

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
JANUARY 19, 2016  
7:00 PM**

- A. Call to Order
  - 1. Pledge of Allegiance
- B. Roll Call
- C. Public Hearing
- D. Agenda
  - 1. Approval of Agenda
  - 2. Consent Agenda
    - a. Approval of Minutes
    - b. Claims
    - c. Payroll
    - d. Other
- E. Presentations
- F. Department Reports
- G. Council Business
  - 1. Mill Street Bridge Repair Property Damage Release
- H. Resolutions
  - 1. Support Request for Nightsky Campaign
- I. Ordinances
  - 1. 2015 Open Period Budget Amendment
- J. Report of Officers and City Administrator
  - 1. Mayor State of City Address
- K. Public Comment
- L. Executive Session
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON FEBRUARY 1, 2016 AT 7:00 PM.

**AGENDA TITLE: CONSENT AGENDA**

**DATE: JANUARY 19, 2016**

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION \_\_\_\_\_ X \_\_\_\_\_  
RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_  
MOTION \_\_\_\_\_ X \_\_\_\_\_

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**EXPLANATION:**

The consent agenda includes the following:  
Minutes of the January 4, 2016 regular council meeting, second pay period December checks #45587 – 45651, 900561 - 900562 in the amount of \$114,746.47, 13<sup>th</sup> month December 2015 claims checks #45652 – 45687, 900563, 900566 in the amount of \$50,718.82, January 19, 2016 claims checks #45688 – 45713, 900567 – 900569 in the amount of \$174,762.73.

**FISCAL IMPACT:**

Payroll checks in the amount of \$114,746.47, 13<sup>th</sup> month December 2015 claims checks in the amount of \$50,718.82, January 19, 2016 claims checks in the amount of \$174,762.73.

**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  
JANUARY 4, 2016  
7:00 PM**

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

Connie Byers gave the Oath of Office to Michael Canon, Guy Theriault, Andy Halm and John Sullivan.

**ROLL CALL**

7:03:20 PM

**PRESENT:**

Mayor Michael A Canon  
Council Member Lucille Bevis  
Council Member Len Crawford  
Council Member Andy Halm  
Council Member Gary Hctor  
Council Member Guy Theriault  
Council Member Carmen Knopes  
Council Member John Sullivan

**STAFF:**

City Administrator Larry Bellamy  
Clerk-Treasurer Connie Byers  
Public Works Director Karl Enyeart  
Deputy Fire Chief Noah Halm  
Police Chief Reggie Bartkowski  
Youth Liaison Hanna Hoffman

**ABSENT:**

None

**AGENDA AND CONSENT AGENDA**

It was moved by Council Member Gary Hctor, seconded by Council Member Lucille Bevis, to approve the agenda and consent agenda.

7:03:52 PM

**AYES:**

Council Member Lucille Bevis  
Council Member Len Crawford  
Council Member Andy Halm  
Council Member Gary Hctor  
Council Member Guy Theriault  
Council Member Carmen Knopes  
Council Member John Sullivan

**NAYS:**

None.

MOTION CARRIED UNANIMOUSLY 7-0.

### **DEPARTMENT REPORTS**

Noah reported on a fire truck in need of repairs and the 2015 fire calls.

Reggie reported on New Years Eve and Kelsey Shelton. She is at the top of her class.

Karl reported that the West Columbus Project will go out for bid on the 13<sup>th</sup> pending TIB approval.

Hanna reported on the polar plunge.

### **COUNCIL BUSINESS**

#### **Interlocal Agreement for LED Streetlight Replacement**

It was moved by Council Member Gary Hctor, seconded by Council Member Len Crawford, to approve an interlocal agreement with the Public Utility District No 1 of Klickitat County for installation of the LED streetlights.

7:12:17 PM

**AYES:**

Council Member Lucille Bevis  
Council Member Len Crawford  
Council Member Andy Halm  
Council Member Gary Hctor  
Council Member Guy Theriault  
Council Member Carmen Knopes  
Council Member John Sullivan

**NAYS:**

None.

MOTION CARRIED UNANIMOUSLY 7-0.

#### **Interlocal Agreement for Jail Services**

Reggie stated that the daily rate for jail services went down form \$62.00 to \$55.00 and recommends approval.

It was moved by Council Member Gary Hctor, seconded by Council Member Guy Theriault, to authorize the Mayor to execute an interlocal agreement between Klickitat County and the City of Goldendale for the incarceration of city prisoners.

7:15:59 PM

**AYES:**

Council Member Lucille Bevis  
Council Member Len Crawford  
Council Member Andy Halm  
Council Member Gary Hctor  
Council Member Guy Theriault

Council Member Carmen Knopes  
Council Member John Sullivan

**NAYS:** None.  
MOTION CARRIED UNANIMOUSLY 7-0.

Interlocal agreement for Dispatch Services

Reggie stated that there were no changes in the cost for dispatch services and recommended approval.

It was moved by Council Member Gary Hocter, seconded by Council Member Guy Theriault, to authorize the Mayor to execute and interlocal agreement between Klickitat County and the City of Goldendale for radio system use and 911 dispatch services.

7:18:24 PM

**AYES:** Council Member Lucille Bevis  
Council Member Len Crawford  
Council Member Andy Halm  
Council Member Gary Hocter  
Council Member Guy Theriault  
Council Member Carmen Knopes  
Council Member John Sullivan

**NAYS:** None.  
MOTION CARRIED UNANIMOUSLY 7-0.

Agreement for Janitorial Services

Connie stated that there were no changes in cost for the janitorial services and recommended approval.

It was moved by Council Member Gary Hocter, seconded by Council Member Guy Theriault, to authorize the Mayor to execute the agreement for janitorial services between the City of Goldendale and Wind River Office Cleaning.

7:19:12 PM

**AYES:** Council Member Lucille Bevis  
Council Member Len Crawford  
Council Member Andy Halm  
Council Member Gary Hocter  
Council Member Guy Theriault  
Council Member Carmen Knopes  
Council Member John Sullivan

**NAYS:** None.  
MOTION CARRIED UNANIMOUSLY 7-0.

Vacation Balance Carryover for Reggie Bartkowski

Mayor Canon explained that Reggie had scheduled vacation twice last year and both times was called back.

It was moved by Council Member Guy Theriault, seconded by Council Member Andy Halm, to approve the request to carryover additional vacation balance hours over and above 240 hours for Reggie Bartkowski in the amount of 48 hours

7:22:12 PM

**AYES:**

Council Member Lucille Bevis  
Council Member Len Crawford  
Council Member Andy Halm  
Council Member Gary Hoctor  
Council Member Guy Theriault  
Council Member Carmen Knopes  
Council Member John Sullivan

**NAYS:**

None.

MOTION CARRIED UNANIMOUSLY 7-0.

Designation for Mayor Pro Tempore

Larry explained that every two years at the first council the members elect a Mayor Pro Tem.

The council elected unanimously to have Gary Hoctor serve as Mayor Pro Tem for 2016 and 2017.

Designation of Council Committee Members

The Committee's were established as follows:

Budget Committee

Gary Hoctor  
Len Crawford  
Andy Halm

Ordinance Committee

Len Crawford  
Guy Theriault  
Gary Hoctor

Public Works Committee

Gary Hoctor  
John Sullivan  
Carmen Knopes

Event Committee

Guy Theriault  
Andy Halm  
Lucille Bevis

The Mayor asked for a motion to accept the committee assignments.

It was moved by Council Member Lucille Bevis, seconded by Council Member Guy Theriault, to the committee assignments.

7:32:49 PM

**AYES:** Council Member Lucille Bevis  
Council Member Len Crawford  
Council Member Andy Halm  
Council Member Gary Hocter  
Council Member Guy Theriault  
Council Member Carmen Knopes  
Council Member John Sullivan

**NAYS:** None.

MOTION CARRIED UNANIMOUSLY 7-0.

**REPORT OF OFFICERS AND CITY ADMINISTRATOR**

Council welcomed all the new members.

Mayor Canon reported that he is working on a State of the City report. He then sincerely thanked the city staff, the department heads and their staff and especially the council as you have all been so helpful and supportive as my roll as Mayor. He also thanked the citizens of Goldendale for their support and interest.

Larry talked about all the accomplishments the city had in 2015. He also discussed plans for upcoming committee meetings.

**ADJOURNMENT**

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

7:41:21 PM

**AYES:** Council Member Lucille Bevis  
Council Member Len Crawford  
Council Member Andy Halm  
Council Member Gary Hocter  
Council Member Guy Theriault  
Council Member Carmen Knopes  
Council Member John Sullivan

**NAYS:** None.

MOTION CARRIED UNANIMOUSLY 7-0.

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Michael Canon, Mayor

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Connie Byers, Clerk Treasurer

# Register

Fiscal: 2015  
 Deposit Period: 2015 - 13th Month 2015  
 Check Period: 2015 - 13th Month 2015 - January 1st Council 2016

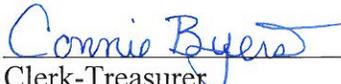
Number	Name	Print Date	Clearing Date	Amount
<b>Columbia State Bank</b>				
45652	Allyns Building Center	1/19/2016		\$1,886.82
45653	Anatek Labs Inc	1/19/2016		\$90.00
45654	Aramark Uniform Serv Inc	1/19/2016		\$376.80
45655	Bohn's Printing	1/19/2016		\$261.68
45656	Carquest Auto Parts	1/19/2016		\$1,120.86
45657	Church of Christ	1/19/2016		\$64.37
45658	Dynacco	1/19/2016		\$123.36
45659	Fastenal Company	1/19/2016		\$343.96
45660	Ferguson Enterprises Inc #3001	1/19/2016		\$4,236.40
45661	Goldendale Auto Supply	1/19/2016		\$89.71
45662	Goldendale Chamber	1/19/2016		\$8,500.00
45663	Goldendale Jaycees	1/19/2016		\$8,000.00
45664	Goldendale Sentinel	1/19/2016		\$550.00
45665	Hach Company	1/19/2016		\$640.50
45666	Hire Electric	1/19/2016		\$71.11
45667	Holcombs Market	1/19/2016		\$499.00
45668	Home Depot	1/19/2016		\$626.63
45669	Honald Crane Service	1/19/2016		\$208.73
45670	IBS Incorporated	1/19/2016		\$666.00
45671	Klickitat Co Auditor	1/19/2016		\$120.00
45672	Klickitat CO Health Dept	1/19/2016		\$51.52
45673	MCP Mid Columbia Producers Inc	1/19/2016		\$464.49
45674	Menke Jackson Beyer LLP	1/19/2016		\$1,026.14
45675	Mid-American Research Chemical	1/19/2016		\$108.80
45676	Mid-Columbia Veterinary	1/19/2016		\$39.59
45677	One Call Concepts Inc	1/19/2016		\$670.00
45678	Peterson	1/19/2016		\$13,613.25
45679	Pioneer Surveying & Engineering Inc	1/19/2016		\$811.03
45680	Quill Corporation	1/19/2016		\$22.09
45681	Ram Hydraulic Llc	1/19/2016		\$107.91
45682	Recall Secure Destruction Services	1/19/2016		\$371.19
45683	Riley Brothers Inc	1/19/2016		\$1,654.36
45684	San Diego Police Equipment CO	1/19/2016		\$424.00
45685	Six States Distributors inc	1/19/2016		\$1,462.25
45686	US Cellular	1/19/2016		\$404.32
45687	USA Blue Book	1/19/2016		

Number	Name	Print Date	Clearing Date	Amount
900563	Invoice Cloud	1/19/2016		\$111.00
900566	Merchant Card Services	1/19/2016		\$40.95
			<b>Total</b>	<b>\$50,718.82</b>
			<b>Total</b>	<b>\$50,718.82</b>
			<b>Grand Total</b>	<b>\$50,718.82</b>
			<b>Check</b>	
			20016310	

**CITY OF GOLDENDALE  
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered or the labor performed as shown on Voucher numbers 45652 through 45687, 900563, 900566 in the amount of \$50,718.82, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 14<sup>th</sup> day of January, 2016.

  
Clerk-Treasurer

# Register Activity

Fiscal: 2015  
 Period: 2015 - 13th Month 2015  
 Council Date: 2015 - 13th Month 2015 - January 1st Council 2016

Reference	Date	Amount	Notes
<b>Reference Number: 45652</b>		<b>\$1,886.82</b>	
206429	12/1/2015	\$9.66	Fip Push Adapter
206432	12/1/2015	\$84.85	Sealant, Bushing....
206447	12/1/2015	(\$46.19)	Credit
206448	12/1/2015	(\$41.90)	Credit
206463	12/2/2015	\$55.67	Plywood, Lumber. Screw
206464	12/2/2015	\$25.78	Hinge
206481	12/2/2015	\$5.14	Spring, Eye Bolt
206494	12/2/2015	\$14.50	Countersink Tool
206508	12/2/2015	\$12.34	Hinge Hasp, Chest Handle
206525	12/3/2015	\$15.03	Ice Melt
206561	12/3/2015	\$0.42	Slip Cap
206562	12/3/2015	\$5.86	Sash Chain
206709	12/7/2015	\$20.95	Glove
206723	12/7/2015	\$7.51	Dcon
206732	12/7/2015	\$10.18	Switch, Slider Box....
206762	12/8/2015	\$38.99	Drill Bit, Screw, Segmented
206851	12/9/2015	\$13.63	Connector, Coupling
206879	12/10/2015	\$43.05	Survey Stakes
206905	12/10/2015	\$35.16	Adhesive, Exterior Screw
206975	12/11/2015	\$37.43	Nipple, Union
207156	12/14/2015	\$17.18	Battery
207300	12/16/2015	\$352.03	Facemount, Angle Trac....
207338	12/17/2015	\$12.89	Glove
207340	12/17/2015	\$141.72	Lumber, Val Rib 3 29GA Galv
207351	12/17/2015	\$52.56	Lumber, Woodfast
207386	12/18/2015	\$11.37	Flashing
207410	12/18/2015	\$44.68	Lumber, Screw
207514	12/21/2015	\$84.36	Enamel, Roller Covers, Paint
207568	12/22/2015	\$2.63	Box Connector
207627	12/23/2015	\$42.98	Trash Can
207752	12/28/2015	\$29.44	Screw, Power Bit....
207801	12/29/2015	\$75.23	Paint
207805	12/29/2015	\$13.52	Bit Set, Drill Bit
207811	12/29/2015	\$1.05	Carriage
207844	12/30/2015	\$559.96	Plywood, Snap-Tie....
207845	12/30/2015	\$23.47	Screw
207846	12/30/2015	\$23.73	Bar Holder, Safety Hasp

Reference	Date	Amount	Notes
<b>Reference Number: 45652</b>			
207847	12/30/2015	\$1,886.82	Allyns Building Center
		\$49.96	Hose, Muriatic Acid
<b>Reference Number: 45653</b>			
024868	12/7/2015	\$90.00	Anatek Labs Inc
		\$90.00	Testing Service
<b>Reference Number: 45654</b>			
862082195	12/2/2015	\$376.80	Aramark Uniform Serv Inc
862082197	12/2/2015	\$70.91	Service
862082199	12/2/2015	\$26.09	Service
862093404	12/9/2015	\$14.21	Service
862093407	12/9/2015	\$26.77	Service
862093409	12/9/2015	\$25.88	Service
862104605	12/16/2015	\$14.21	Service
862104607	12/16/2015	\$26.23	Service
862104609	12/16/2015	\$25.50	Service
862115721	12/23/2015	\$14.21	Service
862115724	12/23/2015	\$26.23	Service
862115726	12/23/2015	\$25.12	Service
862127816	12/30/2015	\$14.21	Service
862127818	12/30/2015	\$27.04	Service
862127820	12/30/2015	\$25.98	Service
		\$14.21	Service
<b>Reference Number: 45655</b>			
45231	12/30/2015	\$261.68	Bohn's Printing
45232.1	12/30/2015	\$226.67	Copier Count/CH
		\$35.01	Copier Count/PD
<b>Reference Number: 45656</b>			
4993-309870	12/1/2015	\$1,120.86	Carquest Auto Parts
4993-309898	12/1/2015	\$102.06	UPS
4993-309996	12/2/2015	\$7.42	Fel 3060
4993-309997	12/2/2015	\$14.94	Cap Screw
4993-310530	12/7/2015	\$4.65	Fuel Filter
4993-310671	12/9/2015	\$16.06	Safety Flag
4993-310711	12/9/2015	\$53.18	Mega Flex, Batteries....
4993-310728	12/9/2015	\$10.81	Air Filter
4993-310748	12/9/2015	\$122.42	Conventional GreenFS
4993-310749	12/9/2015	\$36.47	Fuel Filter, Oil Filter
4993-310791	12/10/2015	\$6.39	Coupler Plug
4993-310835	12/10/2015	\$24.55	Blower Motor
4993-310836	12/10/2015	\$165.61	S/O Charge Guard
4993-310862	12/10/2015	\$14.64	Cap Screw
4993-311213	12/14/2015	\$48.54	Load Binder Chain
4993-311598	12/17/2015	\$5.61	Batteries
4993-311631	12/17/2015	\$62.55	Gear Oil
		\$109.51	Impact Socket, UPS....

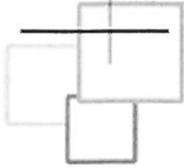
Reference	Date	Amount	Notes
<b>Reference Number: 45656</b>		<b>\$1,120.86</b>	
4993-311784	12/19/2015	\$203.16	Air Hammer
4993-312176	12/23/2015	\$23.17	Wiper Motors
4993-312646	12/29/2015	\$16.11	CV Clamp Tool
4993-312767	12/30/2015	\$51.54	HD Engine Heater
4993-312809	12/30/2015	\$21.47	UPS
<b>Reference Number: 45657</b>		<b>\$64.37</b>	
Invoice - 1/13/2016 11:41:52 AM	1/13/2016	\$64.37	Utility Account Closed
<b>Reference Number: 45658</b>		<b>\$123.36</b>	
151756	12/18/2015	\$123.36	Solvent Degreaser
<b>Reference Number: 45659</b>		<b>\$343.96</b>	
ORTHE6022Z	12/18/2015	\$343.96	Area Light
<b>Reference Number: 45660</b>		<b>\$4,236.40</b>	
0491519-1	12/3/2015	\$1,311.74	Ang Mtr
0493815	12/2/2015	\$260.40	Lids
0494801	12/11/2015	\$1,780.20	Supplies
0496767	12/31/2015	\$884.06	Pipe, Coup, End Cap....
<b>Reference Number: 45661</b>		<b>\$89.71</b>	
299241	11/30/2015	\$3.57	Oil
2993883	12/2/2015	\$46.43	Hydraulic Fitting
300076	12/14/2015	\$16.11	Glove
300264	12/17/2015	\$20.76	Nut Bolt, Big Larry
300340	12/18/2015	\$2.84	Nut Bolt
<b>Reference Number: 45662</b>		<b>\$8,500.00</b>	
3311	1/13/2016	\$1,062.50	April 2015
3312	1/13/2016	\$1,062.50	May 2015
3313	1/13/2016	\$1,062.50	June 2015
3314	1/13/2016	\$1,062.50	August 2015
3315	1/13/2016	\$1,062.50	September 2015
3316	1/13/2016	\$1,062.50	October 2015
3317	1/13/2016	\$1,062.50	November 2015
3318	1/13/2016	\$1,062.50	December 2015
<b>Reference Number: 45663</b>		<b>\$8,000.00</b>	
Invoice - 1/13/2016 12:17:53 PM	1/13/2016	\$8,000.00	Tourism
<b>Reference Number: 45664</b>		<b>\$860.00</b>	
142050	12/16/2015	\$240.00	RFQ Engineering and Land Surveying
142147	12/23/2015	\$36.00	Ordinance 1456
142148	12/23/2015	\$28.00	Ordinance 1457

Reference	Date	Amount	Notes
<b>Reference Number: 45664</b>			
<u>142149</u>	Goldendale Sentinel	\$860.00	
<u>142150</u>	12/23/2015	\$32.00	Ordinance 1458
<u>142161</u>	12/23/2015	\$24.00	Ordinance 1459
	12/30/2015	\$500.00	Lateral Police Officer
<b>Reference Number: 45665</b>			
<u>9714736</u>	Hach Company	\$550.00	
<u>9715868</u>	12/15/2015	\$200.04	Chemicals
<u>9718897</u>	12/16/2015	\$217.33	Petri Dish, Pipet Tip
	12/17/2015	\$132.63	Phosphorus
<b>Reference Number: 45666</b>			
<u>601478</u>	Hire Electric	\$640.50	
<u>601479</u>	12/23/2015	\$102.13	Sludge Pumps
	12/23/2015	\$538.37	Sludge Pumps, Lift Station
<b>Reference Number: 45667</b>			
<u>0020821814</u>	Holcombs Market	\$71.11	
<u>0030341414</u>	12/7/2015	\$27.47	Battery, Plates, Coffee....
<u>0040100113</u>	12/23/2015	\$23.96	Water
<u>0040862411</u>	12/21/2015	\$4.83	Batteries
	12/10/2015	\$14.85	Water
<b>Reference Number: 45668</b>			
<u>5561711</u>	Home Depot	\$499.00	
	12/15/2015	\$499.00	Rotary Laser Kit
<b>Reference Number: 45669</b>			
<u>20278</u>	Honald Crane Service	\$626.63	
	12/22/2015	\$626.63	Set Vault
<b>Reference Number: 45670</b>			
<u>605916-1</u>	IBS Incorporated	\$208.73	
	12/31/2015	\$208.73	Power Tap Nitro Carb, Tapered Bristle
<b>Reference Number: 45671</b>			
<u>15-4298</u>	Klickitat Co Auditor	\$666.00	
	12/10/2015	\$666.00	Recordings
<b>Reference Number: 45672</b>			
<u>26916</u>	Klickitat CO Health Dept	\$120.00	
	12/15/2015	\$120.00	Service
<b>Reference Number: 45673</b>			
<u>714199</u>	MCP Mid Columbia Producers Inc	\$51.52	
<u>714625</u>	12/14/2015	\$8.55	Pine Shavings
<u>718242</u>	12/16/2015	\$12.89	Glove
	12/31/2015	\$30.08	Glove, Foam Pal
<b>Reference Number: 45674</b>			
<u>Invoice - 1/13/2016 2:18:58 PM</u>	Menke Jackson Beyer LLP	\$464.49	
	12/31/2015	\$464.49	December Service
<b>Reference Number: 45675</b>			
<u>568374-IN</u>	Mid-American Research Chemical	\$1,026.14	
	12/11/2015	\$130.09	Red Clover, Crisp Citrus

Reference	Date	Amount	Notes
Reference Number: 45675 569334-IN	Mid-American Research Chemical 12/25/2015	\$1,026.14 \$896.05	Siliconized Release Agent
Reference Number: 45676 136811 136865	Mid-Columbia Veterinary 12/1/2015 12/1/2015	\$108.80 \$54.40 \$54.40	Samantha Apollo
Reference Number: 45677 5099065 5129065	One Call Concepts Inc 9/30/2015 12/31/2015	\$39.59 \$29.96 \$9.63	Utility Notification Utility Notification
Reference Number: 45678 PC160025241	Peterson 12/29/2015	\$670.00 \$670.00	Edge, Edge Cutting
Reference Number: 45679 13 14-906 33 12-905 4 15-901	Pioneer Surveying & Engineering Inc 12/30/2015 12/30/2015 12/30/2015	\$13,613.25 \$480.00 \$12,693.25 \$440.00	WCNIP LKR Project West Allyn
Reference Number: 45680 1600068 1677007 1778866	Quill Corporation 12/17/2015 12/21/2015 12/28/2015	\$811.03 \$246.66 \$93.84 \$470.53	Toner, Ink Tri-Color Ink Paper
Reference Number: 45681 118952	Ram Hydraulic Llc 12/1/2015	\$22.09 \$22.09	Adapter Hose Barb
Reference Number: 45682 2251972119	Recall Secure Destruction Services 12/19/2016	\$107.91 \$107.91	Service
Reference Number: 45683 11284	Riley Brothers Inc 12/31/2015	\$371.19 \$371.19	Base Coarse
Reference Number: 45684 620935	San Diego Police Equipment CO 12/29/2015	\$1,654.36 \$1,654.36	Supplies
Reference Number: 45685 05 158649	Six States Distributors inc 12/21/2015	\$424.00 \$424.00	Hangers/Set
Reference Number: 45686 Invoice - 1/13/2016 2:34:20 PM	US Cellular 12/24/2015	\$1,462.25 \$1,462.25	Cell Phone
Reference Number: 45687 824472	USA Blue Book 12/14/2015	\$404.32 \$368.51	Respirator, Survivair

Reference	Date	Amount	Notes
Reference Number: 45687 831319	USA Blue Book 12/22/2015	\$404.32	
		\$35.81	Ammonium Hydroxide
Reference Number: 900563 359-2015_12	Invoice Cloud 12/31/2015	\$111.00	
		\$111.00	Billor Portal Fee
Reference Number: 900566 Invoice - 1/13/2016 2:19:57 PM	Merchant Card Services 1/13/2016	\$40.95	
		\$40.95	Visa Charge/Admin

# Register



Number	Name	Fiscal Description	Cleared	Amount
<u>45587</u>	Bartkowski, Reggie	2015 - Dec 2015 - Second Council Dec 2015		\$2,687.71
<u>45588</u>	Bellamy, Larry D	2015 - Dec 2015 - Second Council Dec 2015		\$1,661.69
<u>45589</u>	Berkshire, Stan	2015 - Dec 2015 - Second Council Dec 2015		\$1,922.10
<u>45590</u>	Bevis, Lucille A	2015 - Dec 2015 - Second Council Dec 2015		\$46.01
<u>45591</u>	Bostick, Kenneth W Qrtly	2015 - Dec 2015 - Second Council Dec 2015		\$203.17
<u>45592</u>	Bowen, Jeremy J	2015 - Dec 2015 - Second Council Dec 2015		\$1,504.79
<u>45593</u>	Byers, Connie L	2015 - Dec 2015 - Second Council Dec 2015		\$1,729.20
<u>45594</u>	Canon, Michael A	2015 - Dec 2015 - Second Council Dec 2015		\$446.73
<u>45595</u>	Carper, Jeremy L	2015 - Dec 2015 - Second Council Dec 2015		\$249.34
<u>45596</u>	Carper, Kory L	2015 - Dec 2015 - Second Council Dec 2015		\$9.23
<u>45597</u>	Carper, Shawn R	2015 - Dec 2015 - Second Council Dec 2015		\$286.28
<u>45598</u>	Casey, Brian P	2015 - Dec 2015 - Second Council Dec 2015		\$1,461.32
<u>45599</u>	Cooke, Robert C	2015 - Dec 2015 - Second Council Dec 2015		\$2,185.72
<u>45600</u>	Crawford, Leonard C	2015 - Dec 2015 - Second Council Dec 2015		\$46.01
<u>45601</u>	Doubravsky, Alan	2015 - Dec 2015 - Second Council Dec 2015		\$156.99
<u>45602</u>	Dymont, Kevin	2015 - Dec 2015 - Second Council Dec 2015		\$1,991.94
<u>45603</u>	Payroll Vendor	2015 - Dec 2015 - Second Council Dec 2015		\$0.00
<u>45604</u>	Foss, Nicholas J	2015 - Dec 2015 - Second Council Dec 2015		\$101.58
<u>45605</u>	Frantum, Douglas	2015 - Dec 2015 - Second Council Dec 2015		\$1,575.79
<u>45606</u>	Garcia, Juan C	2015 - Dec 2015 - Second Council Dec 2015		\$1,232.60

Number	Name	Fiscal Description	Cleared	Amount
<u>45607</u>	Grimes, Karen M	2015 - Dec 2015 - Second Council Dec 2015		\$1,387.97
<u>45608</u>	Grimes, Kevin	2015 - Dec 2015 - Second Council Dec 2015		\$147.76
<u>45609</u>	Halm , John	2015 - Dec 2015 - Second Council Dec 2015		\$175.46
<u>45610</u>	Halm , Noah M (Qrtly)	2015 - Dec 2015 - Second Council Dec 2015		\$484.84
<u>45611</u>	Halm, Adam P	2015 - Dec 2015 - Second Council Dec 2015		\$267.81
<u>45612</u>	Halm, Andrew J	2015 - Dec 2015 - Second Council Dec 2015		\$46.01
<u>45613</u>	Halm, Noah M	2015 - Dec 2015 - Second Council Dec 2015		\$317.17
<u>45614</u>	Hoctor, Gary Robert	2015 - Dec 2015 - Second Council Dec 2015		\$46.01
<u>45615</u>	Hudson, Marty Qrtly	2015 - Dec 2015 - Second Council Dec 2015		\$203.17
<u>45616</u>	Hunziker, Jay Allen	2015 - Dec 2015 - Second Council Dec 2015		\$1,713.22
<u>45617</u>	Hutchins, Maria P	2015 - Dec 2015 - Second Council Dec 2015		\$1,633.37
<u>45618</u>	Isler, Jay W	2015 - Dec 2015 - Second Council Dec 2015		\$1,716.66
<u>45619</u>	Lucatero, Leo B	2015 - Dec 2015 - Second Council Dec 2015		\$1,831.22
<u>45620</u>	Luth, Deanna L	2015 - Dec 2015 - Second Council Dec 2015		\$46.01
<u>45621</u>	O'Connor, Andrew F	2015 - Dec 2015 - Second Council Dec 2015		\$2,284.98
<u>45622</u>	Oswalt, Bert F	2015 - Dec 2015 - Second Council Dec 2015		\$2,103.81
<u>45623</u>	Pedersen, Rob	2015 - Dec 2015 - Second Council Dec 2015		\$240.11
<u>45624</u>	Perez, Benjamin A	2015 - Dec 2015 - Second Council Dec 2015		\$1,205.08
<u>45625</u>	Pineda, Eric M	2015 - Dec 2015 - Second Council Dec 2015		\$27.91
<u>45626</u>	Pineda, Eric M Qtrly	2015 - Dec 2015 - Second Council Dec 2015		\$304.75
<u>45627</u>	Randall, Steven A	2015 - Dec 2015 - Second Council Dec 2015		\$204.84
<u>45628</u>	Randall, Steven Qrtly	2015 - Dec 2015 - Second Council Dec 2015		\$487.54
<u>45629</u>	Shelton, Kelsey A	2015 - Dec 2015 - Second Council Dec 2015		\$1,480.82
<u>45630</u>	Smith, Michael L	2015 - Dec 2015 - Second Council Dec 2015		\$1,903.70

Number	Name	Fiscal Description	Cleared	Amount
<u>45631</u>	Stelljes, Michael S	2015 - Dec 2015 - Second Council Dec 2015		\$1,557.58
<u>45632</u>	Sullivan, Donald L	2015 - Dec 2015 - Second Council Dec 2015		\$55.82
<u>45633</u>	Sullivan, Donald L Qtrly	2015 - Dec 2015 - Second Council Dec 2015		\$457.13
<u>45634</u>	Sullivan, Zachary L	2015 - Dec 2015 - Second Council Dec 2015		\$193.93
<u>45635</u>	Therault, Guy R	2015 - Dec 2015 - Second Council Dec 2015		\$46.01
<u>45636</u>	Thompson, Robert L	2015 - Dec 2015 - Second Council Dec 2015		\$1,484.43
<u>45637</u>	Wells, Sandy R	2015 - Dec 2015 - Second Council Dec 2015		\$1,223.82
<u>45638</u>	Woodruff, Skylar W	2015 - Dec 2015 - Second Council Dec 2015		\$36.94
<u>45639</u>	American Family Life	2015 - Dec 2015 - Second Council Dec 2015		\$367.65
<u>45640</u>	AWC Benefit Trust	2015 - Dec 2015 - Second Council Dec 2015		\$0.00
<u>45641</u>	Deferred Comp Program	2015 - Dec 2015 - Second Council Dec 2015		\$80.00
<u>45642</u>	Dept of Labor & Industries	2015 - Dec 2015 - Second Council Dec 2015		\$0.00
<u>45643</u>	Dept of Retirement	2015 - Dec 2015 - Second Council Dec 2015		\$0.00
<u>45644</u>	Employment Security	2015 - Dec 2015 - Second Council Dec 2015		\$0.00
<u>45645</u>	ICMA Retirement Trust (Plan 302195)	2015 - Dec 2015 - Second Council Dec 2015		\$112.50
<u>45646</u>	Washington State Support Registry	2015 - Dec 2015 - Second Council Dec 2015		\$27.91
<u>45647</u>	Enyeart, Karl A	2015 - Dec 2015 - Second Council Dec 2015		\$2,533.14
<u>45648</u>	AWC Benefit Trust	2015 - Dec 2015 - Second Council Dec 2015		\$36,700.36
<u>45649</u>	Dept of Labor & Industries	2015 - Dec 2015 - Second Council Dec 2015		\$2,385.63
<u>45650</u>	Dept of Retirement	2015 - Dec 2015 - Second Council Dec 2015		\$9,742.38
<u>45651</u>	Employment Security	2015 - Dec 2015 - Second Council Dec 2015		\$123.98
<u>900561</u>	City of Goldendale	2015 - Dec 2015 - Second Council Dec 2015		\$0.00
<u>900562</u>	City of Goldendale	2015 - Dec 2015 - Second Council Dec 2015		\$17,858.84
				<b>\$114,746.47</b>

# Register

Fiscal: 2016  
 Deposit Period: 2016 - Jan 2016  
 Check Period: 2016 - Jan 2016 - 1st Council Jan 2016

Number	Name	Print Date	Clearing Date	Amount
<b>Columbia State Bank</b>				
Check	20016310			
45688	3SI Security Systems	1/19/2016		\$1,325.48
45689	Association of WA Cities	1/19/2016		\$1,729.00
45690	Central Klickitat Conservation Dist	1/19/2016		\$4,736.10
45691	Evergreen Rural Wtr of WA Corp	1/19/2016		\$2,020.00
45692	Frazier Business Services	1/19/2016		\$60.30
45693	Gerald Matosich Attorney at Law	1/19/2016		\$1,079.00
45694	Goldendale Tire Center	1/19/2016		\$165.45
45695	Goldendale, City of	1/19/2016		\$1,592.54
45696	Gorge Technology Corp	1/19/2016		\$293.50
45697	Kerns Shop & Propane	1/19/2016		\$258.00
45698	Klickitat County PUD	1/19/2016		\$22,293.08
45699	Klickitat Valley Health	1/19/2016		\$170.00
45700	Marlin Business Bank	1/19/2016		\$467.10
45701	MCP Mid Columbia Producers Inc	1/19/2016		\$81.69
45702	NCW Chapter of ICC	1/19/2016		\$450.00
45703	NW Communication Systems Inc	1/19/2016		\$1,127.60
45704	Optimist Printers	1/19/2016		\$338.63
45705	Quill Corporation	1/19/2016		\$88.82
45706	The Watershed Company	1/19/2016		\$2,550.00
45707	Vision Municipal Solutions Lic	1/19/2016		\$9,356.15
45708	WA Cities Ins Authority	1/19/2016		\$111,140.00
45709	WA City/County Management Association	1/19/2016		\$315.00
45710	WA St Agriculture Dept	1/19/2016		\$33.00
45711	WA St Dept of Ecology	1/19/2016		\$3,759.12
45712	WA St Dept of Health	1/19/2016		\$294.00
45713	WABO WA Assoc Bldg Official	1/19/2016		\$95.00
900567	HSA Bank Employee Plan Funding	1/19/2016		\$20.25
900568	Sage Payment Solutions	1/19/2016		\$468.92
900569	HSA Bank Employee Plan Funding	1/19/2016		\$8,455.00
	<b>Total</b>		<b>Check</b>	
	<b>Total</b>		<b>20016310</b>	<b>\$174,762.73</b>
	<b>Grand Total</b>			<b>\$174,762.73</b>

**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 45688 through 45713, 900567 - 900569 in the amount of \$174,762.73, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 14<sup>th</sup> day of January, 2016.

  
Clerk-Treasurer

# Register Activity

Fiscal: 2016

Period: 2016 - Jan 2016

Council Date: 2016 - Jan 2016 - Manual Jan 2016, 2016 - Jan 2016 - 2nd Council Jan 2016, 2016 - Jan 2016 - 1st Council Jan 2016

<u>Reference</u>	<u>Date</u>	<u>Amount</u>	<u>Notes</u>
<u>Reference Number: 45688</u> 419626	3SI Security Systems 12/21/2015	\$1,325.48 \$1,325.48	Tracking
<u>Reference Number: 45689</u> 39818	Association of WA Cities 12/30/2015	\$1,729.00 \$1,729.00	2016 Membership
<u>Reference Number: 45690</u> 1380	Central Klickitat Conservation Dist 1/6/2016	\$4,736.10 \$4,736.10	LKR
<u>Reference Number: 45691</u> 31214 512-5682ffb115101 512-569549c198435	Evergreen Rural Wtr of WA Corp 1/4/2016 1/13/2016 1/13/2016	\$2,020.00 \$670.00 \$1,125.00 \$225.00	Membership Conference Conference
<u>Reference Number: 45692</u> 1140.1	Frazier Business Services 1/4/2016	\$60.30 \$60.30	Website Maintenance
<u>Reference Number: 45693</u> CR5805/5809	Gerald Matosich Attorney at Law 12/24/2015	\$1,079.00 \$1,079.00	Jared Mesecher
<u>Reference Number: 45694</u> 286423 286424 286509	Goldendale Tire Center 12/30/2015 12/30/2015 1/4/2016	\$165.45 \$96.70 (\$96.75) \$165.50	Battery Battery Battery Core Credit Battery
<u>Reference Number: 45695</u> 2016-1 Invoice - 1/13/2016 3:19:40 PM	Goldendale, City of 1/8/2016 1/13/2016	\$1,592.54 \$186.90 \$1,405.64	Bulk Water Water/Sewer
<u>Reference Number: 45696</u> 227.1	Gorge Technology Corp 1/2/2016	\$293.50 \$293.50	Technology Consulting
<u>Reference Number: 45697</u> 19878	Kerns Shop & Propane 1/5/2016	\$258.00 \$258.00	4hrs Labor

Reference	Date	Amount	Notes
<b>Reference Number: 45698</b>	<b>Klickitat County PUD</b>	<b>\$22,293.08</b>	
<u>Invoice - 1/13/2016 3:28:52 PM</u>	1/13/2016	\$22,293.08	Electric
<b>Reference Number: 45699</b>	<b>Klickitat Valley Health</b>	<b>\$170.00</b>	
<u>1101446</u>	10/6/2015	\$170.00	Shelton
<b>Reference Number: 45700</b>	<b>Marlin Business Bank</b>	<b>\$467.10</b>	
<u>Invoice - 1/13/2016 3:38:15 PM</u>	1/10/2016	\$467.10	Copier Leases
<b>Reference Number: 45701</b>	<b>MCP Mid Columbia Producers Inc</b>	<b>\$81.69</b>	
<u>718525</u>	1/2/2016	\$81.69	Heated Pet Mat
<b>Reference Number: 45702</b>	<b>NCW Chapter of ICC</b>	<b>\$450.00</b>	
<u>Invoice - 1/13/2016 3:39:44 PM</u>	1/13/2016	\$450.00	Short Cours
<b>Reference Number: 45703</b>	<b>NW Communication Systems Inc</b>	<b>\$1,127.60</b>	
<u>10640</u>	12/30/2015	\$776.07	UPS Backup
<u>10676</u>	1/7/2016	\$351.53	Phone Issues
<b>Reference Number: 45704</b>	<b>Optimist Printers</b>	<b>\$338.63</b>	
<u>31955</u>	12/31/2015	\$338.63	Letterhead
<b>Reference Number: 45705</b>	<b>Quill Corporation</b>	<b>\$88.82</b>	
<u>1928846</u>	1/4/2016	\$88.82	Ink, Marker, Push Pins....
<b>Reference Number: 45706</b>	<b>The Watershed Company</b>	<b>\$2,550.00</b>	
<u>2016-0013</u>	1/8/2016	\$2,550.00	Shoreline Master Plan
<b>Reference Number: 45707</b>	<b>Vision Municipal Solutions Llc</b>	<b>\$9,356.15</b>	
<u>09-4134</u>	12/10/2016	\$9,049.39	2016 Software Assurance
<u>3363</u>	1/11/2016	\$306.76	Business License Forms
<b>Reference Number: 45708</b>	<b>WA Cities Ins Authority</b>	<b>\$111,140.00</b>	
<u>40053</u>	1/1/2016	\$111,140.00	Insurance
<b>Reference Number: 45709</b>	<b>WA City/County Management Association</b>	<b>\$315.00</b>	
<u>Invoice - 1/13/2016 4:22:22 PM</u>	1/13/2016	\$315.00	Membership
<b>Reference Number: 45710</b>	<b>WA St Agriculture Dept</b>	<b>\$33.00</b>	
<u>89259-2016</u>	1/13/2016	\$33.00	Pesticide License Renewal
<b>Reference Number: 45711</b>	<b>WA St Dept of Ecology</b>	<b>\$3,759.12</b>	
<u>2016-WA0021121.1</u>	1/13/2016	\$1,905.12	Wastewater Permit
<u>2016-WAR302899</u>	1/13/2016	\$598.00	Stormwater Permit/LKR Project
<u>2016-WAR302906</u>	1/13/2016	\$598.00	Stormwater Permit/3rd & King

Reference	Date	Amount	Notes
<b>Reference Number: 45711</b>	<b>WA St Dept of Ecology</b>	<b>\$3,759.12</b>	
2016-WAR302985	1/13/2016	\$598.00	Stormwater Permit/MCNIP
6375-2016	12/31/2015	\$30.00	Wastewater Operator
8215-2016	12/31/2015	\$30.00	Wastewater Operator
<b>Reference Number: 45712</b>	<b>WA St Dept of Health</b>	<b>\$294.00</b>	
003347-2016	1/13/2016	\$42.00	Waterworks/Isler
007362-2016	1/13/2016	\$42.00	Waterworks/O'Connor
008225-2016	1/13/2016	\$42.00	Waterworks/Cooke
012036-2016	1/13/2016	\$42.00	Waterworks/Oswalt
012604-2016	1/13/2016	\$42.00	Waterworks/Frantum
012907-2016	1/13/2016	\$42.00	Waterworks/Thompson
013684-2016	1/13/2016	\$42.00	Waterworks/Bowen
<b>Reference Number: 45713</b>	<b>WABO WA Assoc Bldg Official</b>	<b>\$95.00</b>	
WABO2016	12/1/2015	\$95.00	2016 Membership
<b>Reference Number: 900567</b>	<b>HSA Bank Employee Plan Funding</b>	<b>\$20.25</b>	
Invoice - 1/13/2016 3:22:04 PM	1/4/2016	\$20.25	Service Fee
<b>Reference Number: 900568</b>	<b>Sage Payment Solutions</b>	<b>\$468.92</b>	
Invoice - 1/13/2016 3:47:13 PM	1/13/2016	\$468.92	Visa Fees
<b>Reference Number: 900569</b>	<b>HSA Bank Employee Plan Funding</b>	<b>\$8,455.00</b>	
Invoice - 1/14/2016 8:07:19 AM	1/14/2016	\$8,455.00	HSA Plan Funding
<b>Reference Number: IC - ( Jan 4 2016</b>	<b>Receipting Vendor</b>	<b>\$5.00</b>	
8:50PM EFT )			
Invoice Cloud Summary Transaction - ( Jan 1/4/2016			
4 2016 8:50PM EFT )			
<b>Reference Number: IC - ( Jan 4 2016</b>	<b>Receipting Vendor</b>	<b>\$1,466.09</b>	
8:51PM Visa/MC/DSC )			
Invoice Cloud Summary Transaction - ( Jan 1/4/2016			
4 2016 8:51PM Visa/MC/DSC )			
<b>Reference Number: IC - ( Jan 5 2016</b>	<b>Receipting Vendor</b>	<b>\$3,256.05</b>	
8:49PM Visa/MC/DSC )			
Invoice Cloud Summary Transaction - ( Jan 1/5/2016			
5 2016 8:49PM Visa/MC/DSC )			
<b>Reference Number: IC - ( Jan 5 2016</b>	<b>Receipting Vendor</b>	<b>\$312.41</b>	
8:50PM EFT )			
Invoice Cloud Summary Transaction - ( Jan 1/5/2016			
5 2016 8:50PM EFT )			

Reference	Date	Amount	Notes
<b>Reference Number: IC - ( Jan 6 2016</b>	<b>Receiving Vendor</b>		
<b>8:50PM EFT )</b>		<b>\$133.73</b>	
Invoice Cloud Summary Transaction - (Jan_1/6/2016		\$133.73	
6.2016 8:50PM EFT.)			
<b>Reference Number: IC - ( Jan 6 2016</b>	<b>Receiving Vendor</b>		
<b>8:50PM Visa/MC/DSC )</b>		<b>\$1,233.76</b>	
Invoice Cloud Summary Transaction - (Jan_1/6/2016		\$1,233.76	
6.2016 8:50PM Visa/MC/DSC.)			
<b>Reference Number: IC - ( Jan 7 2016</b>	<b>Receiving Vendor</b>		
<b>8:49PM Visa/MC/DSC )</b>		<b>\$602.39</b>	
Invoice Cloud Summary Transaction - (Jan_1/7/2016		\$602.39	
7.2016 8:49PM Visa/MC/DSC.)			
<b>Reference Number: IC - ( Jan 7 2016</b>	<b>Receiving Vendor</b>		
<b>8:50PM EFT )</b>		<b>\$133.44</b>	
Invoice Cloud Summary Transaction - (Jan_1/7/2016		\$133.44	
7.2016 8:50PM EFT.)			
<b>Reference Number: IC - ( Jan 8 2016</b>	<b>Receiving Vendor</b>		
<b>8:51PM Visa/MC/DSC )</b>		<b>\$1,948.13</b>	
Invoice Cloud Summary Transaction - (Jan_1/8/2016		\$1,948.13	
8.2016 8:51PM Visa/MC/DSC.)			
<b>Reference Number: IC - ( Jan 9 2016</b>	<b>Receiving Vendor</b>		
<b>8:48PM Visa/MC/DSC )</b>		<b>\$263.78</b>	
Invoice Cloud Summary Transaction - (Jan_1/9/2016		\$263.78	
9.2016 8:48PM Visa/MC/DSC.)			
<b>Reference Number: IC - ( Jan 9 2016</b>	<b>Receiving Vendor</b>		
<b>8:50PM EFT )</b>		<b>\$210.12</b>	
Invoice Cloud Summary Transaction - (Jan_1/9/2016		\$210.12	
9.2016 8:50PM EFT.)			
<b>Reference Number: IC - ( Jan 10 2016</b>	<b>Receiving Vendor</b>		
<b>8:50PM EFT )</b>		<b>\$40.00</b>	
Invoice Cloud Summary Transaction - (Jan_1/10/2016		\$40.00	
10.2016 8:50PM EFT.)			
<b>Reference Number: IC - ( Jan 11 2016</b>	<b>Receiving Vendor</b>		
<b>8:50PM EFT )</b>		<b>\$68.21</b>	
Invoice Cloud Summary Transaction - (Jan_1/11/2016		\$68.21	
11.2016 8:50PM EFT.)			

Reference	Date	Amount	Notes
<b>Reference Number: IC - ( Jan 11 2016</b>	<b>Receiving Vendor</b>		
<b>8:51PM Visa/MC/DSC )</b>		<b>\$875.54</b>	
Invoice Cloud Summary Transaction - ( Jan 11/11/2016		\$875.54	
11 2016 8:51PM Visa/MC/DSC.)			
<b>Reference Number: IC - ( Jan 12 2016</b>	<b>Receiving Vendor</b>		
<b>8:49PM Visa/MC/DSC )</b>		<b>\$701.21</b>	
Invoice Cloud Summary Transaction - ( Jan 11/12/2016		\$701.21	
12 2016 8:49PM Visa/MC/DSC.)			
<b>Reference Number: IC - ( Jan 12 2016</b>	<b>Receiving Vendor</b>		
<b>8:50PM EFT )</b>		<b>\$650.06</b>	
Invoice Cloud Summary Transaction - ( Jan 11/12/2016		\$650.06	
12 2016 8:50PM EFT.)			
<b>Reference Number: IC - ( Jan 13 2016</b>	<b>Receiving Vendor</b>		
<b>8:50PM Visa/MC/DSC )</b>		<b>\$2,304.76</b>	
Invoice Cloud Summary Transaction - ( Jan 11/13/2016		\$2,304.76	
13 2016 8:50PM Visa/MC/DSC.)			

AGENDA BILL: G1

AGENDA TITLE: MILL STREET BRIDGE REPAIR PROPERTY  
DAMAGE RELEASE

DATE: JANUARY 19, 2016

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION \_\_\_\_\_ X \_\_\_\_\_

RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

MOTION \_\_\_\_\_ X \_\_\_\_\_

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**EXPLANATION:**

See Karl Enyeart's attached memo.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

I MOVE TO AUTHORIZE THE MAYOR EXECUTE A SETTLEMENT AND RELEASE AGREEMENT, CLAIM NO. 05-46-315106, WITH CONTINENTAL DIVIDE INSURANCE COMPANY.

# Memo

To: Mayor and Council  
From: Karl Enyeart, PE, Public Works Director  
CC: Larry Bellamy, City Administrator  
Date: 1/18/2016  
Re: Mill Street Bridge Repair property damage release

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A claim for damages to the Mill Street Bridge has been sent to Continental Divide Insurance Company. They have requested a signed release agreement that needs to be signed by the Mayor. The proposed agreement has been reviewed and approved by the City's attorney. The total cost (\$39,167.77) includes the cost for bridge repair (\$28,287.80), the City's labor (\$3,473.97), and engineering (\$7,406.00).

I recommend signing the property damage release.

**SETTLEMENT AND RELEASE AGREEMENT**

**Claim: 05-46-315106**

THIS SETTLEMENT AND RELEASE AGREEMENT (the "Agreement") is made and entered into by and between The City Of Goldendale, Washington (hereinafter referred to as the "Releasor") and Lonestar Ranch LLC and Darren Porter and Continental Divide Insurance Company (hereinafter referred to as "Releasees") arising out of an incident that occurred on or about March 24, 2014 in Goldendale, Washington in which the property (bridge) of the Releasor was damaged in a accident involving a truck operated by Darren Porter ("the Incident").

The parties hereto have compromised and settled their differences upon the terms set forth herein. In accordance with the terms and conditions of this Agreement, Releasees agree(s) to pay Releasor **Thirty Nine Thousand One Hundred Sixty-Seven dollars and 77/100 dollars (\$39,167.77)**, said payment to be in the form of a check or draft made payable to Releasors.

In exchange for the consideration and payment above, the receipt and sufficiency of which are hereby acknowledged, Releasor hereby absolutely and unconditionally release(s), waive(s), and otherwise discharge(s) Releasees, and their heirs, assigns, executors, agents, employees, trustees, insurers, and other representatives from the following: any and all claims, demands, causes of action, liabilities, obligations and damages for relief of any and every kind or nature whatsoever, in law, in equity or otherwise, known or unknown, suspected or unsuspected, disclosed or undisclosed, which it has, has had or may hereafter have arising directly or indirectly out of or in any way connected with the Incident, or any acts, omissions or events which occurred or should have occurred in connection therewith, or which may be based upon or connected with any of the matters of law or fact raised in regard thereto.

Releasor understand(s) and agree(s) that the claims being released hereby are intended to and do include any and all claims and rights of any and every nature and kind whatsoever, known or unknown, suspected or unsuspected that it has or may have against Releasees and his/her/its agents, employees, insurers, and other representatives as a result of the Incident. Releasor further acknowledge(s) that it may hereafter discover facts different from or in addition to those which it now knows or believes to be true with respect to the claims released hereby and it agrees that, in any such event, this Agreement shall be and remain effective in all respects, notwithstanding such different facts or additional facts, or discovery thereof.

The parties acknowledge and agree that this Agreement, and the consideration provided under this Agreement, have been given and received purely on a compromise basis, and that this Agreement is not, and is not to be construed as, an admission by Releasees of any liability whatsoever, nor is it, nor shall it be construed as an admission of any act or fact whatsoever, including, but not limited to, any violation of federal, state, local, or common law, statute, ordinance, directive, regulation, or order.

Each section, term, and provision of this Agreement, or any portion thereof, shall be considered severable, and if, for any reason, any such portion of this Agreement is held by a court of competent jurisdiction to be unenforceable, such portion shall not impair the operation of or have any effect upon the remaining portion of this Agreement which will remain in full force and effect.

The parties agree that each of them and their counsel, if any has been retained, has had a full and fair opportunity to review this Agreement and consider the same.

**I HAVE CAREFULLY READ THIS SETTLEMENT AGREEMENT AND KNOW THE CONTENTS THEREOF, AND I SIGN THE SAME AS MY OWN FREE ACT. FURTHER, I HEREBY REPRESENT AND WARRANT THAT I HAVE AUTHORITY TO SIGN THIS SETTLEMENT AGREEMENT ON BEHALF OF THE CITY OF GOLDENDALE, WA AND TO FULLY BIND THE CITY OF GOLDENDALE, WA TO THE TERMS OF THIS SETTLEMENT AGREEMENT.**

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By: \_\_\_\_\_  
CITY OF GOLDENDALE, WA

\_\_\_\_\_  
TITLE

On the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,  
\_\_\_\_\_ appeared before me personally and executed the foregoing  
Settlement and Release Agreement and acknowledged to me that he/she did so voluntarily.

\_\_\_\_\_  
Notary Public

My term/commission expires \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_

AGENDA BILL: H1

AGENDA TITLE: SUPPORT REQUEST FOR DARK SKY  
CAMPAIGN

DATE: JANUARY 19, 2016

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION \_\_\_\_\_ X \_\_\_\_\_

RESOLUTION \_\_\_\_\_ X \_\_\_\_\_ OTHER \_\_\_\_\_

MOTION \_\_\_\_\_ X \_\_\_\_\_

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**EXPLANATION:**

Please find attached a proposal to the Google Community Grant Program for a Gorge Night sky Campaign. This grant request was prepared by Jonathan Lewis and he will be in attendance to explain the grant request and answer any of your questions.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

**I MOVE TO ADOPT RESOLUTION NO 650 SUPPORTING A GOOGLE COMMUNITY GRANT TO HELP SPONSOR A GORGE NIGHT SKY CAMPAIGN IN 2016.**

**CITY OF GOLDENDALE  
GOLDENDALE, WASHINGTON**

**RESOLUTION NO. 650**

**A RESOLUTION OF THE CITY OF GOLDENDALE IN THE MATTER OF  
SUPPORT FOR A GOOGLE COMMUNITY GRANT TO HELP SPONSOR A GORGE  
NIGHTSKY CAMPAIGN IN 2016**

**WHEREAS**, Mid Columbia Economic Development District, the Goldendale Chamber of Commerce and the Friends of the Goldendale Observatory are partnering together to create a Gorgewide campaign to promote energy efficiency and astronomy education; and

**WHEREAS**, The campaign will bring together an opportunity to use emerging LED technology for increased energy efficiency along with the need to preserve a rural dark-sky and to build a multi-faceted educational campaign that encompasses end users, lighting vendors, installers, and K-12 students throughout the region; and

**WHEREAS**, Increasing publicity and marketing for the Goldendale Observatory, and by extension, the region. The Goldendale Observatory is a national attraction and a hidden gem of science education in our backyard; and

**WHEREAS**, The Gorge Night Sky Campaign leadership has requested a support letter for a grant application to Google; **NOW, THEREFORE**,

**BE IT RESOLVED** by the City Council of Goldendale, that they declare their support of this application through this resolution and a signed letter of support.

PASSED and APPROVED this 19<sup>th</sup> day of January, 2016.

\_\_\_\_\_  
Michael Canon, Mayor

ATTEST: \_\_\_\_\_  
Connie Byers, Clerk-Treasurer

# Gorge NightSky Campaign 2016

We're applying for a Google Community Grant and are asking you to please sign on to show your support for this effort.

Mid Columbia Economic Development District, the Goldendale Chamber of Commerce and the Friends of the Goldendale Observatory are partnering together to create a Gorge-wide campaign to promote energy efficiency and astronomy education by:

1. Developing an education campaign around emerging LED lighting technology and ways to preserve our dark-sky. The education campaign would include two components:
  - a. Retailer, end user and utility education regarding LED lighting options. Currently vendors carry LED lighting that meets energy efficiency requirements but not the dual purpose of efficiency and dark-sky needs. The campaign would seek to develop a win-win situation, incentivizing compliance and supporting energy efficiency. This effort would be geared toward accelerating LED lighting adoption locally.
  - b. Student engagement and education regarding dark skies and the Goldendale Observatory both in the classroom and by facilitating visits to the observatory.
2. Increasing publicity and marketing for the Goldendale Observatory, and by extension, the region. The Goldendale Observatory is a national attraction and a hidden gem of science education in our backyard.

## Proposal Narrative

Each night since the Missoula Floods the Columbia River Gorge has had a dark river running through it and a sea of brilliant stars and planets, and the moon coursing overhead. The stars - this night sky - is one of our greatest rural treasures, something we take for granted but that causes a city-dwelling visitor's jaw to drop. This is a heritage worth preserving.

In the early 1970's the treasure of The Gorge's night sky was noticed by an amateur astronomy club from Vancouver, WA and they chose Goldendale as the center for what they hoped to be a regional science and astronomy hub - The Goldendale Observatory. MCEDD helped the group secure a \$156,000 federal grant to build the facility which was dedicated in 1973.<sup>1</sup> The Observatory a hidden gem of science and education in our backyard. Unfortunately the dark-sky heritage of the Gorge is being threatened by growth and poorly designed lighting.

LED Lighting uses up to 80% less power than traditional lighting options and LEDs have increased in reliability while dropping 90% in price since 2008.<sup>2</sup> We are certainly in the midst of a lighting revolution. LED lights for outdoor applications can be harder to specify than traditional lights and if poorly specified they can lead to egregious light trespass and dark-sky light pollution. The International Dark-Sky Association has developed best practices for specifying

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<sup>1</sup> <http://www.goldendaleobservatory.com/history.html>

<sup>2</sup> <http://www.energy.gov/articles/6-charts-will-make-you-optimistic-about-america-s-clean-energy-future>

LED outdoor lighting (<http://darksky.org/lighting/led-practical-guide/>) but currently most vendors and electricians in the Gorge do not carry LED lights that are dark-sky compliant.

The Gorge NightSky Campaign will bring together this opportunity to use emerging LED technology for increased energy efficiency with our need to preserve a rural dark-sky in an multi faceted educational campaign that encompasses end users, lighting vendors, installers, and K-12 students throughout the region. We will accomplish this through two primary tracks:

K-12 Education:

1. The campaign will develop LED/Gorge NightSky Educational Units geared toward various age groups. Part of the unit will be a lighting specification sheet with efficiency metrics that the students can use to evaluate their lights at home.
2. A field trip scholarship to the Goldendale Observatory will be available for classrooms in Wasco County school districts that complete the LED/Gorge NightSky Educational Unit.

LED Lighting & Dark-Sky Education:

1. A two? day workshop at the Columbia Gorge Discovery Center involving various stakeholders. Outcomes to include:
  - a. Vender/designer commitment to stocking and specifying dark-sky compliant fixtures.
  - b. Utility commitment to highlight dark-sky compliant fixtures as part of their efficiency programs.
  - c. Commitment to maximize existing efficiency rebate programs through point of sale rebates and a streamlined rebate process for dark-sky compliant LED lighting upgrades.
  - d. Develop a strategy to effectively reach businesses and homeowners with the message about quality lighting design.
  - e. A commitment from local governments to pursue and enforce modern lighting ordinances.

Our regional commitment to this effort will be shared with lighting, architectural and astronomy publications and blogs nationwide thus creating increased tourism and scientific interest in The Gorge and our Observatory.

ACTION: Email us back or sign this letter of support

Our organization supports this effort!

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Organization Name

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Representative

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Date

AGENDA BILL: I1

AGENDA TITLE: 2015 OPEN PERIOD BUDGET AMENDMENT

DATE: JANUARY 19, 2016

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION  X

RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

MOTION  X

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**EXPLANATION:**

After processing of the final 2015 open period expenses it was determined that a few small adjustments were required to balance the 2015 budget. See attached worksheet addressing those minor adjustments.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

**I MOVE TO ADOPT ORDINANCE NO 1460 BEING THE 2015 OPEN PERIOD BUDGET AMENDMENT AND WAIVE THE SECOND READING.**

**CITY OF GOLDENDALE  
GOLDENDALE, WASHINGTON**

**ORDINANCE NO. 1460**

**AN ORDINANCE AMENDING ORDINANCE NO. 1456 WHICH IS THE 2015 BUDGET, AND PROVIDING FOR INCREASED APPROPRIATION FOR THE CURRENT EXPENSE FUND, PARKS FUND AND THE TOURISM FUND.**

**WHEREAS**, it has become necessary to decrease and increase appropriations in several funds below or above the original estimates, and

**WHEREAS**, sufficient funding exists, now therefore,

**THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON DOES ORDAIN AS FOLLOWS:**

Ordinance No. 1456 is hereby amended as follows:

Section 1: The Current Expense Fund is increasing its appropriations in the amount of \$1,500 for increased costs for code enforcement activity. Revenues to cover the increased appropriations will come from available cash reserves.

Section 2: The Parks Fund is increasing its appropriations in the amount of \$1,500 to cover increased Operating Supply costs. Revenues to cover the increased appropriations will come from available cash reserves.

Section 3: The Tourism Fund is increasing appropriations in the amount of \$3,000 to cover increased expenses related to City support of tourism events. Revenues to cover the increased appropriations will come from available cash reserves.

EFFECTIVE DATE: This ordinance shall take effect five (5) days after its publication according to law.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, THIS 19<sup>th</sup> DAY OF JANUARY, 2016.**

APPROVED:

\_\_\_\_\_  
Michael Canon, Mayor

ATTEST:

\_\_\_\_\_  
Connie Byers  
Clerk-Treasurer

APPROVED AS TO FORM ONLY:

\_\_\_\_\_  
City Attorney

2015 Open Period Budget Amendment Worksheet

	A	B	C	D	E
1		Current	4th	Revised	
2		Budget	Quarter	Budget	EXPLANATION
3	Line Item Description	2015	Amendment	2015	
4	<b>CURRENT EXPENSE FUND</b>				
5	REVENUE				
6	Beginning Cash	225,000	1,500	226,500	Revised estimate
7					
8	TOTAL REVENUE		1,500		
9					
10	EXPENDITURES				
11	Code Enforcement-Recording Fees	0	1,500	1,500	Increased Code Enforcement costs
12	<b>TOTAL APPROPRIATION CHANGE</b>		<b>1,500</b>		
13	Ending Cash				
14	TOTAL EXPENDITURES		1,500		
15					
16					
17	<b>PARKS REVENUE</b>				
18					
19					
20	Beginning Balance	0	500	500	Revised Estimate
21	Activity Fees	0	1,000	1,000	Revised Estimate
22					
23	TOTAL REVENUE		1,500		
24					
25	EXPENDITURES				
26	Operating Supplies	9,500	1,500	11,000	Minor adjustment to Operating Supplies
27					
28	<b>TOTAL APPROPRIATION CHANGE</b>		<b>1,500</b>		
29	Ending Cash	0	0	0	
30	TOTAL EXPENDITURES		1,500		
31					
32	<b>TOURISM</b>				

2015 Open Period Budget Amendment Worksheet

	A	B	C	D	E
1		Current	4th	Revised	
2		Budget	Quarter	Budget	EXPLANATION
3	Line Item Description	2015	Amendment	2015	
33	REVENUE				
34					
35	TOTAL REVENUE		0		
36					
37	EXPENDITURES				
38	City Support for Events	5,250	3,000	8,250	Revised estimate
39					
40					
41	TOTAL APPROPRIATION CHANGE		3,000		
42	Ending Cash	52,000	-3,000	49,000	Revised estimate
43	TOTAL EXPENDITURES		0		
44					