G&O #14043

Dear Mr. Seguin:

A review of this project indicates that only minor items of work remain to be physically completed. As such, the project shall be considered Substantially Complete as of December 10, 2014, per General Condition Section 3.04.16(1). Please note this does not constitute Physical Completion or Completion of the Contract as described in the Contract Provisions.

Enclosure 1 is a list of incomplete items of work.

Sincerely,

GRAY & OSBORNE, INC.

David Van Cleve, P.E.

DVC/kab
Encl.

cc: Mr. Karl Enyeart P.E., Public Works Director, City of Goldendale
Mr. Ron Reiland P.E., Resident Inspector, Gray & Osborne, Inc.

City of Goldendale
Lower Reservoir and Zone 1A Reservoir
List of Incomplete Work Items
December 10, 2014

1. Provide affidavits of wages paid for all contractors and subcontractors.
2. Provide certified payroll for all contractors and subcontractors that worked after November 24th.
3. Submit Record Drawings.
4. Make corrections as noted on all O&M manuals. Submit corrections electronically. Resubmit the O&M Manual that could not be uploaded from Dropbox to Gray and Osborne FTP site. After all O&M are approved electronically, provide 4 hard copies of all O&M manuals in binders with sections separated by tabs and 1 PDF copy on disk.
5. Correct and repair leaks in both reservoirs.
6. At Zone 1A Reservoir, plant trees and shrubs and install irrigation system.
7. At Lower Reservoir, install additional length of chain on ladder guard hold open device.
8. Provide padlock and keys for all gates.
9. Provide hydro-seeding for all areas disturbed that do not have gravel.
10. Finish work at the springs control valve site.
11. Finish electrical at both reservoirs



Gray & Osborne, Inc.

CONSULTING ENGINEERS

January 14, 2015

Mr. Scott Seguin
POW Contracting
P.O. Box 4774
Pasco, Washington 99302

**SUBJECT: PHYSICAL COMPLETION AND FINAL CONTRACT VOUCHER
LOWER RESERVOIR REPLACEMENT & ZONE 1A RESERVOIR
CITY OF GOLDENDALE, KLINKITAT COUNTY, WASHINGTON
G&O #14043**

Dear Mr. Seguin:

On December 31, 2014, the project was determined to be physically complete. Final Progress Estimate No. 7 was recommended to the City for payment on January 12, 2014. Enclosed you will find the Final Contract Voucher, which should be signed by the Contractor and returned to Gray & Osborne's Yakima office.

Please be advised that there are two outstanding items that will be handled under the project warranty as requested in the December 29, 2014 letters from POW Contracting and Mt. Baker Silo.

We have attached a list of approved subcontractors shown to have to have performed work on this contract, as well as their Unified Business Identifier (UBI) numbers and Affidavit of Wages Paid identification number (if known). This is based on our current records and may not be all-inclusive. Please review the attached list, and return it with any additions or corrections to this office no later than 2 weeks from the date of this letter. If we do not receive a response from you regarding this list, we will assume that it is correct.

Please be aware that contract completion will be granted after the City receives the Affidavits of Wages Paid for your firm and all subcontractors, and that incorrect information supplied to the Washington State Department of Labor and Industries may delay release of retainage.

Sincerely,

GRAY & OSBORNE, INC.

David Van Cleve, P.E.

DVC/kab
Encl.

cc: Mr. Karl Enyeart P.E., Public Works Director, City of Goldendale
Ms. Arlene Escobar, CAU Project Manager, Department of Commerce
107 South 3rd Street Yakima, Washington 98901 (509) 453-4833 Fax (509) 453-5953

Final Contract Voucher Certificate

Contractor POW Contracting, Inc.			
Street Address P.O. Box 4774			
City Pasco	State WA	Zip 99302	Date 1/14/2015
Project Number (Owner) 14043.00			
Job Description (Title) Lower Reservoir Replacement & Zone 1A Reservoir			
Date Work Physically Completed 12/31/2014		Final Amount \$1,279,334.37	

Contractor's Certification

I, The undersigned, having first been duly sworn, certify that I am authorized to sign for the claimant; that in connection with the work performed and to the best of my knowledge no loan, gratuity or gift in any form whatsoever has been extended to any employee of the City of Goldendale (Owner) nor have I rented or purchased any equipment or materials from any employee of the City of Goldendale (Owner); I further certify that the attached final estimate is a true and correct statement showing all the monies due me from the City of Goldendale (Owner) for work performed and material furnished under this Contract; that I have carefully examined said final estimate and understand the same; have paid all labor, material, and other costs for this project; and that I hereby release the City of Goldendale (Owner) from any and all claims of whatsoever nature which I may have, arising out of the performance of said contract, which are not set forth in said estimate.

X _____
Contractor Authorized Signature Required

Type Signature Name

Subscribed and sworn to before me this _____ day of _____ 20 _____

X _____ Notary Public in and for the State of _____

Residing at _____

City of Goldendale (Owner) Certification

I, certify the attached final estimate to be based upon actual measurements, and to be true and correct. Approved Date _____

X _____ Project Engineer **X** _____ City of Goldendale (Owner)

This Final Contract Voucher Certification is to be prepared by the Engineer and the original forwarded to the City of Goldendale (Owner) for acceptance and payment.

Contractors Claims, if any, must be included and the Contractors Certification must be labeled indicating a claim attached.

AGENDA BILL: I1

AGENDA TITLE: 4TH QUARTER BUDGET AMENDMENT

DATE: JANUARY 20, 2015

ACTION REQUIRED:

ORDINANCE X COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ADOPT ORDINANCE NO. 1446 THE 4TH QUARTER BUDGET AMENDMENT FOR 2014.

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON**

ORDINANCE NO. 1446

AN ORDINANCE AMENDING ORDINANCE NO. 1433 WHICH IS THE 2014 BUDGET, AND PROVIDING FOR INCREASED APPROPRIATIONS FOR THE CURRENT EXPENSE AND THE PARKS FUNDS.

WHEREAS, it has become necessary to increase appropriations in several funds above the original estimates, and

WHEREAS, sufficient funding exists, now therefore,

THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON DOES ORDAIN AS FOLLOWS:

Ordinance No. 1433 is hereby amended as follows:

Section 1: The Current Expense Fund is increasing appropriations in the amount of \$11,000 to cover the additional costs to prepare the Baker Street building for sale. Revenues to fund the increased appropriations will come from increased revenue from Utility taxes.

Section 2: The Parks Fund is increasing appropriations in the amount of \$2,200 to cover increased salary costs for the maintenance of the Parks. Revenues to cover the increased appropriations will come from available cash reserves.

EFFECTIVE DATE: This ordinance shall take effect five (5) days after its publication according to law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF
GOLDENDALE, WASHINGTON, THIS 20TH DAY OF JANUARY, 2015.

APPROVED:

Clint Baze, Mayor

ATTEST:

Connie Byers
Clerk-Treasurer

APPROVED AS TO FORM ONLY:

City Attorney

4th Quarter Budget Amendment Worksheet for 2014

	A	B	C	D	E
1		Current	4th	Revised	
2		Budget	Quarter	Budget	EXPLANATION
3	Line Item Description	2014	Amendment	2014	
4	CURRENT EXPENSE FUND				
5	REVENUE				
6	Utility Tax (Electricity)	255,000	10,000	265,000	Increase revenue estimation
7	TOTAL REVENUE		10,000		
8					
9	EXPENDITURES				
10	Additional Costs related to preparation of Baker Street buildings for sale	0	10,000	10,000	
11	Transfer to Parks Fund	98,000	1,000	99,000	Increase Salary costs in Park Fund
12	TOTAL APPROPRIATION CHANGE		11,000		
13	Ending Cash	225,000	-1,000	224,000	
14					
15	TOTAL EXPENDITURES		10,000		
16					
17	PARKS				
18	REVENUE				
19	Beginning Cash	0	1,200	1,200	Revised Beginning Balance estimation
20	Transfer from Current Expense Fund	98,000	1,000	99,000	To cover increased expenditures
21					
22	TOTAL REVENUE		2,200		
23					
24	EXPENDITURES				
25	Additional Costs related to Salaries and supplies	106,000	2,200	108,200	To cover increased expenditures
26					

4th Quarter Budget Amendment Worksheet for 2014

	A	B	C	D	E
1		Current	4th	Revised	
2		Budget	Quarter	Budget	EXPLANATION
3	Line Item Description	2014	Amendment	2014	
27	TOTAL APPROPRIATION CHANGE		2,200		
28	TOTAL EXPENDITURES		2,200		