

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
MARCH 16, 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. Vetner and Norman Misterek
- F. Department Reports
- G. Council Business
 - 1. Contracts for Tourism Dollars
- H. Resolutions
- I. Ordinances
- J. Report of Officers and City Administrator
- K. Public Comment
- L. Executive Session
 - 1. Potential Litigation 42.30.110 (i)
 - 2. Personnel Matter 42.30.110 (f)
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON APRIL 6, 2015 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: MARCH 16, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

The consent agenda includes the following:
Minutes of the March 2, 2015 regular council meeting, voided check #43545 second pay period February checks #43669 – 43714, 900442 in the amount of \$119,891.35, March 16, 2015 claims checks #43715 – 43745, 900443 - 900448 in the amount of \$95,220.34.

FISCAL IMPACT:

Payroll checks in the amount of \$119,891.35, claims checks in the amount of \$95,220.34.

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
MARCH 2, 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

7:01:56 PM

PRESENT:

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

STAFF:

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

ABSENT:

None

AGENDA AND CONSENT AGENDA

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

7:02:09 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 7-0.

PRESENTATIONS

Ray LaFond

Ray presented a proposal to create an Interpretive Center in Goldendale to help promote package travels to our area. The main focus of the center would be flood and geology displays and energy displays.

DEPARTMENT REPORTS

Noah thanked everyone that went to the Fire Fighters banquet. We are working on outfitting the new truck that was picked up last week. I will bring it down to show when it is finished.

Rick reported that there have been some burglaries in unlocked sheds. I just want to remind people to keep things locked.

Karl reported that the LKR Sewer Project pre bid meeting will be on Wednesday at 1:00. There are seven contractors on the bidders list. The bids will be opened March 18th. I have looked at the SNOTEL site and on average we have had 67 inches of snow at this time and we only have nine. We have also talked to the timber buyers about new contracts in case the weather stays dry we might start harvest early.

Larry stated that there will be a public hearing on March 17th regarding the one-way street option for the west one hundred block of Collins. After that meeting there will be a public meeting regarding the Skate Board Park.

COUNCIL BUSINESS

Interlocal Agreement with County for Additional ROW on Crafton Rd

Larry stated that this was tabled at the last meeting and since then the county met with Karl and made some minor changes to the initial request but the amount \$1550.00 did not change.

It was moved by Council Member Gary Hctor, seconded by Council Member Deanna Luth, 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.

7:38:16 PM

AYES:

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

NAYS: None.
MOTION CARRIED UNANIMOUSLY 7-0.

Capital Outlay for In-Car Computer Systems

Larry stated that the Budget Committee met and recommends moving forward with the purchase of the in-car computers.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to approve a capital outlay request for the purchase for 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.

7:41:32 PM

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

NAYS: None.
MOTION CARRIED UNANIMOUSLY 7-0.

Easement Agreement for the LKR Sewer Project

Karl stated that the original design may have compromised a power pole due to a possibility of increase trench width from rock excavation. The new design will allow us to reduce the amount of rock excavation, road improvements, traffic control and time of construction. These benefits exceed the cost of the easement.

It was moved by Council Member Gary Hctor, seconded by Council Member Deanna Luth, to authorize the Mayor to execute an easement agreement between Melanie Osborne and the City of Goldendale in the amount of \$7,500.00.

7:45:10 PM

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

NAYS: None.
MOTION CARRIED UNANIMOUSLY 7-0.

REPORT OF OFFICERS

Guy reported that GMC met and discussed Community Days and Maryhill events. The feature car this year will be the VW Bug.

ADJOURNMENT

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

7:46:40 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 7-0.

Clinton Baze, Mayor

Connie Byers, Clerk-Treasurer

Register

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

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank				
Check	20016310			
43715	WA St Dept of Health	3/9/2015		\$87.00
43716	Allyns Building Center	3/16/2015		\$639.01
43717	Anatek Labs Inc	3/16/2015		\$40.00
43718	Bohn's Printing	3/16/2015		\$236.79
43719	Carquest Auto Parts	3/16/2015		\$1,012.03
43720	Evergreen Rural Wtr of WA Corp	3/16/2015		\$105.00
43721	Frazier Business Services	3/16/2015		\$30.60
43722	Gerald Matosich Attorney at Law	3/16/2015		\$448.50
43723	Goldendale Auto Supply	3/16/2015		\$1,111.16
43724	Goldendale Sentinel	3/16/2015		\$624.00
43725	Goldendale Tire Center	3/16/2015		\$1,134.10
43726	Goldendale Veterinary Clinic	3/16/2015		\$23.50
43727	Goldendale, City of	3/16/2015		\$1,618.56
43728	Gorge Technology Corp	3/16/2015		\$1,409.75
43729	Hale Construction NW Inc	3/16/2015		\$4,370.00
43730	Interstate Auto Parts	3/16/2015		\$495.31
43731	Joe's Towing	3/16/2015		\$383.06
43732	Klickitat CO Commissioner	3/16/2015		\$4,478.61
43733	Klickitat County EMS District #1	3/16/2015		\$1,550.00
43734	Klickitat County PUD	3/16/2015		\$15,157.10
43735	Les Schwab Tire Center	3/16/2015		\$2,194.94
43736	Marlin Business Bank	3/16/2015		\$467.10
43737	MCP Mid Columbia Producers Inc	3/16/2015		\$833.11
43738	North Central Laboratories	3/16/2015		\$201.52
43739	One Call Concepts Inc	3/16/2015		\$21.40
43740	Optimist Printers	3/16/2015		\$155.00
43741	Owen Equipment Company	3/16/2015		\$4,003.38
43742	Pioneer Surveying & Engineering Inc	3/16/2015		\$41,481.33
43743	Quill Corporation	3/16/2015		\$666.23
43744	Shell	3/16/2015		\$2,448.25
43745	US Cellular	3/16/2015		\$1,612.26
900443	Columbia State Bank	3/16/2015		\$45.00
900444	Invoice Cloud	3/16/2015		\$100.60
900445	Merchant Card Services	3/16/2015		\$42.64
900446	Sage Payment Solutions	3/16/2015		\$402.74
900447	Sage Payment Solutions	3/16/2015		\$71.20

Number
900448

Name
WA St Dept of Revenue

Print Date
3/16/2015

Clearing Date

Amount

\$5,519.56
\$95,220.34
\$95,220.34
\$95,220.34

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 43715 through 43745, 900443 - 900448 in the amount of \$95,220.34, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 11th day of March, 2015.


Clerk-Treasurer

Register Activity

Fiscal: 2015

Period: 2015 - Mar 2015

Council Date: 2015 - Mar 2015 - First Council Mar 2015

Reference	Date	Amount	Notes
Reference Number: 43715	WA St Dept of Health	\$87.00	
Invoice - 3/9/2015 9:01:01 AM	3/9/2015	\$87.00	Waterworks Exam
Reference Number: 43716	Allyns Building Center	\$639.01	
188297	2/3/2015	\$30.08	Shovels
188361	2/4/2015	\$30.08	Shovels
188378	2/4/2015	\$12.76	Gutter Sealant, End Caps
188418	2/5/2015	\$30.04	Spray Paint
188480	2/6/2015	\$33.06	Wedge Anchor, Lumber
188489	2/6/2015	\$88.23	Extension Adapters, Extension Cord
188606	2/9/2015	\$0.45	Lock Nut Nylon Insert
188620	2/9/2015	\$34.08	Quick Link, Winch Hook, Chain
188622	2/9/2015	\$2.46	Chain
188629	2/9/2015	\$9.22	Garage Door Roller
188686	2/10/2015	\$38.98	PC Color, PC Combo, Recip Blade
189044	2/17/2015	\$36.94	Brush, Paint Pads...
189080	2/18/2015	\$23.12	Galv Nipple
189146	2/19/2015	\$17.72	Knife, Paint Additive
189161	2/19/2015	\$10.20	Conduit
189173	2/19/2015	\$18.64	Bushing, Coupling, Screw
189195	2/20/2015	\$40.84	Extension Cord
189204	2/20/2015	\$44.59	Paint Additive, Epoxy
189217	2/20/2015	\$4.83	Spray Paint
189218	2/20/2015	\$44.51	Spray Primer, Spray Paint
189221	2/20/2015	\$44.38	Chain, Aerator, Wheel
189376	2/24/2015	\$8.05	Paste
189429	2/25/2015	\$35.75	Nipple, Connector, Elbow, Copper Coil
Reference Number: 43717	Anatek Labs Inc	\$40.00	
150210027	2/20/2015	\$40.00	Testing Service
Reference Number: 43718	Bohn's Printing	\$236.79	
42973	2/25/2015	\$191.74	Copier Count/CH
42974	2/25/2015	\$45.05	Copier Count/PD
Reference Number: 43719	Carquest Auto Parts	\$1,012.03	
4993-274802	2/4/2015	\$61.53	Grinder, Flap Disc
4993-275296	2/9/2015	\$89.09	UPS

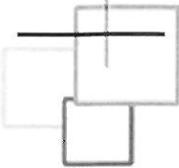
Reference	Date	Amount	Notes
Reference Number: 43719	Carquest Auto Parts	\$1,012.03	
<u>4993-275460</u>	2/11/2015	\$79.23	Lamp Assembly
<u>4993-275462</u>	2/11/2015	\$294.58	Rem Prop Shafts
<u>4993-275521</u>	2/11/2015	\$13.71	Wheel Cylinders
<u>4993-276152</u>	2/17/2015	\$204.52	Distributor, Spark Plug....
<u>4993-276214</u>	2/17/2015	\$39.33	Balistic Case
<u>4993-276428</u>	2/19/2015	\$64.60	Tensioners, Belts
<u>4993-276565</u>	2/20/2015	\$14.47	Fuse
<u>4993-276869</u>	2/24/2015	\$15.31	Oak Vert Case
<u>4993-276939</u>	2/25/2015	\$14.34	Red Wire Set
<u>4993-276952</u>	2/25/2015	\$6.51	Bush
<u>4993-277038</u>	2/26/2015	\$7.07	Conn
<u>4993-277099</u>	2/26/2015	\$29.65	Unv Joint
<u>4993-277153</u>	2/27/2015	\$45.27	Hex Nut, Cap Screw, Manifold
<u>4993-277232</u>	2/27/2015	\$32.82	Gaskets Hyd Filter, Air Filter
Reference Number: 43720	Evergreen Rural Wtr of WA Corp	\$105.00	
<u>468-54f8aa70e3d90</u>	3/10/2015	\$105.00	Lagoon Maintenance & Troubleshooting
Reference Number: 43721	Frazier Business Services	\$30.60	
<u>1081</u>	3/5/2015	\$30.60	Website Maintenance
Reference Number: 43722	Gerald Matosich Attorney at Law	\$448.50	
<u>CR5763</u>	2/25/2015	\$130.00	Jessica Reeves
<u>CR5780</u>	3/3/2015	\$318.50	Erik Csizmazia
Reference Number: 43723	Goldendale Auto Supply	\$1,111.16	
<u>275947</u>	1/29/2015	(\$33.93)	Credit
<u>276068</u>	1/30/2015	\$4.33	Oil Filter
<u>276423</u>	2/5/2015	\$25.79	Tow Strap
<u>276428</u>	2/5/2015	\$154.94	Hose, Hose Fittings
<u>276602</u>	2/9/2015	\$21.55	Bar Oil, RD File
<u>276613</u>	2/9/2015	\$21.49	Fuse Kit
<u>276620</u>	2/9/2015	\$31.15	Pliers
<u>276761</u>	2/10/2015	\$242.77	Gasket, Radiator Cap, Brake Pads...
<u>276776</u>	2/11/2015	\$125.27	Brake Drum, Seal
<u>276777</u>	2/11/2015	\$32.23	Support
<u>276814</u>	2/11/2015	\$50.31	Master Cylinder, Credit
<u>276815</u>	2/11/2015	\$71.17	Tie Rod End
<u>276825</u>	2/11/2015	\$8.69	Wheel Cyl
<u>276874</u>	2/12/2015	\$216.88	Wheel Seal, Caliper, Core Deposit...
<u>276925</u>	2/12/2015	\$11.43	Oil Filter
<u>277169</u>	2/16/2015	\$5.46	SVC Bulb
<u>277458</u>	2/20/2015	\$10.74	Diesel Exhaust Fluid

Reference	Date	Amount	Notes
Reference Number: 43723	Goldendale Auto Supply	\$1,111.16	
<u>277472</u>	2/20/2015	\$2.24	SS Nut
<u>277786</u>	2/25/2015	\$79.40	Hex Nipple, Bushing, Tee....
<u>277833</u>	2/25/2015	\$29.25	Coupler, Adap Pig
Reference Number: 43724	Goldendale Sentinel	\$624.00	
<u>139338</u>	2/18/2015	\$128.00	Stormwater Permit LKR Sewer Project
<u>139339</u>	2/18/2015	\$128.00	Stormwater Permit/3rd and King
<u>139340</u>	2/18/2015	\$140.00	LKR Sewer Project
<u>139376</u>	2/25/2015	\$40.00	Volunteer Opportunity
<u>139393</u>	2/25/2015	\$168.00	Release Funds WCNIP
<u>139404</u>	2/26/2015	\$20.00	Volunteer Opportunity
Reference Number: 43725	Goldendale Tire Center	\$1,134.10	
<u>274256</u>	12/9/2014	(\$53.75)	Battery Core Credit
<u>275410</u>	1/27/2015	\$502.99	Batteries
<u>275526</u>	1/16/2015	\$676.26	Tires
<u>275980</u>	2/18/2015	\$8.60	Repair Flat
Reference Number: 43726	Goldendale Veterinary Clinic	\$23.50	
<u>18162</u>	2/2/2015	\$23.50	Pomerinke
Reference Number: 43727	Goldendale, City of	\$1,618.56	
<u>2015-12</u>	3/6/2015	\$138.84	Bulk Water
<u>Invoice - 3/11/2015 9:36:08 AM</u>	3/11/2015	\$1,479.72	Water/Sewer
Reference Number: 43728	Gorge Technology Corp	\$1,409.75	
<u>Invoice - 3/11/2015 9:40:51 AM</u>	3/11/2015	\$1,409.75	
Reference Number: 43729	Hale Construction NW Inc	\$4,370.00	
<u>Invoice - 3/11/2015 9:44:39 AM</u>	3/11/2015	\$4,370.00	Retainage
Reference Number: 43730	Interstate Auto Parts	\$495.31	
<u>42748</u>	2/24/2015	\$495.31	Slimline Drctnl Led
Reference Number: 43731	Joe's Towing	\$383.06	
<u>6789</u>	1/18/2015	\$191.53	Jeep Cherokee
<u>6794</u>	1/25/2015	\$191.53	Honda Civic
Reference Number: 43732	Klickitat CO Commissioner	\$4,478.61	
<u>Invoice - 3/11/2015 10:06:49 AM</u>	3/11/2015	\$4,478.61	1st Quarter District Court
Reference Number: 43733	Klickitat County EMS District #1	\$1,550.00	
<u>Invoice - 3/11/2015 10:09:54 AM</u>	3/11/2015	\$1,550.00	EMT Class

Reference	Date	Amount	Notes
Reference Number: 43734 <u>Invoice - 3/11/2015 10:10:36 AM</u>	Klickitat County PUD 3/11/2015	\$15,157.10 \$15,157.10	Electric Utility
Reference Number: 43735 34800073278 <u>34800073553</u>	Les Schwab Tire Center 2/24/2015 2/28/2015	\$2,194.94 (\$75.25) \$2,270.19	Trade-In Bumper, Lights....
Reference Number: 43736 <u>Invoice - 3/11/2015 10:17:39 AM</u>	Marlin Business Bank 3/11/2015	\$467.10 \$467.10	Copier Leases
Reference Number: 43737 631086 <u>631904</u>	MCP Mid Columbia Producers Inc 2/19/2015 2/23/2015	\$833.11 \$26.86 \$806.25	Elkskin Wing Tmb XL Molasses
Reference Number: 43738 <u>352016</u>	North Central Laboratories 2/27/2015	\$201.52 \$201.52	BOD Standard, BOD Seed
Reference Number: 43739 <u>5029063</u>	One Call Concepts Inc 2/28/2015	\$21.40 \$21.40	Utility Notification
Reference Number: 43740 <u>28607</u>	Optimist Printers 2/28/2015	\$155.00 \$155.00	Payment Receipts
Reference Number: 43741 00165786 <u>00165786 Credit</u>	Owen Equipment Company 1/9/2015 1/20/2015	\$4,003.38 \$8,006.77 (-\$4,003.39)	Locator Locator Credit
Reference Number: 43742 2 15-901 <u>23 12-905</u> <u>6 14-906</u> <u>9 14-904</u>	Pioneer Surveying & Engineering Inc 2/26/2015 2/26/2015 2/26/2015 2/26/2015	\$41,481.33 \$5,155.00 \$16,450.35 \$19,095.98 \$780.00	CDBG Requirements LKR Sewer Project WCNIP 3rd and King
Reference Number: 43743 <u>1662428</u> <u>1673925</u> <u>1863791</u>	Quill Corporation 2/19/2015 2/20/2015 2/26/2015	\$666.23 \$541.46 \$26.11 \$98.66	Copy Paper,Laserjet Ink Binder Pacemark Ribbon
Reference Number: 43744 <u>79263448502</u>	Shell 2/23/2015	\$2,448.25 \$2,448.25	Fuel
Reference Number: 43745 <u>0074876373</u>	US Cellular 2/24/2015	\$1,612.26 \$1,612.26	Cell Phones

Reference	Date	Amount	Notes
Reference Number: 900443 <u>Invoice - 3/6/2015 12:04:15 PM</u>	Columbia State Bank 3/6/2015	\$45.00 \$45.00	Safe Deposit Box Fee
Reference Number: 900444 <u>359-2015_2</u>	Invoice Cloud 3/2/2015	\$100.60 \$100.60	Biller Portal Fee
Reference Number: 900445 <u>Invoice - 3/11/2015 10:21:00 AM</u>	Merchant Card Services 3/11/2015	\$42.64 \$42.64	Visa Fees/Admin
Reference Number: 900446 <u>Invoice - 3/11/2015 11:00:33 AM</u>	Sage Payment Solutions 3/11/2015	\$402.74 \$402.74	Visa Fee
Reference Number: 900447 <u>Invoice - 3/11/2015 11:02:31 AM</u>	Sage Payment Solutions 3/11/2015	\$71.20 \$71.20	ACH Fee
Reference Number: 900448 <u>Invoice - 3/11/2015 11:08:24 AM</u>	WA St Dept of Revenue 3/11/2015	\$5,519.56 \$5,519.56	Excise Tax

Register



Number	Name	Fiscal Description	Cleared	Amount
43669	Barkowski, Reggie	2015 - Feb 2015 - Second Council Feb 2015		\$2,302.83
43670	Baze, Clinton	2015 - Feb 2015 - Second Council Feb 2015		\$460.93
43671	Bellamy, Larry D	2015 - Feb 2015 - Second Council Feb 2015		\$2,662.42
43672	Berkshire, Stan	2015 - Feb 2015 - Second Council Feb 2015		\$1,729.21
43673	Berry, Frank	2015 - Feb 2015 - Second Council Feb 2015		\$1,131.10
43674	Bevis, Lucille A	2015 - Feb 2015 - Second Council Feb 2015		\$46.01
43675	Bowen, Jeremy J	2015 - Feb 2015 - Second Council Feb 2015		\$1,063.84
43676	Byers, Connie L	2015 - Feb 2015 - Second Council Feb 2015		\$1,729.59
43677	Cannon, Michael A	2015 - Feb 2015 - Second Council Feb 2015		\$46.01
43678	Casey, Brian P	2015 - Feb 2015 - Second Council Feb 2015		\$1,062.76
43679	Cooke, Robert C	2015 - Feb 2015 - Second Council Feb 2015		\$1,615.17
43680	Crawford, Leonard C	2015 - Feb 2015 - Second Council Feb 2015		\$46.01
43681	Dyment, Kevin	2015 - Feb 2015 - Second Council Feb 2015		\$1,796.36
43682	Enyeart, Karl A	2015 - Feb 2015 - Second Council Feb 2015		\$2,518.58
43683	Frantum, Douglas	2015 - Feb 2015 - Second Council Feb 2015		\$965.10
43684	Fulton, Brad D	2015 - Feb 2015 - Second Council Feb 2015		\$55.71
43685	Garcia, Juan C	2015 - Feb 2015 - Second Council Feb 2015		\$1,213.37
43686	Grimes, Karen M	2015 - Feb 2015 - Second Council Feb 2015		\$1,184.05
43687	Halm, Andrew J	2015 - Feb 2015 - Second Council Feb 2015		\$46.01
43688	Halm, Noah M	2015 - Feb 2015 - Second Council Feb 2015		\$317.17
43689	Hoctor, Gary Robert	2015 - Feb 2015 - Second Council Feb 2015		\$46.01
43690	Hunziker, Jay Allen	2015 - Feb 2015 - Second Council Feb 2015		\$1,692.98
43691	Hutchins, Maria P	2015 - Feb 2015 - Second Council Feb 2015		\$1,492.64
43692	Isler, Jay W	2015 - Feb 2015 - Second Council Feb 2015		\$1,381.23
43693	Johnson, Richard A	2015 - Feb 2015 - Second Council Feb 2015		\$2,897.24
43694	Lucatero, Leo B	2015 - Feb 2015 - Second Council Feb 2015		\$1,972.96
43695	Luth, Deanna L	2015 - Feb 2015 - Second Council Feb 2015		\$46.01
43696	Matulovich, Dwayne	2015 - Feb 2015 - Second Council Feb 2015		\$1,650.88
43697	O'Connor, Andrew F	2015 - Feb 2015 - Second Council Feb 2015		\$1,643.43
43698	Oswalt, Bert F	2015 - Feb 2015 - Second Council Feb 2015		\$1,770.29
43699	Perez, Benjamin A	2015 - Feb 2015 - Second Council Feb 2015		\$1,008.87
43700	Pineda, Eric M	2015 - Feb 2015 - Second Council Feb 2015		\$55.82
43701	Randall, Steven A	2015 - Feb 2015 - Second Council Feb 2015		\$204.84
43702	Smith, Michael L	2015 - Feb 2015 - Second Council Feb 2015		\$1,963.50
43703	Sullivan, Donald L	2015 - Feb 2015 - Second Council Feb 2015		\$55.82
43704	Therault, Guy R	2015 - Feb 2015 - Second Council Feb 2015		\$46.01
43705	Thompson, Robert L	2015 - Feb 2015 - Second Council Feb 2015		\$1,223.69
43706	Wells, Sandy R	2015 - Feb 2015 - Second Council Feb 2015		\$969.09
43707	Wyzykowski, Chris	2015 - Feb 2015 - Second Council Feb 2015		\$2,018.67

Number	Name	Fiscal Description	Cleared	Amount
43708	American Family Life	2015 - Feb 2015 - Second Council Feb 2015		\$367.65
43709	AWC Benefit Trust	2015 - Feb 2015 - Second Council Feb 2015		\$48,692.75
43710	Deferred Comp Program	2015 - Feb 2015 - Second Council Feb 2015		\$80.00
43711	Dept of Labor & Industries	2015 - Feb 2015 - Second Council Feb 2015		\$2,542.49
43712	Dept of Retirement	2015 - Feb 2015 - Second Council Feb 2015		\$8,406.47
43713	Employment Security	2015 - Feb 2015 - Second Council Feb 2015		\$122.97
43714	ICMA Retirement Trust	2015 - Feb 2015 - Second Council Feb 2015		\$112.50
900442	City of Goldendale	2015 - Feb 2015 - Second Council Feb 2015		\$15,434.31
				\$119,891.35

AGENDA BILL: G1

AGENDA TITLE: CONTRACTS FOR TOURISM DOLLARS

DATE: MARCH 16, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE THE MAYOR TO EXECUTE AGREEMENTS FOR TOURISM PROMOTION SERVICES WITH THE GENERAL STORE IN THE AMOUNT OF \$750.00, VOLCANIC PRODUCTIONS IN THE AMOUNT OF \$8,000.00, AND BRIGHTER GOLDENDALE CHRISTMAS COMMITTEE IN THE AMOUNT OF \$5.00.00

CITY OF GOLDENDALE

AGREEMENT FOR TOURISM PROMOTION SERVICES WITH THE GENERAL STORE

I. PARTIES

This Agreement is entered into by and between City of Goldendale, a municipal corporation, with its principal office located at 1103 S. Columbus, Goldendale, Washington 98620, hereinafter referred to as "GOLDENDALE," and General Store, c/o 129 East Main Street, Goldendale, WA 98620, a for profit corporation, doing a not-for-profit community event, hereinafter referred to as the "GENERAL".

II. RECITALS

- A. Goldendale has imposed a tax pursuant to chapter 67.28 of the Revised Code of Washington, known as the Hotel/Motel Tax.
- B. Chapter 67.28 of the Revised Code of Washington authorizes agreements with marketing organizations for marketing and operation of special events and festivals.
- C. Pursuant to RCW 67.28.1815, the City of Goldendale is authorized to expend special excise tax funds for "paying all or any part of the costs of tourism promotion, acquisition of tourism-related facilities, or operation of tourism-related facilities". "Tourism promotion" is defined in RCW 67.28.080(6) as amended by Chapter 497 Laws of 2007, to mean activities, operations, and expenditures designed to increase tourism, including but not limited to advertising, publicizing, or otherwise distributing information for the purpose of attracting and welcoming tourists; developing strategies to expand tourism; operating tourism promotion agencies; and funding the marketing of or operation of special events and festivals designed to attract tourists.

III. STATEMENT OF SERVICES

The work to be performed by GENERAL under this Agreement is set forth in "Appendix A – Statement of Work," attached hereto.

IV. COMPENSATION

The GENERAL will be paid in accordance with "Appendix B - Schedule of Payments," attached hereto.

V. TERM OF AGREEMENT

This Agreement shall commence January 1, 2015 and terminate December 31, 2015.

VI. **DOCUMENTS INCORPORATED**

The following documents are, by this reference, incorporated into and made a part of this Agreement for Consulting Services.

General Terms and Conditions
Appendix A - Statement of Work
Appendix B - Schedule of Compensation, Method of Payment,
Reporting and Record Keeping
Appendix C - Post Event/Activity Information Report for Lodging Tax
Recipients

VII. **ADMINISTRATION**

Goldendale's Contracting Officer for this work is Clint Baze, Mayor or his designee.

VIII. **BOUND PARTIES**

This Agreement shall be binding upon the parties hereto and their representatives, heirs, executors, successors, and assigns.

IX. **EXECUTION**

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement.

CITY OF GOLDENDALE

By: _____
Title: Mayor

ATTEST:

By: _____
City Clerk

Date: _____

Address: 1103 S. Columbus
Goldendale, WA 98620

GENERALSTORE

By: Kim L. Methu
Title: President

GENERAL Federal ID No:
91-1279473

Address: 129 East Main Street
Goldendale, WA 98620

APPENDIX A

SCOPE OF WORK

Advertise, market, and operate the Fall Festival/Trunk or Treat event on Saturday, October 24, 2015

**APPENDIX B-COMPENSATION, METHOD OF PAYMENT,
REPORTING AND RECORD KEEPING**

COMPENSATION

Date:	Amount Due	Aggregate
October 30	\$ 750.00	\$ 750.00
TOTAL	\$ 750.00	

METHOD OF PAYMENT

Payments will be made based on claims for expenses incurred by the GENERAL in connection with performing the approved scope of work. Payments can be made on a monthly basis in accordance with the schedule above. Claims will be paid in an amount not to exceed the aggregate total. Claims that exceed the aggregate total can be carried over to the next month. The invoice should be submitted one week prior to the first Monday of the month following the month of service (For example, the invoice for payment of services for January should be submitted to the City by January 26, 2015. This payment will be processed by the City Council at the first Monday council meeting on February 2, 2015.

REPORTING AND RECORD KEEPING

GENERAL shall provide the City with reports that meet the requirements of RCW 67.28.1816 (2) (c). A copy of the report is attached as Exhibit C.

The GENERAL shall maintain accounts and records which accurately reflect the revenue and costs for the scope of work described in Appendix A. These financial records and all records relating to the performance of this contract shall be available for City Inspection.

CITY OF GOLDENDALE

**AGREEMENT FOR TOURISM PROMOTION SERVICES WITH THE
VOLCANIC PRODUCTIONS**

I. PARTIES

This Agreement is entered into by and between City of Goldendale, a municipal corporation, with its principal office located at 1103 S. Columbus, Goldendale, Washington 98620, hereinafter referred to as "GOLDENDALE," and Volcanic Productions, 6708 173rd Ave. Kp S, Longbranch, WA 98351, _____ corporation, hereinafter referred to as the "VOLCANIC".

II. RECITALS

- A. Goldendale has imposed a tax pursuant to chapter 67.28 of the Revised Code of Washington, known as the Hotel/Motel Tax.
- B. Chapter 67.28 of the Revised Code of Washington authorizes agreements with marketing organizations for marketing and operation of special events and festivals.
- C. Pursuant to RCW 67.28.1815, the City of Goldendale is authorized to expend special excise tax funds for "paying all or any part of the costs of tourism promotion, acquisition of tourism-related facilities, or operation of tourism-related facilities". "Tourism promotion" is defined in RCW 67.28.080(6) as amended by Chapter 497 Laws of 2007, to mean activities, operations, and expenditures designed to increase tourism, including but not limited to advertising, publicizing, or otherwise distributing information for the purpose of attracting and welcoming tourists; developing strategies to expand tourism; operating tourism promotion agencies; and funding the marketing of or operation of special events and festivals designed to attract tourists.

III. STATEMENT OF SERVICES

The work to be performed by VOLCANIC under this Agreement is set forth in "Appendix A – Statement of Work," attached hereto.

IV. COMPENSATION

The VOLCANIC will be paid in accordance with "Appendix B - Schedule of Payments," attached hereto.

V. TERM OF AGREEMENT

This Agreement shall commence January 1, 2015 and terminate December 31, 2015.

VI. DOCUMENTS INCORPORATED

The following documents are, by this reference, incorporated into and made a part of this Agreement for Consulting Services.

- General Terms and Conditions
- Appendix A - Statement of Work
- Appendix B - Schedule of Compensation, Method of Payment, Reporting and Record Keeping
- Appendix C – Post Event/Activity Information Report for Lodging Tax Recipients

VII. ADMINISTRATION

Goldendale's Contracting Officer for this work is Clint Baze, Mayor or his designee.

VIII. BOUND PARTIES

This Agreement shall be binding upon the parties hereto and their representatives, heirs, executors, successors, and assigns.

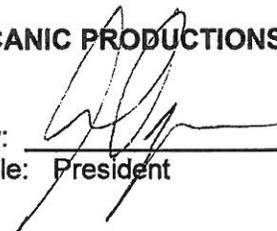
IX. EXECUTION

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement.

CITY OF GOLDENDALE

VOLCANIC PRODUCTIONS

By: _____
Title: Mayor

By:  _____ 2.27.15
Title: President

ATTEST:

By: _____
City Clerk

VOLCANIC Federal ID No:

Date: _____

Address: 1103 S. Columbus
Goldendale, WA 98620

Address: 6708 173rd Ave. Kp S
Longbranch, WA 98351

APPENDIX A
SCOPE OF WORK

Advertise, market, and operate the Maryhill "Festival of Speed" on June 24 through June 28th, 2015

In addition, the City agrees to provide the following:

1. Athlete Tent for the venue – appx 20 x 30 (June 24 – June 28, 2015), including the delivery and pickup to and from the event site, Maryhill Loops Road
2. 3 sets of bleachers (from schools/City) including the delivery and pickup to and from the event site, Maryhill Loops Road
3. 200 - 11 x 17 color copies of event poster.
4. Use of Ekone Park for tent camping for the event workers and event participants and to waive the fee for use of the Sector A, only. A park security person or volunteer to be provided by Volcanic.
5. Place a 40-yard roll off dumpster at Ekone Park (June 24 – June 28, 2015).
6. Place ~~5~~10 Port-a-potties and Ekone Park (June 24 – June 28, 2015).
7. One city employee or volunteer to empty trash cans and maintain the Ekone Park restroom facility (June 24 – June 28, 2015).

**APPENDIX B-COMPENSATION, METHOD OF PAYMENT,
REPORTING AND RECORD KEEPING**

COMPENSATION

Date:	Amount Due	Aggregate
May-March 31	\$ 2,000.00	\$2,000.00
June-April 30	\$ 2,000.00	\$4,000.00
July-May 31	\$ 2,000.00	\$6,000.00
August-June 30	\$ 2,000.00	\$8,000.00
TOTAL	\$ 8,000.00	

METHOD OF PAYMENT

Payments will be made based on claims for reimbursement of expenses incurred by the VOLCANIC in connection with performing the approved scope of work. Payments can be made on a monthly basis in accordance with the schedule above. Claims for reimbursement will be paid in an amount not to exceed the aggregate total. Claims for reimbursement that exceed the aggregate total can be carried over to the next month. The invoice should be submitted one week prior to the first Monday of the month following the month of service (For example, the invoice for payment of services for January should be submitted to the City by January 26, 2015. This payment will be processed by the City Council at the first Monday council meeting on February 2, 2015).

REPORTING AND RECORD KEEPING

VOLCANIC shall provide the City with reports that meet the requirements of RCW 67.28.1816 (2) (c). A copy of the report is attached as Exhibit C.

The VOLCANIC shall maintain accounts and records which accurately reflect the revenue and costs for the scope of work described in Appendix A. These financial records and all records relating to the performance of this contract shall be available for City Inspection.

CITY OF GOLDENDALE

AGREEMENT FOR TOURISM PROMOTION SERVICES WITH THE BRIGHTER GOLDENDALE CHRISTMAS COMMITTEE

I. PARTIES

This Agreement is entered into by and between City of Goldendale, a municipal corporation, with its principal office located at 1103 S. Columbus, Goldendale, Washington 98620, hereinafter referred to as "GOLDENDALE," and Brighter Goldendale Christmas Committee, c/o 94 Fenton Lane, Goldendale, WA 98620, a non-profit corporation, hereinafter referred to as the "BGCC".

II. RECITALS

- A. Goldendale has imposed a tax pursuant to chapter 67.28 of the Revised Code of Washington, known as the Hotel/Motel Tax.
- B. Chapter 67.28 of the Revised Code of Washington authorizes agreements with marketing organizations for marketing and operation of special events and festivals.
- C. Pursuant to RCW 67.28.1815, the City of Goldendale is authorized to expend special excise tax funds for "paying all or any part of the costs of tourism promotion, acquisition of tourism-related facilities, or operation of tourism-related facilities". "Tourism promotion" is defined in RCW 67.28.080(6) as amended by Chapter 497 Laws of 2007, to mean activities, operations, and expenditures designed to increase tourism, including but not limited to advertising, publicizing, or otherwise distributing information for the purpose of attracting and welcoming tourists; developing strategies to expand tourism; operating tourism promotion agencies; and funding the marketing of or operation of special events and festivals designed to attract tourists.

III. STATEMENT OF SERVICES

The work to be performed by BGCC under this Agreement is set forth in "Appendix A – Statement of Work," attached hereto.

IV. COMPENSATION

The BGCC will be paid in accordance with "Appendix B - Schedule of Payments," attached hereto.

V. TERM OF AGREEMENT

This Agreement shall commence January 1, 2015 and terminate December 31, 2015.

VI. **DOCUMENTS INCORPORATED**

The following documents are, by this reference, incorporated into and made a part of this Agreement for Consulting Services.

- General Terms and Conditions
- Appendix A - Statement of Work
- Appendix B - Schedule of Compensation, Method of Payment, Reporting and Record Keeping and Reporting
- Appendix C - Post Event/Activity Information Report for Lodging Tax Recipients

VII. **ADMINISTRATION**

Goldendale's Contracting Officer for this work is Clint Baze, Mayor or his designee.

VIII. **BOUND PARTIES**

This Agreement shall be binding upon the parties hereto and their representatives, heirs, executors, successors, and assigns.

IX. **EXECUTION**

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement.

CITY OF GOLDENDALE

~~**GOLDENDALE MOTORSPORTS ASSOCIATION**~~ *Brighter Goldendale Christmas Committee*

By: _____
Title: Mayor

By: *[Signature]*
Title: President

ATTEST:

By: _____
City Clerk

BGCC Federal ID No:
47-2194519

Date: _____

Address: 1103 S. Columbus
Goldendale, WA 98620

Address: 94 Fenton Lane
Goldendale, WA 98620

APPENDIX A

SCOPE OF WORK

Advertise, market, and operate Candy Cane Land Parade event on December 13, 2015

**APPENDIX B-COMPENSATION, METHOD OF PAYMENT,
REPORTING AND RECORD KEEPING AND REPORTING**

COMPENSATION

Date:	Amount Due	Aggregate
December 31	\$ 500.00	\$ 500.00
TOTAL	\$ 500.00	

METHOD OF PAYMENT

Payments will be made based on claims for reimbursement of expenses incurred by the BGCC in connection with performing the approved scope of work. Payments can be made on a monthly basis in accordance with the schedule above. Claims for reimbursement will be paid in an amount not to exceed the aggregate total. Claims for reimbursement that exceed the aggregate total can be carried over to the next month. The invoice should be submitted one week prior to the first Monday of the month following the month of service (For example, the invoice for payment of services for January should be submitted to the City by January 26, 2014. This payment will be processed by the City Council at the first Monday council meeting on February 2, 2014).

REPORTING AND RECORD KEEPING

BGCC shall provide the City with reports that meet the requirements of RCW 67.28.1816 (2) (c). A copy of the report is attached as Exhibit C.

The BGCC shall maintain accounts and records which accurately reflect the revenue and costs for the scope of work described in Appendix A. These financial records and all records relating to the performance of this contract shall be available for City Inspection.