GOLDENDALE CITY COUNCIL
REGULAR MEETING
APRIL 6, 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 – Follow up from last meeting
   2. Earlene Sullivan - Dark Sky
   3. Pioneer Surveying and Engineering – West Columbus Neighborhood Improvement Project

F. Department Reports

G. Council Business
   1. Capital Outlay for Pan and Tilt Push Sewer Camera

H. Resolutions

I. Ordinances
   1. Nonconforming Uses, Lots , and Structures

J. Report of Officers and City Administrator

K. Public Comment

L. Executive Session

M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON APRIL 20, 2015 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: APRIL 6, 2015

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:
The consent agenda includes the following:
Minutes of the March 16, 2015 regular council meeting, first pay period March checks #43748 – 43793, 900454 in the amount of $73,825.08, April 6, 2015 claims checks #43746 – 43914, 900449 – 900453, 900455 in the amount of $100,765.58.

FISCAL IMPACT:
Payroll checks in the amount of $73,825.08, claims checks in the amount of $100,765.58.

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 16, 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

7:00:59 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 Guy Theriault, seconded by Council Member Deanna Luth, to approve the agenda and consent agenda.

7:01:09 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

Norman Misterek stated his concerns about dogs running loose on 21st street and also would like to get the speed limit sign changed from 25 to 15mph.

Vetner Misterek stated that he would also like the speed limit sign to be changed. I also think more needs to be done about the drugs in town.

DEPARTMENT REPORTS

Rick reported that we did a search warrant earlier today for an assault that happened yesterday. Two of the dugouts at the Little League fields were painted with graffiti and the person has been caught.

Karl reported that all the environmental approval is completed for construction for the LKR Sewer Project. The bid opening will be on Friday at 2:00.

Larry reported on the code enforcement activities. The Public Works Committee is meeting tomorrow night and will be disusing the one way proposal on the west 100 blocks of Collins and then the proposed Skate Park. The Ordinance Committee will meet on Wednesday and Thursday we have a meeting with the Washington State Parks to discuss their plans for approving the observatory.

COUNCIL BUSINESS

Contracts for Tourism Dollars
Larry explained that we have the General Store, Volcanic Productions and Brighter Goldendale Christmas Committee contracts to be approved.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to authorize the Mayor to execute agreements for the 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 $500.00.

7:24:00 PM

AYES:	Council Member Lucille Bevis
	Council Member Mike Canon
	Council Member Len Crawford
	Council Member Andy Halm
	Council Member Gary Hoctor
	Council Member Deanna Luth
	Council Member Guy Theriault
NAYS:	None.

MOTION CARRIED UNANIMOUSLY 7-0.

REPORT OF OFFICERS AND CITY ADMINISTRATOR

Andy expressed his concerns about the trees that were planted downtown.

EXECUTIVE SESSION

It was moved by Council Member Len Crawford, seconded by Council Member Guy Theriault, to go into executive session for 1 hour to discuss potential litigation and personnel matter.

7:30:00 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.

8:12:24 PM

Mayor Baze announced that we came out of executive session with no decisions made.

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

8:12:40 PM

AYES:	Council Member Lucille Bevis
	Council Member Mike Canon
	Council Member Len Crawford
	Council Member Andy Halm
	Council Member Gary Hoctor
	Council Member Deanna Luth
	Council Member Guy Theriault
NAYS:	None.

MOTION CARRIED UNANIMOUSLY 7-0.

_____

Clinton Baze, Mayor

_____

Connie Byers, Clerk-Treasurer

Register

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

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	**20016310**			
Check				
43746	WA St Dept of Licensing	3/12/2015		$1,606.90
43747	WA St Dept of Licensing	3/12/2015		$100.00
43858	Action Medical	4/6/2015		$33.49
43859	Anatek Labs Inc	4/6/2015		$30.00
43860	Aramark Uniform Serv Inc	4/6/2015		$279.92
43861	AT&T Mobility	4/6/2015		$64.87
43862	Avista Utilities	4/6/2015		$962.89
43863	Bishop Red Rock Inc	4/6/2015		$107.50
43864	Bishop Sanitation Inc	4/6/2015		$307.50
43865	Blumenthal Uniforms & Equipment	4/6/2015		$376.46
43866	Browning Extinguisher Service	4/6/2015		$657.64
43867	Builders Exchange of Washington Inc	4/6/2015		$114.30
43868	Centurylink AZ	4/6/2015		$133.48
43869	Centurylink NC	4/6/2015		$16.81
43870	Dandy Valley Farm & Nursery	4/6/2015		$605.09
43871	DT Fast Lube	4/6/2015		$178.40
43872	Duggan, Joy E	4/6/2015		$487.50
43873	Dyment, Kevin	4/6/2015		$126.50
43874	Fasteners	4/6/2015		$237.47
43875	Ferguson Enterprises Inc #3001	4/6/2015		$2,227.73
43876	Galls	4/6/2015		$1,844.59
43877	Gerald Matosich Attorney at Law	4/6/2015		$1,475.50
43878	Golden Graphics Sign Company	4/6/2015		$967.50
43879	Goldendale Chamber	4/6/2015		$2,325.00
43880	Goldendale Garden Supply	4/6/2015		$91.38
43881	Goldendale Sentinel	4/6/2015		$72.00
43882	Goldendale Tire Center	4/6/2015		$121.42
43883	Gorge Networks	4/6/2015		$1,216.03
43884	Gray & Osborne Inc	4/6/2015		$901.52
43885	Gwendolyn L Grundei	4/6/2015		$4,000.00
43886	Hire Electric	4/6/2015		$1,191.96
43887	IBS Incorporated	4/6/2015		$528.83
43888	Inland Fire Protection, Inc	4/6/2015		$161.25
43889	International Code Council	4/6/2015		$75.52
43890	Joe's Towing	4/6/2015		$191.53
43891	Kemp, Don	4/6/2015		$161.90

Number	Name	Print Date	Clearing Date	Amount
43892	Kerns Shop & Propane	4/6/2015		$83.30
43893	Klickitat CO Health Dept	4/6/2015		$120.00
43894	Klickitat Valley Health	4/6/2015		$43.00
43895	Law Enforcement Systems	4/6/2015		$166.00
43896	Les Schwab Tire Center	4/6/2015		$2,208.86
43897	Lori Lynn Hoctor Attorney at Law	4/6/2015		$130.00
43898	McCredy Company, The	4/6/2015		$17.18
43899	MCP Mid Columbia Producers Inc	4/6/2015		$3,932.06
43900	Menke Jackson Law Firm	4/6/2015		$3,016.17
43901	One Call Concepts Inc	4/6/2015		$34.24
43902	Pioneer Surveying & Engineering Inc	4/6/2015		$30,607.60
43903	Quill Corporation	4/6/2015		$378.15
43904	Regional Trans Council	4/6/2015		$500.00
43905	Roberts Company Inc	4/6/2015		$504.50
43906	Spectrum Communications Inc	4/6/2015		$479.51
43907	The Watershed Company	4/6/2015		$3,911.25
43908	Tonkin	4/6/2015		$55.64
43909	Verizon Wireless	4/6/2015		$39.04
43910	Vision Municipal Solutions Llc	4/6/2015		$1,215.76
43911	WA St Dept of Ecology	4/6/2015		$17,931.42
43912	WA St Dept of Retirement Systems	4/6/2015		$25.00
43913	Wind River Office Cleaning	4/6/2015		$1,321.67
43914	Yakima-Herald Republic	4/6/2015		$1,124.67
900449	US Bank	4/6/2015		$2,380.37
900450	US Bank	4/6/2015	12/31/2014	$1,238.03
900451	US Bank	4/6/2015	1/31/2015	$1,937.03
900452	US Bank	4/6/2015		$761.70
900453	US Bank	4/6/2015		$2,580.30
900455	HSA Bank Employee Plan Funding	4/6/2015		$42.75
		Total	**Check**	**$100,765.58**
		Total	**20016310**	**$100,765.58**
		Grand Total		**$100,765.58**

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 43746 through 43914, 900449 – 900453, 900455 in the amount of $100,765.58, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 2nd day of April, 2015.

Connie Byers
Clerk-Treasurer

Register Activity

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

Reference	Date	Amount	Notes
Reference Number: 43746	**WA St Dept of Licensing**	**$1,606.90**	
Invoice - 3/12/2015 9:47:47 AM	3/12/2015	$1,606.90	Fire Truck
Reference Number: 43747	**WA St Dept of Licensing**	**$100.00**	
Invoice - 3/12/2015 2:24:33 PM	3/12/2015	$100.00	CDL Test
Reference Number: 43858	**Action Medical**	**$33.49**	
19995	3/26/2015	$33.49	Medical Supplies
Reference Number: 43859	**Anatek Labs Inc**	**$30.00**	
017543	3/10/2015	$30.00	Testing Service
Reference Number: 43860	**Aramark Uniform Serv Inc**	**$279.92**	
861611557	2/3/2015	$23.01	Cleaning Service
861611559	2/3/2015	$25.19	Cleaning Service
861611561	2/3/2015	$10.75	Cleaning Service
861622321	2/10/2015	$23.01	Cleaning Service
861622323	2/10/2015	$24.54	Cleaning Service
861622325	2/10/2015	$10.75	Cleaning Service
861633095	2/17/2015	$23.01	Cleaning Service
861633097	2/17/2015	$25.99	Cleaning Service
861633099	2/17/2015	$10.75	Cleaning Service
861643899	2/24/2015	$67.41	Cleaning Service
861643901	2/24/2015	$24.76	Cleaning Service
861643903	2/24/2015	$10.75	Cleaning Service
Reference Number: 43861	**AT&T Mobility**	**$64.87**	
287258483135X03182015	3/10/2015	$64.87	Chlorination Station
Reference Number: 43862	**Avista Utilities**	**$962.89**	
Invoice - 3/31/2015 2:22:28 PM	3/31/2015	$962.89	Utility/Natural Gas
Reference Number: 43863	**Bishop Red Rock Inc**	**$107.50**	
58026	3/6/2015	$107.50	Cinder Sand
Reference Number: 43864	**Bishop Sanitation Inc**	**$307.50**	
39614	3/18/2015	$240.00	Portable/Ekone

Reference	Date	Amount	Notes
Reference Number: 43864	**Bishop Sanitation Inc**	**$307.50**	
39663	3/18/2015	$67.50	Portable/Airport
Reference Number: 43865	**Blumenthal Uniforms & Equipment**	**$376.46**	
117729	2/25/2015	$251.98	SL-20XP
120306	2/20/2015	$7.47	Lamp Replacement
126149	3/16/2015	$117.01	Pants
Reference Number: 43866	**Browning Extinguisher Service**	**$657.64**	
6039	2/20/2015	$145.13	Extinguisher Service
6079	3/24/2015	$512.51	Equipment for New Fire Truck
Reference Number: 43867	**Builders Exchange of Washington Inc**	**$114.30**	
1045436	3/12/2015	$114.30	LKR Sewer Project
Reference Number: 43868	**Centurylink AZ**	**$133.48**	
Invoice - 3/31/2015 2:31:52 PM	3/31/2015	$133.48	Fax, DSL
Reference Number: 43869	**Centurylink NC**	**$16.81**	
Invoice - 3/31/2015 2:32:33 PM	3/31/2015	$16.81	Long Distance
Reference Number: 43870	**Dandy Valley Farm & Nursery**	**$605.09**	
325436	3/20/2015	$605.09	Armstrong Maple
Reference Number: 43871	**DT Fast Lube**	**$178.40**	
Invoice - 3/31/2015 2:45:18 PM	3/9/2015	$178.40	New Fire Truck
Reference Number: 43872	**Duggan, Joy E**	**$487.50**	
CR5484	3/24/2015	$130.00	Richard Upton Jr
CR5654	3/24/2015	$130.00	Lester Howtopat
CR5784	3/24/2015	$65.00	Edwin Charge
CR5837	3/12/2015	$97.50	Janelle Glorioso
CR5851	3/12/2015	$65.00	Devin Prouty
Reference Number: 43873	**Dyment, Kevin**	**$126.50**	
Invoice - 3/31/2015 2:48:43 PM	3/31/2015	$126.50	Reimbursement
Reference Number: 43874	**Fasteners**	**$237.47**	
S4202322.001	3/4/2015	$237.47	Supplies
Reference Number: 43875	**Ferguson Enterprises Inc #3001**	**$2,227.73**	
0448889	3/7/2015	$2,227.73	Supplies

Reference	Date	Amount	Notes
Reference Number: 43876	**Galls**	**$1,844.59**	
003141034	2/19/2015	$553.53	LED Hide Away, Speaker/Siren Package....
003199602	3/3/2015	$1,291.06	Lightbar
Reference Number: 43877	**Gerald Matosich Attorney at Law**	**$1,475.50**	
CR5528.1	3/11/2015	$195.00	Beth Miller
CR5779	3/23/2015	$468.00	Margot Cooper
CR5785	3/23/2015	$357.50	Tucker Engle
CR5828	3/25/2015	$455.00	John Nunn
Reference Number: 43878	**Golden Graphics Sign Company**	**$967.50**	
1075.1	3/11/2015	$967.50	Lettering/Stripes
Reference Number: 43879	**Goldendale Chamber**	**$2,325.00**	
3163.1	3/10/2015	$1,000.00	Tourism Contract
3165	3/10/2015	$1,000.00	Web Design
3181	3/26/2015	$325.00	Membership
Reference Number: 43880	**Goldendale Garden Supply**	**$91.38**	
933292	3/12/2015	$91.38	Black Gold
Reference Number: 43881	**Goldendale Sentinel**	**$72.00**	
139451	3/4/2015	$40.00	West Collins Public Hearing
139452	3/4/2015	$32.00	Public Meeting Skate Park
Reference Number: 43882	**Goldendale Tire Center**	**$121.42**	
276268	3/2/2015	$121.42	Battery
Reference Number: 43883	**Gorge Networks**	**$1,216.03**	
I-1370192	3/18/2015	$1,110.33	Land Lines
I-1370542	3/18/2015	$105.70	Fire Department
Reference Number: 43884	**Gray & Osborne Inc**	**$901.52**	
14043.00-0000010	3/10/2015	$901.52	Lower Reservoir
Reference Number: 43885	**Gwendolyn L Grundei**	**$4,000.00**	
Invoice - 3/31/2015 3:41:00 PM	3/31/2015	$4,000.00	March Service
Reference Number: 43886	**Hire Electric**	**$1,191.96**	
599148	2/12/2015	$1,191.96	Batteries at the Springs
Reference Number: 43887	**IBS Incorporated**	**$528.83**	
582317-1	2/27/2015	$528.83	Supplies

Reference	Date	Amount	Notes
Reference Number: 43888	**Inland Fire Protection, Inc**	**$161.25**	
15-098I	3/18/2015	$161.25	Inspection/Simcoe Property
Reference Number: 43889	**International Code Council**	**$75.52**	
INVO540676	3/18/2015	$75.52	Books
Reference Number: 43890	**Joe's Towing**	**$191.53**	
P6482	3/3/2015	$191.53	Tow
Reference Number: 43891	**Kemp, Don**	**$161.90**	
6196819-03/14/15	3/14/2015	$4.00	Meds
6200069-03/07/15	3/7/2015	$4.00	Meds
6203872-03/28/15	3/28/2015	$15.00	Meds
6205075-03/20/15	3/20/2015	$4.00	Meds
6205116-03/20/15	3/20/2015	$15.00	Meds
6205389-03/26/15	3/26/2015	$15.00	Meds
Invoice - 4/1/2015 2:35:37 PM	4/1/2015	$104.90	Medicare
Reference Number: 43892	**Kerns Shop & Propane**	**$83.30**	
19182	3/10/2015	$24.18	18lbx Plate
19225	3/23/2015	$59.12	44lbs Plate
Reference Number: 43893	**Klickitat CO Health Dept**	**$120.00**	
000022996	3/9/2015	$120.00	Testing Service
Reference Number: 43894	**Klickitat Valley Health**	**$43.00**	
563395	2/14/2015	$43.00	Meecher
Reference Number: 43895	**Law Enforcement Systems**	**$166.00**	
188649	3/11/2015	$166.00	Evidence Bags, Property Tags....
Reference Number: 43896	**Les Schwab Tire Center**	**$2,208.86**	
34800074258	3/9/2015	$930.28	384/65R-22.5/18 GI-368, Giant Tire Truck Call
34800074461	3/17/2015	$559.00	P12000
34800074653	3/12/2015	$719.58	384/65R-22.5/18 GI-368
Reference Number: 43897	**Lori Lynn Hoctor Attorney at Law**	**$130.00**	
CR5840	3/23/2015	$130.00	Rudeena Flock
Reference Number: 43898	**McCredy Company, The**	**$17.18**	
797254	3/19/2015	$17.18	USB Drive
Reference Number: 43899	**MCP Mid Columbia Producers Inc**	**$3,932.06**	
633470	3/2/2015	$13.44	Hog Pliers

Reference	Date	Amount	Notes
Reference Number: 43899	**MCP Mid Columbia Producers Inc**	**$3,932.06**	
635375	3/9/2015	$1,075.00	Molasses
635377	3/9/2015	($268.75)	Molasses/Credit
635487	3/9/2015	$1,075.00	Molasses
635505	3/9/2015	$1,593.93	T-Post
636325	3/12/2015	$221.72	Potting Soil
636612	3/13/2015	$221.72	Potting Soil
Reference Number: 43900	**Menke Jackson Law Firm**	**$3,016.17**	
Invoice - 4/1/2015 3:21:55 PM	4/1/2015	$858.00	Acct 044
Invoice - 4/1/2015 3:22:26 PM	4/1/2015	$2,158.17	Acct 136
Reference Number: 43901	**One Call Concepts Inc**	**$34.24**	
5039063	3/31/2015	$34.24	Utility Notification
Reference Number: 43902	**Pioneer Surveying & Engineering Inc**	**$30,607.60**	
10 14-904	3/27/2015	$1,220.00	3rd and King
24 12-905	3/27/2015	$8,518.60	LKR Sewer Project
3 15-901	3/27/2015	$725.00	UGA Maps, CDBG Paperowrk
7 14-906	3/27/2015	$20,144.00	WCNIP
Reference Number: 43903	**Quill Corporation**	**$378.15**	
2438461	3/17/2015	$20.41	Mouse
2443085	3/17/2015	$128.99	Canon Powershot
2499168	3/19/2015	$19.88	Label Tap
2658175	3/24/2015	$208.87	Batteries
Reference Number: 43904	**Regional Trans Council**	**$500.00**	
Invoice - 4/1/2015 3:40:04 PM	4/1/2015	$500.00	Membership Dues
Reference Number: 43905	**Roberts Company Inc**	**$504.50**	
289371	1/15/2015	$504.50	Badges
Reference Number: 43906	**Spectrum Communications Inc**	**$479.51**	
210640	3/10/2015	$479.51	Antenna, Crimp....
Reference Number: 43907	**The Watershed Company**	**$3,911.25**	
2015-0321	3/9/2015	$3,911.25	Shoreline Master Plan
Reference Number: 43908	**Tonkin**	**$55.64**	
Invoice - 4/1/2015 3:49:31 PM	4/1/2015	$55.64	Bolt, Retainer, Nut....
Reference Number: 43909	**Verizon Wireless**	**$39.04**	
9741759776	3/6/2015	$39.04	Chlorination Station

Reference	Date	Amount	Notes
Reference Number: 43910	**Vision Municipal Solutions Llc**	**$1,215.76**	
09-3650	3/13/2015	$250.00	Workshop Registration
2848	3/16/2015	$965.76	Utility Bill Mailing
Reference Number: 43911	**WA St Dept of Ecology**	**$17,931.42**	
L0000008 #27	4/1/2015	$17,931.42	Loan L0000008
Reference Number: 43912	**WA St Dept of Retirement Systems**	**$25.00**	
1096836	3/16/2015	$25.00	OASI - 2014 Tax Year
Reference Number: 43913	**Wind River Office Cleaning**	**$1,321.67**	
252	3/24/2015	$1,321.67	March Service
Reference Number: 43914	**Yakima-Herald Republic**	**$1,124.67**	
520393.1	2/25/2015	$432.37	2015 Sewer Project
520393.2	3/4/2015	$346.15	2015 Sewer Project
520398.3	3/11/2015	$346.15	2015 Sewer Project
Reference Number: 900449	**US Bank**	**$2,380.37**	
Invoice - 3/13/2015 10:00:22 AM	3/13/2015	$2,380.37	Visa Payment
Reference Number: 900450	**US Bank**	**$1,238.03**	
Invoice - 3/13/2015 10:22:22 AM	3/13/2015	$1,238.03	Visa Payment
Reference Number: 900451	**US Bank**	**$1,937.03**	
Invoice - 3/13/2015 11:33:57 AM	3/13/2015	$1,937.03	Visa Payment
Reference Number: 900452	**US Bank**	**$761.70**	
Invoice - 3/13/2015 11:59:51 AM	3/13/2015	$761.70	Visa Payments
Reference Number: 900453	**US Bank**	**$2,580.30**	
Invoice - 3/13/2015 2:05:31 PM	3/13/2015	$2,580.30	Visa Payment
Reference Number: 900455	**HSA Bank Employee Plan Funding**	**$42.75**	
Invoice - 3/31/2015 3:54:16 PM	3/31/2015	$42.75	Service Fee

Register

Number	Name	Fiscal Description	Cleared	Amount
43748	Bartkowski, Reggie	2015 - Mar 2015 - First Council Mar 2015		$2,393.45
43749	Baze, Clinton	2015 - Mar 2015 - First Council Mar 2015		$455.93
43750	Bellamy, Larry D	2015 - Mar 2015 - First Council Mar 2015		$2,729.92
43751	Berkshire, Stan	2015 - Mar 2015 - First Council Mar 2015		$1,781.01
43752	Berry, Frank	2015 - Mar 2015 - First Council Mar 2015		$1,127.72
43753	Bevis, Lucille A	2015 - Mar 2015 - First Council Mar 2015		$46.01
43754	Bowen, Jeremy J	2015 - Mar 2015 - First Council Mar 2015		$1,145.81
43755	Byers, Connie L	2015 - Mar 2015 - First Council Mar 2015		$1,812.18
43756	Cannon, Michael A	2015 - Mar 2015 - First Council Mar 2015		$46.01
43757	Casey, Brian P	2015 - Mar 2015 - First Council Mar 2015		$776.47
43758	Cooke, Robert C	2015 - Mar 2015 - First Council Mar 2015		$1,712.01
43759	Crawford, Leonard C	2015 - Mar 2015 - First Council Mar 2015		$46.01
43760	Dyment, Kevin	2015 - Mar 2015 - First Council Mar 2015		$1,839.24
43761	Enyeart, Karl A	2015 - Mar 2015 - First Council Mar 2015		$2,643.11
43762	Frantum, Douglas	2015 - Mar 2015 - First Council Mar 2015		$1,284.12
43763	Fulton, Brad D	2015 - Mar 2015 - First Council Mar 2015		$135.46
43764	Garcia, Juan C	2015 - Mar 2015 - First Council Mar 2015		$1,026.15
43765	Grimes, Karen M	2015 - Mar 2015 - First Council Mar 2015		$1,180.09
43766	Halm, Andrew J	2015 - Mar 2015 - First Council Mar 2015		$46.01
43767	Halm, Noah M	2015 - Mar 2015 - First Council Mar 2015		$317.17
43768	Hoctor, Gary Robert	2015 - Mar 2015 - First Council Mar 2015		$46.01
43769	Hunziker, Jay Allen	2015 - Mar 2015 - First Council Mar 2015		$1,763.27
43770	Hutchins, Maria P	2015 - Mar 2015 - First Council Mar 2015		$1,460.83
43771	Isler, Jay W	2015 - Mar 2015 - First Council Mar 2015		$1,431.37
43772	Johnson, Richard A	2015 - Mar 2015 - First Council Mar 2015		$2,993.98
43773	Lucatero, Leo B	2015 - Mar 2015 - First Council Mar 2015		$2,060.30
43774	Luth, Deanna L	2015 - Mar 2015 - First Council Mar 2015		$46.01
43775	Matulovich, Dwayne	2015 - Mar 2015 - First Council Mar 2015		$1,689.31
43776	O'Connor, Andrew F	2015 - Mar 2015 - First Council Mar 2015		$1,721.42
43777	Oswalt, Bert F	2015 - Mar 2015 - First Council Mar 2015		$1,773.23
43778	Perez, Benjamin A	2015 - Mar 2015 - First Council Mar 2015		$1,016.83
43779	Pineda, Eric M	2015 - Mar 2015 - First Council Mar 2015		$55.82
43780	Randall, Steven A	2015 - Mar 2015 - First Council Mar 2015		$204.84
43781	Smith, Michael L	2015 - Mar 2015 - First Council Mar 2015		$1,940.73
43782	Sullivan, Donald L	2015 - Mar 2015 - First Council Mar 2015		$55.82
43783	Theriault, Guy R	2015 - Mar 2015 - First Council Mar 2015		$46.01
43784	Thompson, Robert L	2015 - Mar 2015 - First Council Mar 2015		$1,278.33
43785	Wells, Sandy R	2015 - Mar 2015 - First Council Mar 2015		$1,022.18
43786	Wyzykowski, Chris	2015 - Mar 2015 - First Council Mar 2015		$2,068.67

Number	Name	Fiscal Description	Cleared	Amount
43787	Council Trust Acct.	2015 - Mar 2015 - First Council Mar 2015		$948.51
43788	Deferred Comp Program	2015 - Mar 2015 - First Council Mar 2015		$80.00
43789	Dept of Labor & Industries	2015 - Mar 2015 - First Council Mar 2015		$2,761.36
43790	Dept of Retirement	2015 - Mar 2015 - First Council Mar 2015		$8,416.44
43791	Employment Security	2015 - Mar 2015 - First Council Mar 2015		$122.43
43792	Goldendale, City of	2015 - Mar 2015 - First Council Mar 2015		$115.00
43793	ICMA Retirement Trust	2015 - Mar 2015 - First Council Mar 2015		$112.50
900454	City of Goldendale	2015 - Mar 2015 - First Council Mar 2015		$16,050.00
				$73,825.08

AGENDA BILL: G1

AGENDA TITLE: CAPITAL OUTLAY FOR PAN AND TILT PUSH SEWER CAMERA

DATE: APRIL 6, 2015

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:
Please find Karl Enyeart's memo regarding a request by the Public Works Department to call for bids on a capital outlay request for a pan and tilt push sewer camera.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE A CAPITAL OUTLAY REQUEST FOR A DIGITAL PAN AND TILT PUSH SEWER CAMERA IN THE AMOUNT NOT TO EXCEED $26,000.00 EXCLUSIVE OF SALES TAX.

City of Goldendale

Memo

To: Mayor and Council

From: Karl Enyeart, PE, Public Works Director

CC: Larry Bellamy, City Administrator

Date: 4/6/2015

Re: Capital Outlay for Pan and Tilt Push Sewer Camera

Attached are:

- Call for Bids
- Bid Proposal Forms

The Little Klickitat River Sewer Collection Improvement project is about to begin the construction phase. A critical part of the construction will be to properly inspect service lines. Trench compaction can alter the connections and pipe alignment. This camera will allow us to enter the new 2-way cleanouts and insure all piping is within tolerance. Service lines are the landowners responsibility but this project will require us to replace a portion of the service lines due the new main line location. Through the camera inspection future costs can be avoided due to improper installation. This work will be completed prior to the expiration of the warranty period and insure the contractor has corrected any problems during construction. There are 96 connections to service lines on the LKR project and 90 for the West Columbus Neighborhood Improvement Project. Roto rooter's advertised minimum cost for sewer camera work is $250 per service line.

Additionally we have borrowed the PUD's push camera to inspect problems areas. This will allow the crew faster response time in dealing with sewer backups.

Besides service lines, there are a few main lines our main line camera can not access due to deflected piping. This camera might be able to inspect those main lines.

A quote has been received for a pan and tilt camera for $26,000. The bids will be assessed and the best value will presented for approval.

I recommend approval of an advertisement for bids for a Digital Pan and Tilt Push Sewer Camera with a cost not to exceed $26,000.

CALL FOR BIDS

CITY OF GOLDENDALE

SEWER CAMERA SYSTEM

Sealed Proposals will be received by the undersigned at the City of Goldendale, 1103 South Columbus Avenue, Goldendale, Washington 98620, up to 2:00 p.m.; local time on Wednesday, May 6, 2015 for furnishing a new or demonstrated sewer camera system as described below.

BASIC SYSTEM
CAMERA: zoom lens, stainless steel camera head, LED illumination, pan and tilt head and, or axial head , LCD screen, video capture, image capture storage, operational software, inspects pipes 2" or larger, sonde, and cable length 200 feet.

OPTIONAL ACCESSORIES
Please list or attach all available optional accessories for the basic system.

The Proposal shall list components separately with prices enabling the City to customize the system to be purchased. All proposals shall include all required data listed in the proposal package information. Please contact Karen Grimes at 509-773-3771 for copies of those forms.

Prior to submitting a bid the system to be proposed shall be demonstrated in Goldendale for the City of Goldendale Maintenance Supervisor. To schedule a demonstration contact Karen Grimes at 509-773-3771.

The Proposals will be publicly opened and read aloud shortly after the time and date stated above. Bid prices shall be good for 30 days after opening date.

Financing of this sewer camera system has been provided by the City of Goldendale. The City of Goldendale expressly reserves the right to reject any or all Proposals and to waive minor irregularities, or informalities and to Award the bid to the lowest responsive bidder as it best serves the interests of the City.

(Signed) **CONNIE BYERS**
CITY CLERK

BID PROPOSAL FORMS

Non Collusion Certification:

I certify that this bid is made without prior understanding, agreement, or connection with any corporation, firm or person submitting an offer for this bid/quote, and is in all respects fair and without collusion or fraud.

The below signed Vendor has not divulged or discussed or compared his/her bid with other Vendors and has not colluded with any other Vendor or parties to bid whatsoever. Note: No premiums, rebates or gratuities to any employee or agent are permitted either with, prior to, or after any delivery of materials and/or services. Any such violation will result in the cancellation of any resultant contract and/or return of material as applicable:

Company Name:_____

UBI number:_____

Mailing Address:_____

City, State Zip Code:_____

Date:_____

Authorized Signature:_____

Printed Name:_____

Title:_____

Delivery:

The Vendor is responsible for delivering the equipment and demonstrating accurate and proper functionality. At the time of delivery the warranty (if included) and an operator's manual must be presented.

Repair and Maintenance Facility

Please indicate where your nearest repair and maintenance facility is from Goldendale, Washington.

Name:_____

Address:_____

Warranty:

Indicate if the equipment proposed in your bid response includes a two (2) year warranty. You must include a copy of the warranty in your bid response.

Yes _____

No _____

Customer References:

Please include 3 references from customers for proposed or similar equipment purchases.

1. Company Name:_____

Business Address:_____

Name of Contact:_____

Telephone Number of Contact:_____

Description of Project:_____

Date of Order:_____

2. Company Name:_____

Business Address:_____

Name of Contact:_____

Telephone Number of Contact:_____

Description of Project:_____

Date of Order:_____

3. Company Name:_____

Business Address:_____

Name of Contact:_____

Telephone Number of Contact:_____

Description of Project:_____

Date of Order:_____

Bid submittal:

BASE BID		
Item #	**Description**	**Price**
1	Digital Push Sewer Camera as listed in call for bids (BASIC SYSTEM)	$
2	Delivery Charge to City Public Works Shop	$
2	Warranty (2-year desired) Note length if 2-year is not offered	$
	Subtotal	
	7.5% sales tax	
	Total	

NOTE: THIS SECTION NOT REQUIRED FOR RESPONSIVE BID

OPTIONAL EQUIPMENT

Item #	Description	Price
1		$
2		$
3		$
4		$
5		$
6		$
7		$
8		$
9		
10		$
11		$
12		$
13		$
14		$
15		$
	Subtotal	$
	7.5% sales tax	
	Total	

NOTE: THIS SECTION NOT REQUIRED FOR RESPONSIVE BID		
BASE BID PLUS OPTIONAL EQUIPMENT (PACKAGE PRICE)		
Item #	**Description**	**Price**
1	BASIC SYSTEM PLUS OPTIONAL EQUIPMENT ITEM #S ( )	$
2	BASIC SYSTEM PLUS OPTIONAL EQUIPMENT ITEM #S ( )	$
3	BASIC SYSTEM PLUS OPTIONAL EQUIPMENT ITEM #S ( )	$
	Subtotal	
	7.5% sales tax	
	Total	

AGENDA BILL: I1

AGENDA TITLE: NONCOMFORMING USES, LOTS, AND STRUCTURES

DATE: APRIL 6, 2015

ACTION REQUIRED:

ORDINANCE____X____ COUNCIL INFORMATION____X____

RESOLUTION_____ OTHER_____

MOTION____X____

EXPLANATION:
The Ordinance Committee met twice to review changes to the nonconforming use statute in the Goldendale Municipal Code, Chapter 17.56. Attached is a red line version of the proposed additions and deletions to that chapter. The Ordinance Committee recommends the Council accept these changes for its first reading.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ACCEPT THE REVISIONS TO THE GOLDENDALE MUNICIPAL CODE CHAPTER 17.56 FOR ITS FIRST READING.

Chapter 17.56
NONCONFORMING USES, LOTS, AND STRUCTURES

Sections:

17.56.010 Purpose.
17.56.020 Abatement or termination.
17.56.030 Enlargement.
17.56.040 Repairs, maintenance and safety.
17.56.050 Unlawful uses not authorized--Special exceptions.
17.56.060 Prior approval.

17.56.010 Purpose. SHARE

It is the purpose of the council to provide regulatory mechanics for nonconforming uses as found and determined to be reasonable and equitable in many jurisdictions. This policy is pursued in order that nonconforming uses in existence at the time of adoption of the ordinance codified herein, or amendments thereto, shall be brought to conformity or amortized and removed within such periods of time as are compatible with justice to the owners of properties affected and with the interests of the safety, health and general welfare of the city. (Ord. 1438 §2(part), 2014)

17.56.020 Abatement or termination. SHARE

A. A nonconforming use if changed to a conforming use may not thereafter be changed back to a nonconforming use.

B. A nonconforming use, when discontinued or abandoned for a period of ~~twelve consecutive calendar months~~ 90 days or for nine months during any three-year, both of which can be extended at the discretion of the City council, shall not be resumed.

C. The land from which any nonconforming structure has been removed shall be subsequently used in conformity with the appropriate district regulations.

D. A nonconforming structure if destroyed, damaged or has incurred a loss equal to or greater than seventy-five percent of its assessed or appraised value shall thereafter conform to the provisions of this title.

E. A nonconforming structure which has been damaged or incurred a loss less than seventy-five percent shall have no more than ~~twelve months~~ 90 days or for nine months during any three-year, both of which can be extended at the discretion of the City council, in which to resume activity or rebuild or the nonconformance shall be considered to be terminated and shall not be resumed. (Ord. 1438 §2(part), 2014)

17.56.030 Enlargement. SHARE

A. The enlargement of a nonconforming use building shall not be allowed ~~to any portion of an existing building, which portion was designed and built for such nonconforming use prior to the passage of the ordinance codified in this title may be permitted, provided no structural alterations are made~~;

B. A building designed and built for, or devoted to, a nonconforming use at the time of the passage of the ordinance codified herein may not be enlarged or structurally altered unless the use of such building is changed to a conforming use~~, or when such enlargement is permitted by variance in case of evident hardship~~; and

C. Moving of a nonconforming use to contiguous lots is prohibited. (Ord. 1438 §2(part), 2014)

17.56.040 Repairs, maintenance and safety. SHARE

Repairs and maintenance work may be undertaken on a nonconforming structure to the extent that such repair and maintenance does not exceed ~~ten~~ twenty-five (25) percent of the assessed value of the structure within a period of twelve consecutive months. Nothing shall prevent the city from requiring repairs on any nonconforming structure to protect the public health and safety. Maintenance work and repair on a nonconforming structure shall conform to all revisions, modifications and amendments to the city building codes. (Ord. 1438 §2(part), 2014)

17.56.050 Unlawful uses not authorized--Special exceptions. SHARE

Nothing in this title shall be interpreted as authorization for, or approval of, the continuance of, nor the allowing of a special permit, exception or variance for the use of a structure or premises in violation of the zoning regulations in effect at the time of the effective date of the ordinance codified in this title. Any use existing at the time of

adoption of the ordinance codified herein which is within the scope of uses permitted by conditional exception or accessory exception in the use district in which the property is situated shall be deemed a conforming use without necessity of any action by the board of adjustment. (Ord. 1438 §2(part), 2014)

17.56.060 Prior approval.

SHARE

Nothing in this title shall be deemed to require any change in the plans, construction, or designated use of any building on which actual construction was lawfully begun prior to the adoption of the ordinance codified in this title and upon which building actual construction has been diligently carried on. (Ord. 1438 §2(part), 2014)