GOLDENDALE CITY COUNCIL
REGULAR MEETING
JUNE 1, 2015
7:00 PM

A. Call to Order
   1. Pledge of Allegiance

B. Roll Call

C. Public Hearing
   1. Surplus Property at Waste Water Treatment Plant

D. Agenda
   1. Approval of Agenda
   2. Consent Agenda
      a. Approval of Minutes
      b. Claims
      c. Payroll
      d. Other

E. Presentations
   1. Goldendale Lions Club – Fireworks Stand

F. Department Reports

G. Council Business
   1. Capital Outlay for Mill Street Bridge Repair

H. Resolutions
   1. Surplus Property to Catholic Cemetery
   2. Surplus Property to KC Public Works
   3. Surplus Property to KC PUD
   4. Lucille Bevis Appointment ot Mid-Columbia Housing Authority

I. Ordinances

J. Report of Officers and City Administrator

K. Public Comment

L. Executive Session

M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON JUNE 15, 2015 AT 7:00 PM.

AGENDA TITLE: **CONSENT AGENDA**

DATE: **JUNE 1, 2015**

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION__X__

RESOLUTION_____ OTHER_____

MOTION__X__

EXPLANATION:
The consent agenda includes the following:
Minutes of the May 18, 2015 regular council meeting, first pay period May checks #44156 – 44200, 900472 in the amount of $73,741.90, June 1, 2015 claims checks #44201 – 44243, 900473 - 900474 in the amount of $91,448.96.

FISCAL IMPACT:
Payroll checks in the amount of $773,741.90, claims checks in the amount of $91,448.96.

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 18, 2015
7:00 PM

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

7:02:22 PM

PRESENT:	Mayor Clinton Baze
	Council Member Lucille Bevis
	Council Member Mike Canon
	Council Member Andy Halm
	Council Member Gary Hoctor
	Council Member Deanna Luth
	Council Member Guy Theriault
STAFF:	City Administrator Larry Bellamy
	Public Works Director Karl Enyeart
	Public Safety Director Reggie Bartkowski
	Deputy Fire Chief Noah Halm
	Finance/Administrative II Sandy Wells
ABSENT:	Council Member Len Crawford

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to excuse Len Crawford.

7:03:16 PM

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

MOTION CARRIED UNANIMOUSLY 6-0.

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

7:01:54 PM

AYES:	Council Member Lucille Bevis
	Council Member Mike Canon
	Council Member Andy Halm

Council Member Gary Hoctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.

MOTION CARRIED UNANIMOUSLY 6-0.

DEPARTMENT REPORTS

7:02:07 PM

Noah reported that the Fire Department association received a grant from the Legends Casino in the amount $5,599 for a thermo imaging camera and gas detection equipment.

7:02:45 PM

Reggie reported that they have been having some burglaries around town. Burglaries are at a high right now. There was a 4-wheeler stolen from the Little League field. We had a 20 person fight and a knife call this week. We also had a mental health call regarding a young man breaking all the windows out in a house. Most of the calls we are taking are after midnight so we going to double our patrol at night.

7:07:50 PM

Karl reported that Frank Berry is retiring after 7 years of service and presented an appreciation certificate. Karl gave us an update on the Sewer Project. We got our 1st pay estimate for the sewer project. We have completed the rock excavation around 2nd and Mill and we are starting to lay pipe now. The 3rd & King Project had the bid opening last Wednesday. We received a bid for $688,000 to complete the work from POW Contracting we are preparing to award that at the next council meeting. Karl gave an update on the Mill Street Bridge repair. At the next council meeting we will be discussing the Mill Street Bridge. It's a capital outlay to do the bridge repair.

7:10:38 PM

Larry gave the council an update on the event committee meeting. The next event committee meeting is scheduled for June 1st at 5:00 pm. The AWC Annual convention is scheduled for June 24 – 26 in Wenatchee. Larry gave an update on Code Enforcement and Building permits through April 30, 2015.

COUNCIL BUSINESS

Support of CDBG Application by Columbia Cascade Housing Corp

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to support the Washington Regional Home Repair Program and request the Mayor to sign a letter of commitment.

7:16:53 PM

AYES: Council Member Mike Canon
Council Member Andy Halm

Council Member Gary Hoctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.

MOTION CARRIED UNANIMOUSLY 5-0.

Timber Harvest Agreement Revisions

It was moved by Council Member Gary Hoctor, seconded by Council Member Deanna Luth, to authorize the Mayor to execute the request for revision 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.

7:19:24 PM

AYES: Council Member Lucille Bevis
Council Member Mike Canon
Council Member Andy Halm
Council Member Gary Hoctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.

MOTION CARRIED UNANIMOUSLY 6-0.

RESOLUTIONS

Surplus Skate Board Park Equipment

Karl explained that the skate Board Park has been removed from Ekone Park. The value is in the panels that we purchased. They are $130 a piece. We have included what we think is useable equipment.

It was moved by Council Member Gary Hoctor, seconded by Council Member Deanna Luth, to adopt resolution No. 629 to surplus the Ekone Park Skate Park Equipment.

7:23:13 PM

AYES: Council Member Lucille Bevis
Council Member Mike Canon
Council Member Andy Halm
Council Member Gary Hoctor
Council Member Deanna Luth
Council Member Guy Theriault

NAYS: None.

MOTION CARRIED UNANIMOUSLY 6-0.

Larry stated that items H2 – Surplus Property to KC PUD, H3 – Surplus Property to Catholic Cemetery & H4 – Surplus Property to KC Public Works we would like to

request that they get tabled until next council meeting and have a public hearing on June 1st.
It was moved by Council Member Gary Hoctor, seconded by Council Member Guy Theriault, to table items H2, H3, and H4 for a public hearing set on June 1st.

7:23:41 PM

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

MOTION CARRIED UNANIMOUSLY 6-0.

Reject All Bids for West Columbus Neighborhood Improvement Project
Karl went over the bids for the West Columbus Neighborhood Improvement Project. We had 2 bidders for this project. The Public Works Committee was consulted and also recommends that the project be rebid. I think the best move for the City is to rebid this project in January 2016.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to Adopt Resolution 633 rejecting all bids for the West Columbus Neighborhood Improvement Project.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to amend the resolution to 630 instead of 633.

7:27:47 PM

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

MOTION CARRIED UNANIMOUSLY 6-0.

REPORT OF OFFICERS

Guy summarized the event committee meeting discussions.

Lucille told Frank congratulations and we will miss him. He has been an asset to the City.

Mayor Baze would like Larry to look into having Rodger Nichols sit in on our executive sessions. He does it over at the City of The Dalles in Oregon. It would put an end to the he said / she said arguments. Larry said he will get some advice from our attorney.

I have appointed Jerry Koch to the planning commission. Jerry has the experience so I thought he would be best for this commission. Guy asked if we had another application for the planning commission and he's sitting in the audience? Larry said this is a Mayoral appointed position. Guy said we are choosing someone from outside the city versus someone from inside the city. Mayor Baze said we have two appointees from the Board of Adjustment that live in the city limits.

It was moved by Council Member Gary Hoctor, seconded by Council Member Mike Canon, to approve the Mayor's appointment of Jerry Koch to the planning commission.
7:32:15 PM

AYES:	Council Member Lucille Bevis
	Council Member Mike Canon
	Council Member Andy Halm
	Council Member Gary Hoctor
	Council Member Deanna Luth
NAYS:	Council Member Guy Theriault.

MOTION PASSED 5-1.

I have appointed Lynn Ward and Delbert Brown to the Board of Adjustment/Citizen Review Board.

EXECUTIVE SESSION

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

7:34:33 PM

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

MOTION CARRIED UNANIMOUSLY 6-0.

7:47:47 PM

Mayor Baze announced that they have come out of executive session at 7:47 with no decisions made.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to adjourn the meeting.
7:50:02 PM

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

MOTION CARRIED UNANIMOUSLY 6-0.

_____
Clinton Baze, Mayor

_____
Connie Byers, Clerk-Treasurer

Register

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

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	**20016310**			
Check				
44201	Anatek Labs Inc	6/1/2015		$60.00
44202	AT&T Mobility	6/1/2015		$66.07
44203	ATI Solutions LLC	6/1/2015		$16.26
44204	Bishop Sanitation Inc	6/1/2015		$307.50
44205	Bishop Towing & Repair	6/1/2015		$2,279.00
44206	Builders Exchange of Washington Inc	6/1/2015		$78.65
44207	Calibre Press	6/1/2015		$418.00
44208	Centurylink AZ	6/1/2015		$158.53
44209	Centurylink NC	6/1/2015		$16.34
44210	Dynacco	6/1/2015		$242.95
44211	Ferguson Enterprises Inc #3001	6/1/2015		$1,163.64
44212	Gerald Matosich Attorney at Law	6/1/2015		$409.50
44213	Goldendale Chamber	6/1/2015		$1,000.00
44214	Goldendale Market Fresh	6/1/2015		$10.74
44215	Goldendale Sentinel	6/1/2015		$460.00
44216	Goldendale Tire Center	6/1/2015		$734.88
44217	Gorge Networks	6/1/2015		$1,305.03
44218	Gwendolyn L Grundei	6/1/2015		$4,000.00
44219	IBS Incorporated	6/1/2015		$573.03
44220	Infinium Engineering & Consulting Inc	6/1/2015		$3,465.00
44221	Kemp, Don	6/1/2015		$131.90
44222	Kerns Shop & Propane	6/1/2015		$71.47
44223	Klickitat CO Health Dept	6/1/2015		$330.00
44224	Klickitat Co Weed Control	6/1/2015		$179.20
44225	Larry Bellamy	6/1/2015		$96.60
44226	Lori Lynn Hoctor Attorney at Law	6/1/2015		$487.50
44227	Mail Finance	6/1/2015		$290.25
44228	MCP Mid Columbia Producers Inc	6/1/2015		$49.73
44229	Mid-American Research Chemical	6/1/2015		$137.62
44230	North Central Laboratories	6/1/2015		$411.40
44231	Pioneer Surveying & Engineering Inc	6/1/2015		$50,015.47
44232	Quill Corporation	6/1/2015		$85.99
44233	R&T Enterprises	6/1/2015		$71.43
44234	Sandy Wells	6/1/2015		$339.26
44235	Schuknecht's Polygraph Service	6/1/2015		$175.00
44236	Sirchie Fingerprint Lab	6/1/2015		$82.90

Number	Name	Print Date	Clearing Date	Amount
44237	The Watershed Company	6/1/2015		$4,624.79
44238	Vision Municipal Solutions Llc	6/1/2015		$959.86
44239	Wescom Communications	6/1/2015		$702.00
44240	Western Pacific Timber LLC	6/1/2015		$2,142.10
44241	Wind River Office Cleaning	6/1/2015		$1,321.67
44242	Yakima-Herald Republic	6/1/2015		$0.00
44243	Zep Manufacturing Co	6/1/2015		$209.95
900473	HSA Bank Employee Plan Funding	6/1/2015		$42.75
900474	HSA Bank Employee Plan Funding	6/1/2015		$11,725.00
		Total	**Check**	**$91,448.96**
		Total	**20016310**	**$91,448.96**
		Grand Total		**$91,448.96**

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 44201 through 44243, 900473 - 900474 in the amount of $91,448.96, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 28th day of May, 2015.

Connie Byers
Clerk-Treasurer

Register Activity

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

Reference	Date	Amount	Notes
Reference Number: 44201	**Anatek Labs Inc**	**$60.00**	
019010	5/8/2015	$60.00	Testing Service
Reference Number: 44202	**AT&T Mobility**	**$66.07**	
287258483135X05182015	5/10/2015	$66.07	Chlorination Station
Reference Number: 44203	**ATI Solutions LLC**	**$16.26**	
D06733	3/31/2015	$16.26	Parts
Reference Number: 44204	**Bishop Sanitation Inc**	**$307.50**	
40467	5/13/2015	$67.50	Portable/Airport
40598	5/13/2015	$240.00	Portable/Ekone
Reference Number: 44205	**Bishop Towing & Repair**	**$2,279.00**	
21271	5/12/2015	$2,279.00	K-Rails Delivery
Reference Number: 44206	**Builders Exchange of Washington Inc**	**$78.65**	
1046157	5/12/2015	$78.65	WCNIP
Reference Number: 44207	**Calibre Press**	**$418.00**	
26127	3/11/2015	$418.00	Street Survival Seminar
Reference Number: 44208	**Centurylink AZ**	**$158.53**	
Invoice - 5/28/2015 8:04:14 AM	5/28/2015	$158.53	Fax, DSL
Reference Number: 44209	**Centurylink NC**	**$16.34**	
Invoice - 5/28/2015 8:06:17 AM	5/28/2015	$16.34	Long Distance
Reference Number: 44210	**Dynacco**	**$242.95**	
150598	4/30/2015	$242.95	Dyna-Buster, Glass Cleaner
Reference Number: 44211	**Ferguson Enterprises Inc #3001**	**$1,163.64**	
0456524	5/1/2015	$1,163.64	Meter Stops
Reference Number: 44212	**Gerald Matosich Attorney at Law**	**$409.50**	
CR2765	5/12/2015	$162.50	Wendy Collins
CR5789	5/12/2015	$247.00	Raquel Norris

Reference	Date	Amount	Notes
Reference Number: 44213	**Goldendale Chamber**	**$1,000.00**	
3202.1	5/19/2015	$1,000.00	Web Design
Reference Number: 44214	**Goldendale Market Fresh**	**$10.74**	
03-583112	4/28/2015	$10.74	General MDSE
Reference Number: 44215	**Goldendale Sentinel**	**$460.00**	
139959	4/29/2015	$200.00	Entry Level/Lateral Police Officer
139989	5/6/2015	$192.00	Clean Up Day
140007	5/6/2015	$28.00	Summary Of Ordinance 1450
140064	5/20/2015	$40.00	Public Hearing - Surplus Property
Reference Number: 44216	**Goldendale Tire Center**	**$734.88**	
278511	5/6/2015	$729.50	Tires
278765	5/14/2015	$5.38	1 Quart Oil
Reference Number: 44217	**Gorge Networks**	**$1,305.03**	
I-1382924	5/19/2015	$1,110.33	Land Lines
I-1383281	5/19/2015	$194.70	Fire Department Broadband
Reference Number: 44218	**Gwendolyn L Grundei**	**$4,000.00**	
Invoice - 5/28/2015 10:06:01 AM	5/28/2015	$4,000.00	May Services
Reference Number: 44219	**IBS Incorporated**	**$573.03**	
586625-1	4/24/2015	$573.03	Supplies
Reference Number: 44220	**Infinium Engineering & Consulting Inc**	**$3,465.00**	
398	5/8/2015	$3,465.00	Engineer Services
Reference Number: 44221	**Kemp, Don**	**$131.90**	
6196819-05/23/15	5/23/2015	$4.00	Meds
6200069-05/15/15	5/15/2015	$4.00	Meds
6203872-05/02/15	5/2/2015	$15.00	Meds
6205075-05/23/15	5/23/2015	$4.00	Meds
Invoice - 5/28/2015 9:19:53 AM	5/28/2015	$104.90	Medicare
Reference Number: 44222	**Kerns Shop & Propane**	**$71.47**	
19293	4/16/2015	$1.60	17 Pound Rod
19361	5/7/2015	$69.87	Rec Tube, Flat Bar
Reference Number: 44223	**Klickitat CO Health Dept**	**$330.00**	
000023539	4/21/2015	$120.00	Testing Service
000023726	5/5/2015	$210.00	Testing Service

Reference	Date	Amount	Notes
Reference Number: 44224	**Klickitat Co Weed Control**	**$179.20**	
1934	5/14/2015	$179.20	Glyphosate 4 Plus
Reference Number: 44225	**Larry Bellamy**	**$96.60**	
Invoice - 5/28/2015 9:28:18 AM	5/28/2015	$96.60	Reimbursement
Reference Number: 44226	**Lori Lynn Hoctor Attorney at Law**	**$487.50**	
CR5765	5/18/2015	$130.00	Windy Schatz
CR5836	5/18/2015	$227.50	Lester Howtopat
CR5859	5/18/2015	$130.00	Windy Schatz
Reference Number: 44227	**Mail Finance**	**$290.25**	
N5331581	5/17/2015	$290.25	
Reference Number: 44228	**MCP Mid Columbia Producers Inc**	**$49.73**	
647985	4/24/2015	$30.08	Grain Cowhide W/Keys
648413	4/27/2015	$19.65	Spring Special, Golden Grn Cowbuckle
Reference Number: 44229	**Mid-American Research Chemical**	**$137.62**	
0549748-IN	4/17/2015	$137.62	Diinfectant Towels and Wipes
Reference Number: 44230	**North Central Laboratories**	**$411.40**	
355290	5/6/2015	$411.40	Latex Gloves
Reference Number: 44231	**Pioneer Surveying & Engineering Inc**	**$50,015.47**	
11 14-904	5/26/2015	$2,150.00	3rd and King
26 12-905	5/26/2015	$28,925.47	LKR Sewer Project
9 14-906	5/26/2015	$18,940.00	WCNIP
Reference Number: 44232	**Quill Corporation**	**$85.99**	
3515846	4/21/2015	$85.99	Angelsoft Tissue
Reference Number: 44233	**R&T Enterprises**	**$71.43**	
20154566	4/17/2015	$71.43	Neomarker-Wide Tip
Reference Number: 44234	**Sandy Wells**	**$339.26**	
Invoice - 5/28/2015 9:52:36 AM	5/21/2015	$339.26	Reimbursement
Reference Number: 44235	**Schuknecht's Polygraph Service**	**$175.00**	
Invoice - 5/28/2015 9:54:05 AM	5/11/2015	$175.00	Michael Stelljes
Reference Number: 44236	**Sirchie Fingerprint Lab**	**$82.90**	
0207229-IN	5/7/2015	$82.90	Evidence Box, Strips

Reference	Date	Amount	Notes
Reference Number: 44237	**The Watershed Company**	**$4,624.79**	
2015-0388	4/9/2015	$1,012.50	Outfall Mitigation
2015-0441	4/17/2015	$3,612.29	Shoreline Master Plan
Reference Number: 44238	**Vision Municipal Solutions Llc**	**$959.86**	
2981	5/19/2015	$959.86	Utility Mailing
Reference Number: 44239	**Wescom Communications**	**$702.00**	
22102	5/11/2015	$702.00	Calibration of Radar Units
Reference Number: 44240	**Western Pacific Timber LLC**	**$2,142.10**	
120544	5/21/2015	$2,142.10	Road Maint Agreement
Reference Number: 44241	**Wind River Office Cleaning**	**$1,321.67**	
Invoice - 5/28/2015 10:12:10 AM	5/28/2015	$1,321.67	May Service
Reference Number: 44242	**Yakima-Herald Republic**	**$0.00**	
Invoice - 5/28/2015 10:12:47 AM	5/28/2015	$0.00	
Reference Number: 44243	**Zep Manufacturing Co**	**$209.95**	
9001613560	4/29/2015	$209.95	Paper Towels
Reference Number: 900473	**HSA Bank Employee Plan Funding**	**$42.75**	
Invoice - 5/28/2015 8:38:15 AM	5/28/2015	$42.75	HSA Fees
Reference Number: 900474	**HSA Bank Employee Plan Funding**	**$11,725.00**	
Invoice - 5/28/2015 8:41:34 AM	5/28/2015	$11,725.00	Employee Plan Funding

Register

Number	Name	Fiscal Description	Cleared	Amount
44156	Bartkowski, Reggie	2015 - May 2015 - First Council May 2015		$2,392.76
44157	Baze, Clinton	2015 - May 2015 - First Council May 2015		$455.93
44158	Bellamy, Larry D	2015 - May 2015 - First Council May 2015		$2,725.22
44159	Berkshire, Stan	2015 - May 2015 - First Council May 2015		$1,751.60
44160	Berry, Frank	2015 - May 2015 - First Council May 2015		$1,250.09
44161	Bevis, Lucille A	2015 - May 2015 - First Council May 2015		$46.01
44162	Bowen, Jeremy J	2015 - May 2015 - First Council May 2015		$1,299.44
44163	Byers, Connie L	2015 - May 2015 - First Council May 2015		$1,811.94
44164	Cannon, Michael A	2015 - May 2015 - First Council May 2015		$46.01
44165	Casey, Brian P	2015 - May 2015 - First Council May 2015		$1,267.74
44166	Cooke, Robert C	2015 - May 2015 - First Council May 2015		$1,872.78
44167	Crawford, Leonard C	2015 - May 2015 - First Council May 2015		$46.01
44168	Dyment, Kevin	2015 - May 2015 - First Council May 2015		$1,901.92
44169	Enyeart, Karl A	2015 - May 2015 - First Council May 2015		$2,642.78
44170	Fitzgibbons, Thomas R	2015 - May 2015 - First Council May 2015		$261.48
44171	Frantum, Douglas	2015 - May 2015 - First Council May 2015		$1,402.08
44172	Garcia, Juan C	2015 - May 2015 - First Council May 2015		$1,152.21
44173	Grimes, Karen M	2015 - May 2015 - First Council May 2015		$1,295.83
44174	Halm, Andrew J	2015 - May 2015 - First Council May 2015		$46.01
44175	Halm, Noah M	2015 - May 2015 - First Council May 2015		$317.17
44176	Hoctor, Gary Robert	2015 - May 2015 - First Council May 2015		$46.01
44177	Hunziker, Jay Allen	2015 - May 2015 - First Council May 2015		$1,664.17
44178	Hutchins, Maria P	2015 - May 2015 - First Council May 2015		$1,518.25
44179	Isler, Jay W	2015 - May 2015 - First Council May 2015		$1,571.94
44180	Johnson, Richard A	2015 - May 2015 - First Council May 2015		$2,991.93
44181	Lucatero, Leo B	2015 - May 2015 - First Council May 2015		$1,917.13
44182	Luth, Deanna L	2015 - May 2015 - First Council May 2015		$46.01
44183	O'Connor, Andrew F	2015 - May 2015 - First Council May 2015		$1,867.44
44184	Oswalt, Bert F	2015 - May 2015 - First Council May 2015		$1,945.36
44185	Perez, Benjamin A	2015 - May 2015 - First Council May 2015		$1,119.31
44186	Pineda, Eric M	2015 - May 2015 - First Council May 2015		$55.82
44187	Randall, Steven A	2015 - May 2015 - First Council May 2015		$204.84
44188	Smith, Michael L	2015 - May 2015 - First Council May 2015		$1,848.93
44189	Sullivan, Donald L	2015 - May 2015 - First Council May 2015		$55.82
44190	Theriault, Guy R	2015 - May 2015 - First Council May 2015		$46.01
44191	Thompson, Robert L	2015 - May 2015 - First Council May 2015		$1,355.40
44192	Wells, Sandy R	2015 - May 2015 - First Council May 2015		$1,124.55
44193	Wyzykowski, Chris	2015 - May 2015 - First Council May 2015		$1,897.98
44194	Council Trust Acct.	2015 - May 2015 - First Council May 2015		$899.21

Number	Name	Fiscal Description	Cleared	Amount
44195	Deferred Comp Program	2015 - May 2015 - First Council May 2015		$80.00
44196	Dept of Labor & Industries	2015 - May 2015 - First Council May 2015		$2,764.80
44197	Dept of Retirement	2015 - May 2015 - First Council May 2015		$8,384.87
44198	Employment Security	2015 - May 2015 - First Council May 2015		$122.39
44199	Goldendale, City of	2015 - May 2015 - First Council May 2015		$110.00
44200	ICMA Retirement Trust	2015 - May 2015 - First Council May 2015		$112.50
900472	City of Goldendale	2015 - May 2015 - First Council May 2015		$16,006.22
				$73,741.90

AGENDA BILL: E1

AGENDA TITLE: GOLDENDALE LIONS CLUB – FIREWORKS STAND

DATE: JUNE 1, 2015

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 05/18/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER

Willis of Illinois, Inc.
425 N. Martingale Road, Suite 1100
Schaumburg, IL 60173

CONTACT NAME: John Adams
PHONE (A/C, No, Ext): 1-800-316-6705 FAX (A/C, No): 1-888-467-2378
E-MAIL ADDRESS: lionsclubs@willis.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : ACE American Insurance Company	22667
INSURER B :	
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED

Goldendale lions club
goldendale Washington

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY							
	X COMMERCIAL GENERAL LIABILITY			HDOG27336395	09/01/2014	09/01/2015	EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 1,000,000
	X Agg. Per Named Insured						MED EXP (Any one person)	$ 5,000
	is $2,000,000						PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER						GENERAL AGGREGATE	$ 10,000,000
	X POLICY PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
								$
A	AUTOMOBILE LIABILITY							
	ANY AUTO			ISAH08827552	09/01/2014	09/01/2015	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	ALL OWNED AUTOS / SCHEDULED AUTOS						BODILY INJURY (Per person)	$
	X HIRED AUTOS / X NON-OWNED AUTOS						BODILY INJURY (Per accident)	$
							PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB / OCCUR						EACH OCCURRENCE	$
	EXCESS LIAB / CLAIMS-MADE						AGGREGATE	$
	DED / RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N						WC STATU-TORY LIMITS / OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A					E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Provisions of the policy apply to the named insureds participation in the following activity during the policy period shown above: Firework stand 6/27/2015 thru 7/06/2015

city of goldendale, goldendale market fresh, les schwab is included as an Additional Insured(s), but only with respect to General Liability arising out of the use of premises by the Insured shown above and not out of the sole negligence of said additional insured.
PROVISIONS OF THE POLICY DO NOT APPLY TO THE SALE OR SERVING OF ALCOHOLIC BEVERAGES

CERTIFICATE HOLDER

city of goldendale
goldendale
Washington 98620

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

John C. Adams

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Washington State Patrol Fire Protection Bureau
Office of the State Fire Marshal
CONSUMER FIREWORKS RETAIL SALES STAND LICENSE 15-0799

Stand Number: SN-09885

Licensee Data

Goldendale Lions Club
622 East Broadway
Goldendale, WA 98620
License Number: WSPFL-01935
Phone Number: (360) 508-0960

Operational Data

Wholesaler: Thunder Fireworks
County of Operation: Klickitat
Operated For: **Licensee**
Stand Operated By: Dave Coulter

Date of Issue: April 30, 2015 Date of Expiration: January 31, 2016

Consumer Fireworks Retail Sales Stand Licenses issued after May are ONLY valid for New Years Sales

This license is NOT valid without a permit issued from a local fire code official/authority having jurisdiction. This license allows for operation of a single location/stand only for retail sales to the public of state legal consumer fireworks purchased only from a licensed fireworks wholesaler.
THIS PORTION OF THE LICENSE MUST BE POSTED AT THE STAND AT ALL TIMES

Washington State Patrol Fire Protection Bureau
Office of the State Fire Marshal
CONSUMER FIREWORKS RETAIL SALES STAND LICENSE 15-0799

Stand Number: SN-09885

Licensee Data

Goldendale Lions Club
622 East Broadway
Goldendale, WA 98620
License Number: WSPFL-01935
Phone Number: (360) 508-0960

Operational Data

Wholesaler: Thunder Fireworks
County of Operation: Klickitat
Operated For: **Licensee**
Stand Operated By: Dave Coulter

Date of Issue: April 30, 2015 Date of Expiration: January 31, 2016

Consumer Fireworks Retail Sales Stand Licenses issued after May are ONLY valid for New Years Sales

This license is NOT valid without a permit issued from a local fire code official/authority having jurisdiction. This license allows for operation of a single location/stand for retail sales to the public of state legal consumer fireworks purchased only from a licensed fireworks wholesaler.

SURRENDER THIS PORTION OF THE LICENSE TO THE FIREWORKS WHOLESALER

Washington State Patrol Fire Protection Bureau
Office of the State Fire Marshal
CONSUMER FIREWORKS RETAIL SALES STAND LICENSE 15-0799

Stand Number: SN-09885

Licensee Data

Goldendale Lions Club
622 East Broadway
Goldendale, WA 98620
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Consumer Fireworks Retail Sales Stand Licenses issued after May are ONLY valid for New Years Sales

This license is NOT valid without a permit from a local fire code official/authority having jurisdiction. This license allows for operation of a single location/stand for retail sales to the public of state legal consumer fireworks purchased only from a licensed fireworks wholesaler.

THIS LICENSE PORTION ACCOMPANIES YOUR LOCAL PERMIT APPLICATION

AGENDA BILL: G1

AGENDA TITLE: CAPITAL OUTLAY FOR MILL STREET BRIDGE REPAIR

DATE: JUNE 1, 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 APPROVE A CAPITAL OUTLAY FOR THE MILL STREET BRIDGE REPAIR FOR AN AMOUNT NOT TO EXCEED $40,000.00.

City of Goldendale

Memo

To: Mayor and Council

From: Karl Enyeart, PE, Public Works Director

CC: Larry Bellamy, City Administrator

Date: 6/1/2015

Re: Capital Outlay for Mill Street Bridge repair

Attached are:

- Advertisement to Bid
- Engineer's Estimate

As you know March 24, 2014 the Mill Street Bridge was damaged. Since that time we have been working with the insurance company for the driver of truck involved in the accident correct the damage done to the bridge. The plans and specifications for the repair were finished last year and are ready for bid. We are prepared to complete this work and issue a claim to the insurance for reimbursement.

I recommended approving a capital outlay for the Mill Street Bridge repair for an amount not to exceed $40,000.

BREAKDOWN OF PAYMENT ITEM "BRIDGE RAIL REPAIR"

PROJECT: MILL STREET BRIDGE RAIL REPAIR

MADE BY: SCO

QUANTITIES

ITEM NO.	ITEM	UNIT	QUANTITY	UNIT COST	COST
	PREPARATION				
0001	MOBILIZATION	L.S.	1	10%	$ 3,040
	STRUCTURE				
	RAIL REPAIR	L.S.	1	$ 13,000	$ 13,000
	TRAFFIC				
6971	PROJECT TEMPORARY TRAFFIC CONTROL	L.S.	1	$ 15,400	$ 15,400
	OTHER ITEMS				
7736	SPCC PLAN	L.S.	1	$ 2,000	$ 2,000
				TOTAL =	$ 33,440
				CONTINGENCIES @ 10%	$ 3,344
				TOTAL =	**$ 36,784**

BREAK DOWN OF LUMP SUM ITEMS

RAIL REPAIR					
	CLEAN AND PATCH DAMAGED CONCRETE	S.F.	10	$ 250.00	$ 2,500
	REMOVE AND REPLACE ALUMINUM TUBING	L.F.	50	$ 150.00	$ 7,500
	RECONSTRUCT DAMAGED END BALUSTER	L.S.	1	$ 3,000.00	$ 3,000
					$ 13,000
6971	PROJECT TEMPORARY TRAFFIC CONTROL				
	TEMPORARY TRAFFIC CONTROL PLAN DEVELOPMENT	EA	1	$ 1,000	$ 1,000
	FLAGGERS @ $60/HR	HR	80	$ 60	$ 4,800
	SUPERVISER @ $120/HR	HR	80	$ 120	$ 9,600
					$ 15,400

Notice to Contractors

Sealed bids for Mill Street Bridge Rail Repair will be received by the City of Goldendale at City Hall, Goldendale, WA 98620 until 1:15 p.m. on February 17, 2015 for performing the work described below. Sealed bids will be opened at City Hall and publicly read aloud on Tuesday, February 17, 2015 at 1:30 p.m. or shortly thereafter. Bids received after 1:15 p.m. on February 17, 2015 will not be considered. The city reserves the right to reject any or all bids, and to waive informalities that are not material.

Bid envelopes shall be sealed and appropriately addressed to **"City Clerk, City Hall, 1103 S. Columbus, Goldendale, WA 98620".** Each sealed envelope containing a BID must be plainly marked on the outside as **"BID for Mill Street Bridge Rail Repair"** and the envelope shall bear on the outside the **Bidder's Name and Address**. If forwarded by mail, the sealed envelope containing the BID must be enclosed in another envelope address to City Clerk, City Hall, 1103 S. Columbus, Goldendale, WA 98620.

This contract involves the repair of damaged portions of both aluminum and reinforced concrete bridge guardrails and other work, all in accordance with the Contract Plan, Contract Provisions, and the Standard Specifications.

Bid proposals shall be accompanied by a bid proposal deposit in cash, certified check, cashier's check or surety bond in the amount equal to five percent (5%) of the amount of the bid proposal. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated in the specifications, the bid proposal deposit shall be forfeited to the City of Goldendale.

Approximate project cost is estimated to be between $20,000 and $50,000.

The City of Goldendale in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, subtitle A, Office of the Secretary, Part 21, nondiscrimination in federally assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 26 will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin, or sex in consideration for an award.

Obtaining Bid Documents:

1. Free of charge: Plans, Specifications, addenda, bidders list, and plan holders list for the project are available through the City of Goldendale's on-line plan room. Free of charge access is provided to Prime Contractors, Subcontractors and Venders by going to

http://bxwa.com and clicking on Posted Projects; Public Works; City of Goldendale; and Projects Bidding. Bidders are encouraged to "Register" in order to receive automatic email notification of future addenda and to place themselves on the self-registered "Bidders List". This on-line plan room provides Bidders with fully usable on-line documents; with the ability to: download, print to your own printer, order full/ partial plan sets from numerous reprographic sources (on-line print order form), and a free on-line digitizer/ take-off tool. Contact Builders Exchange of Washington at 425-258-1303 should you require assistance.

2. Paper Copies are also available upon receipt of a non-refundable deposit in the amount of $25.00, payable to the City of Goldendale Public Works Department, 1103 S. Columbus, Goldendale, WA 98620. Bidders that obtain paper copies are encouraged to "Register" online at http://bxwa.com, in order to receive automatic addenda notification by email and to appear on the "Bidders List" if they so desire.

Dated this 22nd Day of August 2014.

Director of Public Works
Goldendale, Washington

_____
Director

AGENDA BILL: H1

AGENDA TITLE: SURPLUS PROPERTY TO CATHOLIC CEMETERY

DATE: JUNE 1, 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.

City of Goldendale

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 6/1/2015
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 surplusing 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.

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.

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

_____
Mayor, City of Goldendale

Attest:

_____
City Clerk **(SEAL)**

Dated this _____ day of _____, 2015.

_____
Grantor

_____
Grantor

STATE OF WASHINGTON)
: ss.
County of Klickitat)

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

DATED: _____, 20___.

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

(Entity Acknowledgement)

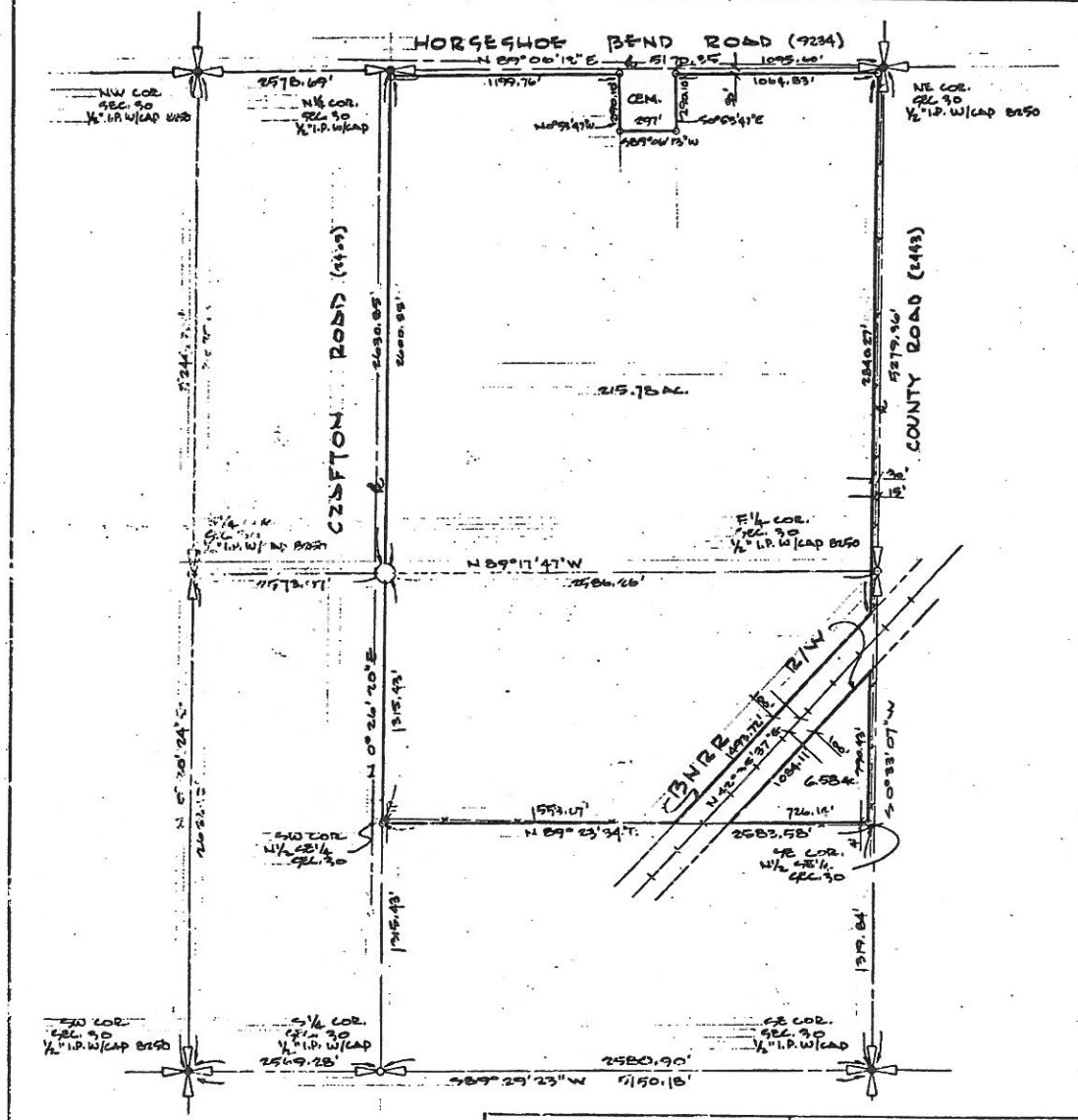
STATE OF _____)
: ss.
County of _____)

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

DATED: _____, 20___.

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

EXHIBIT A



LEGAL DESCRIPTION

The Northeast Quarter and the North Half of the Southeast Quarter of Section 30, Township 4 North, Range 16 East, W.M.
EXCEPT County Roads No. 2465, 9234 and 2443
EXCEPT the Burlington Northern Railroad right of way.
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.

175098

AUDITOR'S CERTIFICATE

FILED FOR RECORD THIS 26th DAY OF DEC. 1979 AT 10:08 A.M. IN BOOK 3 OF SURVEY, PAGE 70, RECORDS OF YAKIMA COUNTY, WASHINGTON AT THE REQUEST OF R.R. Jump

Nancy J. Evans
COUNTY AUDITOR BY DEPUTY

SURVEYOR'S CERTIFICATE

THIS MAP CORRECTLY REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE REQUIREMENTS OF THE SURVEY RECORDING ACT. THE DISTANCES, COURSES, AND ANGLES ARE SHOWN HEREON CORRECTLY AND THE CORNERS HAVE BEEN SET AS SHOWN.

Douglas S. Gray DATE 12/21/79

DOUGLAS S. GRAY — STATE OF WASHINGTON — REGISTERED PROFESSIONAL LAND SURVEYOR

CERTIFICATE NO. 16909

CITY of GOLDENDALE
PT. of SEC. 30, T4N, R. 16E., W.M.
WASTEWATER SPRAY FIELD SITE
PARCEL NO.

DATE: DEC. 1979	R.R. Jump CONSULTING ENGINEERS, INC.	SCALE: 1"=400'
DRAWN:		SHEET 1
CHECKED: DG	Ten North Wenas, Selah, Washington 98942 509/697-4848	OF 1
APPROVED: RJ		

JOB NO. 76038

● CORNER FOUND ○ IRON PIN W/CAP SET ▣ NAIL W/WASHER SET

EXHIBIT B

PARKING EASEMENT

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 PARKING EASEMENT 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 .20 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 parking easement for the property described in Exhibit A at a price not less than the property's fair market value.

Section 3: This Resolution shall be effective immediately.

READ, APPROVED AND PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, THIS 1st DAY OF JUNE, 2015.

CITY OF GOLDENDALE

_____
Clint Baze, Mayor

ATTEST:

_____
Connie Byers, Clerk-Treasurer

AGENDA BILL: H2

AGENDA TITLE: SURPLUS PROPERTY TO KC PUBLIC WORKS

DATE: JUNE 1, 2015

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION____X____

RESOLUTION____X_____ OTHER_____

MOTION_____X_____

EXPLANATION:
See attached memo for 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 ADDITION RIGHT-OF-WAY FOR CRAFTON ROAD IMPROVEMENTS IN THE AMOUNT OF $1,550.00.

City of Goldendale

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 6/1/2015
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 surplusing 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.

EXHIBIT A

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

-8493 4-8-15

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 "04163000000500" 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.

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04/08/2015 03:50 PM Page: 1 of 2 Fees: 73.00
Brenda Sorensen County Auditor, Klickitat County WA

GRANTORS:

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 HIS 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

CONNIE L BYERS
NOTARY PUBLIC
STATE OF WASHINGTON
COMMISSION EXPIRES
04-08-2017

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Brenda Sorensen County Auditor, Klickitat County WA

04163000000500 Sec 30-4-16

C07915

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 commerical approaches. One at the existing approach location approximately E.S. 93+15 RT and the other approximately E.S. 115+00 RT.

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

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

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

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

OWNER:

City of Goldendale

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

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 EXECUTE A SETTLEMENT AGREEMENT 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 to execute a settlement agreement of the property described in Exhibit A at a price not less than the property's fair market value.

Section 3: This Resolution shall be effective immediately.

READ, APPROVED AND PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, THIS 1ST DAY OF JUNE, 2015.

CITY OF GOLDENDALE

_____
Clint Baze, Mayor

ATTEST:

_____
Connie Byers, Clerk-Treasurer

AGENDA BILL: H3

AGENDA TITLE: SURPLUS PROPERTY TO KC PUD

DATE: JUNE 1, 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 TO SURPLUS PROPERTY AT THE WASTE WATER TREATMENT PLANT FOR ADDITIONAL RIGHT-OF-WAY FOR PUBLIC UTILITY DISTRICT NO. 1 OF KLICKITAT COUNTY FOR UTILITY IMPROVEMENTS.

City of Goldendale

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 6/1/2015
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.

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 _____.

_____ (L.S.)
City of Goldendale

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:_____

CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON

RESOLUTION NO. 633

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 performed by the Klickitat PUD and exceeding the value of the property described in Exhibit A.

Section 4: This Resolution shall be effective immediately.

READ, APPROVED AND PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, THIS 1ST DAY OF JUNE, 2015.

CITY OF GOLDENDALE

_____
Clint Baze, Mayor

ATTEST:

_____
Connie Byers, Clerk-Treasurer

AGENDA BILL: H4

AGENDA TITLE: LUCILLE BEVIS APPOINTMENT TO MID-COLUMBIA HOUSING AUTHORITY

DATE: JUNE 1, 2015

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION____X_____ OTHER_____

MOTION_____X_____

EXPLANATION:
This authorizes the appointment of Lucille Bevis to the Columbia Gorge Housing Authority.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE RESOLUTION NO. 634 APPOINTING LUCILLE BEVIS TO THE COLUMBIA GORGE HOUSING AUTHORITY TO REPRESENT THE CITY OF GOLDENDALE.

AGENDA BILL: H1

AGENDA TITLE: LUCILLE BEVIS APPOINTMENT TO MID-COLUMBIA HOUSING AUTHORITY

DATE: JUNE 18, 2012

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:
This authorizes the appointment of Lucille Bevis to the Columbia Gorge Housing Authority.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE RESOLUTION NO. 585 APPOINTING LUCILLE BEVIS TO THE COLUMBIA GORGE HOUSING AUTHORITY TO REPRESENT THE CITY OF GOLDENDALE.

CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON

RESOLUTION NO. 634

IN THE MATTER OF THE APPOINTMENT OF A COMMISSIONER TO THE BOARD OF THE COLUMBIA GORGE HOUSING AUTHORITY FOR THE CITY OF GOLDENDALE.

WHEREAS, the City Council in a regular session meeting having before it the need to consider appointment to the Columbia Gorge Housing Authority; and

WHEREAS, it was determined that a coordinated effort between Klickitat County, Skamania County and the City of Goldendale through establishment of a "Joint Housing Authority: would best serve the public interest to make available housing in the county; and

WHEREAS, Ordinance 1306 was adopted by the Goldendale City Council on November 4, 2002 approved formation of a joint housing authority by Klickitat County, Skamania County and the City of Goldendale pursuant to RCW 35.82.300 to be named the "Columbia Gorge Housing Authority"; and

WHEREAS, the Authority shall be governed by a board of five (5) commissioners composed of two commissioners each to be appointed by the respective boards of county commissioners of Klickitat and Skamania Counties (any or all of which may be county commissioners, and one commissioner to be appointed by the Mayor of the City (which may be the Mayor); and

WHEREAS, each commissioner shall hold office for a term of three (3) years, except that the terms of the initial commissioners shall be staggered such that one commissioner shall serve an initial term of one year, and two commissioners shall serve initial term of two years.

NOW THEREFORE, BE IT RESOLVED, the Goldendale City Council does hereby appoint Lucille Bevis of Goldendale, Washington to serve as the City of Goldendale's representative to the Columbia Gorge Housing authority. Appointment shall be for a three-year term effective immediately, expiring May 2018.

READ, APPROVED AND PASSED this 1st day of June 2015.

_____
Clinton Baze, Mayor

Attest:

_____
Connie Byers, Clerk-Treasurer