

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JULY 20, 2015
7:00 PM**

- A. Call to Order
 - 1. Pledge of Allegiance
- B. Roll Call
- C. Public Hearing
- D. Agenda
 - 1. Approval of Agenda
 - 2. Consent Agenda
 - a. Approval of Minutes
 - b. Claims
 - c. Payroll
 - d. Other
- E. Presentations
 - 1. Lewis Baker – Economic Development Ideas
 - 2. Darlene Williamson Community Days Ideas
- F. Department Reports
- G. Council Business
 - 1. Capital Outlay for Replacement Bathroom at Ekone Park
 - 2. Notice of Award Compressed Air System
- H. Resolutions
 - 1. Six-Year Street Plan
- I. Ordinances
 - 1. Second Reading for Delinquent Utility Account Adjustment Authority
 - 2. Second Reading on Planning Commission Make Up
- J. Report of Officers and City Administrator
- K. Public Comment
- L. Executive Session
 - 1. Potential Litigation RCW 42.30.110 (i)
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON AUGUST 3, 2015 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: JULY 20, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

The consent agenda includes the following:

Minutes of the July 6, 2015 regular council meeting, second pay period June checks #44396 – 44457, 900487 in the amount of \$109,196.15, July 20, 2015 claims checks #44507 – 44565, 900489 - 900494 in the amount of \$363,849.44.

FISCAL IMPACT:

Payroll checks in the amount of \$109,196.15, claims checks in the amount of \$363,849.44.

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
JULY 6, 2015
7:00 PM**

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

ROLL CALL

7:01:34 PM

PRESENT:

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

STAFF:

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

ABSENT:

Mayor Clinton Baze

PUBLIC HEARING

Six Year Street Plan

Karl explained what was on the six year street plan and the hearing was opened to the public. With no public comments the hearing was closed.

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.

7:05:34 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

DEPARTMENT REPORTS

Rick reported that the 4th of July weekend was busy with a few minor issues but all in all it was a good weekend.

Noah reported that the department gave mutual aide to Rural 7 on two fires. One was on Hwy 97 and the other on Hwy 14. Two days before the fire truck went to Mansfield on a fire.

Karl reported that the sewer project has reached King Street. The 3rd and King project should start August 17th and run through the end of October.

Larry reported that the Festival of Speed and Community Days went well. Upcoming events is WE Rock, August 1st & 2nd, the Festival of Wheels is August 15th & 16th. The Event Committee will meet on Monday the 13th at 5:00 pm and the Ordinance Committee is on that same day at 7:00 am.

COUNCIL BUSINESS

Capital Outlay Mountain Spring Collection Development

Karl explained that we have two large water rights that need redeveloped to meet DOH standards. After reviewing the past spring developments done by public works it was determined a need for a capital outlay for \$55,000.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to approve a public work capital outlay for the renovation of Jim Shaw spring source for \$55,000.00.

7:15:22 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

Timber Harvest Contract Adjustments

Karl explained that due to price changes we need to pay \$1/ton to Jasen Mulrony Trucking, LLC to continue harvest.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to approve the revisions to 2015 timber harvest prices.

7:16:36 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

ORDINANCES

First Reading Delinquent Water Account Adjustment Authority

Larry explained that during the last audit it was recommended that the city consider revising the ordinance that allows for staff to make minor adjustments to the delinquent account charges.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to accept the proposed ordinance for delinquent water account adjustment authority for its first reading.

7:18:49 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

First Reading Animal Control Revisions

Larry explained the proposed changes to the animal control ordinance regarding dangerous dogs and the keeping of livestock and fowl. The Council requested that the Ordinance Committee review the number of livestock allowed, acreage required for each livestock and the shelter requirements.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to return the proposal of the animal control revisions to the Ordinance Committee for further revision.

Mike asked if Dr. Conroy is part of these discussions.

Len stated yes, both veterinarians in town have given us input.

7:26:16 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

First Reading Planning Commission Make Up

Larry explained the changes to the Planning Commission make up recommended by the Ordinance Committee. The Council made some changes and referred the proposal back to the Ordinance Committee.

It was moved by Council Member Guy Theriault, seconded by Council Member Deanna Luth, to accept the proposed ordinance as amended in tonight's meeting for Planning Commission make up for its first reading.

7:33:52 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

REPORT OF OFFICERS

Deanna challenged the city to enter into the Trunk or Treat 1st Annual Coffin Race and encouraged other businesses as well.

Guy commented on how well he thought Community Days went.

Lucille announced that Earlene Sullivan will be retiring in August.

PUBLIC COMMENT

Michael Kitchen proposed a privately funded winter/summer luge track down Observatory Hill.

EXECUTIVE SESSION

It was moved by Council Member Len Crawford, seconded by Council Member Guy Theriault, to go into executive session for 20 minutes to discuss potential litigation.

7:42:29 PM

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

NAYS: None.

MOTION CARRIED UNANIMOUSLY 6-0.

Recorder shut off at 7:43:03

Mayor Pro Tem Gary Hctor announced that council came out of executive session with no decisions made.

ADJOURNMENT

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

8:04:20 PM

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

NAYS: None.

MOTION CARRIED UNANIMOUSLY 6-0.

Clinton Baze, Mayor

Connie Byers, Clerk-Treasurer

Register

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

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank				
44507	Klickitat Co Auditor	7/6/2015		\$219.00
44508	Klickitat Co Auditor	7/14/2015		\$219.00
44509	Goldendale, City of	7/20/2015		\$5,224.27
44510	Allyns Building Center	7/20/2015		\$731.63
44511	Anatek Labs Inc	7/20/2015		\$90.00
44512	Aramark Uniform Serv Inc	7/20/2015		\$247.17
44513	Bishop Sanitation Inc	7/20/2015		\$1,430.00
44514	Bohn's Printing	7/20/2015		\$424.19
44515	Carquest Auto Parts	7/20/2015		\$1,083.91
44516	Code Publishing Inc	7/20/2015		\$148.03
44517	Dell	7/20/2015		\$209.61
44518	Duggan, Joy E	7/20/2015		\$650.00
44519	Ennis Traffic Safety Solutions	7/20/2015		\$528.99
44520	Fasteners	7/20/2015		\$70.95
44521	Ferguson Enterprises Inc #3001	7/20/2015		\$945.07
44522	Frazier Business Services	7/20/2015		\$45.45
44523	G & L Construction	7/20/2015		\$1,864.97
44524	G C Systems Inc	7/20/2015		\$2,385.01
44525	Geotk LLC	7/20/2015		\$3,688.72
44526	Gerald Matosich Attorney at Law	7/20/2015		\$377.00
44527	Goldendale Chamber	7/20/2015		\$1,000.00
44528	Goldendale Sentinel	7/20/2015		\$1,670.00
44529	Goldendale, City of	7/20/2015		\$10,951.46
44530	Gorge Technology Corp	7/20/2015		\$293.50
44531	Haystack Broadcasting Inc	7/20/2015		\$156.00
44532	Hire Electric	7/20/2015		\$714.88
44533	Holcombs Market	7/20/2015		\$94.73
44534	Infinium Engineering & Consulting Inc	7/20/2015		\$1,301.24
44535	Klickitat CO Health Dept	7/20/2015		\$240.00
44536	Klickitat County PUD	7/20/2015		\$17,770.88
44537	Lori Lynn Hocor Attorney at Law	7/20/2015		\$406.25
44538	Marlin Business Bank	7/20/2015		\$467.10
44539	MCP Mid Columbia Producers Inc	7/20/2015		\$35.46
44540	Menke Jackson Beyer LLP	7/20/2015		\$6,170.65
44541	Mid-Columbia Economic Development District	7/20/2015		\$1,551.00

Number	Name	Print Date	Clearing Date	Amount
44542	Mid-Columbia Heat/Refrig	7/20/2015		\$274.13
44543	Northern Safety Co Inc	7/20/2015		\$147.37
44544	Owen Equipment Company	7/20/2015		\$25,799.86
44545	PMSI Paving Maintenance Supply Inc	7/20/2015		\$3,000.00
44546	Ponderosa Motel	7/20/2015		\$175.20
44547	POW Contracting	7/20/2015		\$224,504.89
44548	Randall C Krog Attorney at Law	7/20/2015		\$260.00
44549	Rapid Readymix	7/20/2015		\$167.70
44550	Republic Services Inc	7/20/2015		\$280.95
44551	Riley Brothers Inc	7/20/2015		\$3,708.75
44552	Sargent Engineers Inc	7/20/2015		\$1,271.16
44553	Shell	7/20/2015		\$4,162.98
44554	The Watershed Company	7/20/2015		\$2,541.25
44555	Uline	7/20/2015		\$553.57
44556	US Cellular	7/20/2015		\$2,018.11
44557	USA Blue Book	7/20/2015		\$630.48
44558	WA Cities Ins Authority	7/20/2015		\$2,306.00
44559	WA ST Dept Nat Resources	7/20/2015		\$1,431.40
44560	WA St Dept of Revenue	7/20/2015		\$6,557.58
44561	Wasco County	7/20/2015		\$5,388.79
44562	Wilde Contracting	7/20/2015		\$980.11
44563	Yakima-Herald Republic	7/20/2015		\$645.66
44564	Yellowjacket Lawn Maintenance	7/20/2015		\$180.00
44565	Zep Manufacturing Co	7/20/2015		\$406.52
900489	HSA Bank Employee Plan Funding	7/20/2015		\$40.50
900490	HSA Bank Employee Plan Funding	7/20/2015		\$12,270.00
900491	Invoice Cloud	7/20/2015		\$106.60
900492	Merchant Card Services	7/20/2015		\$108.73
900493	Sage Payment Solutions	7/20/2015		\$445.33
900494	Sage Payment Solutions	7/20/2015		\$79.70
	Total		Check	\$363,849.44
	Total		20016310	\$363,849.44
	Grand Total			\$363,849.44

**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 44507 through 44565, 900489 - 900494 in the amount of \$363,849.44, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 16th day of July, 2015.


Clerk-Treasurer

Register Activity

Fiscal: 2015
 Period: 2015 - Jul 2015
 Council Date: 2015 - Jul 2015 - Second Council Jul 2015, 2015 - Jul 2015 - First Council Jul 2015

Reference	Date	Amount	Notes
Reference Number: 44507	Klickitat Co Auditor	\$219.00	
Invoice - 7/6/2015 10:15:32 AM	7/6/2015	\$219.00	Lien on 313 E Allyn, 311 E Court & 1003 S Golden
Reference Number: 44508	Klickitat Co Auditor	\$219.00	
Invoice - 7/14/2015 10:16:31 AM	7/14/2015	\$219.00	Lien on 426 W Allyn, 421 E Court, 417 E Court
Reference Number: 44509	Goldendale, City of	\$5,224.27	
2015-36	7/7/2015	\$117.48	Bulk Water
Invoice - 7/16/2015 11:17:31 AM	7/16/2015	\$5,106.79	Water/Sewer
Reference Number: 44510	Allyns Building Center	\$731.63	
195198	6/1/2015	\$1.92	Adapter
195233	6/2/2015	\$28.96	Paint
195255	6/2/2015	\$21.48	Orange Flags
195377	6/3/2015	\$175.81	Primer, Cement, Pipe
195451	6/4/2015	\$10.74	Mini Roller
195491	6/5/2015	\$18.45	Coupling
195515	6/5/2015	\$44.54	Safety Hasp, Screw....
195660	6/8/2015	\$8.46	Nipple, Coupling, bushing
195700	6/9/2015	\$14.48	Paint
195739	6/9/2015	\$11.38	Emt Strap, Power Bit
195740	6/9/2015	\$3.38	Combo Et Screw
195967	6/12/2015	\$40.26	Yel Striping Paint
196078	6/15/2015	\$25.76	Yel Marking Paint
196094	6/15/2015	\$41.25	Chain, Telescopic Reacher
196096	6/15/2015	\$2.68	Spring Snap Link
196118	6/15/2015	\$25.76	Yel Marking Paint
196144	6/16/2015	\$49.43	Battery, Replc Garage Door Remote
196187	6/16/2015	\$7.51	Connector
196484	6/22/2015	\$4.81	Strap
196575	6/23/2015	\$40.36	Liner, Pliers, Bit....
196662	6/24/2015	\$77.43	Paint Thinner
196770	6/26/2015	\$2.77	Strap, Washer, Screw....
196778	6/26/2015	\$3.64	Washer Head Self Drill, Strap
196988	6/30/2015	\$7.51	Alum Long Padlock
196994	6/30/2015	\$17.16	Coupling

Reference	Date	Amount	Notes
Reference Number: 44510			
196998	Allyns Building Center 6/30/2015	\$731.63	
197027	6/30/2015	\$29.01	Coupling
		\$16.69	Pvc Pipe
Reference Number: 44511			
020668	Anatek Labs Inc 7/10/2015	\$90.00	Testing Service
Reference Number: 44512			
861799233	Aramark Uniform Serv Inc 6/3/2015	\$247.17	
861799235	6/3/2015	\$26.50	Cleaning Service
861799237	6/3/2015	\$24.11	Cleaning Service
861809925	6/10/2015	\$10.75	Cleaning Service
861809927	6/10/2015	\$26.23	Cleaning Service
861809929	6/10/2015	\$24.76	Cleaning Service
861820591	6/10/2015	\$10.75	Cleaning Service
861820593	6/17/2015	\$26.23	Cleaning Service
861820595	6/17/2015	\$25.08	Cleaning Service
861831246	6/17/2015	\$10.75	Cleaning Service
861831248	6/24/2015	\$27.04	Cleaning Service
861831250	6/24/2015	\$24.22	Cleaning Service
		\$10.75	Cleaning Service
Reference Number: 44513			
41696	Bishop Sanitation Inc 7/1/2015	\$1,430.00	
41878	7/8/2015	\$847.50	Festival of Speed
41934	7/8/2015	\$240.00	Ekone Park
41970	7/8/2015	\$67.50	Airport
41971	7/8/2015	\$165.00	Community Days
		\$110.00	Community Days
Reference Number: 44514			
43923	Bohn's Printing 6/29/2015	\$424.19	
43924	6/29/2015	\$398.35	Copier Count/CH
		\$25.84	Copier Count/PD
Reference Number: 44515			
4993-288232	Carquest Auto Parts 6/1/2015	\$1,083.91	
4993-288405	6/2/2015	\$7.73	Batteries
4993-288440	6/2/2015	\$5.35	Cut Off Wheel
4993-288482	6/3/2015	\$420.53	F/S Air Bag Kit
4993-288487	6/3/2015	\$99.57	Lamp, Solder....
4993-288511	6/3/2015	\$13.24	Cap Screw, Hex Nut
4993-288546	6/3/2015	\$5.48	J Case
4993-288547	6/3/2015	\$5.37	Fuse
4993-288676	6/3/2015	\$9.29	Butane
4993-288677	6/4/2015	(\$420.53)	F/S Air Bag Kit Credit
4993-288769	6/4/2015	\$370.88	F/S Air Bag Kit
4993-288777	6/4/2015	\$24.46	Smv Emblem
4993-288783	6/4/2015	\$8.33	6 Pole Round Connector
		\$33.72	Gorilla Tape, Electrical Tap

Reference	Date	Amount	Notes
Reference Number: 44515			
4993-288842	6/5/2015	\$1,083.91	Carguest Auto Parts
4993-288916	6/5/2015	\$46.93	Cut Off Wheels, 10lb Spool Wire
4993-289187	6/8/2015	\$1.72	Carriage Bolt
4993-289213	6/8/2015	\$13.96	UPS
4993-289303	6/8/2015	\$90.69	UPS
4993-289306	6/9/2015	\$37.06	Ez Chill
4993-289311	6/9/2015	\$7.18	1/4 Union
4993-289322	6/9/2015	\$37.06	Ez Chill
4993-289387	6/9/2015	\$2.32	Spark Plug
4993-289423	6/9/2015	(\$11.31)	Air Filter Credit
4993-289453	6/10/2015	\$9.65	Snapp Off Knife
4993-289458	6/10/2015	\$20.84	6 Round to 7 RV Adapter
4993-289704	6/10/2015	\$13.86	120 Pc Mini Fuse Kit
4993-289870	6/11/2015	\$58.57	Plugs, Ignition Wire Sets, Ignition Parts
4993-290063	6/13/2015	\$26.84	Idle Air Cntrl Valve
4993-290134	6/15/2015	\$18.26	Gloves
4993-290160	6/15/2015	\$11.22	Batteries
4993-290401	6/15/2015	\$17.07	UPS
4993-290683	6/17/2015	\$10.97	ATF
4993-290929	6/19/2015	\$36.39	Ultra Shine Protect, Towels, Liquid Polish.....
4993-291199	6/22/2015	\$16.09	Mini Fuse Kit, Tie Wrap....
4993-291771	6/24/2015	\$24.70	Antifreeze
4993-291771	6/29/2015	\$10.42	7 Pole RV Connector
Reference Number: 44516			
50257	7/1/2015	\$148.03	GMC Supplement Update
Reference Number: 44517			
710290747	Dell	\$209.61	Monitor
710290747	7/3/2015	\$209.61	Monitor
Reference Number: 44518			
CR4740/4844.2	Duggan, Joy E	\$650.00	
CR5591	6/30/2015	\$130.00	Jeana Wilson
CR5723	6/30/2015	\$65.00	Amber Dulaney
CR5740	6/30/2015	\$65.00	Garrett Holley
CR5807	6/29/2015	\$130.00	Joshua Boushey
CR5834	6/30/2015	\$65.00	Erica Starr
CR5839	6/29/2015	\$130.00	Pete Kelley
CR5839	6/30/2015	\$65.00	Curtis Pezzeti
Reference Number: 44519			
289112	Ennis Traffic Safety Solutions	\$528.99	Paint
289112	7/2/2015	\$528.99	Paint

Reference	Date	Amount	Notes
Reference Number: 44520 <u>S4308629.001</u>	Fasteners 6/17/2015	\$70.95 \$70.95	Paint
Reference Number: 44521 0466426 <u>0466651</u>	Ferguson Enterprises Inc #3001 6/26/2015 6/29/2015	\$945.07 \$677.39 \$267.68	Supplies Supplies
Reference Number: 44522 <u>1100</u>	Frazier Business Services 7/2/2015	\$45.45 \$45.45	Website Maintenance
Reference Number: 44523 <u>17914</u> <u>17981</u> <u>17986</u>	G & L Construction 7/1/2015 7/1/2015 7/1/2015	\$1,864.97 \$1,748.34 \$68.25 \$48.38	519 NW 2nd City Hall Locate Sewer Pipe
Reference Number: 44524 <u>31666</u>	G C Systems Inc 6/16/2015	\$2,385.01 \$2,385.01	Pressure Relief Control, Repair Kit....
Reference Number: 44525 <u>44856</u>	Geotk LLC 7/10/2015	\$3,688.72 \$3,688.72	Polypropylene
Reference Number: 44526 <u>CR5685</u> <u>CR5778</u>	Gerald Matosich Attorney at Law 6/30/2015 6/30/2015	\$377.00 \$130.00 \$247.00	Michele Aguaoon Matthew Herlitz
Reference Number: 44527 <u>3241</u>	Goldendale Chamber 7/14/2015	\$1,000.00 \$1,000.00	Web Design
Reference Number: 44528 <u>140560</u> <u>140597</u>	Goldendale Sentinel 7/1/2015 7/8/2015	\$1,670.00 \$320.00 \$1,350.00	Mill Street Bridge Repair WE Rock Statewide
Reference Number: 44529 <u>Invoice - 7/16/2015 11:27:29 AM</u>	Goldendale, City of 7/16/2015	\$10,951.46 \$10,951.46	POW Retainage
Reference Number: 44530 <u>111.2</u>	Gorge Technology Corp 7/8/2015	\$293.50 \$293.50	Technology Consulting
Reference Number: 44531 <u>15060147</u> <u>15060148</u>	Haystack Broadcasting Inc 6/30/2015 6/30/2015	\$156.00 \$78.00 \$78.00	Community Days Community Days
Reference Number: 44532 <u>600004</u>	Hire Electric 6/24/2015	\$714.88 \$714.88	WWTP/Change Level Sensor

Reference	Date	Amount	Notes
Reference Number: 44533	Holcombs Market	\$94.73	
002019721129	6/8/2015	\$19.16	Water
003001881059	6/17/2015	\$7.91	Bleach, Plates, Spoons
003095510810	6/15/2015	\$19.98	Coffee
004054951152	6/3/2015	\$14.85	Water
004075571711	6/11/2015	\$32.83	Water
Reference Number: 44534	Infinium Engineering & Consulting Inc	\$1,301.24	
414	7/6/2015	\$1,301.24	Chlorine Generator, Mill Street Liftstation
Reference Number: 44535	Klickitat CO Health Dept	\$240.00	
000024401	6/17/2015	\$120.00	Testing Service
000024646	7/7/2015	\$120.00	Testing Service
Reference Number: 44536	Klickitat County PUD	\$17,770.88	
16037	6/29/2015	\$190.51	LKR Project
Invoice - 7/16/2015 1:05:05 PM	7/16/2015	\$17,580.37	Utility/Electric
Reference Number: 44537	Lori Lynn Hooctor Attorney at Law	\$406.25	
CR5770	6/30/2015	\$81.25	Tucker Engle
CR5786	6/30/2015	\$325.00	Sherry Williams
Reference Number: 44538	Marlin Business Bank	\$467.10	
Invoice - 7/16/2015 1:10:49 PM	7/16/2015	\$467.10	Copier Leases
Reference Number: 44539	MCP Mid Columbia Producers Inc	\$35.46	
664347	6/19/2015	\$21.50	Chain
664348	6/19/2015	\$13.96	Glove
Reference Number: 44540	Menke Jackson Beyer LLP	\$6,170.65	
Invoice - 7/16/2015 1:12:14 PM	7/16/2015	\$478.35	Acct 136
Invoice - 7/16/2015 1:12:50 PM	7/16/2015	\$5,692.30	Acct 044
Reference Number: 44541	Mid-Columbia Economic Development District	\$1,551.00	
1912	7/1/2015	\$1,551.00	Dues
Reference Number: 44542	Mid-Columbia Heat/Refrig	\$274.13	
2015-0174	7/13/2015	\$274.13	Chamber Office
Reference Number: 44543	Northern Safety Co Inc	\$147.37	
901505236	7/8/2015	\$147.37	Windsock

Reference	Date	Amount	Notes
Reference Number: 44544 00168225	Owen Equipment Company 6/26/2015	\$25,799.86 \$25,799.86	Verisight Pro
Reference Number: 44545 10172186	PMSI Paving Maintenance Supply Inc 6/30/2015	\$3,000.00 \$3,000.00	Rental
Reference Number: 44546 1454	Ponderosa Motel 6/23/2015	\$175.20 \$175.20	Erich Ebel
Reference Number: 44547 Invoice - 7/16/2015 1:48:26 PM	POW Contracting 7/16/2015	\$224,504.89 \$224,504.89	Pay Estimate 3
Reference Number: 44548 CR5649.1 CR5797 CR5910	Randall C Krog Attorney at Law 6/30/2015 6/30/2015 9/30/2015	\$260.00 \$65.00 \$97.50 \$97.50	Sara Ryals Richard McPherson Jacob Lind
Reference Number: 44549 18829	Rapid Readymix 6/10/2015	\$167.70 \$167.70	Concrete Sand
Reference Number: 44550 0487-000449684	Republic Services Inc 6/30/2015	\$280.95 \$280.95	Festival of Speed
Reference Number: 44551 0010911 Invoice - 7/16/2015 1:54:35 PM	Riley Brothers Inc 5/20/2015 7/16/2015	\$3,708.75 \$3,708.75 \$0.00	300 Yds Non-Spec
Reference Number: 44552 29925	Sargent Engineers Inc 6/30/2015	\$1,271.16 \$1,271.16	Mill Street Bridge Repair
Reference Number: 44553 792634448506	Shell 6/25/2015	\$4,162.98 \$4,162.98	Fuel
Reference Number: 44554 2015-0755 2015-0768	The Watershed Company 7/7/2015 7/7/2015	\$2,541.25 \$181.25 \$2,360.00	Allyn St Outfall Shoreline Master Plan
Reference Number: 44555 68535709	Uline 6/23/2015	\$553.57 \$553.57	Glove
Reference Number: 44556 Invoice - 7/16/2015 2:16:14 PM	US Cellular 6/24/2015	\$2,018.11 \$2,018.11	Cell Phones

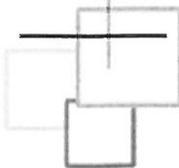
Reference	Date	Amount	Notes
Reference Number: 44557 684151	USA Blue Book 6/30/2015	\$630.48 \$630.48	Traffic Cone
Reference Number: 44558 101223	WA Cities Ins Authority 4/13/2015	\$2,306.00 \$2,306.00	Airport Liability
Reference Number: 44559 18012233	WA ST Dept Nat Resources 6/25/2015	\$1,431.40 \$1,431.40	Fire Supplies & Materials
Reference Number: 44560 Invoice - 7/16/2015 2:19:27 PM	WA St Dept of Revenue 7/16/2015	\$6,557.58 \$6,557.58	Excise Tax
Reference Number: 44561 GOLD-06/15	Wasco County 6/30/2015	\$5,388.79 \$5,388.79	Paint Striping
Reference Number: 44562 408	Wilde Contracting 6/17/2015	\$980.11 \$980.11	LKR Project
Reference Number: 44563 Invoice - 7/16/2015 2:32:15 PM Invoice - 7/16/2015 2:33:36 PM	Yakima-Herald Republic 7/16/2015 7/16/2015	\$645.66 \$358.70 \$286.96	Mill Street Bridge Mill Street Bridge
Reference Number: 44564 717910 717911 717912 717913	Yellowjacket Lawn Maintenance 7/4/2015 7/4/2015 7/4/2015 7/4/2015	\$180.00 \$60.00 \$40.00 \$40.00 \$40.00	426 W Allyn 417 E Court 421 E court 515 E Court
Reference Number: 44565 9001746896	Zep Manufacturing Co 7/9/2015	\$406.52 \$406.52	Liners, Towels....
Reference Number: 900489 Invoice - 7/16/2015 11:43:43 AM	HSA Bank Employee Plan Funding 7/16/2015	\$40.50 \$40.50	
Reference Number: 900490 Invoice - 7/16/2015 11:46:04 AM	HSA Bank Employee Plan Funding 7/16/2015	\$12,270.00 \$12,270.00	Plan Funding Collection
Reference Number: 900491 359-2015_6	Invoice Cloud 7/2/2015	\$106.60 \$106.60	Biller Portal Fee
Reference Number: 900492 Invoice - 7/16/2015 1:14:12 PM	Merchant Card Services 7/16/2015	\$108.73 \$108.73	Visa Fee/Admin

Reference	Date	Amount	Notes
Reference Number: 900493	Sage Payment Solutions	\$445.33	
<u>Invoice - 7/16/2015 1:54:44 PM</u>	7/16/2015	\$445.33	Visa Fee
Reference Number: 900494	Sage Payment Solutions	\$79.70	
<u>Invoice - 7/16/2015 1:56:50 PM</u>	7/16/2015	\$79.70	ACH Fee
Reference Number: IC - (Jul 1 2015 8:50PM EFT)	Receipting Vendor	\$69.47	
<u>Invoice Cloud Summary Transaction - (Jul 1 2015 8:50PM EFT)</u>	7/1/2015	\$69.47	
Reference Number: IC - (Jul 1 2015 8:51PM Visa/MC/DSC)	Receipting Vendor	\$467.97	
<u>Invoice Cloud Summary Transaction - (Jul 1 2015 8:51PM Visa/MC/DSC)</u>	7/1/2015	\$467.97	
Reference Number: IC - (Jul 2 2015 8:49PM Visa/MC/DSC)	Receipting Vendor	\$596.02	
<u>Invoice Cloud Summary Transaction - (Jul 2 2015 8:49PM Visa/MC/DSC)</u>	7/2/2015	\$596.02	
Reference Number: IC - (Jul 3 2015 8:48PM Visa/MC/DSC)	Receipting Vendor	\$87.41	
<u>Invoice Cloud Summary Transaction - (Jul 3 2015 8:48PM Visa/MC/DSC)</u>	7/3/2015	\$87.41	
Reference Number: IC - (Jul 4 2015 8:50PM EFT)	Receipting Vendor	\$10.00	
<u>Invoice Cloud Summary Transaction - (Jul 4 2015 8:50PM EFT)</u>	7/4/2015	\$10.00	
Reference Number: IC - (Jul 6 2015 8:50PM Visa/MC/DSC)	Receipting Vendor	\$938.40	
<u>Invoice Cloud Summary Transaction - (Jul 6 2015 8:50PM Visa/MC/DSC)</u>	7/6/2015	\$938.40	
Reference Number: IC - (Jul 7 2015 8:50PM EFT)	Receipting Vendor	\$454.26	
<u>Invoice Cloud Summary Transaction - (Jul 7 2015 8:50PM EFT)</u>	7/7/2015	\$454.26	

Reference	Date	Amount	Notes
Reference Number: IC - (Jul 7 2015	Receiving Vendor	\$2,941.59	
8:50PM Visa/MC/DSC)			
Invoice Cloud Summary Transaction - (Jul 7/7/2015		\$2,941.59	
7 2015 8:50PM Visa/MC/DSC)			
Reference Number: IC - (Jul 8 2015	Receiving Vendor	\$89.70	
8:50PM EFT)			
Invoice Cloud Summary Transaction - (Jul 7/8/2015		\$89.70	
8 2015 8:50PM EFT)			
Reference Number: IC - (Jul 8 2015	Receiving Vendor	\$290.82	
8:51PM Visa/MC/DSC)			
Invoice Cloud Summary Transaction - (Jul 7/8/2015		\$290.82	
8 2015 8:51PM Visa/MC/DSC)			
Reference Number: IC - (Jul 9 2015	Receiving Vendor	\$418.87	
8:49PM Visa/MC/DSC)			
Invoice Cloud Summary Transaction - (Jul 7/9/2015		\$418.87	
9 2015 8:49PM Visa/MC/DSC)			
Reference Number: IC - (Jul 10 2015	Receiving Vendor	\$361.46	
8:50PM EFT)			
Invoice Cloud Summary Transaction - (Jul 7/10/2015		\$361.46	
10 2015 8:50PM EFT)			
Reference Number: IC - (Jul 10 2015	Receiving Vendor	\$2,172.22	
8:52PM Visa/MC/DSC)			
Invoice Cloud Summary Transaction - (Jul 7/10/2015		\$2,172.22	
10 2015 8:52PM Visa/MC/DSC)			
Reference Number: IC - (Jul 12 2015	Receiving Vendor	\$210.32	
8:50PM EFT)			
Invoice Cloud Summary Transaction - (Jul 7/12/2015		\$210.32	
12 2015 8:50PM EFT)			
Reference Number: IC - (Jul 13 2015	Receiving Vendor	\$761.91	
8:49PM Visa/MC/DSC)			
Invoice Cloud Summary Transaction - (Jul 7/13/2015		\$761.91	
13 2015 8:49PM Visa/MC/DSC)			
Reference Number: IC - (Jul 13 2015	Receiving Vendor	\$69.20	
8:50PM EFT)			
Invoice Cloud Summary Transaction - (Jul 7/13/2015		\$69.20	
13 2015 8:50PM EFT)			

Reference	Date	Amount	Notes
Reference Number: IC - (Jul 14 2015	Receiving Vendor		
8:49PM Visa/MC/DSC)		\$510.96	
Invoice Cloud Summary Transaction - (Jul 14 2015		\$510.96	
14 2015 8:49PM Visa/MC/DSC)			
Reference Number: IC - (Jul 14 2015	Receiving Vendor		
8:50PM EFT)		\$67.42	
Invoice Cloud Summary Transaction - (Jul 14 2015		\$67.42	
14 2015 8:50PM EFT)			
Reference Number: IC - (Jul 15 2015	Receiving Vendor		
8:49PM Visa/MC/DSC)		\$1,121.08	
Invoice Cloud Summary Transaction - (Jul 15 2015		\$1,121.08	
15 2015 8:49PM Visa/MC/DSC)			
Reference Number: IC - (Jul 15 2015	Receiving Vendor		
8:50PM EFT)		\$256.68	
Invoice Cloud Summary Transaction - (Jul 15 2015		\$256.68	
15 2015 8:50PM EFT)			

Register



Number	Name	Fiscal Description	Cleared	Amount
44396	Bartowski, Reggie	2015 - Jun 2015 - Second Council Jun 2015		\$2,359.90
44397	Baze, Clinton	2015 - Jun 2015 - Second Council Jun 2015		\$460.93
44398	Bellamy, Larry D	2015 - Jun 2015 - Second Council Jun 2015		\$2,693.09
44399	Berkshire, Stan	2015 - Jun 2015 - Second Council Jun 2015		\$1,729.13
44400	Bevis, Lucille A	2015 - Jun 2015 - Second Council Jun 2015		\$46.01
44401	Block, Nathanael D	2015 - Jun 2015 - Second Council Jun 2015		\$120.05
44402	Bostick, Kenneth W Qrtly	2015 - Jun 2015 - Second Council Jun 2015		\$138.52
44403	Bowen, Jeremy J	2015 - Jun 2015 - Second Council Jun 2015		\$1,567.51
44404	Byers, Connie L	2015 - Jun 2015 - Second Council Jun 2015		\$1,753.76
44405	Canon, Michael A	2015 - Jun 2015 - Second Council Jun 2015		\$46.01
44406	Carper, Jeremy L	2015 - Jun 2015 - Second Council Jun 2015		\$166.23
44407	Carper, Kory L	2015 - Jun 2015 - Second Council Jun 2015		\$120.05
44408	Casey, Brian P	2015 - Jun 2015 - Second Council Jun 2015		\$1,359.27
44409	Castillo, Alandra	2015 - Jun 2015 - Second Council Jun 2015		\$18.47
44410	Cooke, Robert C	2015 - Jun 2015 - Second Council Jun 2015		\$1,807.69
44411	Crawford, Leonard C	2015 - Jun 2015 - Second Council Jun 2015		\$46.01
44412	Delangis, Michael B Qrtly	2015 - Jun 2015 - Second Council Jun 2015		\$147.76
44413	Doubravsky, Alan	2015 - Jun 2015 - Second Council Jun 2015		\$129.29
44414	Dyment, Kevin	2015 - Jun 2015 - Second Council Jun 2015		\$1,787.67
44415	Enyeart, Karl A	2015 - Jun 2015 - Second Council Jun 2015		\$2,577.23
44416	Fitzgibbons, Thomas R	2015 - Jun 2015 - Second Council Jun 2015		\$558.45
44417	Foss, Nicholas J	2015 - Jun 2015 - Second Council Jun 2015		\$129.29
44418	Frantum, Douglas	2015 - Jun 2015 - Second Council Jun 2015		\$1,287.73
44419	Garcia, Juan C	2015 - Jun 2015 - Second Council Jun 2015		\$1,243.17
44420	Grimes, Karen M	2015 - Jun 2015 - Second Council Jun 2015		\$1,297.08
44421	Grimes, Kevin	2015 - Jun 2015 - Second Council Jun 2015		\$138.52
44422	Halm, John	2015 - Jun 2015 - Second Council Jun 2015		\$73.88
44423	Halm, Noah M (Qrtly)	2015 - Jun 2015 - Second Council Jun 2015		\$429.43
44424	Halm, Andrew J	2015 - Jun 2015 - Second Council Jun 2015		\$46.01
44425	Halm, Noah M	2015 - Jun 2015 - Second Council Jun 2015		\$317.17
44426	Hector, Gary Robert	2015 - Jun 2015 - Second Council Jun 2015		\$46.01
44427	Hudson, Marty Qrtly	2015 - Jun 2015 - Second Council Jun 2015		\$120.05
44428	Hunziker, Jay Allen	2015 - Jun 2015 - Second Council Jun 2015		\$1,561.29
44429	Hutchins, Maria P	2015 - Jun 2015 - Second Council Jun 2015		\$1,526.18
44430	Isler, Jay W	2015 - Jun 2015 - Second Council Jun 2015		\$1,554.28
44431	Johnson, Richard A	2015 - Jun 2015 - Second Council Jun 2015		\$2,943.06
44432	Lucatero, Leo B	2015 - Jun 2015 - Second Council Jun 2015		\$1,866.72
44433	Luth, Deanna L	2015 - Jun 2015 - Second Council Jun 2015		\$46.01
44434	O'Connor, Andrew F	2015 - Jun 2015 - Second Council Jun 2015		\$1,745.07

Number	Name	Fiscal Description	Cleared	Amount
44435	Oswalt, Bert F	2015 - Jun 2015 - Second Council Jun 2015		\$1,969.78
44436	Pedersen, Rob	2015 - Jun 2015 - Second Council Jun 2015		\$212.40
44437	Perez, Benjamin A	2015 - Jun 2015 - Second Council Jun 2015		\$1,110.46
44438	Pineda, Eric M	2015 - Jun 2015 - Second Council Jun 2015		\$27.91
44439	Pineda, Eric M Qtrly	2015 - Jun 2015 - Second Council Jun 2015		\$401.72
44440	Randall, Steven A	2015 - Jun 2015 - Second Council Jun 2015		\$204.84
44441	Randall, Steven Qtrly	2015 - Jun 2015 - Second Council Jun 2015		\$404.43
44442	Smith, Michael L	2015 - Jun 2015 - Second Council Jun 2015		\$2,294.19
44443	Sullivan, Donald L	2015 - Jun 2015 - Second Council Jun 2015		\$55.82
44444	Sullivan, Donald L Qtrly	2015 - Jun 2015 - Second Council Jun 2015		\$415.57
44445	Sullivan, Zachary L	2015 - Jun 2015 - Second Council Jun 2015		\$240.11
44446	Theriault, Guy R	2015 - Jun 2015 - Second Council Jun 2015		\$46.01
44447	Thompson, Robert L	2015 - Jun 2015 - Second Council Jun 2015		\$1,323.92
44448	Wells, Sandy R	2015 - Jun 2015 - Second Council Jun 2015		\$1,117.73
44449	Wyzykowski, Chris	2015 - Jun 2015 - Second Council Jun 2015		\$1,795.94
44450	American Family Life	2015 - Jun 2015 - Second Council Jun 2015		\$367.65
44451	AWC Benefit Trust	2015 - Jun 2015 - Second Council Jun 2015		\$34,023.52
44452	Deferred Comp Program	2015 - Jun 2015 - Second Council Jun 2015		\$80.00
44453	Dept of Labor & Industries	2015 - Jun 2015 - Second Council Jun 2015		\$2,574.00
44454	Dept of Retirement	2015 - Jun 2015 - Second Council Jun 2015		\$8,241.68
44455	Employment Security	2015 - Jun 2015 - Second Council Jun 2015		\$121.16
44456	ICMA Retirement Trust	2015 - Jun 2015 - Second Council Jun 2015		\$112.50
44457	Washington State Support Registry	2015 - Jun 2015 - Second Council Jun 2015		\$27.91
900487	City of Goldendale	2015 - Jun 2015 - Second Council Jun 2015		\$16,022.92
				\$109,196.15

AGENDA BILL: E1

AGENDA TITLE: LEWIS BAKER – ECONOMIC
DEVELOPMENT IDEAS

DATE: JULY 20, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

FISCAL IMPACT:

ALTERNATIVES:

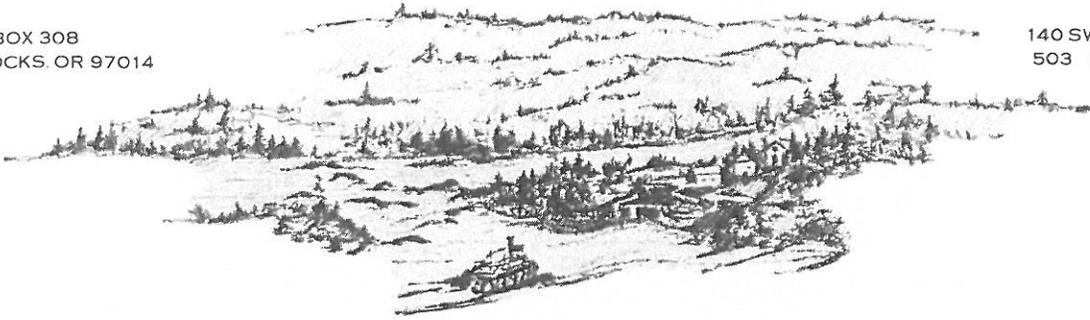
STAFF RECOMMENDATION:

MOTION:

CITY OF CASCADE LOCKS

P.O. BOX 308
CASCADE LOCKS, OR 97014

140 SW WA NA PA
503 374-8484



May 15, 1984

Louis Baker

P.O. Box 623

Cascade Locks, Ore. 97014

Dear Louis;

The council at their meeting of 5/14/84 set your tourism committee term to run through 12/31/85. There will be a Tourism Promotion Committee Meeting on Thursday 5/17/84 at the Scandian Motor Lodge from 7 PM.

Sincerely,

Kenneth D. Hobson

City Administrator

KDH/mc

CITY OF CASCADE LOCKS

P.O. BOX 308
CASCADE LOCKS, OR 97014

140 SW WA NA PA
503 374-8484



August 8, 1984

Hood River County Tourist Committee

ATTN: Glenn Bridges

Dear Mr. Bridges:

The City of Cascade Locks Tourism Committee has appointed Louis Baker as its representative to the Hood River County Tourist Committee.

Sincerely,

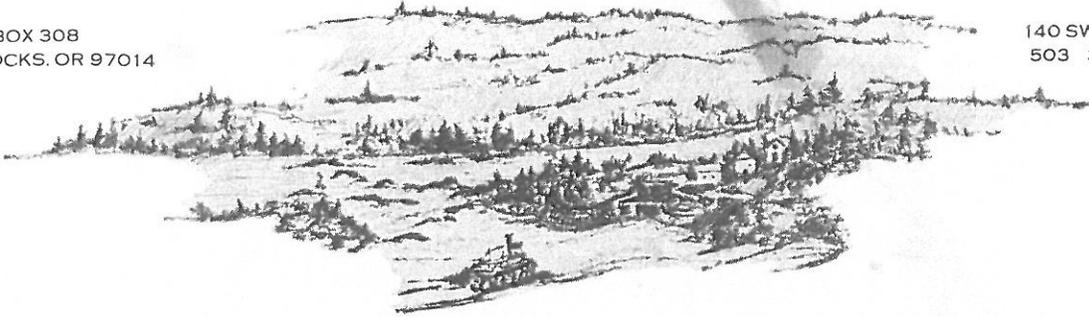
Kenneth D. Hobson
City Administrator

Jim Burgess
Cascade Locks Tourism Promotion Committee

CITY OF CASCADE LOCKS

P.O. BOX 308
CASCADE LOCKS, OR 97014

140 SW WA NA PA
503 374-8484



April 1, 1985

Louis Baker
PO Box 623
Cascade Locks, Ore. 97014

Dear Louis:

At our last regular meeting, we appointed you to serve on the City Beautification Committee as the Tourism Promotion Comm. representative. We appreciate your interest in serving the city in this capacity.

Sincerely,

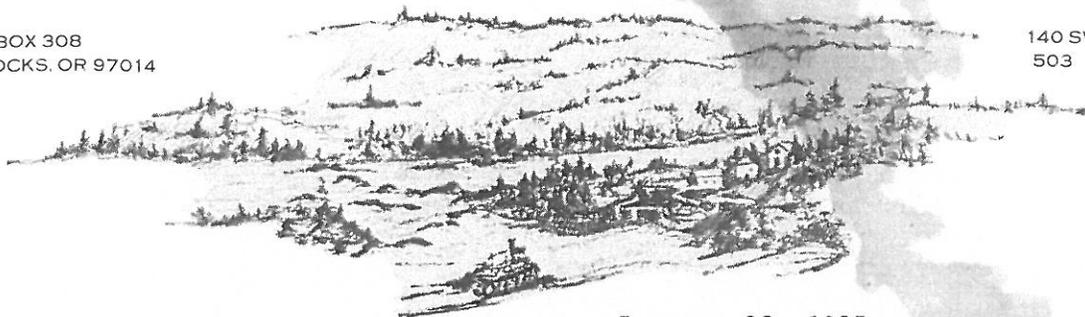
Nola M. Nolin

Nola Nolin,
Mayor

CITY OF CASCADE LOCKS

P.O. BOX 308
CASCADE LOCKS, OR 97014

140 SW WA NA PA
503 374-8484



January 28, 1985

To Whom It May Concern:

Louis Baker has for the past year and a half been the lead camera operator for the city's live broadcasts of bi-monthly council meetings and other special programming.

He has been commended by the Mayor on several occasions for his dedication and long hours of volunteer service to the city. And all of the Locks' citizens have benefitted from his competent visual coverage of the city's business.

Sincerely,

Kenneth D. Hobson
City Administrator

KDH:mj



CITY OF NORTH BONNEVILLE

P. O. BOX ~~333~~ 7

NORTH BONNEVILLE, WASHINGTON 98639

Telephone (509) 427-8182 or 427-8776

May 26, 1983

Mr. Louis D. Baker III
Proud Father Productions
Box 623
Cascade Locks, OR 97014

Dear Mr. Baker:

I have followed with interest your idea for the establishment of the Miscellaneous Palace in the City of Stevenson, Washington. The concept you presented in our meeting of May 26, 1983 has, in my opinion, great potential for direct use by a significant number of tourists who will travel on the tour boat and sternwheeler operating on the Columbia River.

The design concept of restoring the original building to emphasize the historical character lends quality to the type of experience that many tourists using the sternwheeler will seek. Should the old structure prove to be sound structurally, as an essential part of a cost effective renovation, I would strongly encourage and support the historical theme.

I would encourage you to keep a sharp focus on the critical need for coordination with the City of Stevenson as you progress with your plans. The need for such coordination is mandatory to insure that final plans and specifications are prepared to meet the City and State building code requirements. Your ability to obtain financing, licenses to operate, and insurance coverage will depend upon the completeness of your final design package for construction, restoration and remodeling.

Good luck with your endeavor!

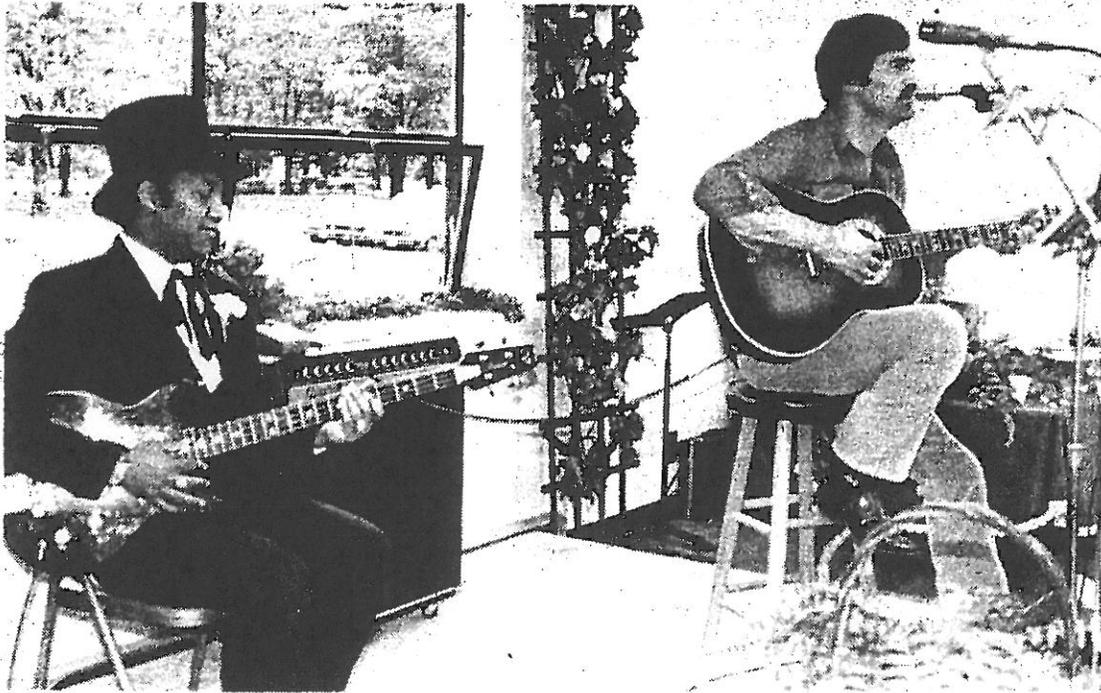
Most sincerely yours,

THE CITY OF NORTH BONNEVILLE


Pollard R. Dickson
Planning Director

PRD:cjc

cc: Mayor Tom Jermann, City of Stevenson



MASTER OF CEREMONIES Louis Baker, III, and Lon James entertain during North Bonneville Community Center dedication and open house conducted Saturday, May 17. Large crowd was on hand for festive event.

IN THE COURT OF COUNTY In the Estate of ELMER J. ELLINGS Deceased.

NOTICE

The undersigned as Person of this estate having ceased in claims on Personal the attorney address s must file of the claim this court months a proof of fi this notice months aff

PUBLIC NOTICE

The Southwest Washington Private Industry Council will hold its regularly scheduled meeting Thursday, May 29, 1986, at the Oak Tree Restaurant, Woodland, Washington at 7:00 p.m. All interested parties are invited to attend. For additional information on meeting or rescheduling dates, please call (206) 699-2133.

Publ. May 28, 1986

STATE OF WASHINGTON DEPARTMENT OF NATURAL RESOURCES

BRIAN J. BOYLE, Commissioner of Public Lands Notice of Sale of Valuable Material on State Lands

On Tuesday, June 24, 1986, commencing at 10:00 a.m., at the Southwest Area Headquarters, located at Castle Rock, Washington, the timber on the following described State land will be sold at public auction to the highest bidder, to wit:

Skamania County Application No. 43840

Huckleberry located approximately 17 miles by road northeast of Stevenson on parts of Sections 13, 14, 23, 24, 26, 27 and 33 all in, Township 3 North, Range 6 East, W.M. containing 240

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- All Tax Returns
- Consulting

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Sat. by appt. only

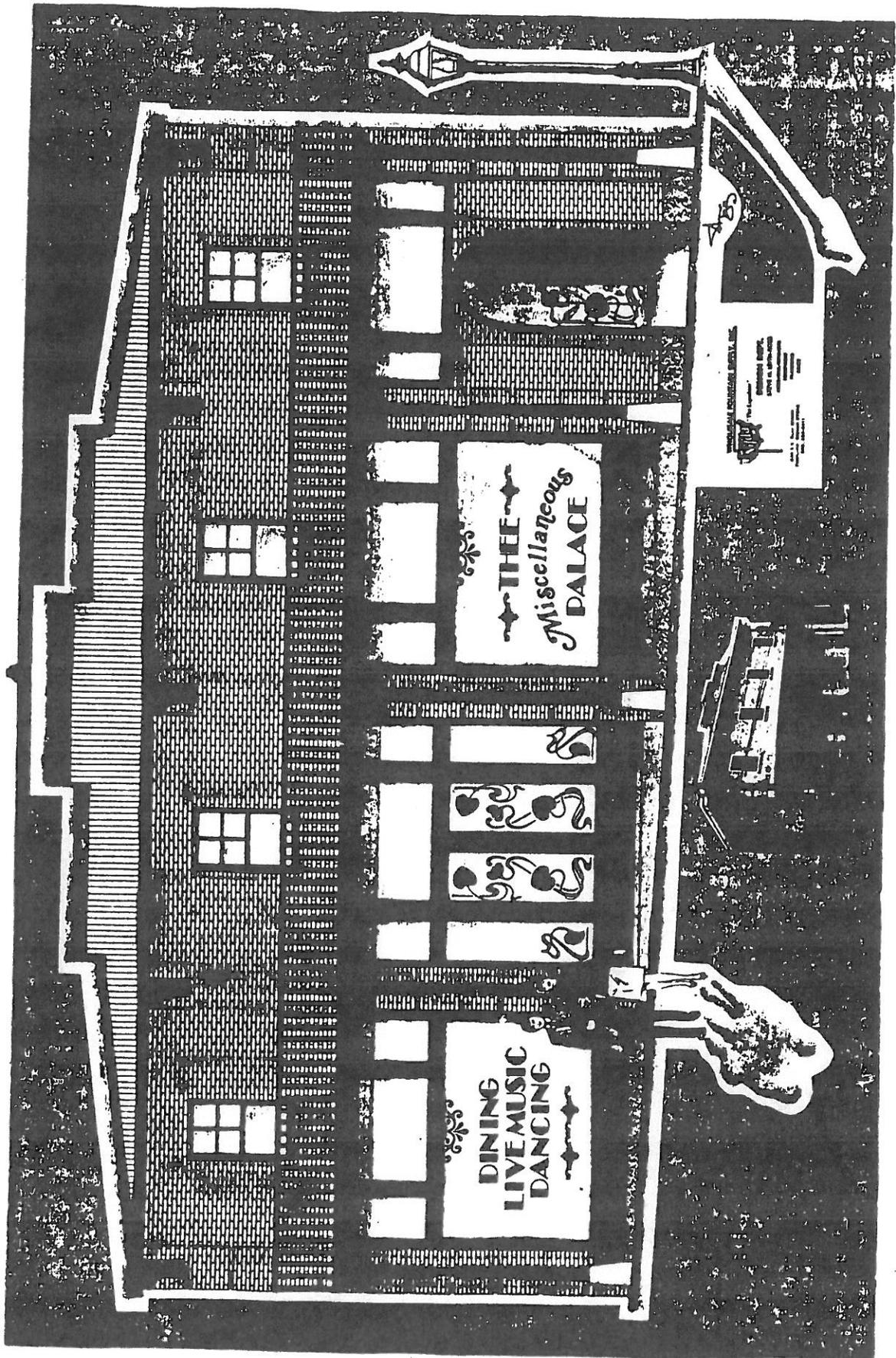
427-5995



ASSOCIATION OF TAX CONSULTANTS

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THE
Miscellaneous
PALACE

DINING
LIVE MUSIC
DANCING

THE MICHIGAN SOCIETY OF MUSIC
Presenting
MUSICIANS
OF THE
MICHIGAN SOCIETY OF MUSIC
at the
MICHIGAN SOCIETY OF MUSIC
at the
MICHIGAN SOCIETY OF MUSIC



Stevenson Business Association

Box 314

Stevenson, Washington 98648

January 4, 1984

Lewis Baker
Cascade Locks, Oregon 97014

Dear Mr. Baker:

Our Association greatly appreciates the time that you took to meet with us to present your project. It was very interesting and informative.

All of the members that were there are quite excited about the project and certainly commend you for your ambitious undertaking.

We all think that such an enterprise could certainly work here in Stevenson and we want you to know that anything this Association can do either as a group or as individuals to help insure the reality of your plans, please do not hesitate to contact us.

Sincerely,



Donna Rush
President

DR:11

JOHN SPELLMAN
Governor



JACOB THOMAS
Director

STATE OF WASHINGTON

OFFICE OF ARCHAEOLOGY AND HISTORIC PRESERVATION

111 West Twenty-First Avenue, KL-11 • Olympia, Washington 98504 • (206) 753-4011

September 23, 1983

Mr. Louis D. Baker, III
Proud Father Productions
Box 623
Cascade Locks, OR 97014

Dear Mr. Baker:

Thank you so much for your information on the rehabilitation proposal for the Ash Building in Stevenson. You have obviously devoted a great deal of effort in developing a cost/benefit analysis for the "Thee Miscellaneous Palace" project. I am sorry to inform you that I do not believe the Ash Building is eligible for the National Register of Historic Places. Unfortunately, the building would have to be on the National Register to qualify for preservation grants and tax credits. I know this will not be good news for you, but I do wish you the best of luck on your project.

Sincerely,

Mark L. Brack
Architectural Historian

dj
Enclosure

JOHN SPELLMAN
Governor



KAREN RAHM
Director

STATE OF WASHINGTON

PLANNING & COMMUNITY AFFAIRS AGENCY

Ninth & Columbia Building, MS/GH51 • Olympia, Washington 98504 • (206) 753-2200

November 7, 1983

Mr. Louis D. Baker, III
Proud Father Productions
Box 623
Cascade Locks, Oregon 97014

Dear Mr. Baker:

Thank you for the copy of your proposed development of Thee Miscellaneous Palace in Stevenson, Washington. Our Community Development Finance (CDF) staff has reviewed your proposal.

It has many unique ideas for commercial redevelopment. The CDF staff specializes in helping to package federal and state development programs.

If you would like more information about the CDF program, I suggest you contact Sue VanMeter, Program Administrator, at (206) 754-2274.

Sincerely,

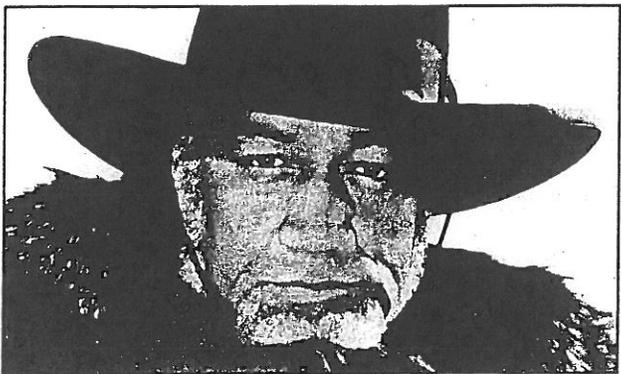
Karen Rahm
Director

KR/ce

Cowboy With A Dream: Louis Baker

In the hills of Ojai California lives Lou Baker. Actor, promoter, husband, father - all of this is Lou - guided by his vision of recreating the West that we all grew up with.

Creator/writer/promoter of film concept DARKON, Lou has written a Western adventure story which will be a tribute to the old western film heroes and, create some new ones. At the same time Lou is fast at work developing a western "empire" on 5000 acres in which guests can not only enjoy seeing their own heroes from the DARKON films



but enjoy their stay in a western town. Lou says he "will not let the cat out of the bag" with more details at this time but we should all stay tuned....

Lou says "Thanks God for Sam Peckinpaw and his WILD BUNCH and the maker of THE GOOD, THE BAD AND THE UGLY." Film makers overlook these great films, while we who enjoyed them wait for the next western to be made. Clint Eastwood is trying his best.

"Yes, I was not so good in schools and was always wanting to be in those wild west places as I tried to study and get better grades. Not knowing that some day I would build what I saw in my mind and in the western films. Thank GOD for Eddie Dean and Lash LaRue. When it was only a dime to get into the movie show (as we called theatre long ago) I got to stay at the show all day and had enough money to eat besides. What a treat it was to see those two gun heroes ride across the screen."

"My attitude is that I can't wait any longer and must make the westerns that I wanted Hollywood to make and create some new heroes of the older age as well as some young ones."

There is where DARKON comes in...

Lou Baker has set himself quite a challenge in these two monumental projects; we can only hope that he is successful! 🌵

How Horses Led To Acting In Western Films: Trudi Brenon

by Don Brenon

Daughter of Dutch parents (Trudi's father was in the Calvary in Holland), she was born in Hollywood and at age 3 was already sitting a horse, having inherited her love of horses from her dad, who taught her to ride.

Later, her parents started the Paramount Riding Academy in North Hollywood. Jack Holt, Lewis Stone (Judge Hardy), Harry Carey Sr. and Jr. and director Raul Walsh were some of the celebrities who rode their horses there. She later lived in Encino and rode her horse all over the hills and even to the Pacific Ocean in those days.

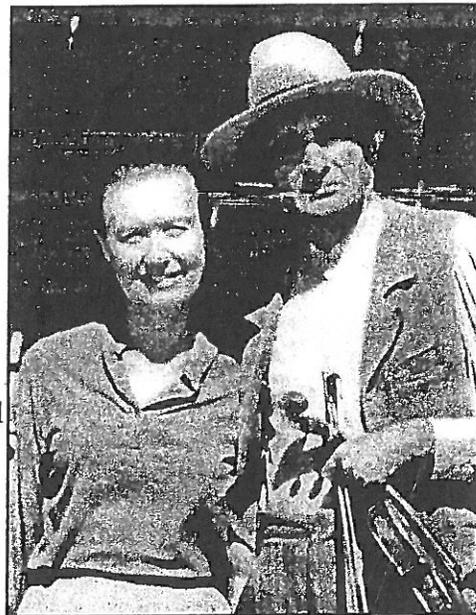
After Trudi and Don were married they bought a ranch in the Malibu Hills adjacent to present day Westlake Village, and raised horses and cattle. With Trudi's riding skills, she began getting acting roles in the Walt Disney Theatre begun by the Disney directors and writers, and worked with Bing Russell (father of Kurt) who appeared in western films and was well known as Deputy Sheriff Clem on the Bonanza TV series.

Shortly thereafter Trudi worked on a film directed by Burt Kennedy "Mail Order Bride" with Buddy Ebsen, Denver Pyle and Marie Windsor. That was followed by "The Iron Horse" with Dale Robertson, "The Great Bank Robbery" with Clint Walker,

and many other westerns. Her favorite role was as Ma Dalton in "Last Ride of the Dalton gang" for director Dan Curtis with Jack Palance, Randy Quaid, Roy Dano and once again Dale Robertson.

Trudi now lives in Sonora CA with spouse Don and is still active in roles. It was recently announced that Trudi will be the recipient of the 1996 Hometown Hero Award at the Tuloumne County Film Festival, September, 1996.

Congratulations to Trudi!! 🌵



Trudi Brenon and Royal Dano

October 28, 1996

FILM & VIDEO
OFFICE

Mr. Louis Baker
Darkon Productions
P.O. Box 884
Ojai, CA 93023

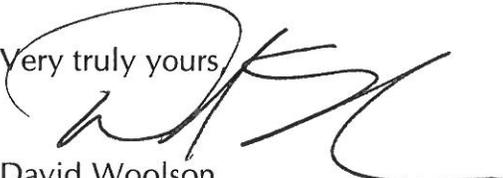
Dear Mr Baker:

Governor Kitzhaber asked that I reply to your letter dated September 27, 1996 regarding your western theme park project. Because of our office's limited staff and resources, we will not be able to provide assistance for your theme park project. Our focus is to help production companies during the production process. However, as you go into the production of your films, the Oregon Film & Video Office will be able to assist you with specific locations as well as serve as a resource for permit information.

As you are already aware, Oregon has much to offer filmmakers with its diverse scenery. I am enclosing reference materials from our office that may be helpful to you as you approach filming. Please feel free to call our office if we can be of assistance as you begin your film.

I wish you the best of luck with your plans.

Very truly yours,


David Woolson
Executive Director

Enclosures

DNW/bjh
0896010.ltr

cc: Governor John Kitzhaber, M.D.

John Kitzhaber
Governor



One World Trade Center
Suite 300A
121 Southwest Salmon Street
Portland, Oregon 97204, U.S.A.
(503) 229-5832
FAX (503) 229-6869

October 10, 1985

OREGON

ECONOMIC
DEVELOPMENT
DEPARTMENT

595 Cottage Street, NE
Salem, Oregon 97310, U.S.A.
Telephone: (503) 373-1200

Telex: 821481
Cable: ORECONDEV

Mr. Louis D. Baker III
Proud Father Productions
P.O. Box 623
Cascade Locks, OR 97014

Dear Mr. Baker,

Please pardon our tardiness in answering your recent letter. We just completed a very successful 1985 Governor's Conference on Tourism, and all our time has been spent working on the details.

I'm very interested in the Performing Winds Resort. We wish you well with this project - please keep me posted on its progress.

The Columbia River Gorge people have been doing some great promotional work. We have had the pleasure of seeing "Spend Another Day". It was well done and I know you'll get a lot of mileage out of it.

Best Wishes,



E.A. Remington
State Travel Director
Tourism Division

ER:sa



Victor Atiyeh
Governor



BUREAU OF LAND MANAGEMENT
P.O. BOX 911
Tonopah, Nevada 89049

Attn: Mr. Charles Wright and Staff

Howdy again from the old west,

I hereby clam and accept The Yucca Mountains area for the future location of The Old West Film Heroes Of America & Western Theme Park # 3. Sites for locations # 1 and 2 will follow.

We have moved here to continue said western project as we unpack. You may now set up time for said presentation.

With Yucca Mountain in hold, no one will be able to use it for some business who makes waste that will kill for years to come. They can dump it in their own back yard! Anyone or company or law maker who continues to try to over rule this clam shall be arrested and all belongings with-held.'

You may now reach me at 702 614-8390

Lets keep it K.I.S. and get this done as fast as possible to stop them in their tracks old west style in the name of, Eddie Dean, Lash LaRue, Roy Rogers, Gene Autry, Hopalong Cassidy, John Wayne, The Lone Ranger, The Cisco Kid, Tom Mix, Red Rider, Henry Fonda, Clint Eastwood, Clark Gable, Glen Ford, James Garner, Johnny Mack Brown, Buck Jones, John Agar, Lee Van Cief, Gary Cooper, and the rest of them.

Locations 1 & 2 will*far away from location # 3 and shall be built first,
*(be) and all details will be in my presentation.

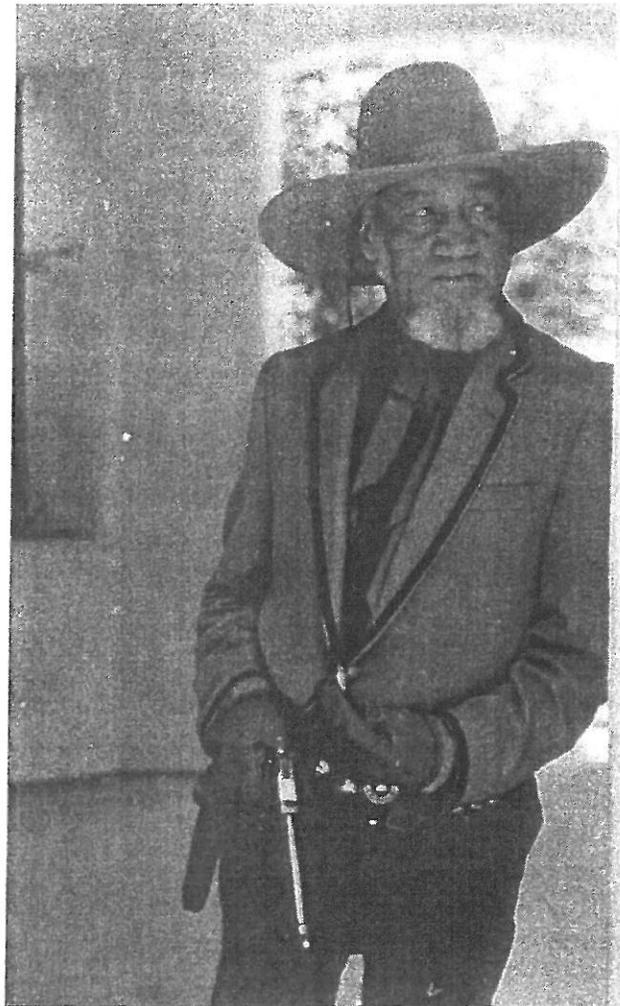
Thank you for up coming donation of said sites,

Sincerely,

Lou Baker

P.S. Locations # 1,2,3, shall be Historical, Educational and will enhance tourism for the State of Nevada's future.





TO:
FEDERAL EMERGENCY MANAGEMENT AGENCY
Washing D C 20472

Gentlemen,

Please inform the owners of nuclear power plants who are planing to use the State of Nevada for their waste can that the Yucca Mountains area is no longer available to be used for any dumping or storage of nuclear waste in the State of Nevada ever. Due to an old west law that Congress passed which states that we can take anyone's land and keep it and all we have to do is be hostel to its owner. It is true that this law was never change and is still in our books and it is this law in which I make my claim to the United States Department of Interior and The Bureau Of Land Management for the Yucca Mountains to be the future location # 3 of my "Old West Film Heroes Environment Theme Park" This means that the land is mine and to be used for the enhancement of tourism for the States of Nevada.

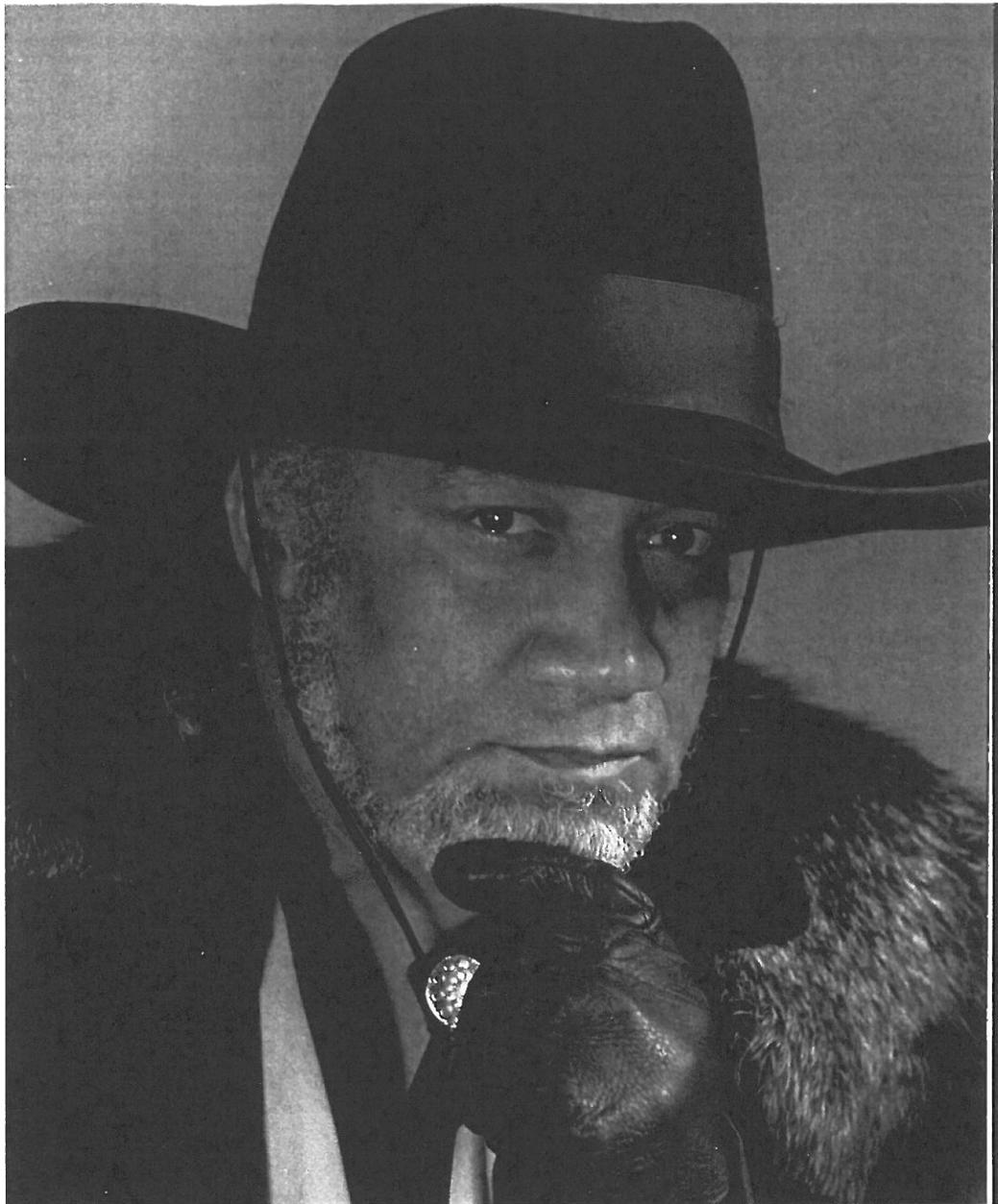
The State of Oregon did a study which showed that incoming tourist want to see when coming to America our cowboys and Indians, not nuclear waste. Enclosed you will find more information concerning this issue.

My message to the nuclear power plant owners is this, The unemployed force of the State of Nevada is now working to develop a small unit that will sit next to each house that will be able to give more than enough safe power for free and 75% of the now customers will not need to ever pay another electric bill Any future actions to bring nuclear waste to the State of Nevada or other States shall be viewed as an act of terror against America. Arrests shall be made and all belongings will be with held.

My action is no more than then what our old west film heroes would have done to save the day.

Sincerely I say unto you that I am working for your Sons and Daughters grand children, wont you do your share?

Louis D. Baker III
702 -614-8390



United States Department
Of The Interior
Bureau Of Land Management
1553 Main Street
P.O Box 911
Tonopah, Nevada 89049

Attn: W.Craig Mackinnon
Charles Wright

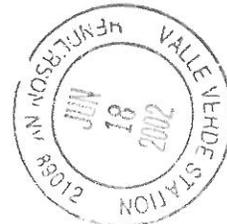
Gentlemen,

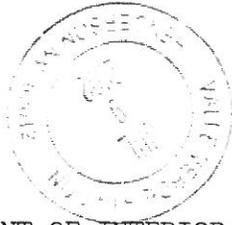
In fear that my first two notices never reached you, I am now sending additional information that may be of some help for you in meeting my request for the three land locations. Number three being the Yucca Mountain area which I claim to be used for the future site of an Old West film Heroes Environment Theme Park, Darkonland # 3. As I mention in the enclosed notice that with this site on hold, no one or company or lawmaker can ever use such location for dumping nuclear waste.

There is a law that Congress passed to make it legal to take the land from the Indian Nation and it states that you can take any location at anytime and all you have to do is be hostel to it's owner. This law has never been changed it is the same law which I make my stand on. I will be hostel if needed with the whole State of Nevada to back me. We will arrest anyone who continues to try any efforts in dumping any waste in the State of Nevada. Tourism is what keeps Nevada busy, not nuclear waste.

Sincerely I say unto you that I work for your grand children's children,

Louis D Baker
702-614-8390





UNITED STATES DEPARTMENT OF INTERIOR
BUREAU OF LAND MANAGEMENT
1553 S.Main Street
Tonopah, Nevada 89049

Attn: W.Craig Mackinnon & Charles Wright

Gentlemen,

With the lack of response from your office in the matter of my claiming the Yucca Mountain area, this means that no one objects to my claim to own said land.

This also means that everyone is to leave and stop any construction at once. Any continuing attempts by anyone working as an employee of our Country who wants to use The Yucca Mountains for dumping or storing any nuclear waste shall be viewed as an act of terrorist attack on the future lives of your grandchildren's children and shall be arrested and all belongings be with held until further notice.

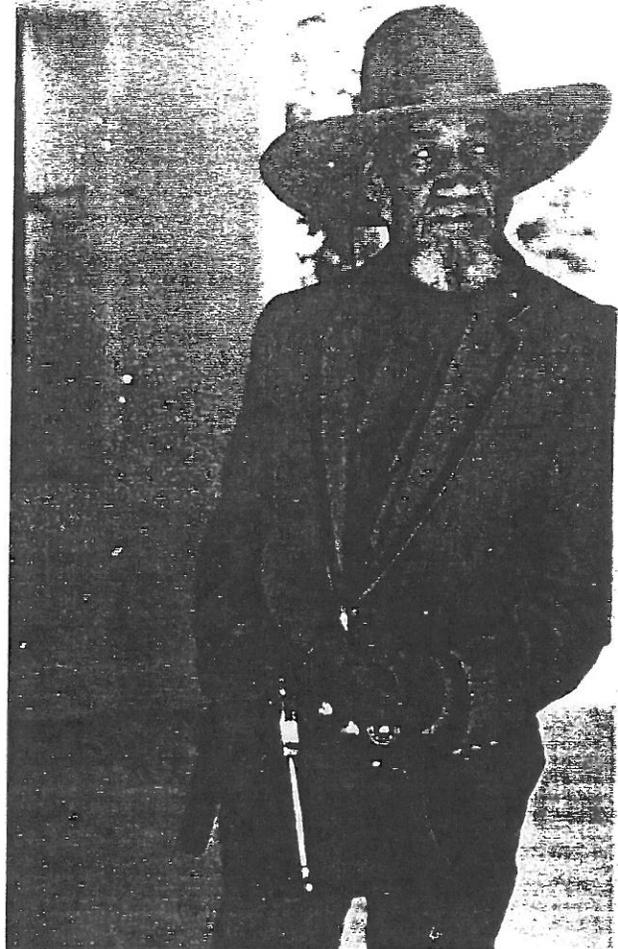
As said in my claim that it is the same law that Congress passed in the old west days that I am using to make my stand and I will deal with any trespassers with the whole State of Nevada to back me.

Lets look at what it really going on which is a company who makes money selling power to the public. They take the money and go home. They want to change the law to dump their waste in our state. They also block any new ideas that are safe and have no waste. This means that they are just a crooked business and can be stop. If they were smart, they would allow the new inventions reach the public and back such efforts. Just because they are short on brains is not a reason for our grandchildren's children to be place in danger. They will be asking what were they thinking to allow such a loosing action to take place and become a law to allow nuclear waste to ever come to the State of Nevada.

Sincerely I say unto you that this notice solves the future problems,

Louis Baker III

702-614-8390



United States Department of the Interior

BUREAU OF LAND MANAGEMENT

Tonopah Field Station
1553 S Main Street
P.O. Box 911
Tonopah Nevada 89049
<http://www.nv.blm.gov>



In Reply Refer To:
2710
(NV-065.19)

NOV 18 1999

Louis Baker III
Darkon Western Productions
P.O. Box 884
Ojai, CA 93023

Dear Mr. Baker :

We are in receipt of your correspondence postmarked November 9, 1999, regarding your plans for potential acquisition of federal lands for the purposes of constructing a western theme park. Acquisition of federal lands under your proposal would have to be accomplished through a Federal Land Policy and Management Act (FLPMA) sale or exchange, since you will not qualify for lease or purchase under the Recreation and Public Purposes Act (R&PP).

The Recreation and Public Purposes Act makes small tracts of public lands available for lease or purchase by state and local governments and non-profit organizations. The lands are often offered under a special pricing program since they are for a specific public benefit. Typically, these lands are used for landfills, schools, or other community facilities.

Public lands can be purchase by individuals and commercial organizations through a FLPMA land sale. FLPMA land sales are usually accomplished through competitive bidding. Public lands can not be purchased for less than the fair market value under a FLPMA sale. Enclosed is a copy of the regulations governing FLPMA sales and the legal description of lands available for disposal (sale, exchange or R&PP lease) within our planning area. Please contact Charles Wright at (775) 482-7805, if you have any further questions.

Sincerely

A handwritten signature in cursive script that reads 'W. Craig MacKinnon'.

W. Craig MacKinnon
Assistant Field Manager, Tonopah

The Ojai Chronicles

Lou Baker is town's western hero

By Jon Myhre

OVN contributor

Now you listen up partner, there's one heck of a lot more to Louis D. Baker than the hat and boots he sports on the streets of Ojai.

He has worn those kind of clothes all his life, just like his late father who taught him to ride a horse and shoot a six-gun.

Baker has a passion for the Old West and the fearless, bold-acting heroes it gave birth to, and he's bent on fulfilling that passion in the tradition of those mighty men.

His passion and his project will be called "Darkonland" after the lead character in a series of 16 films Baker is writing, gathering a cast for and starring in.

Imagine five fully functioning towns that incorporate all the characteristics of the Old West, including the total absence of cars. Nineteenth century-style trains with steam engines will transport thousands of visitors from parking lots that are kept out of sight.

The films and the towns of Darkonland will cost almost a billion dollars and Baker said he has already found a source for so large a chunk of change.

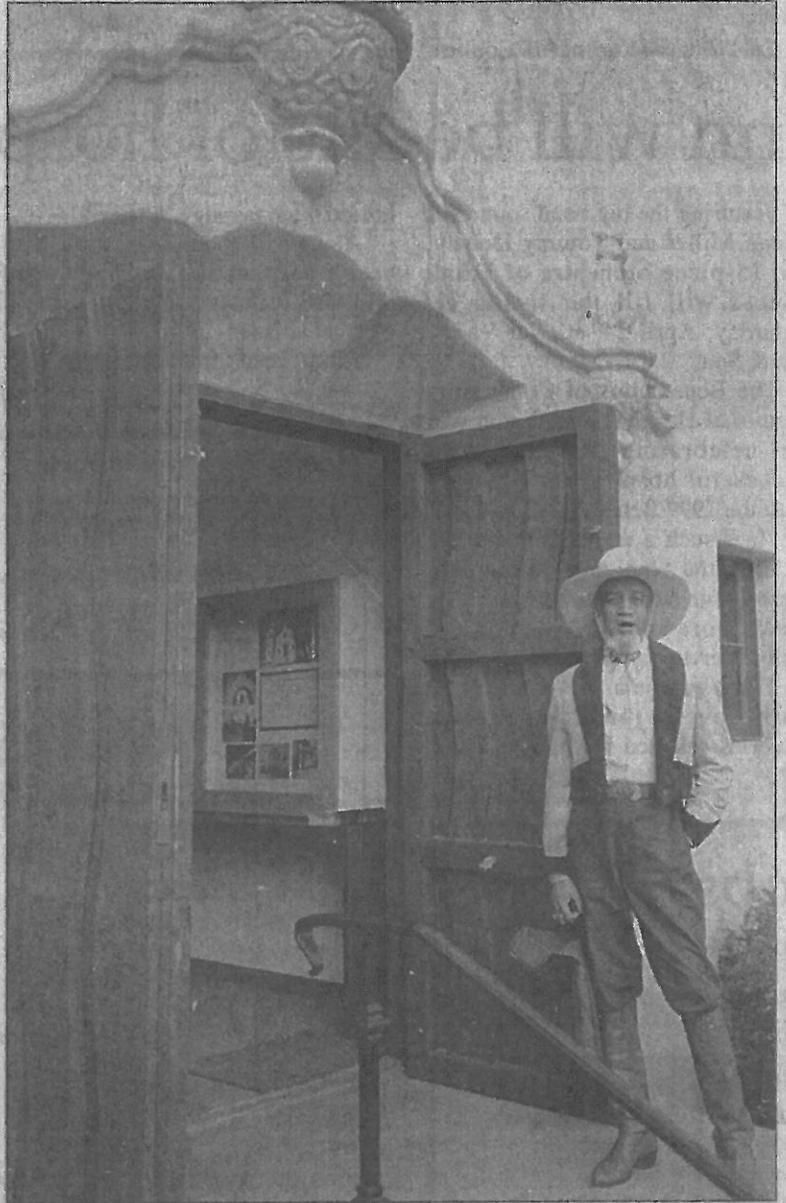


Photo by Jon Myhre

Please see Baker, Page A-6

Louis Baker

CITY OF SAN BUENAVENTURA

CITY COUNCIL

Gregory L. Carson, Mayor
Todd J. Collart, Deputy Mayor
Catherine F. Bean
Tom Buford
James L. Monahan
Jack Tingstrom
Gary R. Tuttle

May 17, 1993

Louis D. Baker III
916 Olympia
Ventura, CA 93004

Dear Louis:

Julie and I wish to thank you for your help in making our second annual Block Party, held at the Ventura Police Department on May 8, 1993, a great success.

There was a lot of planning that went into the event, but without your contribution, we would not have been able to successfully put the plan into action. Through your tireless efforts, we were able to gather the needed supplies, assemble the booths and have it all ready to go on schedule.

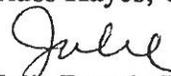
During the event you worked the job as the outstanding deputy to the Keystone Cop and the Jail-n-Bail bringing alive the western atmosphere. You are the "authentic re-enactment of the Old West".

To all of you, Julie and I express our never-ending gratitude. We are both proud and appreciative of our Neighborhood Watch groups, volunteers, and Police personnel who stood by us through this exciting event and we will be forever in your debt.

Again, thank you for your support. We'll be looking forward to doing it all over again next year Saturday, May 7th, 1994.

Sincerely,


Russ Hayes, Corporal


Julie Brandt, Police Services Officer

POLICE DEPARTMENT

VENTURA POLICE

**BLOCK PARTY
BLOCK III**

For Commemorating National Law Enforcement Week

Ventura Police Department Comments

Louis D. Baker III

In recognition of your support of law enforcement and the
Ventura Police Department Third Annual Block Party on May 7, 1994

Richard Thomas
Chief of Police

5-7-94

Date

For commemorating National Law Enforcement Week

Ventura Police Department



commends

Louis Baker

in recognition of your support for
law enforcement and the community through
sponsorship of the Ventura Police Department
Second Annual Block Party
on May 8, 1993.

Richard Thomas

Chief of Police

5-17-93

Date



ROBERT F. (BOB) SMITH
2D DISTRICT, OREGON

COMMITTEE:
AGRICULTURE
SUBCOMMITTEES:
FORESTRY; LIVESTOCK; AND WHEAT

Congress of the United States
House of Representatives
Washington, DC 20515

WASHINGTON OFFICE:
118 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
202-225-6730

DISTRICT OFFICES:
TOLL FREE: 1-800-533-3303

1150 CRATER LAKE AVENUE
SUITE K
MEDFORD, OR 97504
503-776-4646

771 PONDEROSA VILLAGE
BURNS, OR 97720

May 7, 1986

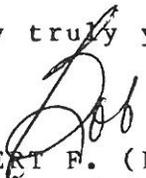
Mr. Louis D. Baker III
PO Box 623
Cascade Locks, Oregon 97014

Dear Louis:

Thank you for attending my recent meeting in the Columbia Gorge to discuss legislation protecting its scenic and historical areas.

As you may know, none of the pending bills on the Gorge estimate the economic impact passage would have on the communities located there. During its first committee hearing on this legislation (scheduled for June 17, 1986), I am hopeful the Senate will raise the question of economic impacts. Please know I will work with appropriate agencies to ensure that the economic consequences of the proposals are known before it is too late and permanent damage is done to the local economies. Please continue to keep in touch and do not hesitate to call on me whenever I can be of assistance.

Very truly yours,


ROBERT F. (BOB) SMITH
Member of Congress

AGENDA BILL: G1

AGENDA TITLE: CAPITAL OUTLAY FOR REPLACEMENT
BATHROOM AT EKONE PARK

DATE: JULY 20, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

See attached memo from Karl Enyeart regarding a purchase of a new bathroom facility for Ekone Park. The proposed capital outlay uses the state bid price through the State of Washington Contract No. 00213.

FISCAL IMPACT:

Funds to purchase this new bathroom facility will come from an interfund loan through the water/sewer fund. This loan will be paid back over a three year period of time.

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE THE PUBLIC WORK CAPITAL OUTLAY FOR THE PURCHASE OF A NEW BATHROOM FACILITY AT EKONE PARK UTILIZING THE STATE OF WASHINGTON CONTRACT NO. 00213 IN THE AMOUNT OF \$51,320.15.

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 7/20/2015
Re: Capital Outlay for bathroom at Ekone Park

Attached are:

- **Concrete bathroom quote from CXT**

The Ekone park bathroom building has been a high maintenance facility. The time for cleaning and repairing facilities has been excessive due to the type of structure it is. Repairs from vandalism will continue to be a problem and costly to the parks budget. Beyond the vandalism, the structure is leaning and approximately 1foot off perpendicular at the roof line. Much of the siding is literally sitting in place with a large portion of the studs rotted through. Siding can be removed by hand. The roof is in need of replacement as well. This will require the rental of a manlift. The estimate for a complete residing and reroofing is in excess of \$15,000 for parts and labor (in-house). This is assuming we have time to do this in-house (we don't have time this year). It also assumes we find something worth keeping when we remove all the unsuitable materials. After remodel we will still be left with high maintenance costs. The structure needs work immediately or removed.

An alternative to repairing the structure is replacement. The bathroom building at WWII park is a concrete structure that is set in place with minimal prep and connection time and currently under state bid. The cleaning, maintenance, and repairs are minimal due to its industrial level construction. The public works crew have been very impressed with this unit and highly recommend having a similar structure at Ekone.

I believe this is the most effective use of funds for the problem of the failing structure. This structure will lower our maintenance costs and be a better long term facility. It is my recommendation to purchase the new concrete bathroom building and remove the old bathroom structure for \$51,320.15.

State of Washington
Contract #00213

CXT Incorporated
3808 North Sullivan Road Bldg. #7
Spokane, WA 99216
Federal Tax ID #91-1498605A

Cortez Toilet Building

Cost Work Sheet and Order Form

Complete One Form per Unit Ordered

Site name and Address (or closest cross street) 400 N Wilbur Street

City (or closest town) Goldendale, WA

Contact Phone number: (509) 773-3771 Fax:(509) 773-9171
email address:kenyeart@ci.goldendale.wa.us

Accepted By: _____ Date: _____

Unit Price of Flush Toilet and Placement

Flush toilet with barnwood siding and simulated shake roof, stainless steel fixtures, galvanized painted doors and frames, electrical package, Sacrificial antigraffiti sealer. \$38,324.00	<u>\$38324.00</u>
One-Way Transportation Cost, (between Spokane, WA and the site) \$1,716.00	<u>\$ 1716.00</u>

Added Cost Options:

• Final Connection to Utilities - \$2,080.00	\$ _____
• Wall Options (Split Block, Stucco, Exp Agg)- \$1,682.00	\$ _____
• Roof Options (Delta Rib)- \$917.00	\$ _____
• Two-Tone Color Scheme - \$255.00	\$ _____
• Electric Hand Dryers - \$2,140.00	\$ <u>2140.00</u>
• Electronic Flush Valves - \$968.00	\$ <u>968.00</u>
• Electronic Lavatory Faucets - \$968.00	\$ _____
• 30-Gallon Electric Water Heater - \$764.00	\$ _____
• Eemax 4 Gallon Water Heater - \$500.00	\$ _____
• Tile Floors in Restrooms - \$2,548.00	\$ _____
• VandlShield XT Sealer - \$2,905.00	\$ <u>2905.00</u>
• Marine Package for Extra Corrosion Resistance - \$3,312.00	\$ _____
• Fiberglass Entry and Chase Doors and Frames - \$3,516.00	\$ _____
• Magnetic Door Locks (not chase door) - \$3,174.00	\$ _____
• Exterior Mounted ADA Drinking Fountain - \$2,752.00	\$ _____
• Haws SK1 Drinking Ftn. Cane Skirt (may be req'd for ADA – CXT recommended) - \$245.00	\$ _____
• Skylight (each) - \$434.00	\$ <u>868.00</u>
• Marine Grade Skylight (each) - \$1,427.00	\$ _____
• Exterior Frostproof Hose Bib with Box - \$392.00	\$ <u>392.00</u>
• Paper Towel Dispenser - \$86.00 EA	\$ _____
• Toilet Seat Cover Dispenser - \$76.00 EA	\$ _____
• Sanitary Napkin Disposal - \$49.00 EA	\$ _____
• CXT Wastebasket - \$38.00 EA	\$ <u>76.00</u>
• Paint Touch up Kit - Single Color - \$41.00	\$ _____
• Paint Touch up Kit - Two Tone Color - \$51.00	\$ _____

***Options Continued on Page 2**

- Optional Restroom Section - **\$40,040.00***** \$ _____
- Optional Shower Section - **\$51,376.00** \$ _____
(Includes 80 gallon WH, Shower Fixtures, & 2 Lavs)
- Optional Concession Section - **\$47,476.00** \$ _____
(Includes Concession Door w/Sliding Window, 3 Compartment Sink, & Vitreous Sink)
- Optional Storage Section - **\$38,314.00** \$ _____

Add: WA Management Fee in the amount of 0.74% of building cost, not including shipping. \$ 350.68

Sales Tax 7.5% \$ 3580.48

Total Cost per Unit **\$51,320.15**

***Note: When choosing the optional Restroom Section please double the cost for the restroom options chosen above (if any).

No Cost Options: Mark with "X": For Two Tone color- R=Roof, W=Exterior Walls

- | | | | |
|--|---|--|---------------------------------------|
| <input type="checkbox"/> Sage Green*** | <input type="checkbox"/> Amber Rose | <input type="checkbox"/> Liberty Tan | <input type="checkbox"/> Berry Mauve |
| <input type="checkbox"/> Toasted Almond | <input type="checkbox"/> Oatmeal Buff | <input type="checkbox"/> Buckskin | <input type="checkbox"/> Rosewood |
| <input type="checkbox"/> Sun Bronze | <input type="checkbox"/> Golden Beige | <input type="checkbox"/> Mocha Carmel | <input type="checkbox"/> Malibu Taupe |
| <input type="checkbox"/> Sand Beige | <input type="checkbox"/> Natural Honey | <input type="checkbox"/> Salsa Red | <input type="checkbox"/> Java Brown |
| <input type="checkbox"/> Pueblo Gold | <input type="checkbox"/> Cappuccino Cream | <input type="checkbox"/> Coca Milk | <input type="checkbox"/> Raven Black |
| <input type="checkbox"/> Granite Rock | <input type="checkbox"/> Georgia Brick | <input type="checkbox"/> Western Wheat | <input type="checkbox"/> Nuss Brown |
| <input checked="" type="checkbox"/> Rich Earth | <input type="checkbox"/> Charcoal Grey | | |

***Signage:**

- Men
 Women
 Unisex

**Building includes "Restroom" sign(s) in braille & roman letters.

State Contract Specialist: John Allen @ 360-407-8406
 CXT Territory Salesman: Eric Kuester @ 509-994-9900
 CXT Inside Sales Manager: Ali Cairns @ 509-892-3238

AGENDA BILL: G2

AGENDA TITLE: NOTICE OF AWARD COMPRESSED AIR SYSTEM

DATE: JULY 20, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

The Fire Department has requested the city purchase a high pressure breathing air compressor and fill station. At first we attempted to utilize "piggyback" approach, but the specifics of the bid law could not be met. Then the city explored the idea of utilizing the state bid contract, but this approach resulted in a quote of almost \$50,000.00. Thereafter we decided to utilize the standard "call for bids" approach, which resulted in the bid proposal attached.

FISCAL IMPACT:

The cost for the purchase of this equipment will be paid out the public safety capital outlay fund.

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AWARD THE PURCHASE OF A HIGH PRESSURE BREATHING AIR COMPRESSOR AND FILL STATION TO SEA WESTERN FIREFIGHTING EQUIPMENT IN THE AMOUNT OF \$39,882.80.



P.O. Box 51, Kirkland, Washington 98083
Phone (425) 821-5858 / Fax (425) 823-0636 / Toll Free 1-800-327-5312
www.seawestern.com / E-mail: info@seawestern.com

City of Goldendale Fire Department
1103 South Columbus Ave.
Goldendale, WA 98620
Fire Chief Noah Halm

Dear Chief Halm,

SeaWestern is proposing the Bauer Compressor System to the fire district for our response to your request for proposal for a breathing air compressor system.

Bauer is the worldwide leader in the manufacturing of breathing air compressor systems. They have offices in 13 countries and a 150,000 square foot manufacturing facility in Norfolk, Virginia. Please see the enclosed brochure for more information on Bauer the company. Bauer also has a regional office in Livermore, CA that stocks service parts for the West Coast. This allows for the quickest possible delivery of any repair parts that might be needed for the compressor system throughout its service life.

SeaWestern is a local family owned business that has been providing fire equipment products for the Northwest Fire Service for over 36 years. We are located in Kirkland, WA with sales representatives covering the state of Washington as well as Oregon. SeaWestern has two mobile service technicians in the state of Washington that are Bauer factory trained on the service and support of the Bauer breathing air compressor systems. SeaWestern also has a stock of Bauer factory parts at our location in Kirkland, WA.

The fire departments closest service location would be Kirkland, WA as a physical address, but most compressor repairs are taken care of right at the department location. By having two factory trained service technicians we have the ability to get these repairs completed in a very timely manner for the fire district.

I have attached a separate sheet on the cost of ownership for the Bauer compressor system for your review.

I have also attached to this proposal a listing of the recent Bauer Compressor purchases by fire departments from SeaWestern Inc. for your review. This is an impressive list but I would like to highlight a few customers from this list for you to contact. Portland Fire in the past five years has completed a complete replacement of the department's compressor systems; with six Bauer component systems installed into district headquarter stations. TVFR as well has completed a complete department wide conversion to Bauer compressor systems for their district. So in the Portland metro area SeaWestern has provided compressors to Vancouver, Clark #6, Portland, TVFR, Clackamas #1, Gresham, and Lake Oswego. Most of these departments had been in competitive compressor systems prior to purchasing a Bauer system from SeaWestern.

I have also attached a statement on the warranty of the Bauer Breathing Air Compressor System for your review.

I have also attached the requested Surety Bond requested by the fire district for your review.

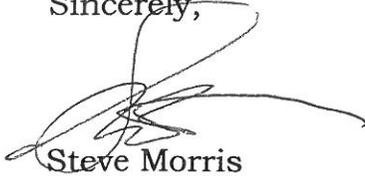
SeaWestern is taking no exceptions to the fire district's written specifications for a breathing air compressor system.

I would also like to highlight that Bauer includes as standard equipment most of the "optional" equipment you have listed in your request for proposal.

Please let us know if you have any questions or need any clarification on our response to your bid request. I look forward to hearing back from you on this future purchase for the fire department.

Thank you for allowing SeaWestern the opportunity to submit a bid to your department for this breathing air equipment.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Morris", with a large, sweeping flourish extending to the right.

Steve Morris
SeaWestern Inc. / President

City of Goldendale
Fire Department

“Call for Bids”

**Request for proposals to supply Breathing
Air Compressor(s) / Fill Stations(s)**

**Request for Proposals to Supply
Breathing Air Compressors / Fill Stations**

- 1) Sealed bids will be accepted by City of Goldendale Fire Department at 1103 S Columbus Ave, Goldendale, WA 98620 until 2:00 pm on July 8th, 2015, for the purchase of one (1) or more NFPA 1500 & OSHA and WISHA compliant breathing air compressors and other associated equipment as identified in the attached documents. Sealed proposals marked **“Breathing Air System Bid”** are to be mailed to City of Goldendale Volunteer Fire Department at 1103 S Columbus Ave, Goldendale, WA 98620 on or before July 8th, 2015 at 2:00 pm.
- 2) City of Goldendale Fire Department accepts no responsibility for mail delays or any other like event that interrupts a vendor’s proposal from being delivered and considered. Bids received in accordance with these instructions will be opened and read aloud at 2:00 pm on July 8th, 2015. Bids will be considered for award by the City of Goldendale Volunteer Fire Department at that time.
- 3) The City of Goldendale Fire Department reserves the right to reject any or all bids or parts of bids, to waive minor irregularities in any bid or the bidding procedure, or accept any bids presented which meet the intention of this bid call or exceed these specifications, and or is deemed by the City of Goldendale Fire Department to be in the best interest of the City of Goldendale Fire Department , The City of Goldendale Fire Department is not necessarily bound to accept the lowest priced bid proposal. The City of Goldendale Volunteer Fire Department further reserves the right to waive any information to best serve the needs and proceedings herein.
- 4) Additional fire service agencies in Washington State or Oregon State may elect to place orders and purchase from the executed contract for (30) calendar days following the contract signature date and shall receive all the same considerations, benefits and conditions as the District received being the original bidding party in accordance with RCW 39.34 unless the proposed changes are mutually agreed to between purchaser and seller and are consistent with the requirements of RCW 39.34.
- 5) All bids shall be inclusive of sales taxes, and shipping costs to 1103 S Columbus Ave, Goldendale, WA, 98620. Tag on orders to be delivered to separate locations will be the subject of negotiation between the purchaser and seller to facilitate the most timely and cost effective delivery of the equipment that is possible.

- 6) Bidders will be notified of award within fifteen (15) calendar days of the bid opening.
- 7) Each Bidder shall specify the maximum delivery date of the order in calendar days to the above stated location. Additionally each bidder will specify the maximum number of days for installation and optimization of the breathing air system following installation and any site preparation that is required o the purchasing agency.
- 8) Each bidder must be able to supply, install and warrant a complete new breathing air system. Bidders seeking to submit bids for various breathing air system components individually, need not submit proposals as they will be rejected.
- 9) Bidders may submit more than one proposal if they represent more than one manufacturer or wish to offer alternatives that meet the intention of the bid calls as long as the alternative meets or exceeds the minimum specifications. The City of Goldendale Fire Department reserves the right to determine if the proposals submitted meet the intention of the bid call.
- 10) Bidders will be responsible for installation and optimization of the breathing air system, including starting up the compressor, connecting components of the air storage and fill station and all other equipment as specified. The purchasing agencies will be responsible for receiving and locating equipment and the provision of the required electrical connections. Other than where stated herein the Bidder is responsible to provide a turn key system to the purchasing agency.
- 11) Each bidder shall include in their bid the following items.
 - a. The location of the closest service facility, the availability of replacement parts, and a statement indicating the length of time parts for the unit shall be available. If loaned equipment is offered while the purchased system is under repair a statement identifying costs for use of said loaned equipment, if any is required.
 - b. Cost of ownership, each bidder will supply a complete list of the manufacturers recommended service intervals to include the nature of the service, the interval in terms of hours of use or days owned, the cost in 2015 dollars and estimated down time if any. The cost of ownership statement shall be forecast out to the most expensive manufactured recommended service activity.
 - c. Include descriptive literature which enables The City of Goldendale Fire Department to determine exact quality, capability, capacity, design and appearance of the proposed equipment. The Bidder shall provide the

location of all breathing air systems they have been installed in Washington and Oregon within the last 12 months.

- d. The breathing air system shall be inspected and tested by the purchasing agency prior to final acceptance to determine compliance with these specifications, and to test the systems ability to perform as the manufacturers specifications claim. In the event the breathing air system fails to pass the acceptance test, a mutually agreed upon independent third party shall retest the breathing air system within 30 days. Should the system fail to pass that test the purchasing agency may assess a \$100.00 per day penalty until such time as the breathing air system is accepted or removed from the purchasing agencies facility by the seller. The purchasing agency will have no liability to pay for said equipment and the seller will refund all payments made for the breathing air system received prior to the date of removal.
 - e. Copies of the manufacturer's warranties for all bid breathing air system components.
 - f. Evidence that the bidder/manufacturer shall defend any and all suits, and assume liability for any claims against the purchasing agency or any of its officials or agents for the use of any patent process, device or article forming a part of this system, or any equipment and services furnished under the contract.
 - g. To ensure protection for the purchasing agencies, the Bidder shall carry second party products liability insurance with limits of a minimum of \$1,000,000.
- 12) The Bidder attests, as made evident by their signature, that their bid is made without any understanding, agreement or connection with any other person, firm or corporation making a bid for the same purpose, and that their bid is in all respects fair and without collusion or fraud.
- 13) These specifications shall become a part of the final contract. Bidders must complete the response sheets completely, marking either "yes" or "no" to each item. Exceptions to the specifications must be stated in writing, it is the bidder's responsibility to describe in detail what is being proposed in place of the specified item. Exceptions must be referenced by the corresponding section or sub-section of these specifications. Any bid submitted without exceptions shall be required to meet every detail of these specifications, regardless of the cost to the Bidder. The apparent silence of these specifications or any supplemental specifications as to details or the omission from same of any detailed description concerning any point, shall be regarded as meaning that only the best commercial practices are to prevail and that only materials of first quality and correct type, size, and design are to be used. All workmanship shall be first

quality. All interpretations of specifications shall be made on the basis of this statement.

- 14) It is the intent of these specifications to purchase 1 or more complete High Pressure Breathing Air System and integrated enclosed containment fill stations designed to efficiently and safely fill self-contained breathing apparatus (SCBA). The compressor and fill station are to be from the same manufacturer. The system shall be complete including the compressor, electric motor, purification system, CO/moisture monitor, containment fill station, controls, interconnecting piping, hose and wiring. The system shall be rated for 100% continuous duty a 6000 psig. Pricing to include all applicable Federal and State taxes, freight charges to destination, complete installation (including all required gauges, hoses, control valves, connecting tubing, etc.) of the system at the purchasing agency and the first years service of the system including oil, filters and air testing. The base bid and state sales tax shall be listed separately. All components shall be new and of current manufacturing design. Used, surplus and discontinued equipment are unacceptable.
- 15) All bidders shall provide a Surety Bond in the amount of ten percent (10%) of the total bid price, payable by bidder to the purchaser. Bonds, which do not show the bidder as "principal", shall be rejected as unenforceable and bid deemed non-responsive. In case of failure or refusal to enter into a contract, the Surety Bond submitted with the bid will be forfeited as liquidated damages because of such failure.

The successful bidder may be required to execute and deliver to the purchaser a Performance Bond in the amount of 100% of the contract price. The bond shall provide for a 100% guarantee that the bidder delivers the breathing air system per the specifications bid. Bidder shall state cost of such bond on the price sheets. Requested bonds will only be acceptable if the bidder is listed as the principal on the bonds. Bonds from manufacturers will not be acceptable unless they are the bidder and will be a party to the contract.

- 16) The contact person for questions regarding these specifications or this process shall be directed to:

Noah Halm
1103 S Columbus Ave
Goldendale, Wa 98620
(509) 250-1678
nhalm6106@gmail.com

AGENDA BILL: H1

AGENDA TITLE: SIX-YEAR STREET PLAN

DATE: JULY 20, 2015

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION X OTHER _____
MOTION X

EXPLANATION:

A proposed six-year street plan was presented to the council at their meeting of July 6th. No changes were requested and the attached resolution reflects the same.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ADOPT RESOLUTION NO. 635 ADOPTING THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR CITY STREETS PURSUANT TO RCW 35.77.010.

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON**

RESOLUTION NO. 635

A RESOLUTION ADOPTING A SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR CITY STREETS PURSUANT TO RCW 35.77.010

WHEREAS, RCW 35.77.010 requires the legislative body of each city and town, pursuant to public hearing, prepare and adopt a comprehensive street program for the ensuing six years and file the same with the Director of Highways not more than thirty days after its adoption; and

WHEREAS, pursuant to RCW 35.77.010, Notice of Public Hearing was published in the Goldendale Sentinel on June 17, 2015 and the public hearing was conducted by the City Council in Council Chambers at City Hall, Goldendale, Washington at 7:00 PM on July 6, 2015:

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

SECTION 1

Pursuant to RCW 35.77.010 the City of Goldendale hereby adopts the Six Year Transportation Improvement Program for City Streets, a copy of which is attached and incorporated as part of this resolution.

SECTION 2

This resolution is effective five (5) days after its publication according to law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, this 20th day of July, 2015.

Clinton Baze, Mayor

ATTEST:

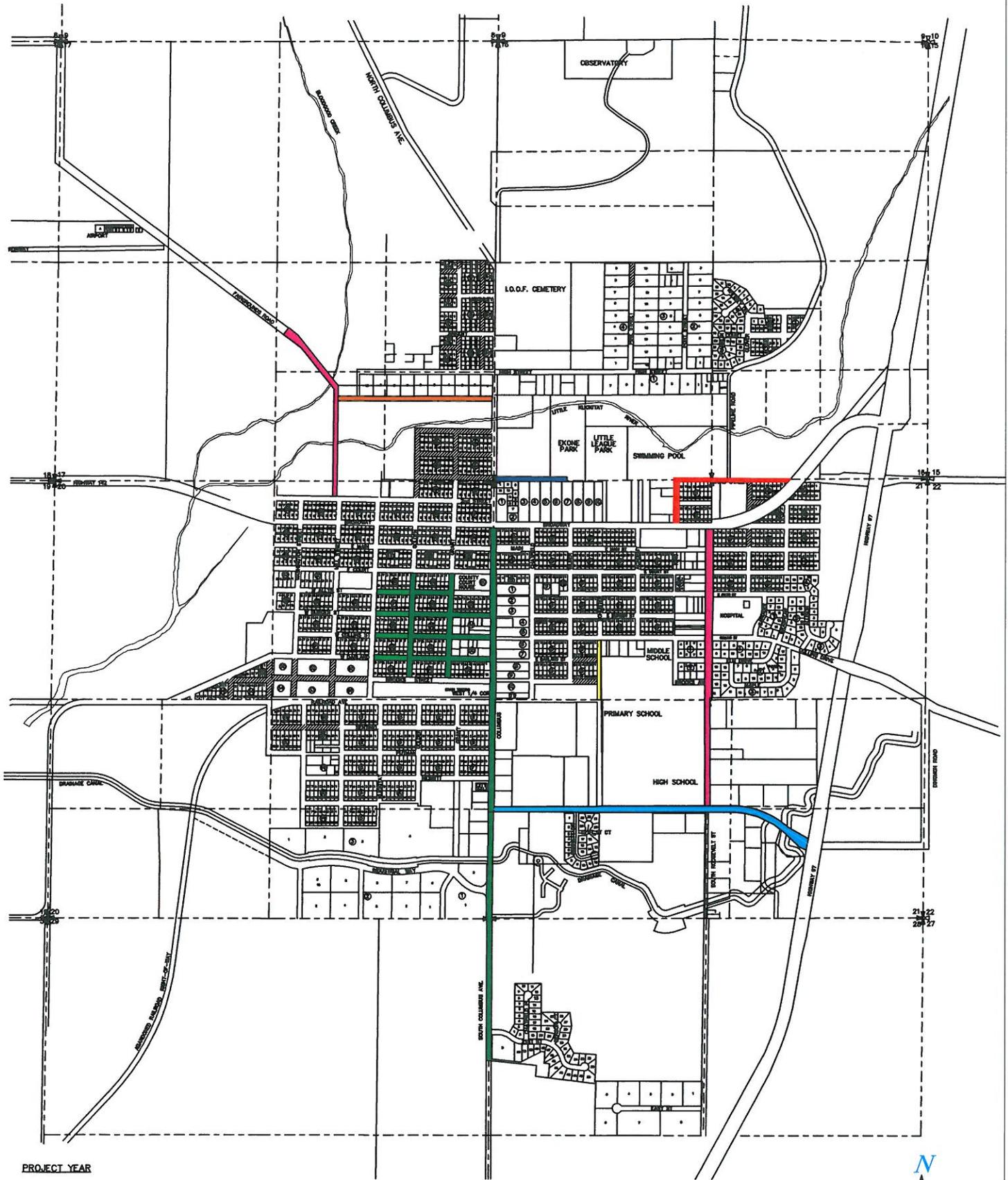
Connie Byers, Clerk-Treasurer

2015-2021 PROJECTS

6-YR street plan

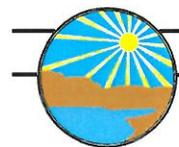
Year	Project	Type of Improvement	Limits	PCR Score	Funds	PE-City	PE-TIB	CN-City	CN-TIB	Total
2015	3rd and King	Reconstruction	Broadway to Broadway	28	\$ 760,000	\$ 22,800	\$ 205,200	\$ 53,200	\$ 478,800	\$ 760,000
2016	West Columbus project	Reconstruction	Court to Darland & Klickitat to Columbus	55	\$ 2,000,000	\$ 60,000	\$ 540,000	\$ 140,000	\$ 1,260,000	\$ 2,000,000
2016	ALTERNATE AREA									
2016	Columbus Avenue	Overlay	Broadway to South City Limits	81	\$ 650,000	\$ 10,833	\$ 54,167	\$ 58,500	\$ 526,500	\$ 650,000
2017	South Schuster	Reconstruction	Collins to Primary School	36	\$ 450,000	\$ 13,500	\$ 121,500	\$ 31,500	\$ 283,500	\$ 450,000
2018	West Byars	Reconstruction	Mill to Columbus	28	\$ 550,000	\$ 9,167	\$ 45,833	\$ 49,500	\$ 445,500	\$ 550,000
2019	East Simcoe	Chip Seal	SR97 to Columbus	88	\$ 80,000	\$ 800	\$ 7,200	\$ 7,200	\$ 64,800	\$ 80,000
2020	South Roosevelt	Chip Seal	Broadway to Simcoe	88	\$ 70,000	\$ 700	\$ 6,300	\$ 6,300	\$ 56,700	\$ 70,000
2020	North Mill	Reconstruction	Broadway to City Limits	60	\$ 550,000	\$ 16,500	\$ 148,500	\$ 38,500	\$ 346,500	\$ 550,000
2021	3rd st. ext.	New road	Columbus to Wilbur	N/A	\$ 450,000	\$ 13,500	\$ 121,500	\$ 31,500	\$ 283,500	\$ 450,000
TOTAL					\$ 147,800	\$ 1,250,200	\$ 416,200	\$ 3,745,800	\$ 5,710,000	

6-YR STREET PLAN 2015-2021



PROJECT YEAR

- 2015
- 2016
- 2016 ALTERNATE
- 2017
- 2018
- 2019
- 2020
- 2021



CITY OF GOLDENDALE

BASE MAP PREPARED BY
PSE Pioneer Surveying & Engineering, Inc.
 &
 CITY OF GOLDENDALE

LEGEND

- URBAN GROWTH BOUNDARY
- ZONING LINES
- CITY LIMIT
- 100 YEAR FLOOD LEVEL (1981)
- COUNTY ZONE BORDER
- VACATED STREET



DATE	REVISIONS

AGENDA BILL: 11

AGENDA TITLE: SECOND READING FOR DELINQUENT
UTILITY ACCOUNT ADJUSTMENT
AUTHORITY

DATE: JULY 20, 2015

ACTION REQUIRED:

ORDINANCE COUNCIL INFORMATION

RESOLUTION _____ OTHER _____

MOTION

EXPLANATION:

The ordinance for amendment of Goldendale municipal code section 13.08.750 was adopted for its first reading at the July 6th council meeting. No further changes were discussed.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ADOPT ORDINANCE NO. 1451 THE AMENDED LANGUAGE FOR GOLDENDALE MUNICIPAL CODE SECTION 13.08.750 REGARDING NOTICE OF DELINQUENT ACCOUNT.

CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON
ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF GOLDENDALE, WASHINGTON, AMENDING SECTION 13.08.750, NOTICE OF DELINQUENT ACCOUNT, OF THE GOLDENDALE MUNICIPAL CODE

WHEREAS, the City Council of the City of Goldendale, Washington desires to amend the Goldendale Municipal Code, Section 13.08.750, Notice of Delinquent Account,

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF GOLDENDALE DOES ORDAIN THAT THE GOLDENDALE MUNICIPAL CODE SECTION 13.08.750 BE AMENDED TO READ AS FOLLOWS:

SECTION 1: The Goldendale Municipal Code is amending section 13.08.750:

13.08.750 Notice of Delinquent Account.

- A. All utility bills of the city shall be delinquent if payment therefore is not received by the city on or before the twenty-fifth day of each even month after the current charges are posted on the bill. Such current charges date shall be stated on the bill with particularity.
- B. Upon lapse of a bill into delinquency, the billing clerk, or his designee, shall as soon as practicable cause a notice of delinquent account to be deposited in the United States mail, addressed to the owner of the property which is delinquent.
- C. Deposit in the United States mail pursuant to subsection B of this section shall be deemed full and complete notice to the owner and consumer of the nature and amount of any particular utility billing.
- D. The notice of delinquent account shall state that unless all delinquencies are corrected within ten days of the date of the notice of delinquent account, the city will disconnect or discontinue utility service without further notice or after a date certain to be stated in the notice of delinquent account. The notice of delinquent account shall further state that, if the customer has questions concerning the account or disputes the

amount of the account he may appeal to the clerk-treasurer, or his authorized designee, whose address and telephone number shall be stated on the notice of delinquent account.

E. Upon request the clerk-treasurer shall be allowed to work out delinquent account payment arrangements or adjustments, including water/sewer charges, the delinquent penalty charge, pursuant to subsection 13.08.750 (F) and turn on charges, pursuant to subsection 13.04.070 (A). One delinquency balance arrangement will be allowed in any one year period. Customers will be allowed to carry a balance of twenty-five dollars or less without penalty.

F. An account which has become delinquent may be assessed a penalty of five dollars.

G. Governmental entities, whose payment policy requires board or commission approval prior to payment of claims shall not be subject to the delinquent penalty set forth in subsection F of this section.

SECTION 2: Publication, Effective Date. A summary of this ordinance consisting of the title shall be published in the official newspaper and the ordinance shall take effect five days after passage and publication.

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE THIS 20TH DAY OF July, 2015.

Mayor, Clint Baze

ATTEST:

Connie Byers, Clerk/Treasurer

APPROVED AS TO FORM ONLY:

City Attorney

Chapter 13.08

13.08.750 Notice of Delinquent Account.

- A. All utility bills of the city shall be delinquent if payment therefore is not received by the city on or before the twenty-fifth day of each even month after the current charges are posted on the bill. Such current charges date shall be stated on the bill with particularity.
- B. Upon lapse of a bill into delinquency, the billing clerk, or his designee, shall as soon as practicable cause a notice of delinquent account to be deposited in the United States mail, addressed to the owner of the property which is delinquent.
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- F. An account which has become delinquent may be assessed a penalty of five dollars.
- G. Governmental entities, whose payment policy requires board or commission approval prior to payment of claims shall not be subject to the delinquent penalty set forth in subsection F of this section.

AGENDA BILL: G2

AGENDA TITLE: SECOND READING ON PLANNING
COMMISSION MAKE UP

DATE: JULY 20, 2015

ACTION REQUIRED:

ORDINANCE X COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

The ordinance for amendment of Goldendale municipal code section 2.48.010 was adopted for its first reading at the July 6th council meeting with proposed changes.

The preferred Planning Commission make up is at least three members who reside within the city limits and up to two who reside within the urban growth boundary. If the city cannot find enough qualified individuals from the city to serve on the Planning Commission then the Mayor can appoint, first to a person who lives within the urban growth boundary, secondly to a person who has a Goldendale address.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ADOPT ORDINANCE NO. 1452 TO AMEND GOLDENDALE MUNICIPAL CODE 2.48.010 REGARDING THE CREATION AND MAKE UP OF THE GOLDENDALE PLANNING COMMISSION.

CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON
ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF GOLDENDALE, WASHINGTON, AMENDING SECTION 2.48.010, CREATION OF PLANNING COMMISSION OF THE GOLDENDALE MUNICIPAL CODE

WHEREAS, the City Council of the City of Goldendale, Washington desires to amend the Goldendale Municipal Code, Section 2.48.010, Creation of Planning Commission,

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF GOLDENDALE DOES ORDAIN THAT THE GOLDENDALE MUNICIPAL CODE SECTION 2.48.010 BE AMENDED TO READ AS FOLLOWS:

SECTION 1: The Goldendale Municipal Code is amending section 2.48.010:

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 confirmation of the city council. Three of said members shall reside within the city limits and two may reside within the boundaries Goldendale's Urban Growth Boundary, except the following:

- A. When a vacancy on the commission occurs with respect to a member who is a resident of the City, the mayor, after reasonable effort to find interested City residents to fill the vacancy, may appoint a resident from outside the City Limits, but within the Urban Growth Boundary, to the Commission, subject to confirmation of the city council, or,
- B. Further, should a vacancy continue to occur on the commission, with respect to a member of the Commission who is a resident of the City, the mayor,

may appoint a resident who resides within and has an established Goldendale address, subject to confirmation of the city council.

SECTION 2: Publication, Effective Date. A summary of this ordinance consisting of the title shall be published in the official newspaper and the ordinance shall take effect five days after passage and publication.

PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE THIS 20TH DAY OF July, 2015.

Mayor, Clint Baze

ATTEST:

Connie Byers, Clerk/Treasurer

APPROVED AS TO FORM ONLY:

City Attorney

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~~confirmation of the city council. Three of said members shall reside within the city limits and two may reside within the boundaries Goldendale's Urban Growth Boundary, except the following:

- A. When a vacancy on the commission occurs with respect to a member who is a resident of the City, the mayor, after reasonable effort to find interested City residents to fill the vacancy, may appoint a resident from outside the City Limits, but within the Urban Growth Boundary, to the Commission, subject to confirmation of the city council, or,-
- B. -Further, should a vacancy continue to occur on the commission, with respect to a member of the Commission who is a resident of the City, the mayor, may appoint a resident who resides within and has an established Goldendale address, subject to confirmation of the city council,

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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.

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.

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.

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 superseded by the chapter relating to the planning agency for an optional municipal city code.

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.