

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
MAY 18, 2015
7:00 PM**

- A. Call to Order
 - 1. Pledge of Allegiance
- B. Roll Call
- C. Public Hearing
- D. Agenda
 - 1. Approval of Agenda
 - 2. Consent Agenda
 - a. Approval of Minutes
 - b. Claims
 - c. Payroll
 - d. Other
- E. Presentations
- F. Department Reports
- G. Council Business
 - 1. Support of CDBG Application by Columbia Cascade Housing Corp
 - 2. Timber Harvest Agreement Revisions
- H. Resolutions
 - 1. Surplus Skate Board Park Equipment
 - 2. Surplus Property to KC PUD
 - 3. Surplus Property to Catholic Cemetery
 - 4. Surplus Property to KC Public Works
 - 5. Reject All Bids for West Columbus Neighborhood Improvement Project
- I. Ordinances
- J. Report of Officers and City Administrator
 - 1. Appointments to Board of Adjustment/Citizen Review Board
 - 2. Appointment to the Planning Commission
- K. Public Comment
- L. Executive Session
 - 1. Potential Litigation RCW 42.30.110 (i)
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON JUNE 1, 2015 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: May 18, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

The consent agenda includes the following:
Minutes of the May 4, 2015 regular council meeting, second pay period April checks #44066 – 44110, 900464 in the amount of \$107,386.97, May 18, 2015 claims checks #44065, 44111 – 44155, 900465 - 900471 in the amount of \$388,507.29.

FISCAL IMPACT:

Payroll checks in the amount of \$107,386.97, claims checks in the amount of \$388,507.29.

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
MAY 4, 2015**

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

ROLL CALL

7:02:11 PM

PRESENT:

Council Member Lucille Bevis
Council Member Mike Canon
Council Member Len Crawford
Council Member Gary Hocter
Council Member Deanna Luth
Council Member Guy Theriault

STAFF:

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

ABSENT:

Mayor Clinton Baze
Council Member Andy Halm

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

7:02:48 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 5-0.

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.

7:03:19 PM

AYES:

Council Member Lucille Bevis
Council Member Mike Canon
Council Member Len Crawford
Council Member Deanna Luth

Council Member Guy Theriault

NAYS: None.
MOTION CARRIED UNANIMOUSLY 5-0.

DEPARTMENT REPORTS

Karl reported the bid opening for the WCNIP will be this Friday at 2:00. The bid opening for the push camera for the inspection of sewer service lines will be Wednesday at 2:00. The pre bid meeting for 3rd and King on Wednesday and bid opening will be next Wednesday. Timber harvest will restart within the next few weeks. Next Monday is an open house for the draft shoreline master program at 5:30 in the Council Chamber.

Larry reported this Saturday is the Goldendale Clean-Up day and also the first Saturday for the Farmers Market.

ORDINANCES

Second Reading Non-Conforming Use

Larry stated that the only change made was from 6 months to 180 days.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to adopt ordinance number 1450 which is amending the Goldendale Municipal Code Chapter 17.56 concerning non-conforming uses, lots, and structures.

7:09:23 PM

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

NAYS: None.
MOTION CARRIED UNANIMOUSLY 5-0.

REPORT OF OFFICERS

Deanna asked for speed bumps in the alleys behind businesses down town.

Mike congratulated Lucille on how well she managed the Home and Garden Show.

Lucille complimented Master Gardeners and Dandy Valley Farm & Nursery on their zero landscaping at the show.

EXECUTIVE SESSION

It was moved by Council Member Len Crawford, seconded by Council Member Guy Theriault, to go into executive session for 30 minutes.

7:16:00 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 5-0.

Mayor Pro Tem Gary Hctor announced that they have come out of executive session at 7:35 with no decisions made.

ADJOURNMENT

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to adjourn the meeting

7:35:48 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 5-0.

Clinton Baze, Mayor

Connie Byers, Clerk-Treasurer

Register

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

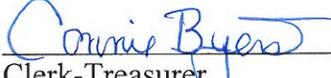
Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank				
Check	20016310			
44065	Association of WA Cities	5/5/2015		\$4,451.38
44111	Goldendale, City of	5/18/2015		\$2,519.71
44112	9 Cent Color Copies	5/18/2015		\$66.77
44113	Allyns Building Center	5/18/2015		\$580.98
44114	Aramark Uniform Serv Inc	5/18/2015		\$360.02
44115	Bank of America	5/18/2015		\$17,531.18
44116	Blumenthal Uniforms & Equipment	5/18/2015		\$326.80
44117	Bohn's Printing	5/18/2015		\$244.25
44118	Browning Extinguisher Service	5/18/2015		\$78.47
44119	Carquest Auto Parts	5/18/2015		\$2,311.40
44120	Cascade Fire & Safety	5/18/2015		\$2,752.22
44121	Code Publishing Inc	5/18/2015		\$377.30
44122	Cruzin' Magazine	5/18/2015		\$555.00
44123	Department of Commerce	5/18/2015		\$144,999.43
44124	EPG Media LLC	5/18/2015		\$1,200.00
44125	Frazier Business Services	5/18/2015		\$371.70
44126	Gerald Matosich Attorney at Law	5/18/2015		\$1,066.00
44127	Golden Graphics Sign Company	5/18/2015		\$725.63
44128	Goldendale Auto Supply	5/18/2015		\$744.01
44129	Goldendale Sentinel	5/18/2015		\$1,024.00
44130	Goldendale Tire Center	5/18/2015		\$142.92
44131	Goldendale, City of	5/18/2015		\$7,246.64
44132	Gorge Technology Corp	5/18/2015		\$2,505.86
44133	Hach Company	5/18/2015		\$226.70
44134	Holcombs Market	5/18/2015		\$108.95
44135	Home Depot	5/18/2015		\$167.00
44136	Inductive Automation	5/18/2015		\$1,488.75
44137	John Grim & Associates PC	5/18/2015		\$1,377.50
44138	Klickitat Co Auditor	5/18/2015		\$2,526.00
44139	Klickitat County PUD	5/18/2015		\$13,692.40
44140	Lori Lynn Hoctor Attorney at Law	5/18/2015		\$672.75
44141	M&R Sales & Towing	5/18/2015		\$192.00
44142	Marlin Business Bank	5/18/2015		\$467.10
44143	Menke Jackson Beyer LLP	5/18/2015		\$2,727.32
44144	Mid-Columbia Veterinary	5/18/2015		\$23.15
44145	One Call Concepts Inc	5/18/2015		\$54.57

Number	Name	Print Date	Clearing Date	Amount
44146	Peterson	5/18/2015		\$309.37
44147	POW Contracting	5/18/2015		\$148,556.18
44148	Quill Corporation	5/18/2015		\$87.03
44149	Randall C Krog Attorney at Law	5/18/2015		\$195.00
44150	Rimrock Accounting	5/18/2015		\$135.00
44151	Scott Robinson	5/18/2015		\$2,959.45
44152	Shell	5/18/2015		\$3,249.04
44153	University Professional Services	5/18/2015		\$399.00
44154	US Cellular	5/18/2015		\$4,371.22
44155	US Post Office	5/18/2015		\$220.00
900465	Invoice Cloud	5/18/2015		\$103.80
900466	Merchant Card Services	5/18/2015		\$140.86
900467	Neopost Leasing Inc	5/18/2015		\$1,385.00
900468	Sage Payment Solutions	5/18/2015		\$384.80
900469	Sage Payment Solutions	5/18/2015		\$77.15
900470	US Bank	5/18/2015		\$4,424.71
900471	WA St Dept of Revenue	5/18/2015		\$5,603.82
		Total	Check	\$388,507.29
		Total	20016310	\$388,507.29
		Grand Total		\$388,507.29

**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 44065, 44111 through 44155, 900465 - 900471 in the amount of \$388,507.29, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 14th day of May, 2015.


Clerk-Treasurer

Register Activity

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

Reference	Date	Amount	Notes
Reference Number: 44065		\$4,451.38	
34744	3/9/2015	\$4,451.38	Workers' Comp Retro Program
Reference Number: 44111		\$2,519.71	
Invoice - 5/14/2015 10:36:44 AM	5/14/2015	\$2,519.71	Water/Sewer
Reference Number: 44112		\$66.77	
4520	4/28/2015	\$50.51	Festival of Wheels Flyer
4679	5/11/2015	\$16.26	Festival of Wheels Flyer
Reference Number: 44113		\$580.98	
191602	4/3/2015	\$16.10	Pistol Nozzle
191763	4/7/2015	\$25.76	Foam Sealant
191809	4/8/2015	\$27.94	Tape Rule
191824	4/8/2015	\$15.65	Plug, Bushing, Copper Coil
191832	4/8/2015	\$6.43	Plug
191920	4/9/2015	\$24.71	Marking Wand
191950	4/10/2015	\$19.33	C-Casing
191973	4/10/2015	\$23.10	PB CP Tulip Entry Combo
192207	4/14/2015	\$17.04	Galv Nipple, Bushing PVC Union.....
192364	4/16/2015	\$12.89	Fip Ball Valve
192398	4/17/2015	\$44.49	Danish Oils
192414	4/17/2015	(\$11.83)	Credit, Casing Nail
192449	4/17/2015	\$11.62	Cable Thimble, Cable Ferrules, Cable
192451	4/17/2015	\$39.25	Couplings, Primer, Cement....
192464	4/17/2015	\$2.54	Cable Ferrules
192590	4/20/2015	\$11.28	Indoor Fogger
192714	4/22/2015	\$6.98	Bushing
192821	4/23/2015	\$30.38	Mini Twist Bulb, Tape, Paint
192982	4/27/2015	\$27.94	Tape Rule
193120	4/29/2015	\$63.60	2X8 10"
193193	4/30/2015	\$27.92	Filter, Hook
193222	4/30/2015	\$137.86	Gasket
Reference Number: 44114		\$360.02	
861710968	4/8/2015	\$25.77	Service
861710970	4/8/2015	\$25.46	Service
861710972	4/8/2015	\$10.75	Service

Reference	Date	Amount	Notes
Reference Number: 44114	Aramark Uniform Serv Inc	\$360.02	
861721670	4/15/2015	\$70.18	Service
861721672	4/15/2015	\$25.83	Service
861721674	4/15/2015	\$10.75	Service
861734500	4/22/2015	\$91.44	Service
861734502	4/22/2015	\$24.70	Service
861734504	4/22/2015	\$10.75	Service
861745292	4/29/2015	\$28.99	Service
861745294	4/29/2015	\$24.65	Service
861745296	4/29/2015	\$10.75	Service
Reference Number: 44115	Bank of America	\$17,531.18	
1510118467	5/13/2015	\$17,531.18	Loan #26
Reference Number: 44116	Blumenthal Uniforms & Equipment	\$326.80	
122364-01	4/23/2015	\$326.80	Shirt
Reference Number: 44117	Bohn's Printing	\$244.25	
43502	4/30/2015	\$199.06	Copier Count/CH
43503	4/30/2015	\$45.19	Copier Count/PD
Reference Number: 44118	Browning Extinguisher Service	\$78.47	
6100	4/28/2015	\$78.47	Extinguisher Service
Reference Number: 44119	Carquest Auto Parts	\$2,311.40	
4993-281070	4/2/2015	\$7.73	Filters
4993-281075	4/2/2015	\$14.25	Filters
4993-281521	4/6/2015	\$61.15	Plugs, Ignition Coils
4993-281548	4/6/2015	\$12.24	Aircraft Remover
4993-281684	4/7/2015	\$11.71	Masking Tape
4993-281827	4/8/2015	\$90.84	UPS
4993-282114	4/10/2015	\$223.72	Batteries
4993-282439	4/14/2015	\$43.65	Mini Lamp
4993-283132	4/19/2015	\$1,453.40	Spot Lights
4993-283412	4/21/2015	\$98.00	Bearings, Seals
4993-283413	4/21/2015	(\$8.00)	Wheel Bearing Race, Credit
4993-283436	4/21/2015	\$28.63	F/G Repair Kit
4993-283500	4/22/2015	\$86.15	Bolt Extractor Kit
4993-283609	4/23/2015	\$11.27	File Handle, Chainsaw File
4993-283624	4/23/2015	\$18.26	Gloves
4993-283625	4/23/2015	\$23.69	Lift Support
4993-283636	4/23/2015	(\$104.34)	Credit
4993-283683	4/23/2015	\$37.57	Washer Reservoir Kit
4993-283755	4/24/2015	\$137.85	New CV Axle
4993-283762	4/24/2015	\$19.60	Manifold Gasket
4993-283776	4/24/2015	\$13.30	Manifold Hardware

Reference	Date	Amount	Notes
Reference Number: 44119	Carquest Auto Parts	\$2,311.40	
4993-283839	4/25/2015	\$16.10	UPS
4993-284107	4/27/2015	\$12.85	Extended Life AF
4993-284108	4/27/2015	\$7.62	Universal Joint
4993-284155	4/28/2015	\$12.74	Fascia Clip Body Plug
4993-284220	4/28/2015	\$5.31	Utility V-Belts
4993-284294	4/29/2015	(\$137.85)	New CV Axle Return
4993-284305	4/29/2015	\$35.79	Brake Shoes
4993-284306	4/29/2015	\$64.49	400W Speaker Set
4993-284307	4/29/2015	\$78.17	Wheel Cylinders, Seals
4993-284378	4/29/2015	(\$12.61)	Brake Wheel Cyl Return
4993-284418	4/30/2015	\$12.61	Brake Wheel Cyl
4993-284456	4/30/2015	(\$64.49)	400W Speaker Set Return
Reference Number: 44120	Cascade Fire & Safety	\$2,752.22	
114234	3/17/2015	\$267.63	D&R PDU 14-K, Kussmaul PPV 091-32-0240-12
11877	4/17/2015	\$2,484.59	120 Gallon Tank, Booster Real Pumps....
Reference Number: 44121	Code Publishing Inc	\$377.30	
49828	5/11/2015	\$377.30	Municipal Code Update
Reference Number: 44122	Cruzin' Magazine	\$555.00	
5933	5/4/2015	\$555.00	1/2 Page Ad Festival of Wheels
Reference Number: 44123	Department of Commerce	\$144,999.43	
PWTF-253863	5/1/2015	\$3,298.38	PW-04-691-PRE-106
PWTF-256617	5/1/2015	\$69,591.10	PW-99-791-013
PWTF-259954	5/1/2015	\$47,400.00	PW-05-691-021
PWTF-260141	5/1/2015	\$24,709.95	PW-02-691-ELP-302
Reference Number: 44124	EPG Media LLC	\$1,200.00	
0013646-IN	5/13/2015	\$1,200.00	Quarter Page Festival of Wheels
Reference Number: 44125	Frazier Business Services	\$371.70	
1089	5/1/2015	\$371.70	Website Maintenance
Reference Number: 44126	Gerald Matosich Attorney at Law	\$1,066.00	
CR2929.1	4/28/2015	\$240.50	James Hudson
CR4394/4463	4/28/2015	\$286.00	Markel Jackson
CR5512.1	4/28/2015	\$162.50	Jason Barker
CR5722	4/28/2015	\$377.00	Danniel Flock

Reference	Date	Amount	Notes
Reference Number: 44127	Golden Graphics Sign Company		
<u>1083.1</u>	4/27/2015	\$725.63	Stripe & Letter
Reference Number: 44128	Goldendale Auto Supply		
<u>279972</u>	3/26/2015	\$744.01	
<u>280050</u>	3/27/2015	\$13.38	Air Filter
<u>280056</u>	3/27/2015	\$6.37	Cable Tie
<u>280144</u>	3/27/2015	\$30.24	Combo Ball Mount
<u>280161</u>	3/28/2015	\$9.41	Air Filter
<u>280192</u>	3/28/2015	\$86.41	Pipe Wrench, Nut Bolt. Scwdrv....
<u>280215</u>	3/28/2015	\$34.39	Alarm
<u>280232</u>	3/30/2015	\$35.53	Batt Cable Connector
<u>280329</u>	3/31/2015	\$50.17	Nut Bolt
<u>280452</u>	4/1/2015	\$122.20	Scwdrv, Univ Set....
<u>280805</u>	4/6/2015	\$5.75	Safety Glasses, Ear Plugs
<u>281256</u>	4/11/2015	\$46.20	Helicoil
<u>281360</u>	4/13/2015	\$2.19	Lrg Lamp
<u>281414</u>	4/14/2015	\$19.49	Megular, Grease Fitting
<u>281543</u>	4/15/2015	\$5.69	Short Hex Key
<u>281551</u>	4/15/2015	\$45.15	Hydr Fluid, M120Wash
<u>281603</u>	4/16/2015	\$6.72	Oil Filter, Drain Plug
<u>281604</u>	4/16/2015	\$138.08	Spark Plug
<u>281813</u>	4/18/2015	\$73.99	Led Worklamp
<u>281819</u>	4/18/2015	\$5.20	Spring
<u>282262</u>	4/24/2015	\$2.09	Spring
		\$5.36	JB Weld
Reference Number: 44129	Goldendale Sentinel		
<u>139751</u>	4/15/2015	\$1,024.00	
<u>139752</u>	4/15/2015	\$152.00	Bids/Push Sewer Camera
<u>139770</u>	4/22/2015	\$280.00	Bids/WCNIP
<u>139862.1</u>	4/29/2015	\$256.00	Bids/3rd & King
<u>139944</u>	4/29/2015	\$192.00	Cleanup Day
		\$144.00	Open House Shoreline Master Plan
Reference Number: 44130	Goldendale Tire Center		
<u>278017</u>	4/22/2015	\$142.92	Interstate Battery
Reference Number: 44131	Goldendale, City of		
<u>Invoice - 5/14/2015 10:43:10 AM</u>	5/14/2015	\$7,246.64	POW Retainage
Reference Number: 44132	Gorge Technology Corp		
<u>63</u>	5/4/2015	\$2,505.86	Technology Consulting
Reference Number: 44133	Hach Company		
<u>9223636</u>	2/2/2015	\$226.70	Chemicals
		\$157.47	Chemicals

Reference	Date	Amount	Notes
Reference Number: 44133 9330373	Hach Company 4/14/2015	\$226.70 \$69.23	Chlorine
Reference Number: 44134 0010982211 0030192711 0030390209 0030397711 0030982611	Holcombs Market 4/21/2015 4/9/2015 4/17/2015 4/17/2015 4/1/2015	\$108.95 \$20.97 \$41.94 \$24.77 \$13.35 \$7.92	Water Water Water Creamer, Sweetener Water
Reference Number: 44135 6423088	Home Depot 4/8/2015	\$167.00 \$167.00	Prem 6 Panel
Reference Number: 44136 1059490	Inductive Automation 5/8/2015	\$1,488.75 \$1,488.75	Total Care Contract
Reference Number: 44137 1759	John Grim & Associates PC 5/1/2015	\$1,377.50 \$1,377.50	WWTP Consultation
Reference Number: 44138 Invoice - 5/14/2015 11:21:09 AM	Klickitat Co Auditor 5/14/2015	\$2,526.00 \$2,526.00	LKR Documents Recorded
Reference Number: 44139 Invoice - 5/14/2015 11:23:30 AM	Klickitat County PUD 5/14/2015	\$13,692.40 \$13,692.40	Utility/Electric
Reference Number: 44140 CR5838 CR5842	Lori Lynn Hocfor Attorney at Law 5/7/2015 5/5/2015	\$672.75 \$347.75 \$325.00	Stephen Schlaht Jill Shelton
Reference Number: 44141 9273	M&R Sales & Towing 4/17/2015	\$192.00 \$192.00	2002 Buick
Reference Number: 44142 Invoice - 5/14/2015 11:45:28 AM	Marlin Business Bank 5/14/2015	\$467.10 \$467.10	Copiers Lease
Reference Number: 44143 Invoice - 5/14/2015 11:46:04 AM Invoice - 5/14/2015 11:52:09 AM	Menke Jackson Beyer LLP 5/14/2015 5/14/2015	\$2,727.32 \$2,311.00 \$416.32	Acct 044 Acct 136
Reference Number: 44144 130237	Mid-Columbia Veterinary 4/24/2015	\$23.15 \$23.15	Teko Casey
Reference Number: 44145 5049063	One Call Concepts Inc 4/30/2015	\$54.57 \$54.57	Utility Notification

Reference	Date	Amount	Notes
Reference Number: 44146 PC160022077 PC160022269	Peterson 4/9/2015 4/23/2015	\$309.37 \$297.37 \$12.00	Motor, Pivot, Blade..... Freight
Reference Number: 44147 Invoice - 5/14/2015 1:49:07 PM	POW Contracting 5/14/2015	\$148,556.18 \$148,556.18	
Reference Number: 44148 3689882	Quill Corporation 4/27/2015	\$87.03 \$87.03	Rechargeable 4pk
Reference Number: 44149 CR5811 CR5901/5795	Randall C Krog Attorney at Law 4/27/2015 4/27/2015	\$195.00 \$97.50 \$97.50	Jeffrey Ruiz Lars Jensen
Reference Number: 44150 347	Rimrock Accounting 4/1/2015	\$135.00 \$135.00	Festival of Wheels Flyer Design
Reference Number: 44151 03169Z 0615 Invoice - 5/14/2015 2:10:04 PM	Scott Robinson 5/11/2015 5/4/2015 5/14/2015	\$2,959.45 \$339.45 \$2,400.00 \$220.00	Festival of Wheels Mugs Reimbursement Full Page Ad FOW Reimbursement Delivery of Flyers FOW Reimbursement
Reference Number: 44152 79263448504	Shell 4/24/2015	\$3,249.04 \$3,249.04	Fuel
Reference Number: 44153 Invoice - 5/14/2015 2:14:44 PM	University Professional Services 5/14/2015	\$399.00 \$399.00	Kevin Dymont
Reference Number: 44154 0083003860	US Cellular 4/24/2015	\$4,371.22 \$4,371.22	Cell Phone Service
Reference Number: 44155 Invoice - 5/14/2015 2:12:50 PM	US Post Office 5/14/2015	\$220.00 \$220.00	Permit #2
Reference Number: 900465 359-2015_4	Invoice Cloud 5/4/2015	\$103.80 \$103.80	Biller Portal Fee
Reference Number: 900466 Invoice - 5/14/2015 1:15:26 PM	Merchant Card Services 5/14/2015	\$140.86 \$140.86	Visa Fees/Admin
Reference Number: 900467 Invoice - 5/14/2015 1:19:35 PM	Neopost Leasing Inc 5/14/2015	\$1,385.00 \$1,385.00	Postage

Reference	Date	Amount	Notes
<u>Reference Number: 900468</u> <u>Invoice - 5/14/2015 1:57:26 PM</u>	Sage Payment Solutions 5/14/2015	\$384.80	
		\$384.80	Visa Fees
<u>Reference Number: 900469</u> <u>Invoice - 5/14/2015 2:03:45 PM</u>	Sage Payment Solutions 5/14/2015	\$77.15	
		\$77.15	ACH Fees
<u>Reference Number: 900470</u> <u>Invoice - 5/14/2015 2:15:40 PM</u>	US Bank 5/14/2015	\$4,424.71	
		\$4,424.71	VISA Payment
<u>Reference Number: 900471</u> <u>Invoice - 5/14/2015 2:34:32 PM</u>	WA St Dept of Revenue 5/14/2015	\$5,603.82	
		\$5,603.82	Excise Tax

Register

Number	Name	Fiscal Description	Cleared	Amount
44066	Bartkowski, Reggie	2015 - Apr 2015 - Second Council Apr 2015		\$2,342.86
44067	Baze, Clinton	2015 - Apr 2015 - Second Council Apr 2015		\$460.93
44068	Bellamy, Larry D	2015 - Apr 2015 - Second Council Apr 2015		\$2,692.59
44069	Berkshire, Stan	2015 - Apr 2015 - Second Council Apr 2015		\$1,737.82
44070	Berry, Frank	2015 - Apr 2015 - Second Council Apr 2015		\$1,267.32
44071	Bevis, Lucille A	2015 - Apr 2015 - Second Council Apr 2015		\$46.01
44072	Bowen, Jeremy J	2015 - Apr 2015 - Second Council Apr 2015		\$1,238.91
44073	Byers, Connie L	2015 - Apr 2015 - Second Council Apr 2015		\$1,754.26
44074	Cannon, Michael A	2015 - Apr 2015 - Second Council Apr 2015		\$46.01
44075	Casey, Brian P	2015 - Apr 2015 - Second Council Apr 2015		\$1,261.96
44076	Cooke, Robert C	2015 - Apr 2015 - Second Council Apr 2015		\$1,900.87
44077	Crawford, Leonard C	2015 - Apr 2015 - Second Council Apr 2015		\$46.01
44078	Dymont, Kevin	2015 - Apr 2015 - Second Council Apr 2015		\$1,871.83
44079	Enyeart, Karl A	2015 - Apr 2015 - Second Council Apr 2015		\$2,576.98
44080	Fitzgibbons, Thomas R	2015 - Apr 2015 - Second Council Apr 2015		\$261.48
44081	Frantum, Douglas	2015 - Apr 2015 - Second Council Apr 2015		\$1,454.94
44082	Garcia, Juan C	2015 - Apr 2015 - Second Council Apr 2015		\$1,218.50
44083	Grimes, Karen M	2015 - Apr 2015 - Second Council Apr 2015		\$1,297.99
44084	Halm, Andrew J	2015 - Apr 2015 - Second Council Apr 2015		\$46.01
44085	Halm, Noah M	2015 - Apr 2015 - Second Council Apr 2015		\$317.17
44086	Hector, Gary Robert	2015 - Apr 2015 - Second Council Apr 2015		\$46.01
44087	Hunziker, Jay Allen	2015 - Apr 2015 - Second Council Apr 2015		\$1,555.35
44088	Hutchins, Maria P	2015 - Apr 2015 - Second Council Apr 2015		\$1,533.27
44089	Isler, Jay W	2015 - Apr 2015 - Second Council Apr 2015		\$1,545.40
44090	Johnson, Richard A	2015 - Apr 2015 - Second Council Apr 2015		\$2,942.03
44091	Lucatero, Leo B	2015 - Apr 2015 - Second Council Apr 2015		\$1,886.13
44092	Luth, Deanna L	2015 - Apr 2015 - Second Council Apr 2015		\$46.01
44093	O'Connor, Andrew F	2015 - Apr 2015 - Second Council Apr 2015		\$1,849.20
44094	Oswalt, Bert F	2015 - Apr 2015 - Second Council Apr 2015		\$1,969.24
44095	Perez, Benjamin A	2015 - Apr 2015 - Second Council Apr 2015		\$1,137.79
44096	Pineda, Eric M	2015 - Apr 2015 - Second Council Apr 2015		\$55.82
44097	Randall, Steven A	2015 - Apr 2015 - Second Council Apr 2015		\$204.84
44098	Smith, Michael L	2015 - Apr 2015 - Second Council Apr 2015		\$1,856.10
44099	Sullivan, Donald L	2015 - Apr 2015 - Second Council Apr 2015		\$55.82
44100	Therault, Guy R	2015 - Apr 2015 - Second Council Apr 2015		\$46.01
44101	Thompson, Robert L	2015 - Apr 2015 - Second Council Apr 2015		\$1,391.09
44102	Wells, Sandy R	2015 - Apr 2015 - Second Council Apr 2015		\$1,118.15
44103	Wyzykowski, Chris	2015 - Apr 2015 - Second Council Apr 2015		\$1,833.54
44104	American Family Life	2015 - Apr 2015 - Second Council Apr 2015		\$367.65

Number	Name	Fiscal Description	Cleared	Amount
44105	AWC Benefit Trust	2015 - Apr 2015 - Second Council Apr 2015		\$34,890.39
44106	Deferred Comp Program	2015 - Apr 2015 - Second Council Apr 2015		\$80.00
44107	Dept of Labor & Industries	2015 - Apr 2015 - Second Council Apr 2015		\$2,686.94
44108	Dept of Retirement	2015 - Apr 2015 - Second Council Apr 2015		\$8,445.34
44109	Employment Security	2015 - Apr 2015 - Second Council Apr 2015		\$123.27
44110	ICMA Retirement Trust	2015 - Apr 2015 - Second Council Apr 2015		\$112.50
900464	City of Goldendale	2015 - Apr 2015 - Second Council Apr 2015		\$15,768.63
				\$107,386.97

AGENDA BILL: G1

AGENDA TITLE: SUPPORT OF CDBG APPLICATION BY
COLUMBIA CASCADE HOUSING CORP

DATE: MAY 18, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

Columbia Cascade Housing Corp, working together with the City of Bingen as the primary sponsor wants to submit a direct benefit CDBG in the amount of \$400,000 to develop a home rehabilitation repair program for Klickitat and Skamania Counties. They are requesting a letter of commitment and support by the City of Goldendale.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

**I MOVE TO SUPPORT THE WASHINGTON REGIONAL HOME REPAIR PROGRAM
AND REQUEST THE MAYOR TO SIGN A LETTER OF COMMITMENT.**



Columbia Cascade Housing Corp.

4/16/2015

Mayor Barnes and Council Members:

We are pleased to present the opportunity to partner with Columbia Cascade Housing Corporation (CCHC) and sponsor a \$400,000 Direct Benefit Community Development Block Grant (CDBG) for the purposes of home rehabilitation in Klickitat and Skamania Counties.

The CDBG Home Repair Program will have the following investment parameters:

- All funds will be lent out within two years of funding commitment.
- All recipients will have an annual income at or below 80% of the Area Median Income and the homes must be owner occupied. Mobile homes manufactured after 1977 are allowed so long as homeowner is also purchasing land where home resides.
- \$25,000 maximum in rehab work per household allowing assistance to 15-20 families.
- Repairs are intended to correct health and safety issues. Repairs often include: Roofing, windows, electrical upgrades, new heating systems and plumbing. Improving accessibility is another area where the funds can be used.
- Investments would be for households residing within Klickitat and Skamania counties.
- Preference will be established prioritizing investments to the following households: Residents of Bingen, Seniors, Disabled, Veterans, those earning less than 50% AMI.
- The loans will be in CCHC's name and CCHC will be responsible for collecting funds when the loans are re-paid. Funds collected will then be re-lent to households in the service area.

We are excited for this opportunity to work together with the City of Bingen to improve our existing housing in Klickitat and Skamania Counties. We appreciate your thoughtful review of our request for commitment as our sponsoring locality for the Washington State Department of Commerce 2015 CDBG Direct Benefit application.

Respectfully,

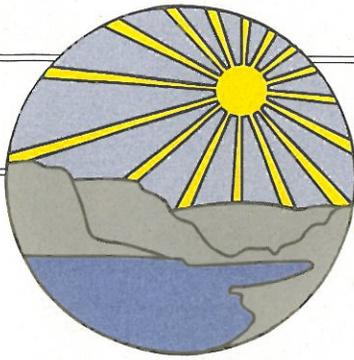

Joel Madsen
Executive Director

Serving Klickitat, Skamania, Hood River, Wasco and Sherman Counties



500 E 2nd St. The Dalles, OR 97058
1-541-296-3397; 1-800-800-3397 (Toll Free)
1-541-296-8570 (Fax)





CITY OF GOLDENDALE

1103 SOUTH COLUMBUS
GOLDENDALE, WASHINGTON 98620
509-773-3771

May 18, 2015

Joel Madsen
Executive Director
Columbia Cascade Housing Corporation
500 E 2nd St. The Dalles, OR 97058

RE: Washington Regional Home Repair Program
Letter of Commitment and Support

Dear Mr. Madsen:

The City of Goldendale strongly supports the city of Bingen and Columbia Cascade Housing Corporation in their efforts to create the Columbia Gorge Housing Rehabilitation program in Skamania and Klickitat Counties.

We are convinced the proposal submitted by the city of Bingen and Columbia Cascade Housing Corporation offers hope for low and moderate income families in Skamania and Klickitat to ensure their homes are safe, sanitary and decent.

Thank you for your favorable consideration and we look forward to a positive outcome.

Sincerely,

Clint Baze
Mayor

AGENDA BILL: G2

AGENDA TITLE: TIMBER HARVEST AGREEMENT REVISIONS

DATE: MAY 18, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

See attached memo from Karl Enyeart

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE THE MAYOR TO EXECUTE THE REQUEST FOR REVISIONS TO THE TIMBER HARVEST CONTRACT WITH JASEN MULRONY AND THE PURCHASE OFFERS FROM KAPSTONE PAPER AND PACKAGING, SDS LUMBER, BOARDMAN CHIP COMPANY AND HAMPTON TREE FARMS.

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 5/18/2015
Re: Timber Harvest Contract revision

Attached is:

- Harvest cost revision from Jasen Mulrony for 2015
- Purchase offer from Kapstone Paper and Packaging, Inc. for dead pulp wood
- Purchase offer from SDS Lumber for saw logs.
- Purchase offer from Boardman Pulp for green pulp wood
- Purchase offer from Hampton for saw logs.

We have additional locations for delivery for the 2015 harvest year. This amendment reflects the cost for delivery for new delivery sites. The prices for delivery to Bingen remain the same as last year. The green pulp wood will now be hauled to Boardman at a rate of \$39/ton. This will provide \$1/ton of profit. A market for the hemlock was found in Randle through Hampton. The purchase prices vary, but will provide a larger profit than the pulp.

I recommended approving the new contracts with log buyers and the revision to the harvest costs with Jasen Mulrony Trucking, LLC.

Timber Harvest and delivery prices for 2015

This form is an amendment to the 2014 timber harvest for additional delivery sites.

2015 Prices

Pulp wood delivered to Bingen, WA	\$ <u>34</u> /ton
Saw log delivered to Bingen, WA	\$ <u>260</u> /thousand board feet
Saw log delivered to Randle, WA	\$ <u>400</u> /thousand board feet
Pulp wood delivered to Boardman, OR	\$ <u>39</u> /ton

Logging Company

Signature: _____

Printed Name: _____

Title: _____

Date: _____

City of Goldendale

Signature: _____

Printed Name: _____

Title: _____

Date: _____



KapStone Kraft Paper Corporation

Log Purchase Order

This purchase order was entered into between KapStone Kraft Paper Corporation and the seller. The following raw materials will be delivered to the described locations according to the rates as stated below:

General Contract Information:

Contract: 00912 Effective: 01-May-2015 Expiry: 30-Jun-2015
Seller: CITY OF GOLDENDALE - 1103 S. COLUMBUS AVE. GOLDENDALE, WA, 98620

Revision: 4

SourceID	Name	State
LL1535	CITY OF GOLDENDALE	WA

Contract Rates:

Source	Subphase	Contract Line	Spc Grp	Spc	Raw Material	Dest Name	Rate	
							\$	UOM
LL1535	PURCHASE	04-01	SW	DF, HM, MX, PN	PULP LOGS	SDS Bingen	1.00	TON GREEN
LL1535	PURCHASE	04-02	SW	DF, HM, MX, PN	PULP LOGS	SDS Bingen	6.00	TON DRY

Specifications:

Pulp Logs: Diameter (small end) - 3" minimum, Diameter (large end) - not limited, Minimum Length - 12' plus trim, Maximum Length - 42' maximum

All material must be chippable, no charcoal, sound and free of rot

Other Conditions:

Maximum Quantity

Price and quantity subject to change based on market and/or notice from KapStone

Special Conditions: Payment cannot be made until a signed P.O. is returned

Terms: Net Cash - Ten days after receipt of Certificate

THIS PURCHASE ORDER IS EXPRESSLY LIMITED TO AND EXPRESSLY MADE CONDITIONAL ON SELLER'S ACCEPTANCE OF THE PROVISIONS OF THIS ORDER AND THE PURCHASE ORDER CONDITIONS AVAILABLE AT <http://www.kapstonepaper.com/code/ven.htm> UNLESS KAPSTONE AND SELLER HAVE EXECUTED AN APPLICABLE CONTRACT, IN WHICH CASE THE PROVISIONS OF SAID CONTRACT SHALL PREVAIL. KAPSTONE OBJECTS TO ANY DIFFERENT OR ADDITIONAL TERMS, CONDITIONS OR, PROVISIONS.

Contract Comments:

PLEASE USE SOURCE CODE LL1535 ON ALL DELIVERY TICKETS. PLEASE SPECIFY GREEN OR DEAD ON TICKET

See attachments for SFI commitment or go to www.kapstonepaper.com/wood-fiber-procurement/wood/ for the KapStone Longview mill's SFI Policies.



KapStone Kraft Paper Corporation

Log Purchase Order

Signatures

Please sign and return via mail or fax.

Buyer:

JEFF MARTHALLER
Phone: (360) 442-7663

Seller:

Mailing Address:
KapStone Kraft Paper Corporation
P.O. Box 639
Longview, WA 98632

Fax Number:
(360) 442-7738

**SDS LUMBER COMPANY
Log Purchase Agreement**

Date: 4-14-15	Purchase Order # 2015-63
---------------	--------------------------

Effective Date: 4-14-15	Termination Date: 6-30-15
-------------------------	---------------------------

Seller's Full Name and Mailing Address for payment:

**City of Goldendale
1103 S. Columbus Avenue
Goldendale, WA 98620**

SS or Federal ID # 916001249

**Log Brand: Various
Volume: 100 M**

**FPA# 2705496
Harvest Unit: Watershed**

Payment: Payment will be on the 10th and 25th of the month.

Scaling: Scaled by Scribner Scale, Westside rules, Yamhill Scaling Bureau
Purchaser will pay all cost of scaling.

Specifications: Minimum acceptable size is 12' in length plus trim and 5" minimum diameter. All logs must have 11" trim minimum. Logs to be well manufactured, butts squared, and limbs cut flush. Preferred log lengths in order of preference are: 34', 40', 36', 32', and 38' with 2' multiples for utilization to a minimum of 11 inches trim, while avoiding 22' logs. Preferred lengths for ponderosa pine are 34'11", 26'11" & 17'11"

Delivered Prices: see attached sheet

Seller warrants to purchaser that seller is the owner of all logs sold hereunder and that logs are free from all liens and encumbrances.

Any log containing metal or foreign objects will be scaled a cull and will not be paid for.

Either party can cancel this agreement with a seven day written notice.

Compliance with Applicable Laws: Seller assumes exclusive liability for the performance of and compliance with all federal and state laws applicable to and covering the employment of persons who have harvested and / or delivered the logs.

SDS Lumber Company supports the principles of the Sustainable Forestry Initiative and it's Best Management Practices (BMPs) and encourages suppliers to follow these guidelines. SDS also encourages its suppliers to complete an accredited logging program.

Seller

By: _____ (SIGNATURE)
Title: _____

Purchaser

SDS Lumber Company
By: _____
Title: _____

SDS LUMBER COMPANY
PRICE SHEET

Effective Date: 4-14-15
Termination Date: 6-30-15

Seller: GOLDENDALE
PO #: 2015- 63

<u>Species</u>	<u>Length</u>	<u>Grade</u>	<u>Grade Code</u>	<u>Diameter</u>	<u>Price-\$/M</u>
Douglas-fir	34'+	3 & 4 saw		5"-7	\$500
Douglas-fir	16'-32'	3 & 4 saw		5"-7	\$400
Douglas-fir	12'-14'	3 & 4 saw		5"-7"	\$200
Douglas-fir	34'+	3 & 4 saw		8"-11"	\$525
Douglas-fir	16'-32'	3 & 4 saw		8"-11"	\$425
Douglas-fir	12'-14'	3 & 4 saw		8"-11"	\$200
Douglas-fir	34'+	2 saw		12"+	\$525
Douglas-fir	16'-32'	2 saw		12"+	\$425
Douglas-fir	12'-14'	2 saw		12"+	\$200
Douglas-fir	12'+	2 saw	77	32"+ butt	\$100
Douglas-fir	12'+	3 saw		12"+	\$100
Grand Fir	34'+	3 & 4 saw		5"-7	\$480
Grand Fir	16'-32'	3 & 4 saw		5"-7	\$380
Grand Fir	12'-14'	3 & 4 saw		5"-7"	\$200
Grand Fir	34'+	3 & 4 saw		8"-11"	\$500
Grand Fir	16'-32'	3 & 4 saw		8"-11"	\$425
Grand Fir	12'-14'	3 & 4 saw		8"-11"	\$200
Grand Fir	34'+	2 saw		12"+	\$500
Grand Fir	16'-32'	2 saw		12"+	\$425
Grand Fir	12'-14'	2 saw		12"+	\$200
Grand Fir	12'+	2 saw	77	32"+ butt	\$100
Grand Fir	12'+	3 saw		12"+	\$100
P Pine & BS	34' & 26'	all grades		8"+	\$400
P Pine & BS	17'	all grades		8"+	\$375
P Pine & BS	18,20,22,24	all grades		8"+	\$300
P Pine & BS	28,30,32,36	all grades		8"+	\$300
P Pine & BS	38,40	all grades		8"+	\$300
P Pine & BS	16'+	all grades		5"-7"	\$200
Other Conifer Sp	-12'+	4 saw & better		5"+	\$150
All Species	12'+	CULLS		5"+	\$0
All Species	12'+	Utility -Adjusted gross		5"+	\$0
All Species	12'+	Metal in Log	99	5"+	\$0
All Species	12'+	Char or burnt log		5"+	\$0

- Mail one copy of the PO back to SDS
- Put PO # on your load ticket

BOARDMAN CHIP CO., INC.
(541) 276-4304

0967

DATE: 4/29/15

SALE NAME: City of Goldendale STATE OPERATING PERMIT #: Wash. logs. BRAND: _____

This agreement is made between City of Goldendale (SELLER) whose address is _____
1103 S. Columbus Ave. Goldendale, Wa. 98620 and Boardman Chip Co., Inc., (COMPANY).

PURCHASER agrees to buy from SELLER approximately 1,000 TONS

Sample weighing frequency will be 100%

FIBRE LOG PRICES:

SPECIES	PRICE/TON
DOUG FIR/LARCH	<u>40</u>
WHITE FIR	_____
ESLP	_____
PONDEROSA PINE	_____

FIBRE LOGS
Minimum length 12' dia. 3"
Maximum length 40'

To be delivered to: BOARDMAN X PINE GROVE _____ OTHER _____

Payment for logs delivered between the 1st and the 15th will be made on approximately the 25th and payment for logs delivered between the 16th and the end of the month will be made on approximately the 10th of the following month. If payment is to be "Split," please note below.
Split payment OR trucking expense to be deducted from check at the rate of \$ 39 per ton
and paid to: NA Jason Mulroney Trucking LLC 192 Horseshoe bend Road
Goldendale, wa 98620 \$ 41/ton to City of Goldendale

SELLER warrants SELLER has title to said logs and the right to sell same, free and clear of all liens or encumbrances. If any logs are subject to liens or encumbrances, the COMPANY may elect to pay the lien and subtract the amount so paid from payment due the SELLER. In the event suit or action is instituted to enforce any of the terms of this agreement, the prevailing party shall be entitled to recover from the other party such sum as the trial court or appellate court may adjudge reasonable attorney's fees at trial or appeal.

SELLER shall manufacture logs 100% per attached Exhibit E 'Log Manufacturing Specifications.'

SELLER shall be responsible for all applicable taxes, if any.

In performing this agreement, SELLER is acting as an independent contractor and will not represent himself or his employees as agents of the COMPANY and will save COMPANY harmless from any and all liability of every sort and nature that may arise by reason of his performance under this agreement.

The SELLER is responsible for damage to personnel and or equipment resulting from the presence of foreign objects that might be embedded in logs sold hereunder and SELLER agrees to hold harmless the COMPANY from all claims and damages incidental to the delivery, including unloading of logs at the COMPANY'S premises and assume the risk of loss damage from casualty occurring on or after the effective date.

It is expressly agreed that the SELLER will save and hold harmless the COMPANY on account of any failure to comply with the above provisions.

The SELLER agrees that he will comply with all the requirements for the status of an Equal Employment Opportunity Employer, as defined by Executive Orders No. 11246 and No. 11375 and the rules, regulations, and orders promulgated pursuant to the provisions thereof, and explained in USDA Bulletin Form AD-384, as amended and revised. Said orders and bulletin are hereby included in this agreement by this reference. Further, SELLER agrees that he will comply with all the rules and regulations of the Occupational Safety and Health Act (OSHA).

This agreement is subject to cancellation by either party in event of labor disputes, market changes, or other contingencies beyond control, affecting the operation of either party.

SPECIAL CONDITIONS: No charred logs unless approved in advance.

This purchase agreement shall commence on 4/29/15 and terminate on 6/30/15 or subject or change or cancellation based on market or notice from either party.

SELLER: (X) [Signature]

TITLE: _____

PHONE: 509-773-3771

FEDERAL ID # or S.S. #: Government Entity

BOARDMAN CHIP CO., INC.

BY: Edward Pearson



**HAMPTON TREE FARMS, LLC
MID-VALLEY RESOURCES, INC.**

1655 S. Market Blvd. Ste. A
Chehalis, WA 98532
Telephone: 360-748-4566
Fax: 360-748-4579
www.HamptonAffiliates.com

Date: May 12, 2015
To: City of Goldendale
Copies: Jasen Mulrony Trucking
Re: _____
Sender: Ben Zion

*YOU SHOULD RECEIVE 3 PAGE(S), INCLUDING THIS COVER SHEET. IF YOU DO NOT
RECEIVE ALL THE PAGES, PLEASE CALL (360) 748-4566.*

Message: Enclosed please find your Purchase Order. Please sign and return one copy.

Two copies are for your files.

**NOTE: BEFORE A CHECK IS SENT, WE MUST HAVE THE
FOLLOWING:**

1. All boxes must be marked i.e...Landowner certified, Logs certified, Land will be converted or remain forestland, Logger certified, etc.
2. Provide the FPA#, If no FPA# - why...danger trees, etc.
3. Signed Purchase Order

PLEASE NOTE: Mixed loads will be paid for at the lower priced species.

Thank you,

Ben



HAMPTON TREE FARMS, LLC

1655 So. Market Blvd., Ste A
Chehalis, Washington 98532
Telephone 360.748-4566
Fax 360.748-4579
www.HamptonAffiliates.com

Date: May 12, 2015
Timber Owner /Seller _____
City of Goldendale _____
1103 S. Columbus Ave.
Goldendale, WA 98620
Phone # 509-773-3771
Land Owner Certified Yes No **IF YOU CHECKED YES----->**
Land will be Conversion Remain forest land
Logger Certified Yes No
FPA # _____ HPA # _____

Logger:
Jasen Mulrony Trucking, LLC-\$400.00/MBF
192 Horseshoe
Goldendale, WA 98620
Phone # 509-261-1249

Site Visit: Yes No
Effective Date: 5/12/15
Termination Date: 5/31/15
Log Brand: _____
Volume: HEM-100/MBF
County: Klickitat
Logs Certified under SFI TFS
FSC FSC # _____
Other Grn Tag
% of Logs Certified _____

This letter will serve as an agreement whereby Hampton Tree Farms, LLC (HTF) will purchase Hemlock and Douglas fir sawlogs from City of Goldendale and Jasen Mulrony Trucking, LLC under the terms and conditions outlined herein.

Logs purchased under this agreement are to be delivered to HTF sawmills. The size sorts and prices to be paid under this agreement are F.O.B. mill and are based on the net Pacific Rim Log Scaling & Grading Bureau truck scale at appropriate location according to the attached matrix.

For logs delivered and scaled from the 1st through the 15th of each month, payment will be made on or before the 25th of that month; for logs delivered and scaled from the 16th to the end of the month, payment will be on or before the 10th of the following month.

Logs must have 12" trim. Preferred log lengths in order of preference are 40', 32', 24', and 16' with 2' multiples thereafter for utilization to a minimum log length of 16' with trim, while avoiding 22' logs. Maximum length to cut is 40'. The minimum acceptable scaling diameter will be 5", except that 4" tops will be acceptable in logs 36' through 40' in length if needed to achieve the required preferred length percentage.

With respect to log quality, the Seller agrees to deliver logs bucked on both ends, with limbs and knots flush cut to the bole, leaving no "pig ears." In addition, HTF reserves the right to reject any loads with logs containing nails, wire, metal or any other foreign material that might cause damage to employees and equipment of HTF and others. Seller warrants its logs to be free of such defects and is responsible for breach of this warrant.

Seller warrants to HTF that Seller is the owner of all logs sold hereunder and that all logs are free from all liens and encumbrances or claims upon which liens may hereafter be based.

Seller assumes exclusive liability for the performance of and compliance with all federal and state laws applicable to and covering the employees who have harvested the logs delivered hereunder and represents to HTF that all contributions, taxes and fees have been paid and that all federal, state and local laws, rules and regulations have been complied with, including Washington and Oregon Forest Practice Rules which are legally mandated Best Management Practices (BMPs)* **HTF will pay the Washington State Forest Harvest Excise Tax for the City of Goldendale.**

Seller warrants that it has complied with all the provisions of the Fair Labor Standards Act of 1938, as amended, and the Federal Equal Employment requirements and that all truckers delivering logs hereunder have delivered a similar warrant to Seller.

Seller shall not assign or transfer this agreement without the written consent of HTF having been first obtained.

This agreement may be terminated by HTF upon five (5) days written notice to Seller, if Seller fails to deliver logs meeting the preferred length constraints and specifications outlined above.

If the above terms and conditions meet with your approval, please sign both counterparts of this letter, keeping one for your file and returning the other to this office. A fully executed counterpart of this agreement must be received by HTF prior to Seller delivering logs.

Hampton Tree Farms, LLC

Accepted for Seller: _____

By: Ben Jia _____

Title: _____

Title: Forester/ Log Buyer _____

Date: _____

Date: May 12, 2015 _____



SUSTAINABLE FORESTRY INITIATIVE™

www.sfiprogram.org

*For BMPs see: www.dnr.wa.gov/BusinessPermits/ForestPractices
www.oregon.gov/ODF/privateforests

WESTERN HEMLOCK LOG PRICE MATRIX -- RANDLE

May 2015- City of Goldendale and Jasen Mulrony Trucking, LLC

Length Grade	40'	36'-38'	32'-34'	28'-30'	24'-26'	22'	16'-20'
# 2 Sawmill & Btr. (32" Butt Diameter & Smaller – Long Axis Inside Bark)	\$ 510	\$ 479	\$ 479	\$ 434	\$ 434	\$ 357	\$ 408
# 2 Sawmill & Btr. (33" Butt Diameter & Larger)	\$ 275	\$ 259	\$ 259	\$ 234	\$ 234	\$ 193	\$ 220
# 3 & 4 Sawmill (8" - 11" Scaling Diameter)	\$ 510	\$ 479	\$ 479	\$ 434	\$ 434	\$ 357	\$ 408
# 3 Sawmill (12" + Scaling Diameter)	\$ 275	\$ 259	\$ 259	\$ 234	\$ 234	\$ 193	\$ 220
# 3 & 4 Sawmill (6"-7" Scaling Diameter)	\$ 510	\$ 479	\$ 479	\$ 434	\$ 434	\$ 357	\$ 408
# 4 Sawmill - (4"-5" Scaling Diameter)	\$ 510	\$ 479	\$ 479	\$ 434	\$ 434	\$ 357	\$ 408
Utility	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Mixed Loads will be paid for at the lower priced species
 Off Species will be paid at \$100/MBF
 12" of trim on all lengths
 Preferred lengths are 40', 32', 24', and 16' plus trim
 Load for truck scale

AGENDA BILL: H1

AGENDA TITLE: SURPLUS SKATE BOARD PARK
EQUIPMENT

DATE: MAY 18, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION X OTHER _____
MOTION X

EXPLANATION:

See attached memo from Karl Enyeart

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ADOPT RESOLUTION NO. 629 TO SURPLUS THE EKONE PARK
SKATE PARK EQUIPMENT.

Memo

To: Mayor and Council
 From: Karl Enyeart, PE, Public Works Director
 CC: Larry Bellamy, City Administrator
 Date: 5/18/2015
 Re: Surplus of skatepark equipment

Property Description:

Skatepark equipment:

Item	Est. Scrap value for each	Est. total value
5 Used plastic panels	\$50	\$250.00
1 Scrap iron	\$20	\$ 20.00
Total:		\$270.00

Cost to dispose:

Item	\$/unit	\$
16 hours - labor	50	800.00
16 hours - machinery	65	1040.00
20 yards of debris	7	140.00
Total:		\$1980.00

Location:

"Baker Buildings" 800 block Railroad Avenue

Reasons for surplus materials:

1. Cost to repair exceeds budget.
2. Wood framework is in need of replacement every 5-8 years.
3. Public works committee has reviewed the issue and recommended surplus the equipment.

I recommend declaring skatepark equipment surplus.

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON**

RESOLUTION NO. 629

**A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS
AND AUTHORIZING ITS SALE PURSUANT TO RCW 39.22.010 ET SEQ.**

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

WHEREAS, the Goldendale Public Works Department and Public Works Committee has determined that the fair market value is less than \$5,000.00, and

WHEREAS, the Goldendale Public Works Department has determined the Ekone Park skatepark equipment as surplus, and

WHEREAS, the Public Works Director has submitted a memo to the Council and recommends the Council approve disposition of the surplus equipment.

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

The following listed personal property is hereby declared surplus to the needs of the City of Goldendale.

Ekone Park Skatepark equipment be sold through the solicitation of written bids. (minimum bid \$250)

**PASSED, ADOPTED AND APPROVED BY THE GOLDENDALE CITY
COUNCIL** this 18th day of May 2015

Clinton Baze, Mayor

ATTEST: _____
Connie Byers, Clerk-Treasurer

**ACKNOWLEDGMENT OF RISKS, RELEASE AND WAIVER, AND HOLD HARMLESS
AGREEMENT PERTAINING TO THE PURCHASE OF SURPLUS EQUIPMENT**

I, the undersigned, do hereby acknowledge that I have agreed to purchase from the City of Goldendale a certain piece of surplus equipment described as Ekone Park Skatepark equipment, see attached picture for the sum of _____ Dollars. I hereby acknowledge that the City of Goldendale does not guarantee the condition of this above-described equipment in any fashion and that no warranty of any kind has been or is being made by the City of Goldendale as regards this equipment. The equipment is used and the City does not certify that it has not been modified or altered from its original design. The City does not certify or warrant that this equipment is safe or fit for any particular use and I rely wholly upon my own observations and inspection of the equipment in determining what use I might make of the equipment in the future and as to its safe or unsafe condition. I recognize and acknowledge that the above-described equipment is being sold by the City in an "as-is, where-is" condition, without warranty as to its working condition, fitness for any particular purpose or safety and that any verbal representations to the contrary are repudiated hereby in this document.

Furthermore, in consideration of the City's agreement to sell me this equipment at the price stated above, I, on behalf of myself, my heirs, assigns and personal representatives, waive and release any and all rights and causes of action for damages or injury which I may have or which may accrue to me hereafter, whether now known or unknown, against the City of Goldendale, its employees, officials, officers and agents for any and all loss, damage or injury or claim or legal action thereof on account of any injury or death to me or my property arising out of or in connection with the use and/or ownership of the equipment purchased herein. I further agree to hold harmless, defend and indemnify the City of Goldendale, its employees, officials, officers and agents from any and all claims of liability for injury or damage suffered by third parties or entities arising out of my use or ownership of the equipment being purchased herein.

I HAVE FULLY READ THE ABOVE DOCUMENT, UNDERSTAND ITS CONTENTS FULLY AND AGREE TO ITS TERMS AND CONDITIONS ENTIRELY.

(Signature)

(Printed Name)

(Date)

Witness on behalf of the City of Goldendale

ADM.33
SURPLUS EQUIPMENT

Issued: 01/98
Revised: 04/08
Revised: 08/12

POSSIBLE EXPOSURES:

Member cities and towns have statutory authority to dispose of surplus equipment. The Member should take care that the process of selling, trading or disposing of surplus equipment does not violate Article VIII, Section 7 of the Washington State Constitution, prohibiting gifts of public funds. The sale or trade of surplus equipment to another entity or person can lead to liability exposure if the equipment causes injury or damage.

RECOMMENDED CONTROLS:

Definitions:

Surplus: Member personal property and/or asset that is no longer needed now or in the foreseeable future or that is no longer of value or use to the Member. This includes items purchased by the Member and acquired items.

Fair Market Value: The price that property would sell for on the open market. It is the price that would be agreed on between a willing buyer and a willing seller, with neither being required to act, and both having reasonable knowledge of the relevant facts. This can be determined through an estimate, an official appraisal, an offer from another agency, trade publications or other sources.

Eligible Purchaser: Any public entity, non-profit organization, private organization or the general public is eligible to purchase surplus equipment. (Member elected or appointed officials or other Member employees who might be “beneficially interested” in contracts made through the Member are prohibited from purchasing surplus equipment. A “contract” includes any sale of a product. RCW 42.23.)

Policy and Procedures:

A surplus equipment disposal policy and procedures document should include, but not be limited to the following:

1. How to determine what equipment is surplus
2. How to determine the fair market value of the surplus equipment
3. Procedures for advertising and selling surplus equipment
4. Who is and is not an eligible purchaser
5. How to document the sale. i.e., bill of sale, waiver of liability (all legal documents should be reviewed by legal counsel to ensure Member protection)

Surplus equipment that has no market value should be disposed of either through salvage contracts or other cost effective and efficient means. If the equipment is broken or defective, it should be declared as trash and disposed of efficiently and safely. For disposing of property that is police evidence, see POL.15 Property Evidence Security.

Surplus equipment that has market value should be appraised for fair market value. Once determined, the Member should not sell the equipment for less than the fair market value, to avoid an allegation of gifting public funds.

There is no statutory requirement for the process of the actual sale of surplus equipment. However, WCIA recommends Members make a resolution that property is surplus and a declaration should be supported by evidence of why the property is surplus and what its value is. The resolution should be adopted by the Member in an open public meeting with proper notice given. In addition, when a government disposes of property valued at more than \$50,000 to another government, RCW 39.33.020 applies. It states, "Before disposing of surplus property with an estimated value of more than fifty thousand dollars, the state or a political subdivision shall hold a public hearing in the county where the greatest portion thereof is located." The statute also includes timing and notice provisions.

When selling surplus equipment that is not broken or defective, the Member should let prospective buyers know that the equipment is surplus, used, is being sold "as-is, where-is," and the Member makes no representations or warranties as to the safety of the equipment, working condition, fitness for any particular purpose, or that it has not been altered or modified from the original manufacturer design. Also let buyers know they are responsible for consequences of how the equipment is used after the sale.

Each purchaser of surplus equipment should sign an Acknowledgement of Risks, Release and Waiver, and Hold Harmless Agreement. (ADM.12.1 Sample Acknowledgement of Risks, Release and Waiver, and Hold Harmless Agreement.)

The Member should retain all the documents related to the sale of surplus equipment in accordance with the Washington state local government record retention schedule <http://www.sos.wa.gov/archives/recordsretentionschedules.aspx>. It is recommended that a time-of-sale photo of the surplus equipment be retained as well. Members should remember to remove all disposed of equipment from the Member's property schedule with WCIA.

AGENDA BILL: H2

AGENDA TITLE: SURPLUS PROPERTY TO KC PUD

DATE: MAY 18, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION X OTHER _____
MOTION X

EXPLANATION:

See attached memo from Karl Enyeart

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ADOPT RESOLUTION NO. 630 TO SURPLUS PROPERTY AT THE WASTE WATER TREATMENT PLANT FOR ADDITIONAL RIGHT-OF-WAY FOR PUBLIC UTILITY DISTRICT NO. 1 OF KCLICKITAT COUNTY FOR UTILITY IMPROVEMENTS.

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 5/18/2015
Re: Surplus of property to Klickitat County PUD

Property Description:

Location: 115 Wing Road
Abbreviated legal description: NE1/4 LESS TL 1; N1/2SE LESS R/W 30-4-16
(Wastewater Treatment Plant)
Tax Parcel #04-16-3000-0005/00
Assessed value: \$302,110
Acres: 236.15
Value / acre \$1279.31
Total area requested: 3.35 acres along the west property boundary adjacent to
Klickitat County Crafton Road right of way.
Assessed value of easement: \$4285.70

Reasons for surplusing property:

1. Klickitat PUD has requested utility easement due to road improvements.
2. Property is not necessary for the function of the wastewater treatment plant.
3. Klickitat PUD has provided in-kind compensation on a project for the blower building on the same parcel. This work included cost sharing to move an overhead line underground to eliminate geese from flying into the line. This in-kind work exceeded \$5000. This work also eliminated our future expenses incurred each time we had an outage due to this problem.

I recommend declaring portion of the tax parcel in question surplus.

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON**

RESOLUTION NO. 630

A RESOLUTION DECLARING PROPERTY OF THE CITY AT THE WASTE WATER TREATMENT PLANT PARCEL SURPLUS AND AUTHORIZING THE MAYOR TO EXECUTE A RIGHT OF WAY EASEMENT WITH PUBLIC UTILITY DISTRICT #1 OF KLICKITAT COUNTY.

WHEREAS, Klickitat County PUD has requested an easement to locate their distribution facilities onto a City owned parcel due to the impact of the 2015 Klickitat County Crafton Road project ;

WHEREAS, the City Council has determined that the City does not have a use for City purposes for approximately 3.35 acres of City property for the waste water treatment plant that such property should be declared surplus; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE as follows:

Section 1: The City Council hereby finds and declares that the property described in Exhibit A attached hereto and incorporated herein by reference is surplus to the City;

Section 2: The Mayor of the City is hereby authorized to execute the attached right of way easement with the Public Utility District #1 of Klickitat County.

Section 3: The requirement for a monetary reimbursement be waived due to in kind work the parcel being donated to the City in excess of the \$4,285.70 assessed value of the property by the Klickitat PUD for an electric utility improvement.

Section 4: This Resolution shall be effective immediately.

READ, APPROVED AND PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, THIS 18th DAY OF MAY, 2015.

CITY OF GOLDENDALE

Clint Baze, Mayor

ATTEST:

Connie Byers, Clerk-Treasurer

EXHIBIT A

RIGHT-OF-WAY EASEMENT

City of Goldendale

KNOW ALL MEN BY THESE PRESENTS, for valuable considerations, the receipt and adequacy of which is hereby acknowledged, the undersigned party(ies) ("Grantor"), hereby grants and conveys to Public Utility District Number 1 of Klickitat County, a municipal corporation ("Grantee"), and its successors and assigns, a perpetual easement over, under and across the following described real property (the "Described Property"), lying in Klickitat County, State of Washington, and more particularly described as follows:

The west 30 feet of the following described property lying East of the Easterly edge of the county road right-of-way acquired in 2015:

Parcel "A"

The Northeast Quarter of Section 30, Township 4 North, Range 16 East, W.M.

EXCEPT County Roads No. 2465, 9234 and 2443;

EXCEPT the following described parcel:

Beginning at a point 16.60 chains West and 35 links South of the Northeast corner of said Section 30, thence South 4.50 chains, thence West 4.50 chains, thence North 4.50 chains, thence East 4.50 chains to the point of beginning.

Parcel "B"

The North Half of the Southeast Quarter of Section 30, Township 4 North, Range 16 East, W.M.

EXCEPT County Roads 2465 and 2443

AND EXCEPT the Burlington Northern Rail Road right-of-way.

TAX ID #: 04-16-3000-0005/00

(1) The Grantor hereby grants and conveys to Grantee the right, privilege and authority to, without further consideration, use the space above or below the surface thereof, to place, construct, reconstruct, alter, protect, repair, maintain, patrol, replace, operate and remove lines and devices for the overhead and-or underground transmission and distribution of electrical energy, including associated facilities and appurtenances as Grantee may from time to time require.

(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 District may deem necessary to use in order to exercise the rights granted in paragraph (1) hereof.

(3) The Grantor further grants unto the Grantee, without further compensation, the right to disturb or alter the surface of or space above the Described Property, and to remove, cut down, and to cut and trim trees and shrubs to the extent Grantee deems necessary to exercise the rights granted in paragraph (1) hereof.

(4) The Grantors covenant for themselves, their heirs, successors and assigns that:
a) they will not build or place, or allow to be built or placed, any structure of any kind over or under the electric facilities and that structure, if any, not be constructed closer than ten (10) feet from the nearest electric facilities; b) that if such a structure is built or placed, they will remove the same at the request of the Grantee at no cost to the Grantee, or in the alternative, pay the Grantee the cost of rerouting the utilities around the structure.

The right, duties, privileges and immunities created under this document shall inure to and be binding upon the heirs, successors, and assigns of the respective parties hereto.

The undersigned covenant that they are the owners of the above-described lands and that the lands are free and clear of encumbrances and liens of whatsoever character except those held by the following persons:

Initials _____

IN WITNESS WHEREOF, the undersigned have set their hands and seals this

_____ day of _____, 20 ____.

City of Goldendale (L.S.)

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, on oath stated that (he/she)
was authorized to execute the instrument and acknowledged it as the
_____ of _____ to be the
free and voluntary act of such party for the uses and purposes mentioned in the
instrument.

Dated: _____

NOTARY PUBLIC in and for the State of

_____ Residing at:

My commission expires: _____

AGENDA BILL: H3

AGENDA TITLE: SURPLUS PROPERTY TO CATHOLIC
CEMETERY

DATE: MAY 18, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION X OTHER _____

MOTION X

EXPLANATION:

See attached memo from Karl Enyeart

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

**I MOVE TO ADOPT RESOLUTION NO. 631 TO SURPLUS PROPERTY AT THE
WASTE WATER TREATMENT PLANT FOR A PARKING EASEMENT ALONG THE
WEST SIDE OF THE EXISTING CATHOLIC CHURCH CEMETERY.**

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 5/18/2015
Re: Surplus of property to the Catholic Cemetery

Property Description:

Location: 115 Wing Road
Abbreviated legal description: NE1/4 LESS TL 1; N1/2SE LESS R/W 30-4-16
(Wastewater Treatment Plant)
Tax Parcel #04-16-3000-0005/00
Assessed value: \$302,110
Acres: 236.15
Value / acre \$1279.31
Total area requested: 8703 square feet (.199 ac) - 30 feet west of the west property
boundary of tax parcel number 04-16-3000-0001/00.
Assessed value of easement: \$255.60

Reasons for surplus property:

1. Catholic Church has requested a parking easement.
2. Property not necessary for the function of the wastewater treatment plant.
3. Catholic Church has offered the assessed value of the area for a parking easement.

I recommend declaring portion of the tax parcel in question surplus.

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON**

RESOLUTION NO. 631

A RESOLUTION DECLARING PROPERTY OF THE CITY AT THE WASTE WATER TREATMENT PLANT PARCEL SURPLUS AND AUTHORIZING THE MAYOR TO NEGOTIATE A PRIVATE SALE OR LEASE OF THE SURPLUS PROPERTY.

WHEREAS, the Catholic cemetery has requested a 30' easement for parking adjacent to its lot;

WHEREAS, the City Council has determined that the City does not have a use for City purposes for approximately 8703 Square feet of City property for the waste water treatment plant that such property should be declared surplus; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE as follows:

Section 1: The City Council hereby finds and declares that the property described in Exhibit A attached hereto and incorporated herein by reference is surplus to the City;

Section 2: The Mayor of the City is hereby authorized and directed to negotiate a private sale or lease of the property described in Exhibit A at a price not less than the property's fair market value; provided, that any agreement for the sale and purchase of such property shall be subject to the final approval of the City Council.

Section 3: This Resolution shall be effective immediately.

READ, APPROVED AND PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, THIS 18th DAY OF MAY, 2015.

CITY OF GOLDENDALE

Clint Baze, Mayor

ATTEST:

Connie Byers, Clerk-Treasurer

EXHIBIT A

WHEN RECORDED RETURN

TO:

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

Document titles or transactions contained therein:

Parking Easement Dedication

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

City of Goldendale

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

CORPORATION OF THE CATHOLIC BISHOP OF YAKIMA

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

**NE1/4 LESS TL 1; N1/2SE LESS R/W 30-4-16 (Wastewater Treatment Plant) Section
30, T4N, R16E, WM**

ASSESOR'S PROPERTY TAX PARCEL/ACCOUNT NUMBER

04-16-3000-0005/00

REFERENCE NUMBER(S) of Documents assigned or released

None.

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.

**A PARKING EASEMENT DEDICATION FOR THE PURPOSE OF
INSTALLING, MAINTAINING AND OPERATING A PARKING LOT**

The Grantor, City of Goldendale , for consideration does hereby declare and dedicate to public use to the Corporation of the Catholic Bishop of Yakima, a municipal corporation of the State of Washington, its successors and assigns, hereafter referred to as the Grantee, a perpetual parking easement to construct, reconstruct, operate, repair and maintain a parking area:

In consideration, the Grantee agrees to compensate Grantor \$255.60 which is the 2015 assessed value of the property. Grantor agrees to allow the Grantee to move existing west fence line 30 feet west of the west property boundary of tax parcel number **04-16-3000-0001/00**. Grantor also agrees to allow Grantee rights to create a parking area within the proposed easement.

A permanent easement of 8703 square feet which is adjacent to the west boundary line of the parcel described in Auditor file #175098 is attached hereto as Exhibit "A". A map of the general location of the easement is attached hereto as Exhibit "B".

Tax Parcel: **04-16-3000-0005/00**

TO HAVE AND TO HOLD the above easement unto said City, its successors and assigns, forever.

Grantors reserve the right to use the surface of the land for future access to Horseshoe Bend Road. No building or other permanent structure shall be placed upon the granted property, however, without the written permission of the City.

There are no other persons, firms or corporations know by Grantors to have any interest in the granted property.

EXHIBIT A

EXHIBIT B

PARKING EASEMENT



30' PARKING EASEMENT
8703 SQ. FT.

Horseshoe Bend Rd

AGENDA BILL: H4

AGENDA TITLE: SURPLUS PROPERTY TO KC PUBLIC WORKS

DATE: MAY 18, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____
RESOLUTION _____ X _____ OTHER _____
MOTION _____ X _____

EXPLANATION:

See attached memo from Karl Enyeart

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ADOPT RESOLUTION NO. 632 TO SURPLUS PROPERTY AT THE WASTE WATER TREATMENT PLANT FOR ADDITIONAL RIGHT-OF-WAY FOR CRAFTON ROAD IMPROVEMENTS IN THE AMOUNT OF \$1,550.00.

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 5/18/2015
Re: Surplus of property – Klickitat County Public Works Crafton Road Project

Property Description:

Location: 115 Wing Road
Abbreviated legal description: NE1/4 LESS TL 1; N1/2SE LESS R/W 30-4-16
(Wastewater Treatment Plant)
Tax Parcel #04-16-3000-0005/00
Assessed value: \$302,110
Acres: 236.15
Value / acre \$1279.31
Total area requested: 0.98 acres along the west property boundary adjacent to
Klickitat County Crafton Road right of way.
Compensation offered: \$1550.00

Reasons for surplus property:

1. Klickitat County has requested additional right of way for road improvements.
2. Property not necessary for the function of the wastewater treatment plant.
3. Klickitat County has offered fair compensation for requested property.

I recommend declaring portion of parcel in question surplus.

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON**

RESOLUTION NO. 632

A RESOLUTION DECLARING PROPERTY OF THE CITY AT THE WASTE WATER TREATMENT PLANT PARCEL SURPLUS AND AUTHORIZING THE MAYOR TO NEGOTIATE A PRIVATE SALE OR LEASE OF THE SURPLUS PROPERTY.

WHEREAS, Klickitat County has requested additional property for the Crafton Road Right of Way;

WHEREAS, the City Council has determined that the City does not have a use for City purposes for approximately 0.98 acres of City property for the waste water treatment plant that such property should be declared surplus; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE as follows:

Section 1: The City Council hereby finds and declares that the property described in Exhibit A attached hereto and incorporated herein by reference is surplus to the City;

Section 2: The Mayor of the City is hereby authorized and directed to negotiate a private sale or lease of the property described in Exhibit A at a price not less than the property's fair market value; provided, that any agreement for the sale and purchase of such property shall be subject to the final approval of the City Council.

Section 3: This Resolution shall be effective immediately.

READ, APPROVED AND PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, THIS 18th DAY OF MAY, 2015.

CITY OF GOLDENDALE

Clint Baze, Mayor

ATTEST:

Connie Byers, Clerk-Treasurer

EXHIBIT A

Return Address:
Klickitat County Road Dept.
228 W. Main St., MS-CH 19
Goldendale, WA. 98620

0
-84981 4-8-15
By *Burp*

WARRANTY DEED

The **GRANTOR**, City of Goldendale, a municipal corporation, in consideration of \$1,550.00 (One Thousand Five Hundred Fifty and 00/100 Dollars) and other considerations in hand paid, convey and warrant to Klickitat County the following described real estate situated in the County of Klickitat, State of Washington. All those portions of the following described right of way falling within the hereinafter described Parcel "0416300000500" located in Section 30, Township 4 North, Range 16 East, W.M.

BEGINNING at a point on the survey line of Crafton Road #24650, County Road Project No. 328 at Engineers Station 69+79.0 (hereinafter referred to as ES); thence Northerly to a point opposite ES 72+71.6 and 29.7 feet Westerly therefrom; thence Northerly to a point opposite ES 75+65.7 and 30.4 feet Westerly therefrom; thence Northerly to a point opposite ES 81+53.8 and 31.9 feet Westerly therefrom; thence Northerly to a point opposite ES 83+25.0 and 32.6 feet Westerly therefrom; thence Westerly to a point opposite ES 83+25.0 and 40.0 feet Westerly therefrom; thence Northerly, parallel with said survey line, to a point opposite ES 85+75.0 and 35.0 feet Westerly therefrom; thence Easterly to a point opposite ES 85+75.0 and 33.5 feet Westerly therefrom; thence Northerly to a point opposite ES 87+41.8 and 34.2 feet Westerly therefrom; thence Northerly to a point opposite ES 96+72.1 and 37.4 feet Westerly therefrom; thence Northerly to a point opposite ES 98+95.3 and 38.5 feet Westerly therefrom; thence Northerly to a point opposite ES 101+18.8 and 39.2 feet Westerly therefrom; thence Northerly to a point opposite ES 103+42.3 and 40.0 feet Westerly therefrom; thence Northerly to a point opposite ES 106+76.4 and 41.2 feet Westerly therefrom; thence northerly to a point opposite ES 110+06.2 and 38.1 feet Westerly therefrom; thence Northerly to a point opposite ES 113+38.5 and 33.6 feet Westerly therefrom; thence Northerly to a point opposite ES 116+39.3 and 29.5 feet Westerly therefrom; thence Easterly to ES 116+39.3; thence Easterly to a point opposite ES 116+39.7 and 35 feet Easterly therefrom; thence Southerly, parallel to said survey line, to a point opposite ES 70+46.5 and 35 feet Easterly therefrom; thence Westerly to a point opposite ES 70+46.5 and 30 feet Easterly therefrom; thence Southerly, parallel with said survey line, to a point opposite ES 69+79.0 and 30 feet Easterly therefrom; thence Westerly to ES 69+79.0 and the **POINT OF BEGINNING** and the end of this line description.

ASSESSOR'S PARCEL # 04-16-3000-0005-00

The Southeast quarter of the Northeast quarter of Section 30, Township 4 North, Range 16 East, W.M.

SUBJECT to easements and other encumbrances of record.

The lands hereinafter described contain an area of 0.98 acres of **new** road right of way and 2.71 acres of existing road right of way for a **total** of 3.69 acres of right of way, the specific details concerning all of which are to be found within that certain map of definite location, now of record and on file in the office of the County Engineer at Goldendale and bearing the date of December 20, 2014.

Dated this 23 day of MARCH, 2015.



GRANTORS:

[Signature]

City of Goldendale

Mayor of Goldendale

STATE OF WASHINGTON)
)ss
COUNTY OF KLICKITAT)

On this day personally appeared before me Clinton Baze to me known to be the individual(s) described in and who executed the within and foregoing instrument, and acknowledge that HE signed the same as THIS free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal this 23 day of MARCH,

Connie Byers
Notary Public In and For the

State of Washington, Residing
at Goldendale

My Commission Expires 4/8/2017



SETTLEMENT AGREEMENT

THIS AGREEMENT, made and entered into this 7th day of April, 2015, 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."

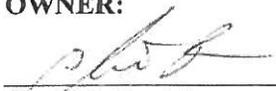
WHEREIN, a right of way is required by the County for the purpose of reconstruction of a portion of **Crafton Road, County Road No. 24650**, across a portion of Tax Parcel 04-16-3000-0005/00, in Section 30, Township 4 North, Range 16 East, W.M. as more accurately described in the attached Perpetual Easement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

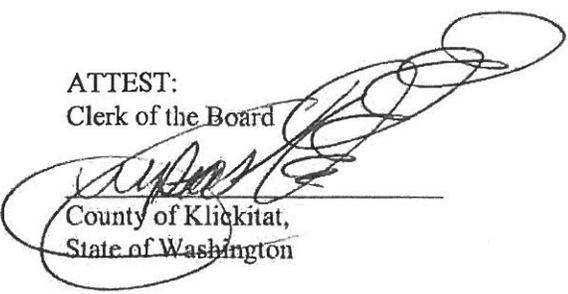
IN WITNESS WHEREOF, the parties hereto have signed this Agreement the day and year first above written.

OWNER:



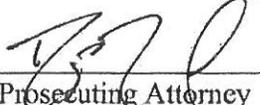
 City of Goldendale

ATTEST:
Clerk of the Board



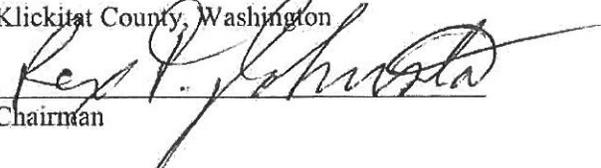
County of Klickitat,
State of Washington

APPROVED AS TO FORM ONLY:

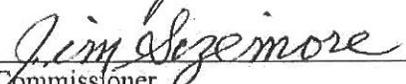


Prosecuting Attorney

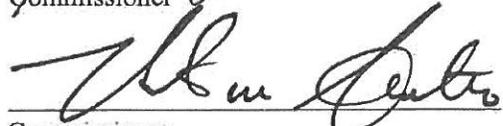
BOARD OF COUNTY COMMISSIONERS
Klickitat County, Washington



Chairman



Commissioner



Commissioner

AGENDA BILL: H5

AGENDA TITLE: REJECT ALL BIDS FOR WEST COLUMBUS
NEIGHBORHOOD IMPROVEMENT
PROJECT

DATE: MAY 18, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION X OTHER _____
MOTION X

EXPLANATION:

See attached memo from Karl Enyeart

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

**I MOVE TO ADOPT RESOLUTION NO. 633 REJECTING ALL BIDS FOR THE WEST
COLUMBUS NEIGHBORHOOD IMPROVEMENT PROJECT.**

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 5/18/2015
Re: West Columbus Neighborhood Improvement Project

Bids were opened on May 8, 2015 at 2 pm. Two bidders submitted bids. POW Contracting Inc. was the apparent low bidder with a base bid of \$2,268,888.71. Crestline Construction was second with a bid of \$2,278,234.15. Both bids were deemed responsive and without error. The bid prices were higher than expected. After much discussion, staff has determined next year to be more favorable for bid and constructing the project. The funding agencies have approved the new 2016 construction schedule.

Reasons for rejecting all bids:

1. Only two bidders submitted bids.
2. Bid prices earlier in the year were much more favorable.
3. Rebidding the project early next year (January) will allow more contractors to bid.
4. Public Works Committee has evaluated the bids and recommended rejecting all bids.

I recommend rejecting all bids for the West Columbus Neighborhood Improvement Project.

CITY OF GOLDENDALE
 2015 WEST COLUMBUS NEIGHBORHOOD PROJECT
 5-8-15

	Engineer's Estimate	1	2
Addendum Received			
		POW Contracting	Crestline
Bid Schedule 1	\$1,553,385.90	1,626,364.70	1,550,672.00
Schedule 2 Sewer	\$474,864.05	509,707.76	564,312.70
Schedule 3 water	\$116,530.00	132,816.25	163,249.50
TOTAL BASE BID	\$2,144,779.95	2,268,888.71	2,278,234.20
Schedule 4			
Alternate 1	\$2,630.00	29,371.50	27,785.00
Schedule 5			
Alternate 2	\$98,243.81	111,328.66	111,586.45
SCHEDULE 6			
ALTERNATE 3	\$104,937.36	115,611.76	114,581.20
Schedule 7			
ALTERNATE 4	\$85,910.55	103,649.65	94,386.00
TOTAL ALTERNATES 1-4	\$291,721.72	359,961.07	348,338.65
Total All Schedules	\$2,436,501.67	2,628,849.78	2,626,572.85

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON**

RESOLUTION NO. 633

A RESOLUTION OF THE CITY OF GOLDENDALE, WASHINGTON, REJECTING ALL BIDS FOR THE WEST COLUMBUS NEIGHBORHOOD IMPROVEMENT PROJECT, INCLUDING RECONSTRUCTION OF STREETS, CURB, SIDEWALKS AND STORM DRAINAGE AND THE REPLACEMENT OF WATER AND SEWER LINES.

WHEREAS, the City Council has reviewed and considered the West Columbus Neighborhood Improvement Project, including reconstruction of streets, curb, sidewalks and storm drainage and the replacement of water and sewer lines; and

WHEREAS, bids were opened on Friday, May 8, 2015 at 2:00 pm in the Council Chambers at City Hall, 1103 South Columbus, Goldendale, Washington; and

WHEREAS, the City Council has determined that the acceptance for the bids for such work is not in the best interest of the City and desires to reject all bids for all such work; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE AS FOLLOWS:

Section 1. The City Council hereby rejects all bids received for the West Columbus Neighborhood Improvement Project, including reconstruction of streets, curb, sidewalks and storm drainage and the replacement of water and sewer lines.

Section 2. Clint Baze, Mayor of the City, and other city officials are authorized and directed to make further calls for bids for such work as provided by law as the Mayor and other city officials shall determine is in the best interest of the City and the work to be performed.

Section 3. This resolution shall be effective immediately and all bidders shall be promptly notified of the action of the Council.

READ, APPROVED AND PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, this 18th day of May, 2015.

CITY OF GOLDENDALE

Clint Baze, Mayor

ATTEST:

Connie Byers, Clerk-Treasurer

AGENDA BILL: J1

AGENDA TITLE: APPOINTMENT TO BOARD OF
ADJUSTMENT/CITIZEN REVIEW BOARD

DATE: MAY 18, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

In accordance with Chapter 17.64 the Board of Adjustment consists of five members which shall be appointed by the Mayor. Currently we need to fill two open positions. We have received letters of interest from Lynn Ward and Delbert Brown. The Mayor wishes to appoint Lynn Ward and Delbert Brown to the Board of Adjustment/Citizen Review Board.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

Chapter 17.64 BOARD OF ADJUSTMENT

Sections:

- [17.64.010](#) Board of adjustment--Created.
- [17.64.020](#) Membership.
- [17.64.030](#) Meetings and rules of order.
- [17.64.040](#) Powers and duties.
- [17.64.050](#) Hearings.
- [17.64.060](#) Appeal--Scope of authority.
- [17.64.070](#) Final action.
- [17.64.080](#) Findings of fact.
- [17.64.090](#) Appeals to city council.

17.64.010 Board of adjustment--Created.

To carry out the intent and policy of the board, a board of adjustment is created. (Ord. 1438 §2(part), 2014)

17.64.020 Membership.

The board of adjustment shall consist of five voting members, all of whom shall serve without compensation. The members of the board of adjustment shall be appointed by the mayor. One shall be appointed for one year; one for two years; one for three years; and two for four years. One member of the board of adjustment shall be an appointee member of the planning commission. After public hearing, any appointee member may be removed by the mayor, with approval of the council, for inefficiency, neglect of duty, or malfeasance in office. (Ord. 1438 §2(part), 2014)

17.64.030 Meetings and rules of order.

The board of adjustment shall meet at the City Hall council chambers on the third Wednesday of the month at seven p.m. if deemed necessary to transact any business pending that month. Other meetings of the board of adjustment shall be held at the call of the chairman and at such times as the board may determine. All hearings of the board shall be open to the public. The presence of three members shall constitute a quorum. In all other matters the board shall proceed according to its own rules of order for the conduct of business and shall file its rules of order with the city clerk-treasurer. The presence of three voting members shall constitute a quorum. (Ord. 1438 §2(part), 2014)

17.64.040 Powers and duties.

A. The jurisdiction duties and powers of the board of adjustment are as follows:

1. To make special exceptions in harmony with the general purposes and intent of the zoning ordinance and according to the specific provisions of the zoning ordinance, upon request of the owner of the property in question;
2. To hear and decide appeals from property owners on actions or decisions by an administrative official in the administration or enforcement of the zoning ordinance;

3. To review any action or interpretation of an administrative official relative to the zoning ordinance either at the request of the official or upon its own initiative.

B. The board shall not rehear any case on the same grounds within a period of one year from the date of its decision.

C. In addition to the powers designated in subsection A of this section, the board of adjustment shall have jurisdiction over all matters designated by ordinance of the city council. (Ord. 1438 §2(part), 2014)

17.64.050 Hearings.

A. All official actions of the board shall be subject to notices and public hearing as established by its rules. Any interested person may appear and be heard subject to procedure adopted by the board. Attendance at hearings by city officials may be compelled by the board.

B. Notice of the public hearing when the board hears an application for a conditional use permit shall be given in accordance with the requirements of Section [16.08.250](#).

C. A report by city staff may be required for the purpose of obtaining information as to the effect of a proposed variance upon the use, enjoyment, safety and value of land and buildings nearby. Such report may contain other information on existing or preexisting conditions relating to topography, geology, traffic, utilities, existing and proposed land use, and factors pertaining to the comprehensive plan.

D. The board shall make and record findings of fact relevant to its decisions and shall accept letters and petitions for the record, and shall examine facts relating to the conditions set forth. (Ord. 1438 §2(part), 2014)

17.64.060 Appeal--Scope of authority.

In exercising the powers granted herein, the board of adjustment may reverse or affirm, wholly or in part, or may modify the order, requirement, decision or determination appealed from, and may make such order, requirement, decision or determination as should be made and, to that end, shall have all the powers of the official from whom the appeal is taken, insofar as the decision on the particular issue is concerned. (Ord. 1438 §2(part), 2014)

17.64.070 Final action.

The action by the board of adjustment on an application for a conditional use, permit or variance, or on an appeal from the decision of the zoning administrator or an administrative officer shall be final and conclusive unless within ten days from the date of said action the original applicant or an adverse party makes application to a court of competent jurisdiction for a writ of certiorari, a writ of prohibition or a writ of mandamus or, in the alternative and as an additional but not required remedy, the original applicant or an adverse party take an appeal to the city council. (Ord. 1438 §2(part), 2014)

17.64.080 Findings of fact.

The board of adjustment shall, in making an order, requirement, decision or determination, include in a written record of the case the findings of fact upon which the action is based. (Ord. 1438 §2(part), 2014)

17.64.090 Appeals to city council.

Any interested citizen or administrative officer of the city may appeal to the council from rulings of the planning commission or board of adjustment when such appeal shall be filed within ten days from such rulings. Thereupon the planning commission or the board of adjustment shall forthwith transmit to the council all papers or true copies thereof constituting the record upon which the rulings were made. The council at its hearing may receive such further evidence as deemed relevant. After a hearing the council may overrule or alter the decision of the planning commission or board of adjustment by a majority vote of the full council. (Ord. 1438 §2(part), 2014)

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

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

AGENDA BILL: J2

AGENDA TITLE: APPOINTMENT TO THE PLANNING
COMMISSION

DATE: MAY 18, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

In accordance with Chapter 2.48 the Planning Commission consists of five members which shall be appointed by the Mayor, subject to the approval of the City Council. Currently we need to fill one open position. Please find attached a letter of interest from Jerry Koch. The Mayor wishes to appoint Jerry Koch the Planning Commission

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

**I MOVE TO APPROVE THE MAYOR'S APPOINTMENT OF JERRY KOCH TO THE
PLANNING COMMISSION.**

February 20, 1015

Ms. Connie Byers,

This letter is to document my interest in serving on the Goldendale Planning Commission. We purchased our property at 8 Spen Road in September of 2013 and moved here full time in June of 2014. I have extensive experience as a planning commissioner as I sat on the Dundee Planning Commission for eight years retiring when I was elected Mayor of Dundee. I served two terms as Mayor. In 2006 we moved to McMinnville and I served four years on the McMinnville Planning Commission resigning when we moved to Goldendale. I can be reached at 509.773.2106 or jerry@empowerdigital.com. I look forward to working with the other commissioners as well as the planning department, mayor and council.

Respectfully,

A handwritten signature in black ink, appearing to read "J. L. Koch", followed by a long horizontal line extending to the right.

Jerry L. Koch

RECEIVED

FEB 23 2015

Chapter 2.48 PLANNING COMMISSION

Sections:

- [2.48.010](#) Created.
- [2.48.020](#) Appointment--Terms.
- [2.48.030](#) Compensation.
- [2.48.040](#) Duties.
- [2.48.050](#) RCW provisions incorporated by reference.
- [2.48.060](#) Agreement establishing regional planning council for the county.

2.48.010 Created.

There is created for the city a planning agency, comprised of its present planning commission, to consist of five members, to be appointed by the mayor, subject to the approval of the city council. (Prior code §2.24.010)

2.48.020 Appointment--Terms.

Members of the planning commission established under the provisions of this chapter shall be appointed for initial terms of two, three, four, five and six years. Thereafter their successors shall be appointed or reappointed for terms of six years. In the event of an increase in the number of members constituting such planning commission, such additional members shall be appointed for terms of six years. All appointments and/or reappointments provided for therein shall be made by the mayor, subject to the approval of the city council. Upon the resignation or removal of any such member, his successor shall be appointed for the remainder of his unexpired term. (Prior code §2.24.020)

2.48.030 Compensation.

The members of the planning commission shall serve without compensation, but they shall be reimbursed for expenses necessarily incurred in performing their official duties. The city council shall from time to time, as may be necessary, provide by ordinance for funds for the necessary expenditures and costs of operation of such commission. (Prior code §2.24.030)

2.48.040 Duties.

It shall be the duty of such planning commission to make a study of the physical development of the city, to lay plans and recommendations for such development, looking toward the orderly growth and convenient use and enjoyment of property in the city, and to recommend to the city council of the city the passage of legislation to put into effect the plans developed by the commission. It shall be the particular duty of the commission to study and plan a comprehensive zoning of the city. (Prior code §2.24.040)

2.48.050 RCW provisions incorporated by reference.

The provisions of RCW [35A.63](#), as presently enacted and as may be hereafter amended, are by this reference incorporated in and made a part of this chapter, as though fully set forth verbatim herein, and in the event of any conflict between any previously existing provisions of the Goldendale Municipal Code relating to the city planning commission and/or planning functions which may be inconsistent with the provisions of RCW [35A.63](#), shall be deemed superceded by the chapter relating to the planning agency

for an optional municipal city code. (Prior code §2.24.050)

2.48.060 Agreement establishing regional planning council for the county.

The city is authorized to enter into an agreement establishing regional planning council for Klickitat County. (Prior code §2.24.060)

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

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