Original

GOLDENDALE CITY COUNCIL
REGULAR MEETING
FEBRUARY 16, 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. Capital Outlay for CAT CVP-40 Plate Compactor
   2. Klickitat County EMS District No. 1 Nomination for Appointment to Director Position No. 2

H. Resolutions

I. Ordinances

J. Report of Officers and City Administrator

K. Public Comment

L. Executive Session
   1. Property Negotiation RCW 42.30.110 (C)

M. Adjournment

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

AGENDA TITLE: CONSENT AGENDA

DATE: February 16, 2016

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:
The consent agenda includes the following:
Minutes of the February 1, 2016 regular council meeting, second pay period January checks #45802 – 45847, 900573 in the amount of $107,182.20, February 16, 2016 claims checks #45800 – 45801, 45848 – 45892, 900574 - 900581 in the amount of $92,133.66.

FISCAL IMPACT:
Payroll checks in the amount of $107,182.20, claims checks in the amount of $92,133.66.

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
FEBRUARY 1, 2016
7:00 PM

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

ROLL CALL

6:59:10 PM

PRESENT:	Mayor Michael A Canon 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
STAFF:	City Administrator Larry Bellamy Clerk-Treasurer Connie Byers Public Works Director Karl Enyeart Deputy Fire Chief Steven Randall Police Sergeant Jay Hunziker Youth Liaison Hanna Hoffman
ABSENT:	None

AGENDA AND CONSENT AGENDA

It was moved by Council Member Guy Theriault, seconded by Council Member Len Crawford, to approve the agenda and consent agenda.

6:59:35 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.

PRESENTATIONS

Shoreline Master Plan Update
Mark Daniels gave a PowerPoint presentation on the Shoreline Master Program.

DEPARTMENT REPORTS

Jay reported that the burglaries and car thefts are virtually non existent. Our main suspect on the vehicle prowls has been captured in California and will be sent back when they are done with him.

Steven reported that this winter there have been zero structure fires. We also are looking at grants, some for gear and for hoses.

Karl reported that the old restroom at Ekone Park was taken down today. The pre bid meeting for the WCNIP is this Wednesday.

Hanna reminded people to vote whether it is for or against on the school bond.

Connie reported that Friday was Karen's last day. We had a nice party for her and we will miss her but I think we have a good person coming in. Shelly Enderby will start on Wednesday, February 10th.

COUNCIL BUSINESS

Five Year Reimbursable Agreement with Klickitat County
Larry explained that we enter into this agreement every five years with the Klickitat County Public Works Department.

It was moved by Council Member Gary Hoctor, seconded by Council Member Guy Theriault, to authorize the Mayor to execute the reimbursable agreement with the Klickitat County Public Works Department.

7:21:21 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.

REPORT OF OFFICERS AND CITY ADMINISTRATOR

Lucille asked that the Police Department look into the suspicious activities going on at the Grange Hall.

Len commented that the Police Department did a great job on the active shooter training.

Mayor Canon reported that he, Larry and three council members attended the AWC City Action Days in Olympia. He also commented that the Police Department did a wonderful jog on the active shooter training.

Larry reported that we have a success in our code enforcement efforts. The house at 322 Byars has been torn down.

ADJOURNMENT

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

7:30:16 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.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer

Register

Fiscal: 2016
Deposit Period: 2016 - Feb 2016, 2016 - Jan 2016
Check Period: 2016 - Feb 2016 - 1st Council Feb 2016, 2016 - Jan 2016 - Manual Jan 2016

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	**20016310**			
Check				
45800	WA St Dept of Revenue	1/28/2016		$1,016.62
45801	Shell	2/1/2016		$2,263.28
45848	WA St Dept of Health	2/4/2016		$616.00
45849	Klickitat County Title CO	2/10/2016		$292.71
45850	Allyns Building Center	2/16/2016		$1,520.73
45851	Anatek Labs Inc	2/16/2016		$90.00
45852	Bohn's Printing	2/16/2016		$170.74
45853	Carquest Auto Parts	2/16/2016		$1,612.84
45854	Dynacco	2/16/2016		$187.75
45855	Environmental Resource Associates	2/16/2016		$207.22
45856	Frazier Business Services	2/16/2016		$303.75
45857	G & L Construction	2/16/2016		$261.31
45858	General Store	2/16/2016		$14.51
45859	Goldendale Auto Supply	2/16/2016		$329.18
45860	Goldendale Chamber	2/16/2016		$243.72
45861	Goldendale Market Fresh	2/16/2016		$13.98
45862	Goldendale Sentinel	2/16/2016		$450.00
45863	Goldendale Tire Center	2/16/2016		$47.21
45864	Goldendale, City of	2/16/2016		$1,496.87
45865	Gorge Technology Corp	2/16/2016		$1,742.25
45866	Hach Company	2/16/2016		$338.78
45867	Hire Electric	2/16/2016		$663.81
45868	Holcombs Market	2/16/2016		$132.25
45869	Honald Crane Service	2/16/2016		$626.63
45870	IBS Incorporated	2/16/2016		$309.14
45871	Kerns Shop & Propane	2/16/2016		$605.75
45872	Klickitat County PUD	2/16/2016		$26,222.99
45873	Larry Bellamy	2/16/2016		$245.16
45874	LEIRA	2/16/2016		$50.00
45875	Marlin Business Bank	2/16/2016		$467.10
45876	MCP Mid Columbia Producers Inc	2/16/2016		$18.26
45877	Menke Jackson Beyer LLP	2/16/2016		$1,248.00
45878	Northwest Trustee Services Inc	2/16/2016		$1,323.50
45879	NW Communication Systems Inc	2/16/2016		$29.29
45880	One Call Concepts Inc	2/16/2016		$6.42
45881	Optimist Printers	2/16/2016		$273.05

Number	Name	Print Date	Clearing Date	Amount
45882	Peterson	2/16/2016		$1,021.21
45883	Pioneer Surveying & Engineering Inc	2/16/2016		$20,666.42
45884	Quill Corporation	2/16/2016		$300.93
45885	Randall C Krog Attorney at Law	2/16/2016		$130.00
45886	Richard Orthmann	2/16/2016		$35.87
45887	Six States Distributors inc	2/16/2016		$364.79
45888	US Cellular	2/16/2016		$1,376.03
45889	USA Blue Book	2/16/2016		$121.16
45890	Vision Municipal Solutions Llc	2/16/2016		$8,100.00
45891	WA St Dept of Health	2/16/2016		$2,667.80
45892	WA St Treasurer	2/16/2016		$3,200.59
900574	US Bank	1/29/2016		$1,162.72
900575	HSA Bank Employee Plan Funding	2/16/2016		$18.00
900576	Invoice Cloud	2/16/2016		$110.60
900577	Merchant Card Services	2/16/2016		$105.43
900578	Neopost Leasing Inc	2/16/2016		$1,365.00
900579	Sage Payment Solutions	2/16/2016		$467.93
900580	Sage Payment Solutions	2/16/2016		$85.65
900581	WA St Dept of Revenue	2/16/2016		$5,392.73
		Total	**Check**	**$92,133.66**
		Total	**20016310**	**$92,133.66**
		Grand Total		**$92,133.66**

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 45800 through 45801, 45848 – 45892, 900574 - 900581 in the amount of $92,133.66, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 11th day of February, 2016.

Connie Byers
Clerk-Treasurer

Register Activity

Fiscal: 2016
Period: 2016 - Feb 2016, 2016 - Jan 2016
Council Date: 2016 - Feb 2016 - 1st Council Feb 2016, 2016 - Jan 2016 - Manual Jan 2016

Reference	Date	Amount	Notes
Reference Number: 45800	**WA St Dept of Revenue**	**$1,016.62**	
Invoice - 1/28/2016 11:33:43 AM	1/28/2016	$1,016.62	4th Quarter Leasehold Excise Tax
Reference Number: 45801	**Shell**	**$2,263.28**	
3448601	1/26/2016	$2,263.28	Fuel
Reference Number: 45848	**WA St Dept of Health**	**$616.00**	
003347-2016	2/3/2016	$77.00	Waterworks/Isler
007362-2016	2/3/2016	$77.00	Waterworks/O'Connor
008225-2016	2/3/2016	$77.00	Waterworks/Cooke
012036-2016	2/3/2016	$77.00	Waterworks/Oswalt
012604-2016	2/3/2016	$77.00	Waterwoks/Frantum
012907-2016	2/3/2016	$77.00	Waterworks/Thompson
013684-2016	2/3/2016	$77.00	Waterworks/Bowen
013744-2016	2/3/2016	$77.00	Waterworks /Enyeart
Reference Number: 45849	**Klickitat County Title CO**	**$292.71**	
Invoice - 2/10/2016 11:53:57 AM	2/10/2016	$292.71	Goldendale Little League
Reference Number: 45850	**Allyns Building Center**	**$1,520.73**	
208102	1/5/2016	$6.44	Laser Pet Toy
208177	1/6/2016	$11.33	M Plug, Rebar
208209	1/7/2016	$3.00	Brass Elbow
208241	1/7/2016	$16.32	Gap Filer
208284	1/8/2016	$72.04	Lumber, Countersink Tool
208286	1/8/2016	$15.14	Yellow Loads, Fastening Pin
208316	1/8/2016	$36.29	Gap Filler
208324	1/8/2016	$9.99	Wood Chisel
208412	1/11/2016	$24.71	Sanding Respirator
208468	1/12/2016	$25.14	Saw Blade, Masonry Bit....
208488	1/12/2016	$56.91	Adapters
208504	1/13/2016	$40.40	Plastic Sheeting
208508	1/13/2016	$40.84	Saw Blade
208561	1/14/2016	$2.99	Galv Nipple
208563	1/14/2016	$84.88	Plywood
208565	1/14/2016	$33.13	Screws, Marker
208566	1/14/2016	$20.19	Lumber
208602	1/14/2016	$57.97	Gate Latch, Hinges

Reference	Date	Amount	Notes
Reference Number: 45850	**Allyns Building Center**	**$1,520.73**	
208603	1/14/2016	$13.96	Sealant
208615	1/15/2016	$34.94	Lumber, Wood Filler, Glue
208616.1	1/15/2016	$14.50	Sand Disc
208632	1/15/2016	$15.58	Wireless Chime
208666	1/16/2016	$4.07	Paint
208807	1/19/2016	($34.38)	Credit
208881	1/20/2016	$47.61	Urethane
208882	1/20/2016	$35.63	Hinges, Magnetic Catch
208910	1/21/2016	$25.79	Glide Brush
208924	1/21/2016	$13.96	Wood Filler
208969	1/22/2016	$8.32	Patio Natural
208970	1/22/2016	$27.40	Trash Can
208971	1/22/2016	$27.40	Trash Can
208985	1/22/2016	($15.03)	Credit
208986	1/22/2016	$146.97	Plywood, Lumber
209084	1/25/2016	$44.69	Wood Filler
209102	1/25/2016	$2.27	Lock Nut Nylon Insert
209145	1/26/2016	$14.50	Countersink Tool
209214	1/27/2016	$115.50	Pressure Gauge, Tape, Acid
209264	1/28/2016	$48.35	Wood Finish, Plywood....
209281	1/28/2016	$13.12	Lumber
209297	1/28/2016	$24.70	Hinge
209321	1/29/2016	$281.63	Chain Drive Opener, Extension Kit
209322	1/29/2016	$17.60	Tee, Elbow
209349	1/29/2016	$33.94	Wood Filler
Reference Number: 45851	**Anatek Labs Inc**	**$90.00**	
26065	2/4/2016	$90.00	Testing Service
Reference Number: 45852	**Bohn's Printing**	**$170.74**	
45445	1/27/2016	$145.88	Copier Count/CH
45446	1/27/2016	$24.86	Copier Count/PD
Reference Number: 45853	**Carquest Auto Parts**	**$1,612.84**	
4993-313127	1/4/2016	$69.51	Mini Strobe
4993-313133	1/4/2016	$9.66	Batteries
4993-313156	1/4/2016	$16.13	Ratch Wrench Set
4993-313205	1/4/2016	$99.14	UPS
4993-313338	1/5/2016	$21.11	Socket Holder, Lens Restorer...
4993-313446	1/6/2016	$103.17	UPS
4993-313553	1/7/2016	$488.05	Chain Link
4993-313716	1/8/2016	$15.88	UPS
4993-313914	1/11/2016	$107.49	Weld Helmet
4993-314166	1/13/2016	$20.84	Bluetooth Headset
4993-314200	1/14/2016	$4.50	Gloves

Reference	Date	Amount	Notes
Reference Number: 45853	**Carquest Auto Parts**	**$1,612.84**	
4993-314745	1/19/2016	$29.91	UPS
4993-314787	1/20/2016	$70.43	Atf Dex Vi
4993-314812	1/20/2016	$3.70	Fuel Filter
4993-314883	1/21/2016	$12.88	Wiper Refill
4993-314893	1/21/2016	$30.24	Pencil, 14ft Ratchet
4993-314907	1/21/2016	$24.18	Univ Lift Support
4993-314908	1/21/2016	$3.86	Stud Kit
4993-314916	1/21/2016	$29.43	Univ Lift Support, Ball Joint
4993-314979	1/22/2016	$48.35	Univ Lift Support
4993-315002	1/22/2016	$10.74	Glue Sticks
4993-315295	1/25/2016	$11.48	Gloves
4993-315348	1/25/2016	$44.35	UPS
4993-315479	1/26/2016	$100.81	Kerosene
4993-315612	1/27/2016	$5.41	Spark Plug, Cable Stop Assort
4993-315719	1/28/2016	$41.15	Dex/Merc Qt
4993-315783	1/29/2016	$78.35	Univ Lift Support
4993-315846	1/29/2016	$33.74	Chain 50 10ft
4993-316005	1/31/2016	$78.35	Univ Lift Support
Reference Number: 45854	**Dynacco**	**$187.75**	
151918	1/26/2016	$187.75	Pop-Ups
Reference Number: 45855	**Environmental Resource Associates**	**$207.22**	
780415	2/3/2016	$207.22	Complex Nutrients
Reference Number: 45856	**Frazier Business Services**	**$303.75**	
1142	2/1/2016	$303.75	Website Maintenance
Reference Number: 45857	**G & L Construction**	**$261.31**	
18580	2/1/2016	$261.31	714 Pipeline
Reference Number: 45858	**General Store**	**$14.51**	
391845	1/27/2016	$14.51	Keys
Reference Number: 45859	**Goldendale Auto Supply**	**$329.18**	
301067	1/4/2016	$6.44	Hold Set
301476	1/11/2016	$4.18	Glove
301610	1/13/2016	$18.24	Ratchet, Glove Liners, Glove
301847	1/16/2016	$4.19	Turn Signal Bulb
301980	1/20/2016	$170.62	Filters
302016	1/20/2016	$46.18	Stud
302063	1/21/2016	$95.91	Filters
302067	1/21/2016	($34.24)	Credit
302069	1/21/2016	$17.66	Fuel Filter

Reference	Date	Amount	Notes
Reference Number: 45860	**Goldendale Chamber**	**$243.72**	
3402	1/28/2016	$243.72	Membership
Reference Number: 45861	**Goldendale Market Fresh**	**$13.98**	
03-867179	1/12/2016	$13.98	Donuts
Reference Number: 45862	**Goldendale Sentinel**	**$450.00**	
142399	1/28/2016	$450.00	Finance/Admin Asst
Reference Number: 45863	**Goldendale Tire Center**	**$47.21**	
286254	1/4/2016	$47.21	Grader End Hooks
Reference Number: 45864	**Goldendale, City of**	**$1,496.87**	
2016-06	2/2/2016	$85.44	Bulk Water
Invoice - 2/11/2016 3:24:03 PM	2/11/2016	$1,411.43	Water/Sewer
Reference Number: 45865	**Gorge Technology Corp**	**$1,742.25**	
249	2/3/2016	$1,742.25	Technology Consulting
Reference Number: 45866	**Hach Company**	**$338.78**	
9749001	1/13/2016	$75.52	Chemicals
9760812	1/20/2016	$263.26	Chemicals
Reference Number: 45867	**Hire Electric**	**$663.81**	
601771	2/3/2016	$663.81	Alarms
Reference Number: 45868	**Holcombs Market**	**$132.25**	
0020771616	1/19/2016	$35.94	Grocery
0020969916	1/28/2016	$15.61	Plates, Forks, Spoons.....
0030585508	1/4/2016	$8.99	Coffee
0030755910	1/11/2016	$11.44	Coffee Creamer, Splenda
0040449711	1/7/2016	$21.89	Plates, Forks, Water
0040588711	1/13/2016	$11.98	Grocery
0040807011	1/22/2016	$26.40	Batteries, Water, Coffee
Reference Number: 45869	**Honald Crane Service**	**$626.63**	
20304	1/25/2016	$626.63	Set Vault Lid
Reference Number: 45870	**IBS Incorporated**	**$309.14**	
607884-1	1/29/2016	$309.14	Grinder Nut, Ripper
Reference Number: 45871	**Kerns Shop & Propane**	**$605.75**	
19926	1/21/2016	$52.40	Angle
19936	1/25/2016	$11.11	Propane
19938	1/27/2016	$41.38	Tube

Reference	Date	Amount	Notes
Reference Number: 45871	**Kerns Shop & Propane**	**$605.75**	
7366	11/25/2015	$363.80	Propane
7368	11/30/2015	$137.06	Propane
Reference Number: 45872	**Klickitat County PUD**	**$26,222.99**	
Invoice - 2/11/2016 3:48:30 PM	2/11/2016	$26,222.99	Electric
Reference Number: 45873	**Larry Bellamy**	**$245.16**	
Invoice - 2/11/2016 3:49:53 PM	2/11/2016	$245.16	Reimbursment
Reference Number: 45874	**LEIRA**	**$50.00**	
Invoice - 2/11/2016 3:50:57 PM	2/11/2016	$50.00	Membership
Reference Number: 45875	**Marlin Business Bank**	**$467.10**	
Invoice - 2/11/2016 3:52:48 PM	2/11/2016	$467.10	Copier Rentals
Reference Number: 45876	**MCP Mid Columbia Producers Inc**	**$18.26**	
721831	1/15/2016	$18.26	Glove
Reference Number: 45877	**Menke Jackson Beyer LLP**	**$1,248.00**	
Invoice - 2/11/2016 4:31:09 PM	2/11/2016	$1,248.00	Account 044
Reference Number: 45878	**Northwest Trustee Services Inc**	**$1,323.50**	
1160872	2/2/2016	$1,323.50	Gustafson
Reference Number: 45879	**NW Communication Systems Inc**	**$29.29**	
10865	2/10/2016	$29.29	Extension Changes
Reference Number: 45880	**One Call Concepts Inc**	**$6.42**	
6019065	1/31/2016	$6.42	Utility Notifications
Reference Number: 45881	**Optimist Printers**	**$273.05**	
32274	2/5/2016	$273.05	Envelopes
Reference Number: 45882	**Peterson**	**$1,021.21**	
PC160025544	1/27/2016	$707.05	Mount
PC160025560	1/28/2016	$297.16	Valve Gp
PC160025561	1/28/2016	$17.00	Freight
Reference Number: 45883	**Pioneer Surveying & Engineering Inc**	**$20,666.42**	
14 14-906	1/29/2016	$12,580.00	WCNIP
18 14-904	1/29/2016	$663.32	3rd and King
34 12-905	1/29/2016	$7,423.10	LKR

Reference	Date	Amount	Notes
Reference Number: 45884	**Quill Corporation**	**$300.93**	
2859847	1/29/2016	$300.93	Paper
Reference Number: 45885	**Randall C Krog Attorney at Law**	**$130.00**	
5Z1000459	1/29/2016	$130.00	Randie Bailey
Reference Number: 45886	**Richard Orthmann**	**$35.87**	
2274708-11/12/15	11/12/2015	$4.00	Meds
7427225-12/30/15	12/30/2015	$1.68	Meds
7427226-12/30/15	12/30/2015	$4.00	Meds
7427227-12/30/15	12/30/2015	$4.00	Meds
7427228-12/30/15	12/30/2015	$4.00	Meds
7427229-12/30/15	12/30/2015	$3.00	Meds
7439413-01/27/16	1/27/2016	$4.00	Meds
7439531-01/27/16	1/27/2016	$1.68	Meds
7439535-01/27/16	1/27/2016	$4.00	Meds
7439542-01/27/16	1/27/2016	$2.77	Meds
7439543-01/27/16	1/27/2016	$2.74	Meds
Reference Number: 45887	**Six States Distributors inc**	**$364.79**	
05 158866	1/12/2016	$364.79	Freight
Reference Number: 45888	**US Cellular**	**$1,376.03**	
120661193	1/24/2016	$1,376.03	Cell Phones
Reference Number: 45889	**USA Blue Book**	**$121.16**	
847122	1/14/2016	$121.16	Methanol
Reference Number: 45890	**Vision Municipal Solutions Llc**	**$8,100.00**	
09-4355	1/28/2016	$8,100.00	Business License
Reference Number: 45891	**WA St Dept of Health**	**$2,667.80**	
Invoice - 2/11/2016 4:23:47 PM	2/11/2016	$2,667.80	Operator Certification System Fee
Reference Number: 45892	**WA St Treasurer**	**$3,200.59**	
Invoice - 2/11/2016 4:26:59 PM	2/11/2016	$3,200.59	4th Quarter 2015
Reference Number: 900574	**US Bank**	**$1,162.72**	
Invoice - 1/4/2016 4:49:49 PM	1/4/2016	$1,162.72	Visa Payment
Reference Number: 900575	**HSA Bank Employee Plan Funding**	**$18.00**	
Invoice - 2/11/2016 3:34:25 PM	2/11/2016	$18.00	Service Fee

Reference	Date	Amount	Notes
Reference Number: 900576	**Invoice Cloud**	**$110.60**	
359-2016_1	1/31/2016	$110.60	Biller Portal Fee
Reference Number: 900577	**Merchant Card Services**	**$105.43**	
Invoice - 2/11/2016 3:54:06 PM	2/11/2016	$105.43	Admin
Reference Number: 900578	**Neopost Leasing Inc**	**$1,365.00**	
Invoice - 2/11/2016 3:55:21 PM	2/11/2016	$1,365.00	Postage Refill
Reference Number: 900579	**Sage Payment Solutions**	**$467.93**	
Invoice - 2/11/2016 4:17:09 PM	2/11/2016	$467.93	Visa Fee
Reference Number: 900580	**Sage Payment Solutions**	**$85.65**	
Invoice - 2/11/2016 4:18:29 PM	2/11/2016	$85.65	ACH Fees
Reference Number: 900581	**WA St Dept of Revenue**	**$5,392.73**	
Invoice - 2/11/2016 4:24:21 PM	2/11/2016	$5,392.73	Excise Tax

Register

Number	Name	Fiscal Description	Cleared	Amount
45802	Bartkowski, Reggie	2016 - Jan 2016 - 2nd Council Jan 2016		$2,691.99
45803	Bellamy, Larry D	2016 - Jan 2016 - 2nd Council Jan 2016		$2,602.13
45804	Berkshire, Stan	2016 - Jan 2016 - 2nd Council Jan 2016		$1,780.17
45805	Bevis, Lucille A	2016 - Jan 2016 - 2nd Council Jan 2016		$46.02
45806	Bowen, Jeremy J	2016 - Jan 2016 - 2nd Council Jan 2016		$1,219.43
45807	Byers, Connie L	2016 - Jan 2016 - 2nd Council Jan 2016		$1,757.24
45808	Canon, Michael A	2016 - Jan 2016 - 2nd Council Jan 2016		$446.61
45809	Casey, Brian P	2016 - Jan 2016 - 2nd Council Jan 2016		$1,177.86
45810	Cooke, Robert C	2016 - Jan 2016 - 2nd Council Jan 2016		$2,394.19
45811	Crawford, Leonard C	2016 - Jan 2016 - 2nd Council Jan 2016		$46.02
45812	Dyment, Kevin	2016 - Jan 2016 - 2nd Council Jan 2016		$1,923.29
45813	Enyeart, Karl A	2016 - Jan 2016 - 2nd Council Jan 2016		$2,573.87
45814	Fitzgibbons, Thomas R	2016 - Jan 2016 - 2nd Council Jan 2016		$292.27
45815	Frantum, Douglas	2016 - Jan 2016 - 2nd Council Jan 2016		$1,369.46
45816	Garcia, Juan C	2016 - Jan 2016 - 2nd Council Jan 2016		$1,051.75
45817	Grimes, Karen M	2016 - Jan 2016 - 2nd Council Jan 2016		$1,453.45
45818	Halm, Andrew J	2016 - Jan 2016 - 2nd Council Jan 2016		$46.02
45819	Halm, Noah M	2016 - Jan 2016 - 2nd Council Jan 2016		$418.66
45820	Hoctor, Gary Robert	2016 - Jan 2016 - 2nd Council Jan 2016		$46.02
45821	Hunziker, Jay Allen	2016 - Jan 2016 - 2nd Council Jan 2016		$1,743.51
45822	Hutchins, Maria P	2016 - Jan 2016 - 2nd Council Jan 2016		$1,527.52
45823	Isler, Jay W	2016 - Jan 2016 - 2nd Council Jan 2016		$1,451.75
45824	Knopes, Carmen A	2016 - Jan 2016 - 2nd Council Jan 2016		$46.02
45825	Kraynak, Scott P	2016 - Jan 2016 - 2nd Council Jan 2016		$36.94
45826	Lucatero, Leo B	2016 - Jan 2016 - 2nd Council Jan 2016		$1,848.63
45827	O'Connor, Andrew F	2016 - Jan 2016 - 2nd Council Jan 2016		$2,199.79
45828	Oswalt, Bert F	2016 - Jan 2016 - 2nd Council Jan 2016		$1,792.29
45829	Perez, Benjamin A	2016 - Jan 2016 - 2nd Council Jan 2016		$1,023.76
45830	Pineda, Eric M	2016 - Jan 2016 - 2nd Council Jan 2016		$69.90
45831	Randall, Steven A	2016 - Jan 2016 - 2nd Council Jan 2016		$273.93
45832	Shelton, Kelsey A	2016 - Jan 2016 - 2nd Council Jan 2016		$1,370.84
45833	Smith, Michael L	2016 - Jan 2016 - 2nd Council Jan 2016		$1,845.45
45834	Stelljes, Michael S	2016 - Jan 2016 - 2nd Council Jan 2016		$1,625.76
45835	Sullivan, Donald L	2016 - Jan 2016 - 2nd Council Jan 2016		$114.98
45836	Sullivan, John F	2016 - Jan 2016 - 2nd Council Jan 2016		$46.02
45837	Theriault, Guy R	2016 - Jan 2016 - 2nd Council Jan 2016		$46.02
45838	Thompson, Robert L	2016 - Jan 2016 - 2nd Council Jan 2016		$1,434.76
45839	Wells, Sandy R	2016 - Jan 2016 - 2nd Council Jan 2016		$1,138.96
45840	American Family Life	2016 - Jan 2016 - 2nd Council Jan 2016		$367.65

Number	Name	Fiscal Description	Cleared	Amount
45841	AWC Benefit Trust	2016 - Jan 2016 - 2nd Council Jan 2016		$36,700.36
45842	Deferred Comp Program	2016 - Jan 2016 - 2nd Council Jan 2016		$80.00
45843	Dept of Labor & Industries	2016 - Jan 2016 - 2nd Council Jan 2016		$1,865.58
45844	Dept of Retirement	2016 - Jan 2016 - 2nd Council Jan 2016		$9,274.81
45845	Employment Security	2016 - Jan 2016 - 2nd Council Jan 2016		$119.77
45846	ICMA Retirement Trust (Plan 302195)	2016 - Jan 2016 - 2nd Council Jan 2016		$112.50
45847	Washington State Support Registry	2016 - Jan 2016 - 2nd Council Jan 2016		$41.98
900573	City of Goldendale	2016 - Jan 2016 - 2nd Council Jan 2016		$15,646.27
				$107,182.20

AGENDA BILL: G1

AGENDA TITLE: Capital Outlay for CAT CVP-40 Plate Compactor

DATE: February 16, 2016

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION: Please find attached Karl Enyeart's memo regarding his request for a capital outlay purchase for CAT CVP-40 Plate Compactor. This request has been reviewed by the Public Works Committee and is recommended for purchase.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION: I MOVE TO APPROVE A CAPITAL OUTLAY FOR A CAT CVP-40 PLATE COMPACTOR FROM PETERSON CAT IN THE DALLES OREGON IN THE AMOUNT $5,912.50 (SALES TAX INCLUDED).

PETERSON SALES AGREEMENT

DATE Feb 10, 2016

SOLD TO

PURCHASER: CITY OF GOLDENDALE
STREET ADDRESS: 1103 S COLUMBUS AVENUE
CITY/STATE: GOLDENDALE, WA COUNTY: KLICKITAT
POSTAL CODE: 98620 PHONE NO.: 509 773 3771
CUSTOMER CONTACT: EQUIPMENT - PHONE NO.
PRODUCT SUPPORT - PHONE NO.
INDUSTRY CODE: GOVERNMENT LOCAL GOVERNMENT (844) PRINCIPAL WORK CODE

SHIP TO

<SAME>

F.O.B. AT:

CUSTOMER NUMBER: 7317350
Sales Tax Exemption # (if applicable): N/A
CUSTOMER PO NUMBER:

TERMS

PAYMENT TERMS: (All terms and payments are subject to Finance Company - OAC approval)

NET PAYMENT ON RECEIPT OF INVOICE ☐	NET ON DELIVERY ☐	FINANCIAL SERVICES	☐ CSC ☐ LEASE
CASH WITH ORDER $0.00	BALANCE TO FINANCE $0.00	INTEREST RATE 0%	
PAYMENT PERIOD	PAYMENT AMOUNT	NUMBER OF PAYMENTS	OPTIONAL BUY-OUT $0.00

DESCRIPTION OF EQUIPMENT ORDERED / PURCHASED

MAKE: TBA MODEL: WT-BHL YEAR: TBA
STOCK NUMBER: TBA SERIAL NUMBER: TBA

NM 62484 CVP-40 Plate Compactor

TRADE-IN EQUIPMENT

MODEL: YEAR: SN.:
PAYOUT TO: AMOUNT: PAID BY:
MODEL: YEAR: SN.:
PAYOUT TO: AMOUNT: PAID BY:
MODEL: YEAR: SN.:
PAYOUT TO: AMOUNT: PAID BY:
MODEL: YEAR: SN.:
PAYOUT TO: AMOUNT: PAID BY:

ALL TRADES-INS ARE SUBJECT TO EQUIPMENT BEING IN "AS INSPECTED CONDITION" BY VENDOR AT TIME OF DELIVERY OF REPLACEMENT MACHINE PURCHASE ABOVE.

PURCHASER HEREBY SELLS THE TRADE-IN EQUIPMENT DESCRIBED ABOVE TO THE VENDOR AND WARRANTS IT TO BE FREE AND CLEAR OF ALL CLAIMS, LIENS, MORTGAGES AND SECURITY INTEREST EXCEPT AS SHOWN ABOVE.

SELL PRICE	$5,500.00
NET BALANCE DUE	$5,500.00
WASH SALES TAX (7.5%)	$412.50
AFTER TAX BALANCE	$5,912.50

☑ CATERPILLAR EQUIPMENT WARRANTY — INITIAL

It is understood that no other warranties of any kind, whether expressed or implied, including any warranty of merchantability or fitness for a particular purpose, are or have been made or authorized by Peterson with respect to any machinery, equipment or other products described herein unless endorsed herein and signed by the parties hereto. No adjustments, repairs or replacements of any items sold hereunder, or assistance given by seller to buyer in connection with same, shall be deemed to be a waiver of any of the provisions of the aforesaid warranty.

Warranty applicable including expiration date where necessary:
12 Month, Unlimited Hours

☐ USED EQUIPMENT WARRANTY — INITIAL

All used equipment is sold as is where is and no warranty is offered or implied except as specified here:

Warranty applicable:

CSA:

NOTES:

ADDITIONAL TERMS: THE UNDERSIGNED PURCHASER (IF MORE THAN ONE, JOINTLY AND SEVERALLY) HAVING BEEN QUOTED BOTH A TIME AND A CASH PRICE, HEREBY PURCHASES AND UNDERSIGNED SELLER HEREBY SELLS, SUBJECT TO THE TERMS AND CONDITIONS SET FORTH ON BOTH SIDES HEREOF. THE ABOVE DESCRIBED EQUIPMENT, HEREIN FURTHER CALLED THE COLLATERAL. THE TERMS AND CONDITIONS HEREIN SET FORTH INCLUDING ALL TERMS AND CONDITIONS SET FORTH ON THE BACK HEREOF WHICH ARE HEREBY INCORPORATED HEREIN, ARE AGREED TO BY PURCHASER AND SELLER AND PURCHASER ACKNOWLEDGES THAT HE HAS FULLY READ THIS AGREEMENT, BOTH FRONT AND BACK PAGES, AND ASSENTS TO ALL OF ITS TERMS AND CONDITIONS

Peterson

ORDER RECEIVED BY Harry Larsen
REPRESENTATIVE

PURCHASER

APPROVED AND ACCEPTED ON
CITY OF GOLDENDALE
PURCHASER

BY
SIGNATURE

TITLE

City of Goldendale

Memo

To: Mayor and Council

From: Karl Enyeart, PE, Public Works Director

CC: Larry Bellamy, City Administrator

Date: 2/16/2016

Re: Capital Outlay for CAT CVP-40 Compactor

Attached is:

- Purchase agreement for backhoe mounted vibratory compactor

The compactor for the John Deere backhoe has been expensive to maintain. The last set of $800 bushings lasted for about 40 hours of use.

A used 2012 CAT CVP-40 plate compactor from Peterson CAT in The Dalles is $5500. It is rated for use on a backhoe of equivalent horsepower. From the information available, the bushing life is considerably longer (this unit has not needed new bushings).

I recommend approval of the purchase of a plate compactor from Peterson CAT for a CAT CVP-40 Plate Compactor for $5,912.50. (tax included)

AGENDA BILL: G2

AGENDA TITLE: Klickitat County EMS District No. 1 Nomination for Appointment to Director Position No. 2

DATE: February 16, 2016

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION: Please find attached a letter from Robb Kimmes, chair of the Klickitat County EMS District No. 1 requesting the City approve the appointment of Tony Gilmer to position No. 2 of the EMS District Board.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION: I MOVE TO APPROVE THE NOMINATION OF TONY GILMER TO DIRECTOR POSITION NO. 2 REPRESENTING THE THREE CITIES IN KLICKITAT COUNTY, ON THE KLICKITAT COUNTY EMERGENCY MEDICAL SERVICES DISTRICT NO. 1.

Klickitat County
Emergency Medical Services
District No. 1

City of Bingen
PO Box 607
Bingen, WA 98605

City of Goldendale
1103 S Columbus
Goldendale, WA 98620

City of White Salmon
PO Box 2139
White Salmon, WA 98672

January 29, 2016

RE: Klickitat County EMS District No. 1 Nomination for appointment to Director Position No. 2

Dear City Administrator:

Per Article II, Section 1. (c) (ii) of the Klickitat County EMS District Bylaws, it is required that the EMS District Board nominate for your approval a person for appointment to fill a vacancy in Position NO. 2 of the EMS District Board.

At the January 28, 2016 meeting of the KCEMSD Board of Directors, the Board voted to nominate Tony Gilmer for your City Council's consideration and approval for appointment to Position No. 2 of the EMS District Board.

Respectfully,

Robb Kimmes, Chair
Klickitat County EMS District No. 1

310 S. Roosevelt Goldendale, WA 98620 | (509) 773-1026 | White Salmon | Dallesport | Goldendale