GOLDENDALE CITY COUNCIL
REGULAR MEETING
MARCH 2, 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
   1. Ray LaFond

F. Department Reports

G. Council Business
   1. Interlocal Agreement with County for Additional ROW of Crafton Rd
   2. Capital Outlay for In-Car Computer Systems
   3. Easement Agreement for the LKR Sewer Project

H. Resolutions

I. Ordinances

J. Report of Officers and City Administrator

K. Public Comment

L. Executive Session

M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON MARCH 16, 2015 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: MARCH 2, 2015

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:
The consent agenda includes the following:
Minutes of the February 17, 2015 regular council meeting, first pay period February checks #43577 – 43622, 900439 in the amount of $74,411.38, March 2, 2015 claims checks #43623 – 43668, 900440 - 900441 in the amount of $51,898.30.

FISCAL IMPACT:
Payroll checks in the amount of $74,411.38, claims checks in the amount of $51,898.30.

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
FEBRUARY 17, 2015
7:00 PM

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

ROLL CALL

7:01:47 PM

PRESENT:	Mayor Clinton Baze Council Member Lucille Bevis Council Member Mike Canon Council Member Len Crawford Council Member Andy Halm 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 Deputy Fire Chief Noah Halm
ABSENT:	Council Member Gary Hoctor

It was moved by Council Member Len Crawford, seconded by Council Member Guy Theriault, to excuse Gary Hoctor from the meeting.

7:01:56 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.

AGENDA AND CONSENT AGENDA

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

7:02:07 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.

DEPARTMENT REPORTS

Noah reported that they are close to getting their air system. I want to invite all of you to our Annual Firefighters' Banquet February 23rd at Christ the King Lutheran Church starting at 6:00 PM.

Karl reported that we are going to be advertising our sewer project tomorrow. The bid opening will be March 18th. The Public Works Committee needs to meet regarding the Skate Park and other issues. A meeting was set for Wednesday, February 25th.

Larry reported that some of the Council Members and I are going to attend AWC Action Days this week.

COUNCIL BUSINESS

Contracts for Tourism Dollars

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to authorize the Mayor to execute agreements for tourism promotion services with the Goldendale Farmers Market "In lieu", W.E. Rock Events, LLC in the amount of $2,500.00, Goldendale Chamber of Commerce in the amount of $5,000.00, Goldendale Chamber of Commerce in the amount of $12,500.00, ABATE in the amount of $5,000.00, Goldendale Jaycees in the amount of $8,000.00, Central Klickitat County Park and Rec. District in the amount of $500.00 and the Goldendale Motorsports Association in the amount of $5,000.00.

7:08:42 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.

Capital Outlay for Purchase of a New Police Vehicle

Larry stated that the Budget Committee recommends using the state bid for the purchase of a police vehicle. The quote in your packet needs to be updated because the 13th was the last day to order for this quote. The next quote could be higher or lower so the suggestion is to approve this outlay not to exceed $40,000.00.

It was moved by Council Member Len Crawford, seconded by Council Member Deanna Luth, to approve a capital outlay request for the purchase of a new police car using the quote from the Washington State Department of Enterprise Services and authorize the Mayor to execute the necessary documents for the purchase in the amount not to exceed $40,000 exclusive of license fees.

7:14:20 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.

Little League Park Use Waiver Request

Larry explained there is a new group that wants to revitalize the Little League Program. They are asking the use of both fields at Ekone Park for practices and games on Monday through Saturday from March 23rd through June 4th and to waive the fees.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to authorize the execution of a permit to allow the Little League to utilize the Ekone Park baseball fields for their 2015 and 2016 seasons.

7:19:22 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.

Interlocal Agreement with County for Additional ROW of Crafton Road

Larry stated we need to table this item as they are going to make changes to their request. Council concurred

Interlocal Reimbursable Agreement with Klickitat County Public Works

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to authorize the Mayor to execute the reimbursable agreement between Klickitat County and the City of Goldendale for a five year term until December 31, 2020.

7:20:59 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.

Skate Park Location and Analysis – Refer to Public Works Committee

It was recommended by the Ordinance Committee to refer the Skate Park matter to the Public Works Committee for cost estimating and location analysis.

RESOLUTIONS

Special Market Condition for Purchase of Used Truck for Fire Department
Larry stated that this resolution describes the efforts made to find a used vehicle and declares the purchase shall not be subject to the requirement of competitive bidding due to special market conditions.

It was moved by Council Member Len Crawford, seconded by Council Member Guy Theriault, to adopt Resolution No. 628 that will approve a capital outlay in the amount of $30,000.00 and a purchase of a used 2007 GMC 4WD crew cab due to special market conditions in the amount of $19,956.75 plus taxes and license cost.

7:28:39 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

Second Reading Marijuana Ban Ordinance

It was moved by Council Member Guy Theriault, seconded by Council Member Mike Canon, to adopt Ordinance No. 1447 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.

7:29:45 PM

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

MOTION PASSED 4-2.

Second Reading Mescher Re-Zone

Len left the room as Mescher is his client.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to adopt Ordinance No. 1448 in the matter of map/zone change request pursuant to Chapter 17.66.020 of the Goldendale Municipal Code.

7:31:06 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.

Len returned to the meeting.

Second Reading for Water Rate Ordinance for Parks

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to adopt Ordinance No. 1449 amending Chapter 13.04 of the Goldendale Municipal Code.

7:31:49 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

Len asked Lucille if she ever heard anything from Rob Wing about a student coming to sit on the council. She has not. She will send him a reminder. Len then stated that we need to get a speaker system in the Council Chambers. Connie will work on this.

PUBLIC COMMENT

Tucker Engle presented a letter written to him from Senator Cantwell regarding marijuana.

Bill Pantages stated that it would be a good idea to open up fishing out of the Little Klickitat River to Senior Citizens so they can fish with their grandkids.

Wena Cochran spoke about marijuana and the loss of money that would have come into the city.

ADJOURNMENT

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

7:43:14 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: 2015
Deposit Period: 2015 - Feb 2015
Check Period: 2015 - Feb 2015 - Second Council Feb 2015

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	**20016310**			
Check				
43623	Gladstone Mitsubishi	2/19/2015		$20,061.75
43624	Action Medical	3/2/2015		$36.23
43625	Aramark Uniform Serv Inc	3/2/2015		$651.90
43626	Association of WA Cities	3/2/2015		$591.00
43627	AT&T Mobility	3/2/2015		$67.87
43628	Avista Utilities	3/2/2015		$1,482.31
43629	Bishop Sanitation Inc	3/2/2015		$307.50
43630	Book Nook, The	3/2/2015		$28.86
43631	Broadway Automotive, Inc	3/2/2015		$105.89
43632	Browning Extinguisher Service	3/2/2015		$502.03
43633	CED Consolidated Electrical Distributors Inc	3/2/2015		$380.02
43634	Centerville Construction	3/2/2015		$443.25
43635	Centurylink AZ	3/2/2015		$133.48
43636	Centurylink NC	3/2/2015		$61.48
43637	Clough, Erleen	3/2/2015		$60.33
43638	Cooke, Rob	3/2/2015		$80.50
43639	Dynacco	3/2/2015		$185.60
43640	Fasteners	3/2/2015		$220.00
43641	General Store	3/2/2015		$9.15
43642	Gerald Matosich Attorney at Law	3/2/2015		$682.00
43643	Goldendale Chamber	3/2/2015		$2,000.00
43644	Goldendale Sentinel	3/2/2015		$180.00
43645	Gwendolyn L Grundei	3/2/2015		$4,000.00
43646	Hach Company	3/2/2015		$689.22
43647	Hire Electric	3/2/2015		$255.32
43648	Infinium Engineering & Consulting Inc	3/2/2015		$540.00
43649	Kemp, Don	3/2/2015		$138.90
43650	Kerns Shop & Propane	3/2/2015		$31.86
43651	Klickitat CO Health Dept	3/2/2015		$120.00
43652	Les Schwab Tire Center	3/2/2015		$2,120.78
43653	Mail Finance	3/2/2015		$290.25
43654	McCredy Company, The	3/2/2015		$3.42
43655	MCMC Occupational Health	3/2/2015		$220.00
43656	MCP Mid Columbia Producers Inc	3/2/2015		$604.68
43657	Osborne, Melanie	3/2/2015		$7,500.00
43658	Pump Tech Inc	3/2/2015		$590.35

Number	Name	Print Date	Clearing Date	Amount
43659	Quill Corporation	3/2/2015		$894.23
43660	Randall C Krog Attorney at Law	3/2/2015		$650.00
43661	Recall Secure Destruction Services	3/2/2015		$149.37
43662	Schaeffer MFG Co	3/2/2015		$2,032.85
43663	Small Engine Specialties	3/2/2015		$105.27
43664	Thompson, Robert	3/2/2015		$77.63
43665	USA Blue Book	3/2/2015		$404.40
43666	Verizon Wireless	3/2/2015		$39.02
43667	Wheelers Communications	3/2/2015		$152.65
43668	Wind River Office Cleaning	3/2/2015		$1,321.67
900440	US Bank	3/2/2015		$652.53
900441	HSA Bank Employee Plan Funding	3/2/2015		$42.75
		Total	**Check**	**$51,898.30**
		Total	**20016310**	**$51,898.30**
		Grand Total		**$51,898.30**

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 43623 through 43668, 900440 - 900441 in the amount of $51,898.30, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 26th day of February, 2015.

Connie Byers
Clerk-Treasurer

Register Activity

Fiscal: 2015
Period: 2015 - Feb 2015
Council Date: 2015 - Feb 2015 - Second Council Feb 2015

Reference	Date	Amount	Notes
Reference Number: 43623	**Gladstone Mitsubishi**	**$20,061.75**	
Invoice - 2/19/2015 12:32:27 PM	2/19/2015	$20,061.75	Fire Truck
Reference Number: 43624	**Action Medical**	**$36.23**	
19734	2/11/2015	$36.23	Medical Supplies
Reference Number: 43625	**Aramark Uniform Serv Inc**	**$651.90**	
16120026	2/13/2015	$428.87	Hi Vis Class 3 Parka
16121839	2/14/2015	$223.03	Hi Vis Class 3 Parka
Reference Number: 43626	**Association of WA Cities**	**$591.00**	
2/18/2015	2/18/2015	$591.00	Drug and Alcohol Testing
Reference Number: 43627	**AT&T Mobility**	**$67.87**	
287258483135X02182015	2/10/2015	$67.87	Chlorination Station
Reference Number: 43628	**Avista Utilities**	**$1,482.31**	
Invoice - 2/25/2015 1:33:55 PM	2/25/2015	$126.49	Angie Hedges Account #8332210000
Invoice - 2/25/2015 2:28:39 PM	2/25/2015	$1,355.82	Utility/Natural Gas
Reference Number: 43629	**Bishop Sanitation Inc**	**$307.50**	
39148	2/18/2015	$240.00	Portable/Ekone Park
39199	2/18/2015	$67.50	Portable/Airport
Reference Number: 43630	**Book Nook, The**	**$28.86**	
227609	2/17/2015	$28.86	Award Plaques
Reference Number: 43631	**Broadway Automotive, Inc**	**$105.89**	
5820	2/20/2014	$105.89	Scan & Clear Codes
Reference Number: 43632	**Browning Extinguisher Service**	**$502.03**	
6041.1	2/20/2015	$427.85	Extinguisher Service
6046	2/23/2015	$74.18	Extinguisher Service
Reference Number: 43633	**CED Consolidated Electrical Distributors Inc**	**$380.02**	
9477-726541	2/13/2015	$193.61	Motion Sensor
9477-727785	2/13/2015	$186.41	Lamps

Reference	Date	Amount	Notes
Reference Number: 43634	**Centerville Construction**	**$443.25**	
328	2/23/2015	$443.25	Pipe, Ties
Reference Number: 43635	**Centurylink AZ**	**$133.48**	
Invoice - 2/25/2015 2:51:54 PM	2/25/2015	$133.48	Fax, DSL
Reference Number: 43636	**Centurylink NC**	**$61.48**	
Invoice - 2/25/2015 2:53:19 PM	2/25/2015	$61.48	
Reference Number: 43637	**Clough, Erleen**	**$60.33**	
Invoice - 2/25/2015 2:56:41 PM	2/25/2015	$60.33	Reimbursement on Closing Account
Reference Number: 43638	**Cooke, Rob**	**$80.50**	
Invoice - 2/25/2015 2:58:02 PM	2/25/2015	$80.50	Milage Reimbursement
Reference Number: 43639	**Dynacco**	**$185.60**	
150263	2/20/2015	$185.60	Wypall Pop-Ups
Reference Number: 43640	**Fasteners**	**$220.00**	
S4175884.001	2/4/2015	$220.00	Supplies
Reference Number: 43641	**General Store**	**$9.15**	
486485	2/11/2015	$5.86	Spray Bottle, Pie Pan
486491	2/20/2015	$3.29	Writting Pads, Clip Board
Reference Number: 43642	**Gerald Matosich Attorney at Law**	**$682.00**	
CR5747	2/10/2015	$455.00	Krista Meacock
CR5801	2/10/2015	$227.00	Bob Bowler
Reference Number: 43643	**Goldendale Chamber**	**$2,000.00**	
3129	2/17/2015	$1,000.00	February Service
3130	2/17/2015	$1,000.00	January Service
Reference Number: 43644	**Goldendale Sentinel**	**$180.00**	
139302	2/11/2015	$20.00	Public Meeting WCNIP
139329	2/18/2015	$40.00	Volunteer Opportunity Ad
139341	2/18/2015	$32.00	Ordinance 1447
139342	2/18/2015	$28.00	Ordinance 1448
139343	2/18/2015	$28.00	Ordinance 1449
Invoice - 2/25/2015 3:09:53 PM	2/25/2015	$32.00	Subscription Renewal/Police Department
Reference Number: 43645	**Gwendolyn L Grundei**	**$4,000.00**	
Invoice - 2/26/2015 9:42:42 AM	2/26/2015	$4,000.00	February Sevice

Reference	Date	Amount	Notes
Reference Number: 43646	**Hach Company**	**$689.22**	
9243111	2/13/2015	$579.80	Chemicals
9247076	2/17/2015	$109.42	Chemicals
Reference Number: 43647	**Hire Electric**	**$255.32**	
599149	2/12/2015	$255.32	Lift Pump
Reference Number: 43648	**Infinium Engineering & Consulting Inc**	**$540.00**	
379	2/10/2015	$540.00	Chlorine Generator Upgrade
Reference Number: 43649	**Kemp, Don**	**$138.90**	
6196819-02/14/15	2/14/2015	$4.00	Meds
6198033-02/04/15	2/4/2015	$15.00	Meds
6203872-02/24/15	2/24/2015	$15.00	Meds
Invoice - 2/26/2015 11:22:32 AM	2/26/2015	$104.90	Medicare
Reference Number: 43650	**Kerns Shop & Propane**	**$31.86**	
19110	2/6/2015	$11.80	Propane
19127	2/13/2015	$20.06	Propane
Reference Number: 43651	**Klickitat CO Health Dept**	**$120.00**	
000022683	2/11/2015	$120.00	Testing Service
Reference Number: 43652	**Les Schwab Tire Center**	**$2,120.78**	
34800071877	2/5/2015	$130.65	Floor Mats
34800072288	2/11/2015	$1,929.66	LT Tire
34800072879	2/19/2015	$60.47	Alignment
Reference Number: 43653	**Mail Finance**	**$290.25**	
Invoice - 2/26/2015 11:33:41 AM	2/26/2015	$290.25	
Reference Number: 43654	**McCredy Company, The**	**$3.42**	
941795	1/30/2015	$3.42	Keys
Reference Number: 43655	**MCMC Occupational Health**	**$220.00**	
7266	1/28/2015	$220.00	Kevin Dyment
Reference Number: 43656	**MCP Mid Columbia Producers Inc**	**$604.68**	
627717	2/4/2015	$7.94	Snap Double End 3 1/2 Nickel, Glove
627908	2/4/2015	$10.74	Grain Cowhd Drvr Fleece Lined
628304	2/6/2015	$32.24	Nebo Redline
631460	2/20/2015	$16.26	Snap Trigger 3/4" Nickel, Sweeper Nozzle
631595	2/20/2015	$537.50	Molasses

Reference	Date	Amount	Notes
Reference Number: 43657	**Osborne, Melanie**	**$7,500.00**	
Invoice - 2/26/2015 11:47:01 AM	2/26/2015	$7,500.00	Easement
Reference Number: 43658	**Pump Tech Inc**	**$590.35**	
0091717-IN	2/10/2015	$590.35	Chlorination Accessories
Reference Number: 43659	**Quill Corporation**	**$894.23**	
1120926	2/2/2015	$159.07	Copy Paper, Pens
1120938	2/2/2015	$31.56	Pens
1121926	2/2/2015	$72.53	Envelopes, Colored Paper
1156816	2/3/2015	$363.76	Print Ctg
1203444	2/4/2015	$55.06	Cofee Mate, 4Gb Card, Stevia
1249509	2/5/2015	$51.01	Bubble Mailer, Envelope, Wite Out
9719893	1/20/2015	$161.24	Officejetpro
Reference Number: 43660	**Randall C Krog Attorney at Law**	**$650.00**	
CR5532	2/11/2015	$260.00	Jackson George
CR5699/5752	2/11/2015	$195.00	Anthony Wilson
CR5756	2/11/2015	$195.00	Robert Munoz
Reference Number: 43661	**Recall Secure Destruction Services**	**$149.37**	
2251997993	1/24/2015	$149.37	Shreading Service
Reference Number: 43662	**Schaeffer MFG Co**	**$2,032.85**	
TY14600-INV1	2/12/2015	$2,032.85	Oil
Reference Number: 43663	**Small Engine Specialties**	**$105.27**	
4020	2/20/2015	$105.27	Eleminator Blade
Reference Number: 43664	**Thompson, Robert**	**$77.63**	
Invoice - 2/26/2015 1:12:34 PM	2/26/2015	$77.63	Mileage Reimbursement
Reference Number: 43665	**USA Blue Book**	**$404.40**	
559145	2/3/2015	$404.40	Pressure and Flow Tester, Ashcroft Liquid Filled
Reference Number: 43666	**Verizon Wireless**	**$39.02**	
9740071077	2/6/2015	$39.02	Chlorination Station
Reference Number: 43667	**Wheelers Communications**	**$152.65**	
88559	1/31/2015	$152.65	Battery
Reference Number: 43668	**Wind River Office Cleaning**	**$1,321.67**	
239	2/25/2015	$1,321.67	Office Cleaning

Reference	Date	Amount	Notes
Reference Number: 900440	**US Bank**	**$652.53**	
Invoice - 2/23/2015 8:17:26 AM	2/23/2015	$652.53	Visa Payment
Reference Number: 900441	**HSA Bank Employee Plan Funding**	**$42.75**	
Invoice - 2/26/2015 11:07:55 AM	2/26/2015	$42.75	HSA Service Fee

Register

Number	Name	Fiscal Description	Cleared	Amount
43577	Bartkowski, Reggie	2015 - Feb 2015 - First Council Feb 2015		$2,396.17
43578	Baze, Clinton	2015 - Feb 2015 - First Council Feb 2015		$455.93
43579	Bellamy, Larry D	2015 - Feb 2015 - First Council Feb 2015		$2,726.12
43580	Berkshire, Stan	2015 - Feb 2015 - First Council Feb 2015		$1,789.88
43581	Berry, Frank	2015 - Feb 2015 - First Council Feb 2015		$1,135.66
43582	Bevis, Lucille A	2015 - Feb 2015 - First Council Feb 2015		$46.01
43583	Bowen, Jeremy J	2015 - Feb 2015 - First Council Feb 2015		$1,144.37
43584	Byers, Connie L	2015 - Feb 2015 - First Council Feb 2015		$1,812.60
43585	Cannon, Michael A	2015 - Feb 2015 - First Council Feb 2015		$46.01
43586	Casey, Brian P	2015 - Feb 2015 - First Council Feb 2015		$1,096.53
43587	Cooke, Robert C	2015 - Feb 2015 - First Council Feb 2015		$1,659.64
43588	Crawford, Leonard C	2015 - Feb 2015 - First Council Feb 2015		$46.01
43589	Dyment, Kevin	2015 - Feb 2015 - First Council Feb 2015		$1,868.20
43590	Enyeart, Karl A	2015 - Feb 2015 - First Council Feb 2015		$2,587.50
43591	Frantum, Douglas	2015 - Feb 2015 - First Council Feb 2015		$1,284.12
43592	Fulton, Brad D	2015 - Feb 2015 - First Council Feb 2015		$531.25
43593	Garcia, Juan C	2015 - Feb 2015 - First Council Feb 2015		$1,023.26
43594	Grimes, Karen M	2015 - Feb 2015 - First Council Feb 2015		$1,178.35
43595	Halm, Andrew J	2015 - Feb 2015 - First Council Feb 2015		$46.01
43596	Halm, Noah M	2015 - Feb 2015 - First Council Feb 2015		$317.17
43597	Hoctor, Gary Robert	2015 - Feb 2015 - First Council Feb 2015		$46.01
43598	Hunziker, Jay Allen	2015 - Feb 2015 - First Council Feb 2015		$1,663.49
43599	Hutchins, Maria P	2015 - Feb 2015 - First Council Feb 2015		$1,401.83
43600	Isler, Jay W	2015 - Feb 2015 - First Council Feb 2015		$1,432.09
43601	Johnson, Richard A	2015 - Feb 2015 - First Council Feb 2015		$2,993.98
43602	Lucatero, Leo B	2015 - Feb 2015 - First Council Feb 2015		$1,863.33
43603	Luth, Deanna L	2015 - Feb 2015 - First Council Feb 2015		$46.01
43604	Matulovich, Dwayne	2015 - Feb 2015 - First Council Feb 2015		$1,843.12
43605	O'Connor, Andrew F	2015 - Feb 2015 - First Council Feb 2015		$1,756.81
43606	Oswalt, Bert F	2015 - Feb 2015 - First Council Feb 2015		$1,776.84
43607	Perez, Benjamin A	2015 - Feb 2015 - First Council Feb 2015		$1,014.67
43608	Pineda, Eric M	2015 - Feb 2015 - First Council Feb 2015		$55.82
43609	Randall, Steven A	2015 - Feb 2015 - First Council Feb 2015		$204.84
43610	Smith, Michael L	2015 - Feb 2015 - First Council Feb 2015		$2,100.84
43611	Sullivan, Donald L	2015 - Feb 2015 - First Council Feb 2015		$55.82
43612	Theriault, Guy R	2015 - Feb 2015 - First Council Feb 2015		$46.01
43613	Thompson, Robert L	2015 - Feb 2015 - First Council Feb 2015		$1,209.70
43614	Wells, Sandy R	2015 - Feb 2015 - First Council Feb 2015		$1,071.98
43615	Wyzykowski, Chris	2015 - Feb 2015 - First Council Feb 2015		$2,042.61

Number	Name	Fiscal Description	Cleared	Amount
43616	Council Trust Acct.	2015 - Feb 2015 - First Council Feb 2015		$948.51
43617	Deferred Comp Program	2015 - Feb 2015 - First Council Feb 2015		$80.00
43618	Dept of Labor & Industries	2015 - Feb 2015 - First Council Feb 2015		$2,688.05
43619	Dept of Retirement	2015 - Feb 2015 - First Council Feb 2015		$8,513.68
43620	Employment Security	2015 - Feb 2015 - First Council Feb 2015		$123.82
43621	Goldendale, City of	2015 - Feb 2015 - First Council Feb 2015		$115.00
43622	ICMA Retirement Trust	2015 - Feb 2015 - First Council Feb 2015		$112.50
900439	City of Goldendale	2015 - Feb 2015 - First Council Feb 2015		$16,013.23
				$74,411.38

AGENDA BILL: G1

AGENDA TITLE: INTERLOCAL AGREEMENT WITH COUNTY FOR ADDITIONAL ROW OF CRAFTON ROAD

DATE: MARCH 2, 2015

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:
The interlocal agreement with Klickitat County for addition right of way on Crafton Road was tabled at the last council meeting pending site visit with Karl Enyeart. As a result of that site visit the county offered additional considerations which are described in the attached settlement agreement. The monetary consideration did not change.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ACCEPT THE FORMAL OFFER FOR PURCHASE OF CITY OF GOLDENDALE PROPERTY BY KLICKITAT COUNTY FOR ADDITIONAL RIGHT OF WAY ON CRAFTON ROAD IN THE AMOUNT OF $1,550.00 AND TO AUTHORIZE THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS TO FINALIZE THE AGREEMENT.

KLICKITAT COUNTY

PUBLIC WORKS DEPARTMENT

228 WEST MAIN STREET, MAIL STOP, CH-19, GOLDENDALE, WASHINGTON 98620 • FAX 509 773-5713 • VOICE 509 773-4616
GORDON J. KELSEY, P.E. - PUBLIC WORKS DIRECTOR

February 5, 2015

City of Goldendale
1103 S Columbus
Goldendale, WA 98620

Re: Crafton Road, County Road Project No. 328

Dear Landowner,

Klickitat County plans to proceed with the above-referenced project. As part of this project, certain property or property rights need to be purchased from you as identified on the enclosed right-of-way plan as Project Parcel 04163000000500.

The formal offer for the purchase of the property or property rights is as follows:

Lands Conveyed by Warranty Deed: 0.98 acres (@ $1,279.31 per acre x 120%):	$1,504.48
Improvements:	$ 0.00
Total (rounded):	**$1,550.00**

Your property has been examined, and a value for the acquisition area has been established using the Project Funding Estimate / Administrative Offer Summary Process. All elements have been considered which contribute to the present value of the entire property, disregarding any increase or decrease caused by the project for which the property is needed.

You may wish to employ professional services to evaluate the County's offer. If you do so, we suggest you employ well-qualified evaluators so the resulting evaluation report will be useful to you in deciding whether to accept the County's offer. The County will reimburse up to $750.00 of your evaluation costs upon submission of the bill or paid receipt per RCW 8.25.020.

You may expect payment to be made available approximately 45 days after you accept the County's offer, provided that there are no delays in clearing the title and closing. The date on which payment is made available is called the "date of closing." On that date, the County

becomes the owner of the easement purchased and responsible for its control and management.

If an agreement cannot be reached, the County, acting in the public interest, will use its right of eminent domain to acquire the above-referenced property or property rights for public use. In conformity with the Washington State Constitution and laws, the County Attorney will file a condemnation suit to obtain a "Court Order of Public Use and Necessity" and arrange a trial to determine the just compensation to be paid for the property.

Enclosed please find the following:

A. A plan sheet showing the property rights we wish to acquire.
B. The necessary legal documents for the transferring of the property or property rights to the Klickitat County.
C. A voucher setting forth the details of this transaction.
D. A "Taxpayer Identification Number" (W-9) Solicitation.
E. An Escrow Agreement (if necessary)
F. Copy of "Transportation Property Needs and You"

Particulars of the property and/or property rights to be acquired are set forth in the document(s) of conveyance to the Klickitat County.

Your acceptance of the offer will be demonstrated by your signing the enclosed documents, having them notarized where so indicated, and returning them to Klickitat County. You may visit a Notary of your choice, however, I am a Notary and available to meet with you to notarize the documents if you so desire. I have marked the areas for you to fill-out by affixing a "sign here sticker." **Do not fill out any other areas unless so noted to do so.** If two owners are signing, only one will need to fill out the attached W-9 form. Once you have filled out all the documents please mail them back to me at:

Jeff Hunter
Assistant County Engineer
Klickitat County PWD
228 W. Main, MS-CH 19
Goldendale, WA 98620

Internal Revenue Service regulations require that an information report on Real Estate transactions over $600.00 be filed. As part of the agreement you will be required to provide Klickitat County with information necessary for the filing of Form 1099S (Taxpayer Identification Number form).

Klickitat County has, by this letter, provided a statement of our offer and summary of your rights. We hope the information will assist you in reaching a decision. May

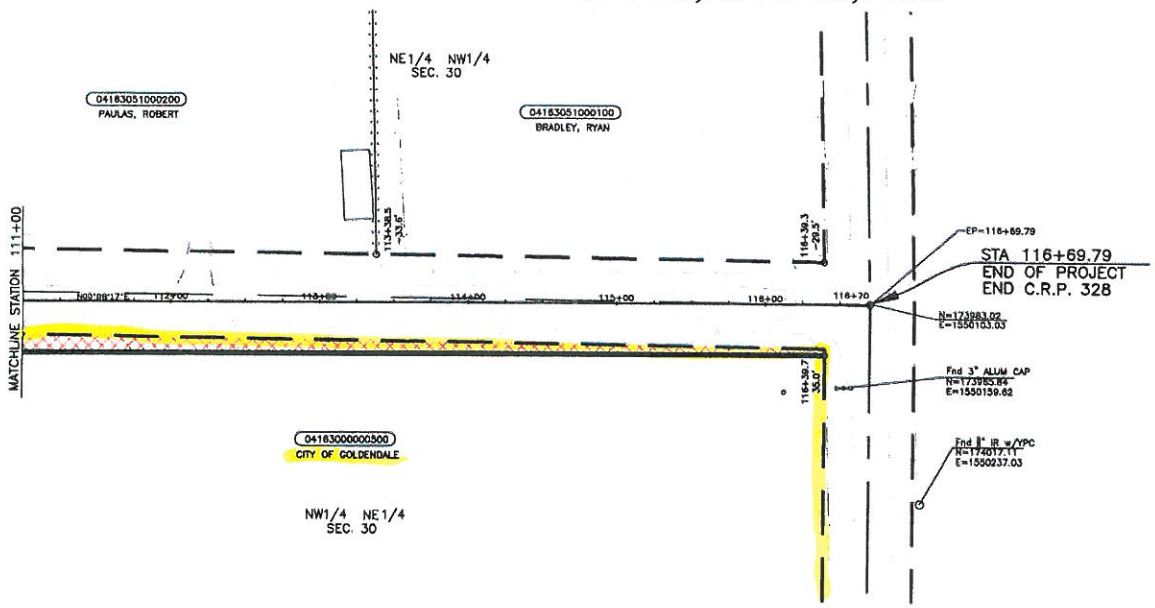
we please have your reply as to acceptance or rejection of this offer before **February 20, 2015**.

Thank you for your cooperation in this matter. Should you have any questions, please feel free to contact me.

Sincerely,

Jeff Hunter
Assistant County Engineer
Klickitat County PWD
(509) 773-4616
jeffh@klickitatcounty.org

T. 4 N.,R. 16 E.,W.M.



SCALE (feet)
0 20 40 80 120
See sheet 1 for "Legend" symbols

PARCEL NO.	NAME	TOTAL AREA	NEW R/W	EXIST. R/W	EXCESS	TOTAL R/W	REMAINDER
04183051000100	BRADLEY, RYAN	4.76 AC	0.00 AC	0.21 AC	0	0.21 AC	4.76 AC
04183051000200	PAULAS, ROBERT	4.81 AC	0.00 AC	0.23 AC	0	0.23 AC	4.81 AC
04183000000500	CITY OF GOLDENDALE	236.15 AC	0.88 AC	2.71 AC	0	3.69 AC	232.46 AC

OWNERSHIP

CRAFTON ROAD
M.P. 0.9 TO HORSESHOE BEND ROAD
KLICKITAT, WASHINGTON
RIGHT OF WAY SHEET

KLICKITAT COUNTY
PUBLIC WORKS DEPARTMENT

12/19/24

EXPIRES 7-30-25

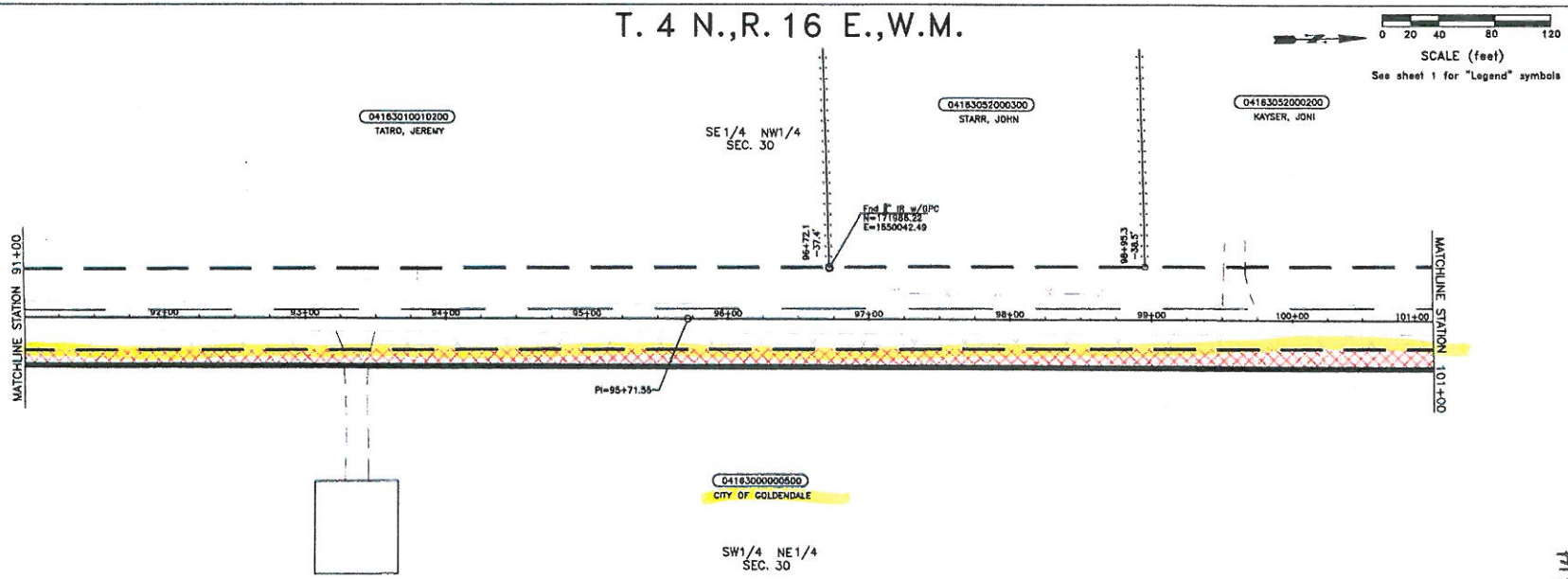
FEDERAL AID PROJECT NO. NONE
CAP. 328

REVISION | DATE | BY

DATE: 11/25/2024
DESIGN ENGINEER: SETH SCHAOLA
CHECKED BY: JEFF HUNTER
COUNTY ENGINEER: GORDON KELSEY

SHEET 8 OF 8 SHEETS

T. 4 N., R. 16 E., W.M.



PARCEL NO.	NAME	TOTAL AREA	NEW R/W	EXIST. R/W	EXCESS	TOTAL R/W	REMAINDER
04163052000300	STARR, JOHN	5.00 AC	0.00 AC	0.15 AC	0	0.15 AC	5.00 AC
04163052000200	KAYSER, JONI	5.00 AC	0.00 AC	0.15 AC	0	0.15 AC	5.00 AC
04163010010200	TATRO, JEREMY	20.80 AC	0.00 AC	0.64 AC	0	0.64 AC	20.80 AC
04163000000500	CITY OF GOLDENDALE	236.15 AC	0.98 AC	2.71 AC	0	3.69 AC	232.46 AC

OWNERSHIP

CRAFTON ROAD
M.P. 0.9 TO HORSESHOE BEND ROAD
KLICKITAT, WASHINGTON
RIGHT OF WAY SHEET

KLICKITAT COUNTY
PUBLIC WORKS DEPARTMENT

12/19/14
EXPIRES 7-30-15

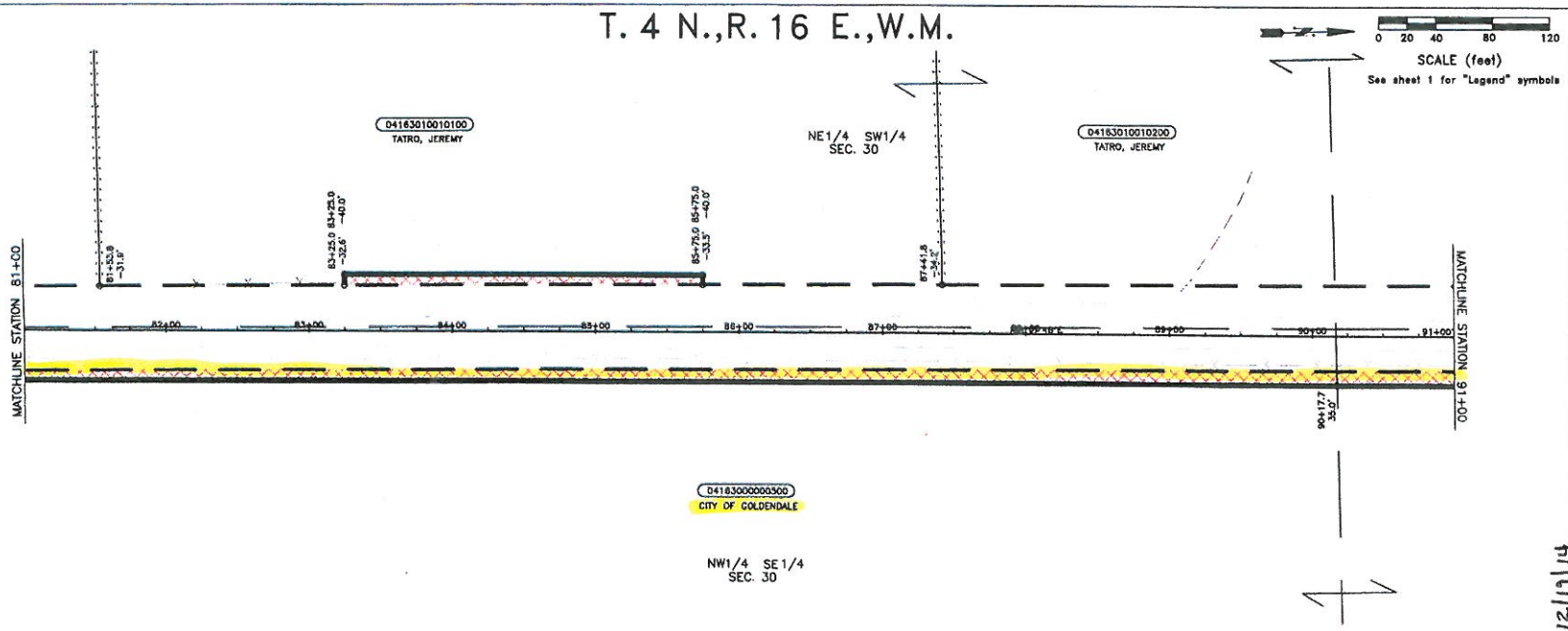
FEDERAL AID PROJECT NO. NONE
CAP. 328

DATE	BY	REVISION

DATE: 11/26/2014
DESIGN ENGINEER: SETH SCAROLA
CHECKED BY: JEFF HUNTER
COUNTY ENGINEER: GORDON KELSEY

SHEET 6 OF 8 SHEETS

T. 4 N., R. 16 E., W.M.



PARCEL NO.	NAME	TOTAL AREA	NEW R/W	EXIST. R/W	EXCESS	TOTAL R/W	REMAINDER
04163010010100	TATRO, JEREMY	69.86 AC	0.04 AC	0.41 AC	0	0.45 AC	69.41 AC
04163010010200	TATRO, JEREMY	20.80 AC	0.00 AC	0.64 AC	0	0.64 AC	20.80 AC
04163000000500	CITY OF GOLDENDALE	236.15 AC	0.98 AC	2.71 AC	0	3.69 AC	232.46 AC

OWNERSHIP

CRAFTON ROAD
M.P. 0.9 TO HORSESHOE BEND ROAD
KLICKITAT, WASHINGTON
RIGHT OF WAY SHEET

KLICKITAT COUNTY
PUBLIC WORKS DEPARTMENT

12/19/14

EXPIRES 7-30-15

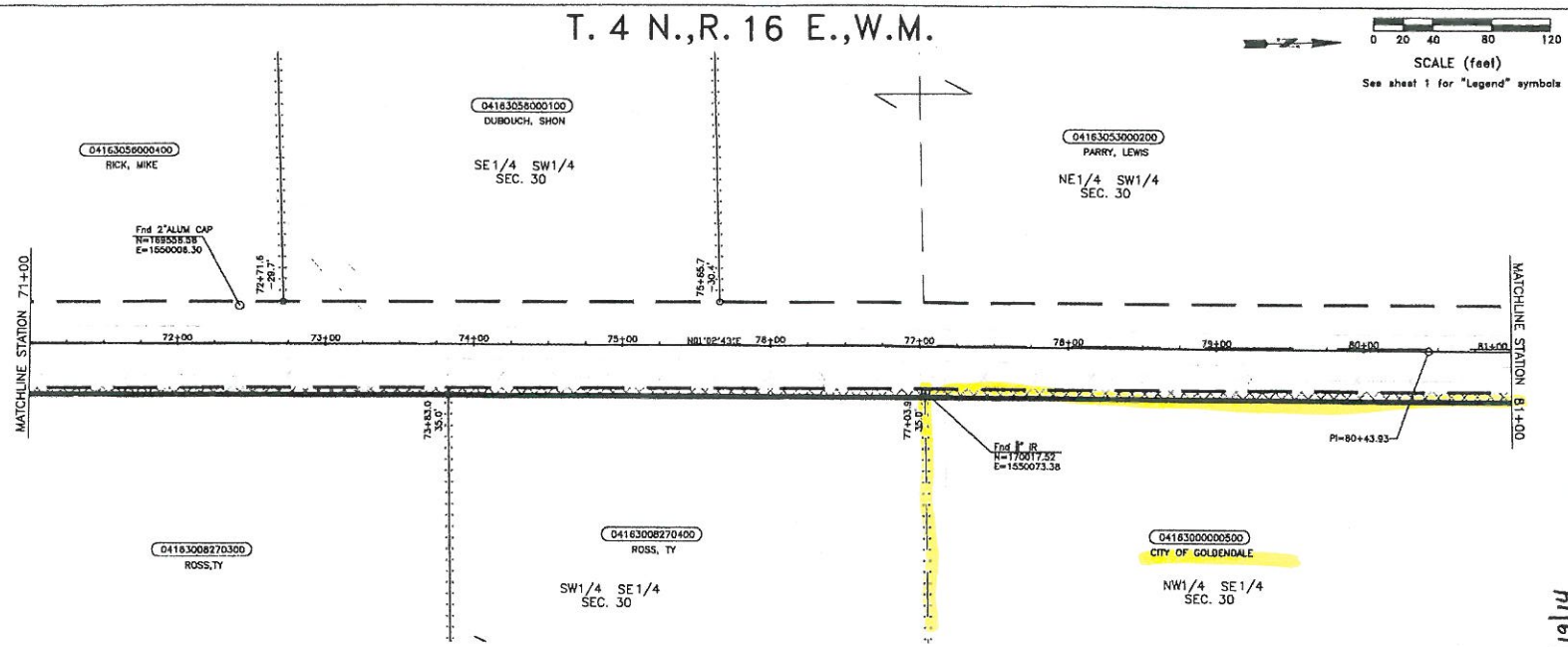
FEDERAL AID PROJECT NO. NONE
C.R.P. 328

REVISION	DATE	BY

DATE: 11/21/2014
DESIGN ENGINEER: SETH SCARDILA
CHECKED BY: JEFF HUNTER
COUNTY ENGINEER: GORDON KOLSEY

SHEET 5 OF 8 SHEETS

T. 4 N.,R. 16 E.,W.M.



PARCEL NO.	NAME	TOTAL AREA	NEW R/W	EXIST. R/W	EXCESS	TOTAL R/W	REMAINDER
04163056000400	RICK, MIKE	5.00 AC	0.00 AC	0.20 AC	0	0.20 AC	5.00 AC
04163056000100	DUBOUCH, SHON	5.01 AC	0.00 AC	0.20 AC	0	0.20 AC	5.01 AC
04163053000200	PARRY, LEWIS	20.00 AC	0.00 AC	0.41 AC	0	0.41 AC	20.00 AC
04163008270300	ROSS, TY	9.75 AC	0.04 AC	0.23 AC	0	0.27 AC	9.48 AC
04163008270400	ROSS, TY	11.73 AC	0.04 AC	0.22 AC	0	0.26 AC	11.47 AC
04163000000500	CITY OF GOLDENDALE	236.15 AC	0.98 AC	2.71 AC	0	3.69 AC	232.46 AC

OWNERSHIP

CRAFTON ROAD
M.P. 0.9 TO HORSESHOE BEND ROAD
KLICKITAT, WASHINGTON
RIGHT OF WAY SHEET

KLICKITAT COUNTY
PUBLIC WORKS DEPARTMENT

12/19/14

EXPIRES 7-30-15

FEDERAL AID PROJECT: NONE
CAP: 328

REVISION	DATE	BY

DATE: 11/25/2014
DESIGN ENGINEER: SETH SCARDLA
CHECKED BY: JEFF HUNTER
COUNTY ENGINEER: GORDON KELSEY

SHEET 4 OF 8 SHEETS

SETTLEMENT AGREEMENT

THIS AGREEMENT, made and entered into this _____day of _____, _____, by and between Klickitat County, a municipal corporation of the State of Washington hereinafter called **"COUNTY"** and City of Goldendale, a municipal corporation, hereinafter referred to as **"OWNER."**

WHEREIN, a right of way is required by the County for the purpose of reconstruction of a portion of **Crafton Road, County Road No. 24650**, across a portion of Tax Parcel 04-16-3000-0005/00, in Section 30, Township 4 North, Range 16 East, W.M. as more accurately described in the attached Perpetual Easement and on the right of way map dated December 20, 2014.

THEREFORE, for and in consideration of the covenants and agreements hereinafter contained, the parties agree as follows;

1. In Consideration of $1,550.00 (One Thousand Five Hundred and 00/100 Dollars) for right of way and the following:

2. The COUNTY will construct two new 24' wide commerical approaches. One at the existing approach location approximately E.S. 93+15 RT and the other approximately E.S. 115+00 RT.

3. The COUNTY will install two 12' pipe gates at each of the commercial approaches.

4. The OWNERS authorize the COUNTY the right to enter upon the OWNER'S remaining land where necessary to construct the road approach(s).

5. Fencing will be removed between approximatley station 77+03.9 to 116+39.7 and will be reestablished at the right of way line by the COUNTY with new two strand barbwire and hogwire fencing (Wire Fence Type 1 as per WSDOT Standard plan L-10.10-00).

IN WITNESS WHEREOF, the parties hereto have signed this Agreement the day and year first above written.

OWNER:

_____

City of Goldendale

BOARD OF COUNTY COMMISSIONERS
Klickitat County, Washington

ATTEST:
Clerk of the Board

_____
Chairman

_____
County of Klickitat,
State of Washington

_____
Commissioner

APPROVED AS TO FORM ONLY:

_____
Commissioner

_____
Prosecuting Attorney

AGENDA BILL: G2

AGENDA TITLE: CAPITAL OUTLAY FOR IN-CAR COMPUTER SYSTEMS

DATE: MARCH 2, 2015

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:
A proposal to purchase in-car computer systems for eight of the police vehicles was discussed at the Budget Committee meeting held January 14, 2015. The committee considered purchasing the computers outright verse a 4 year lease arrangement. Ultimately, the committee recommended purchase of the computer systems using the state bid contract through PCS Mobile exclusive of sales tax. It was also recommended that the funding for these computers come from the special criminal justice training fund. That fund has $39,472.66 available funds to purchase these computers. A future budget amendment will need to be approved.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE A CAPITAL OUTLAY REQUEST FOR THE PURCHASE OF IN-CAR COMPUTER SYSTEMS USING THE QUOTE FROM THE WASHINGTON STATE ENTERPRISE SERVICES AND AUTHORIZE THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS FOR THIS PURCHASE IN THE AMOUNT OF $38,112.00, EXCLUSIVE OF SALES TAX.

Proposal: PROPOSAL-12406/1
For: Goldendale Police Department

Corporate Headquarters **1200 W Mississippi Ave** **Denver, CO 80223** **Phone: 888.836.7841** **Email:** sales@pcsmobile.com	**Print Date:** *10.06.2014 02:26 PM* **Proposal Valid Date:** *03.02.2015 02:25 PM* **Inside Sales Rep:** *Amy Hale* **Email:** *amyh@pcsmobile.com* **Phone:** *888-219-8699* **Fax:** *940-683-4314*
Customer: *Goldendale Police Department* *1505 S. Grant Street* *PO Box 1176* *Goldendale, WA 98620*	**Salesperson:** *Brian Ferring* **Email:** *brianf@pcsmobile.com* **Proposal Created By:** *Brian Ferring*

Proposal

Customer	Requested By	F.O.B.	Terms	Contract
	Dwayne Matulovich	**Origination**	**Net 30 Days**	**WA DES 08313**

Line	Item Number	Description	Price	Quantity	Subtotal
1	F110WADESM	F110 Kit for Washington State Contract	$4,164.00	8.00	$33,312.00
2	GBK002	BRACKET FOR F110 WITH SMARTCARD READER	$0.00	8.00	$0.00
3	GVDF03	Havis Tri Pass-thru dock/port rep for the F110 rugged tablet	$0.00	8.00	$0.00
4	GS208A03	Priority Care Plan-Fully Rugged-5 Yrs Ovrnt ship both direct	$0.00	8.00	$0.00
5	7170-0218-01	Tall Tablet Display Mount Kit	$0.00	8.00	$0.00
6	7160-0230	Short support brace for DS & SM series bases with	$0.00	8.00	$0.00
7	GDC002	LIND 12-32V DC vehicle adapter	$0.00	8.00	$0.00
8	A928951	IKEY TRANSFORMER KEYBOARD for GETAC-color red: IKEYKB-TF-R	$338.00	8.00	$2,704.00
9	GS310A18	4 ys Bumper to Bumper warr cov for Getac V110/F110 (1yr add)	$262.00	8.00	$2,096.00
				Total	$38,112.00

Notes
Lease Quote

Terms and Conditions

Portable Computer Systems, Inc., dba: PCS Mobile
Standard Reseller: *Terms and Conditions*

1. Contract Terms. These Terms and Conditions are attached to and made a part of a "Quote" for resale of products ("Products") provided by Portable Computer Systems, Inc., dba: PCS Mobile ("PCS") to the buyer named therein ("Buyer"); and all further references herein to "this Agreement" mean the Quote, including these Terms and Conditions. Upon acceptance of this Agreement by Buyer, the provisions of this Agreement constitute a binding contract between PCS and Buyer. This Agreement shall be accepted by Buyer upon either receipt from Buyer of any written communication confirming this Agreement or acceptance by Buyer of Products shipped by PCS pursuant to this Agreement. This Agreement supersedes all prior communications relating to the Products covered by this Agreement, and any contrary or supplemental provisions in any Buyer purchase order or other communication from Buyer are specifically rejected.

2. Payment. Payment for the Products shall be in US dollars as stated in this Agreement. Unless stated otherwise, prices stated in this Agreement do not include any state or local sale, use or other taxes or assessments or freight charges (beyond delivery by PCS to common carrier), all of which shall be paid by Buyer. A service charge of 1.5% per month will be charged on all past due balances and will be due on demand. All PCS costs of collection, including reasonable attorney's fees, shall be paid by Buyer. Buyer grants PCS a security interest (and the right to file UCC financing statements) in the Products to secure payment of all amounts due. If Buyer fails to make any payment when due, PCS shall have the right to revoke any credit extended, regarding the Products or otherwise, to delay or cancel any or all future deliveries without liability to Buyer. The obligation of PCS to deliver Products shall terminate without notice upon filing of any bankruptcy proceeding by or against Buyer or appointment of any trustee for Buyer or any of its assets. Under no circumstances may Buyer set off against amounts due PCS pursuant to this Agreement any claim Buyer may have against PCS for any reason.

3. Shipment. Delivery of all Products shall be F.O.B. place of shipment by or for PCS, unless otherwise agreed in writing. PCS reserves the right to select the means of shipment, point of shipment and routing. Delivery will be deemed complete upon transfer of possession of Products to common carrier as described above, whereupon all risk of loss, damage or destruction to the Products shall pass to Buyer.

4. Acceptance of Products; Returns. All Products shall be deemed accepted by Buyer unless Buyer notifies PCS in writing within seven (7) calendar days of receipt of Products of any short shipment, wrong-product shipment, damaged Products or similar discrepancies. Once accepted by Buyer, Products may be returned only with authorization from PCS, in the sole discretion of PCS; and in no case will returns be considered more than thirty (30) days after delivery to Buyer. If accepted for return Products will be subject to a 20% restocking fee.

5. Warranties. PCS makes no representation with regard to Products of any kind or nature, express or implied, including any warranty of merchantability or fitness for a particular purposes, or usage of trade. Products are covered by manufacturer's warranty only. Copies of manufacturer's warranty will be provided to Buyer upon written request. PCS assigns to Buyer all warranties on the Products accepted by Buyer; and PCS shall have no obligation relating to processing claims there under, though PCS may assist Buyer therewith at the sole option of PCS.

6. Limitation on Liability. In no event shall PCS be liable for any claims for loss of use, revenue, profit or customer, or any direct, indirect, special, incidental or consequential damages of any kind or nature arising out of, or connected with the Products, the use thereof, or the sale thereof by PCS to Buyer. Further, Buyer agrees to indemnify and defend PCS from any such claims.

7. Force Majeure. PCS shall not be liable for any delay or failure to perform any obligation of PCS under this Agreement that is caused by events of force majeure, including without limitation strikes, riots, casualties, acts of God, war, governmental action or other cause beyond the reasonable control of PCS.

8. Miscellaneous. This Agreement constitutes the entire agreement between PCS and Buyer regarding the Products, and may not be modified except by written agreement signed by the party to be charged with the modification. Buyer's rights under this Agreement may not be assigned without the written consent of PCS. If any provision of this Agreement shall become invalid or illegal under any provision of applicable law, the remainder of this Agreement shall not be affected. This Agreement shall be binding upon both PCS and Buyer, and their respective successors and assigns. This Agreement shall be interpreted in accordance with the internal laws of the State of Colorado.

Part Number		CONTRACT PRICE	MSRP
	Base Solution Includes Device plus Docking Station, Warranty and Maintenance:		
F110WADESM	Soft Handle Bracket with Hand strap (for units with integrated SmartCard Reader) Havis Tri Pass-through Vehicle Dock & Replication LIND 12-32V DC vehicle adapter/charger w/ cigarette plugin Gamber Johnson Dash Support Brace **Gamber Johnson Tall Tablet Display Mount Kit** Priority Care Plan - Fully Rugged 5 years Self Maintenance Program SSD (Where repairs can be made by the end-user)	$ 4,164.00	$ 5,650.95

Additional Options

F-256S	Upgrade storage to 256GB	$ 327.00	$ 399.00
F-DUAL	Dual Screen / Digitizer & Multi-touch	$ 204.00	$ 249.00
F-RFID	RFID with Contactless SmartCard	$ 136.00	$ 149.00
F-MSR	Magnetic Stripe Reader	$ 338.00	$ 349.00
F-ANSI	ANSI/ISA 12.12.01	$ 204.00	$ 249.00
GODF01	Office Dock Station	$ 342.00	$ 349.99
GBA001	Hot swappable battery (spare)	$ 79.00	$ 89.99
GCH001	External dual bay battery charger for CBA002 batteries	$ 343.00	$ 399.99
GE1935-3941	LIND 12 - 16 VDC Power Adapter for Getac F110 & V110 w/ Bare-Wire Input	$ 94.00	$ 99.95
GDC002	LIND 12-32V DC vehicle adapter/charger	$ 136.00	$ 149.99
GAF001	MIL-STD-461F Power Supply	$ 343.00	$ 449.99
GST001	Capacitive Stylus and Tether	$ 26.00	$ 29.99
GDP001	Spare Digitizer Pen	$ 44.00	$ 49.99
GSP001	F110 Screen Protector with AG&AR technology	$ 47.00	$ 54.99
GS310A18	Bumper to Bumper Warranty 1 year Extension F110 & V110 Year 4	$ 262.00	$ 289.99
GS310A19	Bumper to Bumper Warranty 2 year Extension F110 & V110 Year 4 & 5	$ 562.00	$ 619.99
F-4600U	CPU Upgrade Intel Core I7-4600	$ 204.00	$ 249.00
IKEYKB-TF	IKEY TRANSFORMER KEYBOARD for GETAC (IK-TR-88-911-TP-USB)	$ 338.00	$ 395.00
7170-0220	Gamber Johnson 2014 Chevrolet Caprice PPV - Pedestal Mount System	$ 366.00	$ 665.00
7170-0148	Gamber Johnson 2012 - 2014 Ford Utility PI - Pedestal Mount System	$ 359.00	$ 662.00
7170-0218-01	Gamber JohnsonTall Tablet Display Mount Kit	$ 285.00	$ 605.00
7160-0454	Gamber Johnson Universal Adapter Plate	$ 26.00	$ 49.00
7160-0230	Gamber Johnson Dash Support Brace	$ 38.00	$ 70.00
cg.x	Havis Chargeguard	$ 74.00	$ 99.00
C-KBM-102	Havis Quick Release Slide For Keyboard Mounting Plate	$ 46.00	$ 72.45
C-ADP-101	Havis Universal Adapter Plate	$ 31.00	$ 48.60
C-MD-302	Havis Heavy Duty Computer Monitor / Keyboard Mount and Motion Device	$ 285.00	$ 447.24
PKG-PSM-253	Havis Ford Interceptor Utility Premium Passenger Side Mount Package	$ 433.00	$ 680.28
PKG-PSM-254	Havis Chevrolet Caprice Premium Passenger Side Mount Package	$ 433.00	$ 680.28

Washington State Department of Enterprise Services

Mobile Computing Solutions

Sign up for email/text updates

Master contract number 08313: for Laptops, convertibles, tablets and in-vehicle docking stations meant for in-vehicle use

Master contracts:

- Are mandatory-use contracts.
- Are administered by Enterprise Services.
- Used by all Washington state agencies, including institutions of higher education, cities and counties, other political subdivisions or special districts, and non-profit corporations to purchase products and services directly from the contractors. The contract is also available for use by the Oregon Cooperative Purchasing Program (ORCPP) based on the Contractor's acceptance.
- Purchasers must have completed a Master Contracts Usage Agreement (MCUA) before use.

Contractor	Contact
Nova Mobile Solutions Contract Expiration Date: April 11, 2015 Pricing	John Lucan, VP Sales (880) 734-9885 Ext. 11 Cell: (415) 608-2340 Fax: (415) 962-4119 jlucan@novamobility.com www.novamobility.com
PCS Mobile Contract Amendment 14-01 Expiration Date: April 9, 2015 Pricing	Brian Ferring, Regional Sales Manager (303) 552-3978 Cell: (402) 214-4802 Fax: (940) 683-4314 brianf@pcasmobile.com http://pcsmobile.com/

Q&A 130

Q.A

If a city leases a yet-to-be constructed facility from a private party, must that private party pay prevailing wages for the construction of the facility?

Maybe. If the facility is being constructed by the private party through a contract with the city, under which the city will rent lease, or purchase the facility after it is completed, and the city's use will be of at least fifty percent of the facility, then prevailing wages must be paid. See RCW 39.04.260.

If the city does piggyback off of another jurisdiction's contract, must it file the authorizing interlocal agreement with the county auditor?

RCW 39.34.040 requires that, before the interlocal agreement is effective, it must be filed with the county auditor. Due to 2006 legislation, the agreement may alternatively be listed by subject in the city's web site or with some other electronically-retrievable public source.

Must an interlocal agreement be in place before a city may piggyback or buy off another jurisdiction's contract? Based upon the language of the RCW 39.34.030(5)(b), which references piggybacking off contracts that have been "awarded," in the past tense, and language from an informal Attorney General memorandum, the answer seems clear that a city can piggyback after the fact. Brian Buchholz , an Assistant Attorney General, wrote in a 2003 memorandum:

> Our current interpretation of the law is that, although such an agreement may be a good business practice to ensure compliance with particular bid law requirements, it is not legally necessary to have entered an interlocal agreement prior to utilizing another entity's contract.
>
> [O]ur interpretation of general local government bidding requirements is that public agencies may subsequently avail themselves of purchase contracts entered by other public agencies if (1) the contract is determined to have been awarded in compliance with all bidding requirements of the agency seeking to purchase, . . . [and] there is no statutory provision prohibiting the purchase.[77]

One of the bidding requirements, the need to provide notice for bids, was altered as to purchases made cooperatively by legislation adopted in 2004.[78] Instead of requiring notice in each of the jurisdictions seeking to purchase under a cooperative agreement, the notice requirement can be satisfied for all the participating jurisdictions if the jurisdiction awarding the contract meets its own statutory requirements and either posts the bid or solicitation notice on a website established and maintained for the purpose of posting public notice of bid or proposal solicitations, or provides an access link on the state's web portal to the notice.

Cities frequently use the authority granted in RCW 39.34.030 to make purchases through the Office of State Procurement (OSP) of the Department of Enterprise Services. Cities may be able to realize savings through the OSP's quantity purchasing, although an annual subscription fee is charged to participate. In order to make such purchases, a municipality must enter into a written agreement (an intergovernmental cooperative purchasing agreement) with the state Department of Enterprise Services, a copy of which is filed with the city

[77]Memorandum dated April 1, 2003 from Brian Buchholz, Assistant Attorney General, to Corine Pennington, State Auditor's Office Manager. (Language deleted in section quoted due to change in law in 2004.)

[78]Chapter 190, Laws of 2004 (RCW 39.34.030(5)).

clerk and the county auditor. (A copy of such a purchasing agreement, including annual subscription fees, appears at the end of this publication as Appendix C.) The OSP then sends to the city lists of contracts that have been entered into by that department with suppliers (vendors) and that the city is eligible to use. These contracts are general in nature and are obtained by the department from the various vendors. The vendors agree to provide the same items to cities under the same terms and conditions as provided to state agencies.

If a city decides to make a purchase under one of the listed contracts, it notifies the department of its intent to do so, and the department sends the city a copy of the particular contract.[79] The contract contains instructions on the procedures used to make purchases. Under most contracts, the city or town makes the purchase directly from the vendor. In some cases, such as the purchase of motor vehicles, the department requires the purchase to be made through its office.

Q&A

We "piggybacked" on a county contract to purchase a grader last year, having entered into an interlocal agreement for such a purpose with the county. The county is now going to buy more graders from the same vendor without going out for bids. Can we piggyback on this purchase?

Maybe. If the city (and county) can say in good faith that last year's purchase was not meant to be a one-time purchase, it might be able to argue that this year's purchase is covered by last year's arrangement with the vendor. However, a city may not utilize a piggybacking arrangement as a means to circumvent the bid laws. The safest course here is to solicit new bids

Does a city have to enter a new interlocal agreement every time it makes a purchase on another city's contract?

A separate agreement must be made with each public agency whose contract the city wishes to purchase from. However, a city can enter an interlocal agreement with another city to cover purchases of many different items. It does not need a separate agreement for each item.

[79]Cities may also receive a list of contracts, contract history, current contract information, vendor registration packets, and other miscellaneous information by fax. The number to call for the Office of State Procurement Customer Service is (360) 902-7400.

AGENDA BILL: G3

AGENDA TITLE: EASEMENT AGREEMENT FOR THE LKR SEWER PROJECT

DATE: MARCH 2, 2015

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:
See Karl Enyeart's attached memo.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN MELANIE OSBORNE AND THE CITY OF GOLDENDALE IN THE AMOUNT OF $7,500.00.

City of Goldendale

Memo

To: Mayor and Council

From: Karl Enyeart, PE, Public Works Director

CC: Larry Bellamy, City Administrator

Date: 03/02/2015

Re: Melanie Osborne formerly Melanie Bartz parcel

Attachment:

Mainline easement agreement
Compensation agreement

As a part of the Little Klickitat River sewer collection system replacement project the sewer mainline that crosses this parcel will be replaced. The original design had the mainline installed in the right of way, however, a recent utility meeting revealed a previously unknown condition and deemed that a change of design would be preferred. The original design may have compromised a power pole due to a possibility of increase trench width from rock excavation. This new design will allow us to reduce the amount of rock excavation, road improvements, traffic control, and most importantly time of construction. These benefits exceed the cost of the easement. The easement agreement includes a 10' permanent easement to the City, a permanent access road and a 30' temporary construction easement.

I recommend approval of this easement agreement with Melanie Osborne for the Little Klickitat River Sewer Collection System Project for $7500.

WHEN RECORDED RETURN
TO:

CITY OF GOLDENDALE
1103 South Columbus Ave.
Goldendale, WA 98620

Document titles or transactions contained therein:

Easement Deed

GRANTOR(S) (Last name, first, then first name and initials)

Melanie Bartz

GRANTEE(S) (Last name, first, then first name and initials)

City of Goldendale

LEGAL DESCRIPTION of Parcel (Abbreviated: Lot, Block, Plat/Section, Township, Range,Qtr/Qtr)

TL 3 IN NWNE IRR TRACTS; 20-4-16

ASSESOR'S PROPERTY TAX PARCEL/ACCOUNT NUMBER

04162012000400

REFERENCE NUMBER(S) of Documents released

Auditor File: Vol. 120, Pg. 397

The Auditor/Recorder will rely on the information provided on the form. The staff will not read the document to verify the accuracy or completeness of the indexing information.

EASEMENT DEED

THIS EASEMENT DEED, made this ____day of _____, 20__, between the CITY OF GOLDENDALE, a municipal corporation, hereinafter referred to as "GOLDENDALE and _____Melanie Bartz_____, hereinafter referred to as the "Grantor"; For good and valuable consideration and the benefits to the public to be derived from the facilities to be constructed by GOLDENDALE within the easement granted herein, it is agreed as follows:

1. The Grantor does hereby grants to GOLDENDALE, and its assigns, a perpetual easement to enter, and to construct, reconstruct, operate, maintain, and remove sewer lines and associated facilities and appurtenances thereto, or any part thereof, hereinafter referred to as "Facilities," for the underground collection and conveyance of sewage and non-potable water (including gray water) under, over and across the following described land situated in the County of Klickitat State of Washington:

   All that real property described in Exhibit "A" and shown in Exhibit "B" or the as-built main line if altered during construction, attached hereto, incorporated herein, and hereby made a part hereof by this reference.

2. The Grantor further grants unto the Grantee the right of ingress and egress over and across any portion of the property of Grantor adjoining the Described Property, which the City may deem necessary to use in order to exercise the rights granted in paragraph (1) hereof.

3. The Grantors covenant for themselves, their heirs, successor, and assigns that they will not build or place, or allow to be built, or placed, or constructed closer than ten (10) feet from the nearest sewer facilities, without written consent from the Grantee.

4. The Grantee covenants to make reasonable efforts to protect existing landscaping, vegetation, surface improvements and structures while performing the work identified in paragraph (1). Furthermore, the Grantee agrees to restore disturbed lawn, replace trees and shrubs, and repair or replace fences, gates, retaining walls, and similar structures that are damaged as a result of performing work identified in paragraph (1).

5. The terms and conditions hereof shall be binding upon and inure to the benefit of heirs, executors, administrators, devisees, successors, trustees or assigns of the parties hereto. The rights and benefits to GOLDENDALE shall be assignable by GOLDENDALE without the consent of Grantor, but any such assignment shall be subject to the terms and conditions of this Easement Deed. This easement shall run with the land and shall burden the property described in Exhibit "A".

Dated this _____ day of _____, 20___.

_____

Mayor, City of Goldendale

Attest:

_____

City Clerk **(SEAL)**

Dated this _____ day of _____, 20___.

_____

Grantor

_____

Grantor

STATE OF WASHINGTON)
: ss.
County of Klickitat)

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that he/she signed this instrument, and on oath stated that he/she was authorized to execute the instrument and acknowledged it as the Mayor of the City of Goldendale to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: _____, 20___.

_____

←print name

Notary Public in and for the State of Washington.
My appointment expires: _____
Residing at: _____

(Individual Acknowledgement)

STATE OF _____)
: ss.
County of _____)

I certify that I know or have satisfactory evidence that _____ and _____ are/is the person(s) who appeared before me, and said person(s) signed this instrument and acknowledged it to be his/her/their free and voluntary act for the uses and purposes mentioned in the instrument.

DATED: _____, 20___.

_____
←print name
Notary Public in and for the State of _____.
My appointment expires: _____
Residing at: _____

(Entity Acknowledgement)

STATE OF _____)
: ss.
County of _____)

I certify that I know or have satisfactory evidence that _____ is the person who appeared before me, and said person acknowledged that he/she signed this instrument, and on oath stated that he/she was authorized to execute the instrument and acknowledged it as the _____ to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: _____, 20___.

_____
←print name
Notary Public in and for the State of _____.
My appointment expires: _____
Residing at: _____

EXHIBIT "A"

Melanie Bartz
04162012000400

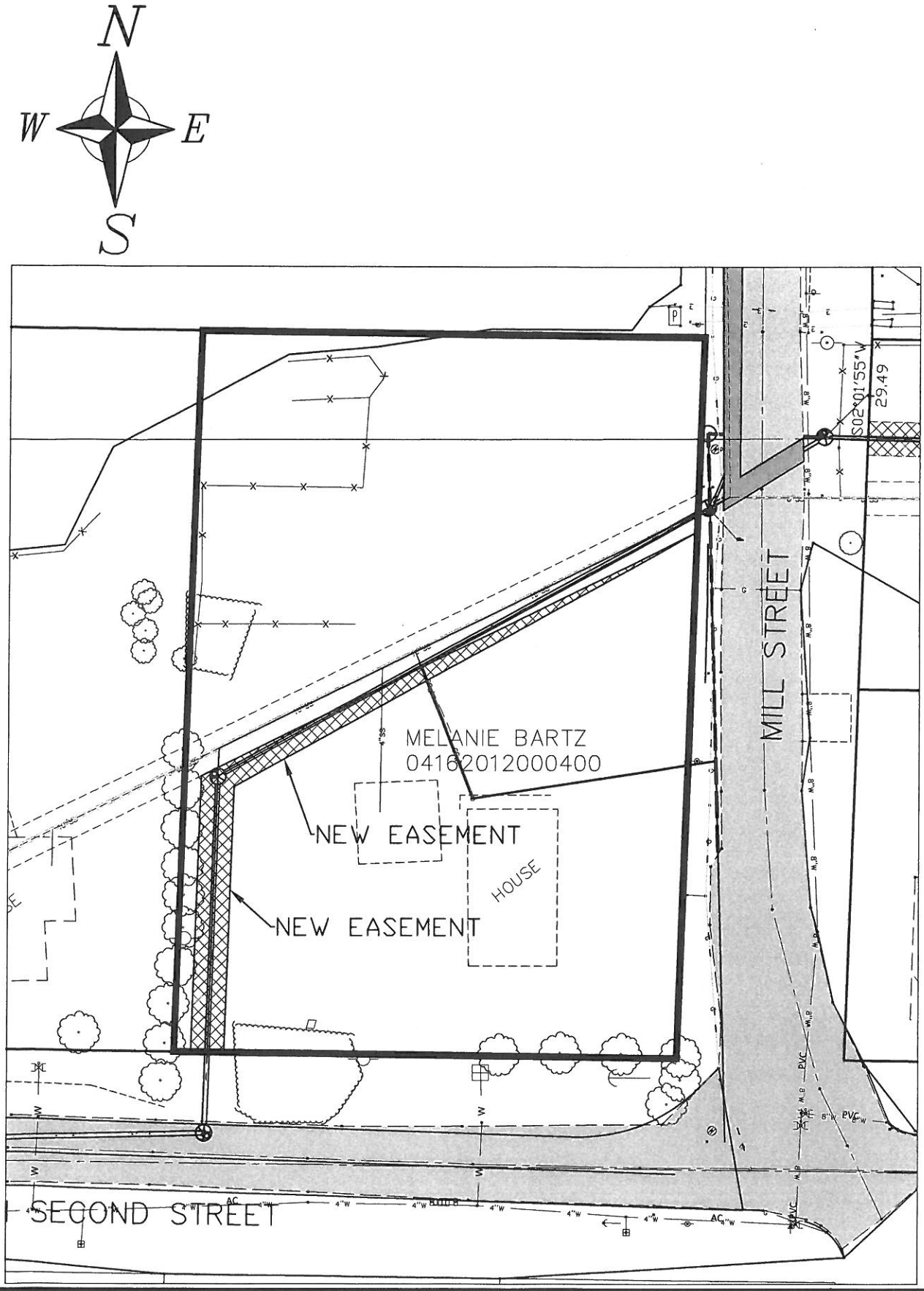
Having an interest in the property hereinafter described:

A tract of land in the NW1/4 of the NE1/4 of section 20, T 4 N, R 16 E, W.M. described as follows: Beginning at the NW corner of the intersection of the continuation of Mill Street and First Street, in the City of Goldendale; thence west 150'; thence north 214'; thence east 150'; thence south 214' to the point of beginning.

For and in consideration of good and valuable consideration, receipt of which is hereby acknowledged, hereby grants and conveys to the City of Goldendale , a municipal corporation, an easement over, across and through a strip of land described as follows:

Commencing at the southwest corner of said tract thence S89° 18' 11" E 5.00' along the north right of way of Second Street to the True Point of Beginning; thence N02° 01' 55"E 81.83' to a point on south line of an existing 10.00' wide sewer easement described in V.120, PG 397 records of Klickitat County; thence N63° 49' 08" E 164.50' along the south line of said easement to a point on the west right of way of Mill Street; thence S61° 11' 11" W 157.19'; thence S02° 01' 55" W 78.77' to the a point on the north right of way of Second Street; thence N89° 18' 11" W 10.00' along said north right of way to the True Point of Beginning.

EXHIBIT "B"



BARTZ PARCEL

TAX PARCEL 04162012000400

EASEMENT AREA

1396.8 SQ. FT.

COMPENSATION AGREEMENT

I, MELANIE BARTZ AGREE TO THE FOLLOWING COMPENSATION FOR THE SEWER MAINLINE EASEMENT ENTERED INTO WITH THE CITY OF GOLDENDALE.

ASSESSOR TAX PARCEL NUMBER: 04162012000400

COMPENSATION AREA: 1396.8 SQ.FT.

COMPENSATION AMOUNT: $7,500.00

We, the City of Goldendale, as Grantee, hereby agree to the consideration given for this easement as set forth herein.

_____ _____

Signed Printed
City of Goldendale

Dated this _____ day of _____, 2015.

_____

Grantor

_____

Grantor

STATE OF _____)
County of _____)

On this day personally appeared before me _____, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that he was duly authorized to the same as his voluntary act and deed for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this _____ day of _____, 2015.

_____

Notary Public in and for the State of_____,
Residing at _____