GOLDENDALE CITY COUNCIL
REGULAR MEETING
MAY 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. Professional Services – Aerial Mapping

H. Resolutions

I. Ordinances
   1. Second Reading Standing Committees

J. Report of Officers and City Administrator

K. Public Comment

L. Executive Session

M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON JUNE 6, 2016 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: MAY 16, 2016

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:
The consent agenda includes the following:
Minutes of the May 2, 2016 regular council meeting, second pay period April checks #46346 – 46389, 900604 in the amount of $93,520.94, May 16, 2016 claims checks #46345, 46390 – 46433, 900605 - 900610 in the amount of $281,469.44.

FISCAL IMPACT:
Payroll checks in the amount of $93,520.94, claims checks in the amount of $281,469.44.

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
May 2, 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

7:02:29 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 Public Works Director Karl Enyeart Fire Chief Noah Halm Finance/Administrative II Sandy Wells Police Chief Reggie Bartkowski
ABSENT:	None

It was moved by Council Member Guy Theriault, seconded by Council Member Len Crawford, to excuse Youth Liaison Hannah Hoffman from the meeting.

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.

7:03:05 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.

DEPARTMENT REPORTS

Reggie reported that there will be a drug awareness town hall meeting May 24th at 6:00 pm. Juan Garcia has been hired as a Police Officer and will be going to the academy May 10th.

Karl reported two of the surplus vehicles received bids and the remaining three will be included in the Rural 7 Fire Department auction. The new street project should be starting next week. Applications to fill Juan's position is due Wednesday.

COUNCIL BUSINESS

Agreements for Approved Tourism Awards

It was moved by Council Member Guy Theriault, seconded by Council Member Andy Halm, to authorize the Mayor to execute and agreement for tourism promotion services with the Golden Phoenix Assembly #158 in the amount of $500.00.

7:09:34 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.

Capital Outlay – Equipment Trailer

Karl explained that the Public Works is need of another trailer for moving equipment.

It was moved by Council Member Gary Hoctor, seconded by Council Member Guy Theriault, to approve a capital outlay for a 2016 Big Tex 14ET 7'x18' 14K equipment trailer in the amount of $5,260.07.

7:12:07 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.

Capital Outlay – Mitigation Plantings
Karl explained the five year contract to do planting due to the W Allyn Outfall Project.

It was moved by Council Member Guy Theriault, seconded by Council Member Len Crawford, to authorize the Mayor to execute an agreement with the Central Klickitat Conservation District for mitigation plantings for the West Allyn Storm Water Outfall Relocation Project in an amount not to exceed $31,289.74 which will occur over a five year period of time.

7:16:59 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.

Request for a Special Committee on Airport Issues
Mayor Canon requested the council to create a special committee to advise on issues at the airport and explained the major concerns.

It was moved by Council Member Guy Theriault, seconded by Council Member Gary Hoctor, to create a special committee to advise the council on issues related to the Goldendale Municipal Airport.

7:19:30 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.

Request for a Special Committee on Business and Economic Issues
Mayor Canon requested the council to create a special committee to advise the city on economic development issues.

It was moved by Council Member Len Crawford, seconded by Council Member Carmen Knopes, to create a special committee to discuss business and economic development issues for Goldendale.

7:21:59 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.

Request for a Special Advisory Committee on Tourism

Mayor Canon requested the council to create a special committee to advise the event committee on tourism related activities.

It was moved by Council Member Guy Theriault, seconded by Council Member Gary Hoctor, to create a special advisory committee on tourism to supplement Goldendale City Council Event Committee.

7:24:58 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.

ORDINANCES

First Reading – Standing Committees Ordinance

Larry explained this is to formalize the four standing committees which are the Finance, Ordinance, Public Works and Event Committees.

It was moved by Council Member Guy Theriault, seconded by Council Member Carmen Knopes, to approve the Standing Committees Ordinance for its first reading.

7:26:27 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

John asked the Ordinance Committee where they were standing with the ATV street use.

Len reported that there are a lot of unleashed dogs in town.

Carmen asked about how the city supports the shelter with dog food. She also commented that our website really needs to be updated.

Lucille reported that the Home and Garden show was well attended.

Mayor Canon informed council that this Saturday is clean-up day for the city.

Larry reported on the Event Committee. The AWC Conference is coming up please let Connie know by Friday if you are interested in attending.

ADJOURNMENT

It was moved by Council Member Guy Theriault, seconded by Council Member Andy Halm, to adjourn the meeting.

7:40:02 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 - May 2016
Check Period: 2016 - May 2016 - 1st Council May 2016

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	**20016310**			
Check				
46345	Klickitat CO Treasurer	4/28/2016		$1,672.17
46390	Trailer Station of Zillah	5/3/2016		$5,260.97
46391	Shell	5/9/2016		$2,042.49
46392	Allyns Building Center	5/16/2016		$287.85
46393	Aramark Uniform Serv Inc	5/16/2016		$64.43
46394	Bank of America	5/16/2016		$17,131.01
46395	Blumenthal Uniforms & Equipment	5/16/2016		$15.47
46396	Bohn's Printing	5/16/2016		$166.19
46397	Carquest Auto Parts	5/16/2016		$1,029.05
46398	David Brotherton	5/16/2016		$546.00
46399	Department of Commerce	5/16/2016		$160,524.59
46400	Gary Erickson	5/16/2016		$360.00
46401	Golden Graphics Sign Company	5/16/2016		$1,075.00
46402	Goldendale Auto Supply	5/16/2016		$209.94
46403	Goldendale Sentinel	5/16/2016		$120.00
46404	Goldendale Tire Center	5/16/2016		$290.49
46405	Goldendale, City of	5/16/2016		$1,473.98
46406	Gorge Technology Corp	5/16/2016		$151.00
46407	Hach Company	5/16/2016		$4,926.79
46408	Holcombs Market	5/16/2016		$182.04
46409	Home Depot	5/16/2016		$584.00
46410	IBS Incorporated	5/16/2016		$140.41
46411	IFA Nurseries Inc	5/16/2016		$425.87
46412	Juan Randall	5/16/2016		$270.00
46413	Klickitat Co Sheriff	5/16/2016		$1,644.00
46414	Klickitat County PUD	5/16/2016		$15,208.72
46415	Klickitat Valley Health	5/16/2016		$184.00
46416	L Paul Schneider Ph.D., ABPP	5/16/2016		$450.00
46417	Les Schwab Tire Center	5/16/2016		$448.79
46418	Mark LeMay	5/16/2016		$35.24
46419	Marlin Business Bank	5/16/2016		$467.10
46420	MCP Mid Columbia Producers Inc	5/16/2016		$1,496.71
46421	Menke Jackson Beyer LLP	5/16/2016		$1,964.79
46422	One Call Concepts Inc	5/16/2016		$49.22
46423	Peterson	5/16/2016		$16.03
46424	Pioneer Surveying & Engineering Inc	5/16/2016		$5,600.00

Number	Name	Print Date	Clearing Date	Amount
46425	Quill Corporation	5/16/2016		$386.69
46426	Republic Services Inc	5/16/2016		$331.92
46427	Republic Services Transfer Station	5/16/2016		$17.36
46428	Riley Brothers Inc	5/16/2016		$3,708.75
46429	Scott Robinson	5/16/2016		$148.72
46430	US Cellular	5/16/2016		$1,330.77
46431	US Post Office	5/16/2016		$215.00
46432	WA ST Dept Labor & Indust (Olympia)	5/16/2016		$30.00
46433	WA St Dept of Ecology	5/16/2016		$42,251.32
900605	HSA Bank Employee Plan Funding	5/16/2016		$15.75
900606	Invoice Cloud	5/16/2016		$114.20
900607	Merchant Card Services	5/16/2016		$87.16
900608	Sage Payment Solutions	5/16/2016		$474.71
900609	Sage Payment Solutions	5/16/2016		$93.30
900610	WA St Dept of Revenue	5/16/2016		$5,749.45
		Total	**Check**	**$281,469.44**
		Total	**20016310**	**$281,469.44**
		Grand Total		**$281,469.44**

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 46345, 46390 through 46433, 900605 - 900610 in the amount of $281,469.44, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 12th day of May, 2016.

Connie Byers
Clerk-Treasurer

Register Activity

Fiscal: 2016
Period: 2016 - May 2016
Council Date: 2016 - May 2016 - 1st Council May 2016

Reference	Date	Amount	Notes
Reference Number: 46345	**Klickitat CO Treasurer**	**$1,672.17**	
Invoice - 4/28/2016 8:36:44 AM	4/28/2016	$1,672.17	Gustafson
Reference Number: 46390	**Trailer Station of Zillah**	**$5,260.97**	
F4017538	5/3/2016	$5,260.97	Utility Trailer
Reference Number: 46391	**Shell**	**$2,042.49**	
79263448604	4/25/2016	$2,042.49	Fuel
Reference Number: 46392	**Allyns Building Center**	**$287.85**	
213033	4/5/2016	$37.04	Stand-N-Spray, Deodorizer, Degreaser
213319	4/9/2016	$24.79	Bushing, Pressure Gauge....
213433	4/11/2016	$4.61	Connector
213825	4/18/2016	$28.47	Hose, Muriatic Acid
213898	4/19/2016	$51.34	Pipe Wrench, Sealant, Elbow
214000	4/20/2016	$9.99	Recip Blade
214051	4/21/2016	$73.34	PVC Pipe
214117	4/21/2016	$29.20	Boiler Drain
214119	4/21/2016	($3.44)	Credit Return, Hose Bibb
214427	4/27/2016	$16.64	Toilet Deodorizer
214466	4/27/2016	$15.87	Fluor Tube
Reference Number: 46393	**Aramark Uniform Serv Inc**	**$64.43**	
16797717	4/26/2016	$64.43	Cotton Tee
Reference Number: 46394	**Bank of America**	**$17,131.01**	
1610106227	5/4/2016	$17,131.01	Loan 26
Reference Number: 46395	**Blumenthal Uniforms & Equipment**	**$15.47**	
5236096	4/18/2016	$15.47	Jersey Knit Short
Reference Number: 46396	**Bohn's Printing**	**$166.19**	
46177	4/27/2016	$133.40	Copier Count/CH
46178	4/27/2016	$32.79	Copier Count/PD
Reference Number: 46397	**Carquest Auto Parts**	**$1,029.05**	
4993-323365	4/4/2016	$7.06	Ultra Shine Protect

Reference	Date	Amount	Notes
Reference Number: 46397	**Carquest Auto Parts**	**$1,029.05**	
4993-323440	4/4/2016	$90.29	UPS
4993-323441	4/4/2016	$17.19	Smart Straw, Bursh Set
4993-323529	4/5/2016	$24.70	Phone Charger, USB
4993-323948	4/8/2016	$21.58	Interchange
4993-324070	4/9/2016	$7.31	Air
4993-324268	4/11/2016	$12.18	UPS
4993-324549	4/13/2016	$14.08	Wheel Pnt-Silver
4993-324577	4/13/2016	$15.42	Xtreme Blue
4993-324633	4/13/2016	$18.88	Screen Protector
4993-324720	4/14/2016	$14.08	Wheel Pnt-Silver
4993-324818	4/15/2016	$3.92	Oil Seal
4993-325374	4/19/2016	$12.82	Ctng Whl4, Plug
4993-325469	4/20/2016	$12.77	Filter
4993-325635	4/21/2016	$14.41	V-Belts
4993-325671	4/21/2016	$322.49	Led Spot Lamp
4993-325717	4/22/2016	$14.43	Filter
4993-325841	4/23/2016	$24.22	Pulleys
4993-325846	4/23/2016	$45.24	Filter
4993-326073	4/25/2016	$11.81	Camo Knife Set
4993-326127	4/25/2016	$28.65	UPS, Fresh Surge Tree, Pina Colade Tree
4993-326328	4/27/2016	$15.46	UPS
4993-326331	4/27/2016	$217.68	Radiator
4993-326440	4/27/2016	$34.40	3/8 Dr Tp Tx Set
4993-326520	4/28/2016	$17.43	Batteries
4993-326614	4/29/2016	$10.55	Toggle Switch, Indicator Light
Reference Number: 46398	**David Brotherton**	**$546.00**	
Invoice - 5/11/2016 2:16:05 PM	4/14/2016	$546.00	Fire Department
Reference Number: 46399	**Department of Commerce**	**$160,524.59**	
PWTF-253864	4/28/2016	$3,307.84	PW-04-691-PRE-106
PWTF-256618	4/28/2016	$69,332.53	PW-99-791-013
PWTF-259955	4/28/2016	$47,728.42	PW-05-691-021
PWTF-260142	4/28/2016	$24,926.31	PW-02-691-ELP-302
PWTFNT-305516	4/28/2016	$15,229.49	PC13-961-030
Reference Number: 46400	**Gary Erickson**	**$360.00**	
Invoice - 5/11/2016 2:24:32 PM	5/11/2016	$360.00	Refund
Reference Number: 46401	**Golden Graphics Sign Company**	**$1,075.00**	
1145	5/9/2016	$1,075.00	Aid Unit 61-23
Reference Number: 46402	**Goldendale Auto Supply**	**$209.94**	
306406	3/28/2016	$32.24	Seat Cover

Reference	Date	Amount	Notes
Reference Number: 46402	**Goldendale Auto Supply**	**$209.94**	
306519	3/29/2016	$24.68	Flasher, Connector....
306538	3/29/2016	$77.45	Flex Tub, Fabric, Krylon....
306632	3/30/2016	$6.12	Metric T
307300	4/7/2016	$9.62	Connectors, Terminal
307734	4/12/2016	$23.02	Adhesive Cleaner, Bottle
307888	4/14/2016	$11.47	Bolts
307894	4/14/2016	$5.47	Clean-R-Carb
307895	4/14/2016	$6.08	Gasket Material
308772	4/25/2016	$13.79	Idler
Reference Number: 46403	**Goldendale Sentinel**	**$120.00**	
143042	4/27/2016	$120.00	Clean-Up Day
Reference Number: 46404	**Goldendale Tire Center**	**$290.49**	
289750	4/22/2016	$140.04	Evac & Rechrg A/C Sys, Leak Detect Additive....
289984	4/29/2016	$150.45	Correct Camber/Caster, Aligment
Reference Number: 46405	**Goldendale, City of**	**$1,473.98**	
Invoice - 5/11/2016 2:38:36 PM	5/11/2016	$1,473.98	Water/Sewer
Reference Number: 46406	**Gorge Technology Corp**	**$151.00**	
304	5/7/2016	$151.00	Techonlogy Consulting
Reference Number: 46407	**Hach Company**	**$4,926.79**	
9884734	4/13/2016	$4,557.91	Chlorine Analizer, Membrane Replacement
9886891	4/14/2016	$368.88	Bottles, Dilution Water
Reference Number: 46408	**Holcombs Market**	**$182.04**	
0020794111	3/4/2016	$7.92	Water
0030092911	4/14/2016	$6.55	Plates Forks
0030124509	3/7/2016	$8.59	Batteris
0030519611	3/23/2016	$15.99	Spoons, Water
0030827411	4/4/2016	$23.54	Plates, Water
0040017410	3/15/2016	$19.80	Coffee Filter, Coffee
0040239810	3/25/2016	$40.74	Water
Invoice - 5/11/2016 3:36:55 PM	5/11/2016	$6.44	Water
Invoice - 5/11/2016 3:39:07 PM	5/11/2016	$16.53	Water
Invoice - 5/11/2016 3:39:27 PM	5/11/2016	$35.94	Water
Reference Number: 46409	**Home Depot**	**$584.00**	
795179	4/28/2016	$385.00	Welded Metal
802121	4/28/2016	$199.00	4-Drawer Base Cabinet

Reference	Date	Amount	Notes
Reference Number: 46410	**IBS Incorporated**	**$140.41**	
614539-1	4/26/2016	$140.41	Power-Out Extractor Set, Screw Ext Set
Reference Number: 46411	**IFA Nurseries Inc**	**$425.87**	
24350	4/30/2016	$425.87	Seed
Reference Number: 46412	**Juan Randall**	**$270.00**	
470494	5/4/2016	$270.00	Flagger Recert
Reference Number: 46413	**Klickitat Co Sheriff**	**$1,644.00**	
Invoice - 5/11/2016 3:50:38 PM	5/11/2016	$1,644.00	March Jail Costs
Reference Number: 46414	**Klickitat County PUD**	**$15,208.72**	
Invoice - 5/11/2016 3:57:18 PM	5/11/2016	$15,208.72	Electric
Reference Number: 46415	**Klickitat Valley Health**	**$184.00**	
1113841	4/4/2016	$184.00	Jeremy Bowen
Reference Number: 46416	**L Paul Schneider Ph.D., ABPP**	**$450.00**	
Invoice - 5/11/2016 4:03:13 PM	4/18/2016	$450.00	Nathaniel Wardrip
Reference Number: 46417	**Les Schwab Tire Center**	**$448.79**	
34800106986	4/27/2016	$310.03	All Position Blackwall, Metal Stem, Wheel Spin
34800107135	4/29/2016	$138.76	Deep Cycle Battery
Reference Number: 46418	**Mark LeMay**	**$35.24**	
Invoice - 5/11/2016 4:07:08 PM	5/11/2016	$35.24	Account Closed
Reference Number: 46419	**Marlin Business Bank**	**$467.10**	
Invoice - 5/11/2016 4:08:25 PM	5/11/2016	$467.10	Copier Leases
Reference Number: 46420	**MCP Mid Columbia Producers Inc**	**$1,496.71**	
746880	4/21/2016	$8.49	Chain #16
747647	4/25/2016	$1,483.93	Fertilizer, 16-16-16
747910	4/26/2016	$4.29	Blue Rubberpalm
Reference Number: 46421	**Menke Jackson Beyer LLP**	**$1,964.79**	
Invoice - 5/11/2016 4:12:12 PM	5/11/2016	$331.50	Acct 429
Invoice - 5/11/2016 4:12:41 PM	5/11/2016	$1,020.10	Acct 044
Invoice - 5/11/2016 4:13:39 PM	5/11/2016	$613.19	Acct 044

Reference	Date	Amount	Notes
Reference Number: 46422	**One Call Concepts Inc**	**$49.22**	
6049067	4/30/2016	$49.22	Utility Notifications
Reference Number: 46423	**Peterson**	**$16.03**	
PC160025885	2/26/2016	$16.03	Seal
Reference Number: 46424	**Pioneer Surveying & Engineering Inc**	**$5,600.00**	
17 14-906	4/26/2016	$5,230.00	WCNIP
2 16-901	4/26/2016	$220.00	Timmer Easement
36 12-905	4/26/2016	$150.00	LKR
Reference Number: 46425	**Quill Corporation**	**$386.69**	
4958391	1/12/2016	$111.73	Gloves
5263949	4/22/2016	$238.45	Papertowel, Coffee, Trash Bags....
5546076	5/4/2016	$36.51	Key Tags, Key Storage Box
Reference Number: 46426	**Republic Services Inc**	**$331.92**	
0487-000484315	4/30/2016	$331.92	Trash
Reference Number: 46427	**Republic Services Transfer Station**	**$17.36**	
GT-7170	4/22/2016	$6.82	Dump
GT-7469	4/28/2016	$10.54	Dump
Reference Number: 46428	**Riley Brothers Inc**	**$3,708.75**	
0011413	4/5/2016	$3,708.75	5/8" - Non Spec
Reference Number: 46429	**Scott Robinson**	**$148.72**	
Invoice - 5/12/2016 8:51:21 AM	5/12/2016	$148.72	FOW Reimbursement
Reference Number: 46430	**US Cellular**	**$1,330.77**	
134504718	4/24/2016	$1,330.77	Cell Phones
Reference Number: 46431	**US Post Office**	**$215.00**	
Invoice - 5/12/2016 8:55:02 AM	5/12/2016	$215.00	Permit #2
Reference Number: 46432	**WA ST Dept Labor & Indust (Olympia)**	**$30.00**	
Invoice - 5/12/2016 9:02:39 AM	5/12/2016	$30.00	Air Structure Operating Permit
Reference Number: 46433	**WA St Dept of Ecology**	**$42,251.32**	
L0100021 #24	4/29/2016	$42,251.32	Loan #L0100021
Reference Number: 900605	**HSA Bank Employee Plan Funding**	**$15.75**	
Invoice - 5/11/2016 3:42:37 PM	5/4/2016	$15.75	Service Fee

Reference	Date	Amount	Notes
Reference Number: 900606	**Invoice Cloud**	**$114.20**	
359-2016_4	4/30/2016	$114.20	Biller Portal
Reference Number: 900607	**Merchant Card Services**	**$87.16**	
Invoice - 5/12/2016 8:18:42 AM	5/12/2016	$87.16	Visa Fee/Admin
Reference Number: 900608	**Sage Payment Solutions**	**$474.71**	
Invoice - 5/12/2016 8:41:11 AM	5/12/2016	$474.71	Visa Fees
Reference Number: 900609	**Sage Payment Solutions**	**$93.30**	
Invoice - 5/12/2016 8:42:52 AM	4/30/2016	$93.30	ACH Fees
Reference Number: 900610	**WA St Dept of Revenue**	**$5,749.45**	
18068873	5/9/2016	$5,749.45	Excise Tax

Register

Number	Name	Fiscal Description	Cleared	Amount
46346	Bartkowski, Reggie	2016 - Apr 2016 - 2nd Council Apr 2016		$2,706.23
46347	Bellamy, Larry D	2016 - Apr 2016 - 2nd Council Apr 2016		$2,602.05
46348	Berkshire, Stan	2016 - Apr 2016 - 2nd Council Apr 2016		$1,788.80
46349	Bevis, Lucille A	2016 - Apr 2016 - 2nd Council Apr 2016		$46.02
46350	Bowen, Jeremy J	2016 - Apr 2016 - 2nd Council Apr 2016		$1,105.08
46351	Byers, Connie L	2016 - Apr 2016 - 2nd Council Apr 2016		$1,758.50
46352	Canon, Michael A	2016 - Apr 2016 - 2nd Council Apr 2016		$446.61
46353	Casey, Brian P	2016 - Apr 2016 - 2nd Council Apr 2016		$1,177.32
46354	Cooke, Robert C	2016 - Apr 2016 - 2nd Council Apr 2016		$1,951.42
46355	Crawford, Leonard C	2016 - Apr 2016 - 2nd Council Apr 2016		$46.02
46356	Enderby, Michelle R	2016 - Apr 2016 - 2nd Council Apr 2016		$929.76
46357	Enyeart, Karl A	2016 - Apr 2016 - 2nd Council Apr 2016		$2,787.99
46358	Fitzgibbons, Thomas R	2016 - Apr 2016 - 2nd Council Apr 2016		$128.50
46359	Frantum, Douglas	2016 - Apr 2016 - 2nd Council Apr 2016		$1,230.95
46360	Garcia, Juan C	2016 - Apr 2016 - 2nd Council Apr 2016		$1,050.38
46361	Halm, Andrew J	2016 - Apr 2016 - 2nd Council Apr 2016		$46.02
46362	Halm, Noah M	2016 - Apr 2016 - 2nd Council Apr 2016		$418.66
46363	Hoctor, Gary Robert	2016 - Apr 2016 - 2nd Council Apr 2016		$46.02
46364	Hunziker, Jay Allen	2016 - Apr 2016 - 2nd Council Apr 2016		$2,094.47
46365	Hutchins, Maria P	2016 - Apr 2016 - 2nd Council Apr 2016		$1,332.95
46366	Knopes, Carmen A	2016 - Apr 2016 - 2nd Council Apr 2016		$46.02
46367	Lucatero, Leo B	2016 - Apr 2016 - 2nd Council Apr 2016		$1,909.79
46368	O'Connor, Andrew F	2016 - Apr 2016 - 2nd Council Apr 2016		$1,886.53
46369	Oswalt, Bert F	2016 - Apr 2016 - 2nd Council Apr 2016		$1,791.74
46370	Perez, Benjamin A	2016 - Apr 2016 - 2nd Council Apr 2016		$1,024.85
46371	Pineda, Eric M	2016 - Apr 2016 - 2nd Council Apr 2016		$69.90
46372	Randall, Steven A	2016 - Apr 2016 - 2nd Council Apr 2016		$273.93
46373	Shelton, Kelsey A	2016 - Apr 2016 - 2nd Council Apr 2016		$1,477.92
46374	Smith, Michael L	2016 - Apr 2016 - 2nd Council Apr 2016		$2,056.84
46375	Stelljes, Michael S	2016 - Apr 2016 - 2nd Council Apr 2016		$1,569.90
46376	Sullivan, Donald L	2016 - Apr 2016 - 2nd Council Apr 2016		$114.98
46377	Sullivan, John F	2016 - Apr 2016 - 2nd Council Apr 2016		$46.02
46378	Theriault, Guy R	2016 - Apr 2016 - 2nd Council Apr 2016		$46.02
46379	Thompson, Robert L	2016 - Apr 2016 - 2nd Council Apr 2016		$1,290.12
46380	Vargas, Yanira	2016 - Apr 2016 - 2nd Council Apr 2016		$149.65
46381	Wells, Sandy R	2016 - Apr 2016 - 2nd Council Apr 2016		$1,032.98
46382	American Family Life	2016 - Apr 2016 - 2nd Council Apr 2016		$297.45
46383	AWC Benefit Trust	2016 - Apr 2016 - 2nd Council Apr 2016		$31,457.52
46384	Deferred Comp Program	2016 - Apr 2016 - 2nd Council Apr 2016		$105.00

Number	Name	Fiscal Description	Cleared	Amount
46385	Dept of Labor & Industries	2016 - Apr 2016 - 2nd Council Apr 2016		$1,671.94
46386	Dept of Retirement	2016 - Apr 2016 - 2nd Council Apr 2016		$8,177.07
46387	Employment Security	2016 - Apr 2016 - 2nd Council Apr 2016		$105.39
46388	ICMA Retirement Trust (Plan 302195)	2016 - Apr 2016 - 2nd Council Apr 2016		$112.50
46389	Washington State Support Registry	2016 - Apr 2016 - 2nd Council Apr 2016		$41.98
900604	City of Goldendale	2016 - Apr 2016 - 2nd Council Apr 2016		$13,071.15
				$93,520.94

AGENDA BILL: G1

AGENDA TITLE: PROFESSIONAL SERVICES – AERIAL MAPPING

DATE: MAY 16, 2016

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:
See Karl Enyeart's memo attached.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH PIONEER SURVEYING AND ENGINEERING FOR THE CITY OF GOLDENDALE AERIAL MAPPING PROJECT IN AMOUNT NOT TO EXCEED $76,078.00.

City of Goldendale

Memo

To: Mayor and Council

From: Karl Enyeart, PE, Public Works Director

CC: Larry Bellamy, City Administrator

Date: 5/16/16

Re: Capital Outlay – Aerial mapping

Our utility mapping is in need of upgrading. The current mapping system provides no ability to locate our utilities precisely when time is of the essence or site conditions are inclement. There are a number of reasons and benefits that will result from a new mapping system. The public works committee recently discussed these benefits at length and agreed this is needed and it appears delaying this venture will result in a higher cost to create.

A quote from Pioneer Surveying and Engineering was received. After reviewing the scope of work, I believe this will provide the City a reliable and beneficial tool for our utility maintenance and operation. The work will include an aerial flight of the city limits and the City's watershed. All features visible during the flight will be incorporated into the drawing such as manholes, water valves and meters, catch basins, hydrants, streets, buildings, and vegetation. This will be a survey grade drawing with contour data +/- 1 foot accuracy.

I recommend entering a contract with Pioneer Surveying and Engineering for $76,078.00 for the 2016 City of Goldendale Aerial Mapping Project.

Pioneer Surveying and Engineering, Inc.
Civil Engineering and Land Planning

Project No: _____

PROPOSAL AND CONTRACT

PROJECT NAME: **2016 CITY OF GOLDENDALE AERIAL MAPPING PROJECT**

DATE: **May 5, 2016**

SUBMITTED TO: **CITY OF GOLDENDALE**
FIRM NAME & **1103 S. COLUMBUS AVE.**
ADDRESS: **GOLDENDALE, WA 98620**

PHONE: **(509) 773-3771** **FAX: (509) 773-9171**
EMAIL: **kenyeart@ci.goldendale.wa.us** **CELL:**

JOB DESCRIPTION: **UTILITY MAPPING PROJECT**

JOB LOCATION: GOLDENDALE, WA

CONTACT PERSON: **DUSTIN CONROY, PE/PLS**

PIONEER SURVEYING AND ENGINEERING, INC. agrees to furnish the following services for the shown compensation amounts:

SEE ATTACHMENT #1 - SCOPE OF WORK
SEE EXHIBIT A and B

CONTRACT AMOUNT: BILLED HOURLY – TOTAL NOT TO EXCEED $76,078.00

START DATE: To be Determined

125 Simcoe Drive, Goldendale, WA 98620
Phone: (509) 773-4945 • Fax: (509) 773-5888
pse@gorge.net

See ITEM 6, EXHIBIT "A" in reference to authorization and compensation for EXTRAS.

Payment to be made as follows:

Billings will be made monthly for work performed. Payment for undisputed charges will be due 30 days after receipt of invoice. Interest in the amount 1.5% per month will be charged on any unpaid undisputed balance after 30 days unless prior arraignments have been made.

THIS PROPOSAL AND CONTRACT IS GOVERNED BY THE TERMS AND CONDITIONS ON THE ATTACHED EXHIBIT "A". PLEASE READ.

NOTE: This Proposal may be withdrawn by PIONEER SURVEYING AND ENGINEERING, INC. if not accepted within 30 days.

Authorized Signature _____

Title _____

Date _____

Acceptance of Proposal: I have read the above prices, specifications and all the terms and conditions printed on the attached EXHIBIT "A" and they are satisfactory and are hereby accepted. PIONEER SURVEYING AND ENGINEERING, INC. is authorized to commence work as specified and agreed to herein. Please sign both copies of the Contract and send one copy back to PIONEER SURVEYING AND ENGINEERING, INC.

Authorized Signature _____

Title _____

Date _____

125 Simcoe Drive, Goldendale, WA 98620
Phone: (509) 773-4945 • Fax: (509) 773-5888
pse@gorge.net

EXHIBIT "A"
TERMS AND CONDITIONS

SECTION 1. APPROVAL: The acceptance of this proposal constitutes a binding contract between PIONEER SURVEYING AND ENGINEERING, INC. and Purchaser of services (hereinafter referred to as Client), according to all the terms and conditions.

SECTION 2. TERMS OF PAYMENT: Payment for services specified herein will be due and payable 30 days after receipt of invoice unless otherwise specified herein.

Any monies not paid when due under this contract shall bear a Finance Charge at the rate of 1.5% a month on the balance until paid.

SECTION 3. TERMINATION: This Agreement may be terminated by either party upon seven (7) days written notice in the event of substantial failure by the other party to perform in accordance with the term thereof. Such termination shall not be effective if that substantial failure has been remedied before expiration of the period specified in the written notice. Either party may terminate this contract with thirty (30) days' prior written notice to the other. In the event of termination, PIONEER SURVEYING AND ENGINEERING, INC. shall be paid for services performed to the termination notice date plus reasonable termination expenses.

SECTION 4. JOB CONDITIONS: The Client shall give PIONEER SURVEYING AND ENGINEERING, INC. free and unobstructed access at all times to the place where work is to be done.

SECTION 5. DELAYS: PIONEER SURVEYING AND ENGINEERING, INC. shall not be responsible for delays or the inability to complete the services where occasioned by causes of any kind or extent beyond its control.

SECTION 6. EXTRAS: If the Client requests an alteration, modification or deviation from the original Scope of Work the Client agrees to pay the extra costs that occur. PIONEER SURVEYING AND ENGINEERING, INC. shall identify and negotiate with the Client any such changes in Scope prior to commencing work on said changes.

SECTION 7. EXTRA DIRECT EXPENSES: The Client shall pay directly, and on a timely basis, for such items as:

a. Preliminary and final title certificate.
b. Any and all application, processing, and recording fees, and review fees associated with the project.
c. Any Administrative Services Agreement, which may be required by a reviewing agency.
d. Field investigations, or special studies not performed by the ENGINEER,
e. Reproduction and "out of pocket" expenses, mileage, equipment rental, etc.
f. In the event that sales or other professional services taxes are initiated in the State of Washington during the course of this Agreement, Owner

agrees to increase Engineer's compensation accordingly to offset said taxes, unless already included in the maximum price.

SECTION 8. VENUE - ATTORNEY FEE: The Client expressly agrees that should it become necessary for PIONEER SURVEYING AND ENGINEERING, INC. to place this contract in the hands of an attorney for collection, or if suit shall be brought to collect any of the principal and interest due under this contract, the Client shall pay, in addition to the principal and interest due, a reasonable attorney fee and, further, the Client shall pay all costs of the legal action, including but not limited to, filing fees, deposition costs, service fees, payment for witnesses, and court costs.

SECTION 9. COST OPINIONS: Any cost opinions or project economic evaluations provided by PIONNER SURVEYING AND ENGINEERING, INC. will be on a basis of experience and judgment, but since it has no control over market conditions or bidding procedures, PIONEER SURVEYING AND ENGINEERING, INC. cannot warrant that bias, ultimate construction cost, or project economics will not vary from these opinions.

SECTION 10. NOTICE OF LIEN: The Client acknowledges that the notice has been given that a mechanic's or materialman's lien may be filed by PIONEER SURVEYING AND ENGINEERING, INC. for materials and services furnished under this contract and that the Client hereby consents that such lien may be filed as security for materials and services furnished to him under this contract. The Client expressly waives all other notice requirements that a lien may be claimed.

SECTION 11. CONSTRUCTION WITHOUT CONSTRUCTION MANAGEMENT SERVICES: The Owner understands that there may be misinterpretations of the Engineer's plans and specifications during construction which may lead to errors and subsequent damages. If the Owner elects to proceed with the work without the Engineer providing construction management services, resident engineering services, or on-site observation services, the Owner agrees to indemnify, hold harmless, and defend the Engineer against any and all claims which may arise out of the acts of the contractor performing work that is not in compliance with the intent of the design documents.

SECTION 12. LIMITATION OF LIABILITY: To the maximum extent permitted by law, PIONEER SURVEYING AND ENGINEERING, INC.'s liability will not exceed the compensation received by PIONEER SURVEYING AND ENGINEERING, INC. under this Agreement plus the limits of any errors and omissions insurance maintained by PIONEER SURVEYING AND ENGINEERING, INC.

SECTION 13. DISPUTES: This Agreement shall be governed by and interpreted under the laws of the State of Washington. The parties agree that in the event it becomes necessary to enforce any of the terms and conditions of this contract, that the form, venue and jurisdiction in that particular action shall be in Klickitat County, Washington.

SECTION 14. OWNERSHIP OF DOCUMENTS: All drawings, plans, specifications, and other related documents prepared by PIONEER SURVEYING AND ENGINEERING, INC. shall be the property of the Client. Any reuse shall be at the Clients sole risk and the Client shall indemnify and hold harmless PIONEER SURVEYING AND ENGINEERING, INC. for any costs or damages resulting from such reuse.

PSE

Pioneer Surveying and Engineering, Inc.

Civil Engineering and Land Planning

Attachment #1-- SCOPE OF WORK- 2016 City of Goldendale Aerial Mapping Project.
Both parties hereto agree that the following constitute project goals, objectives, parameters, and constraints or limitations and establish hereby periodic review procedure by which the parties can mutually evaluate progress and compliance in meeting these criteria:

Aerial Mapping Survey Control:

North Site(Water Shed) -	Set 9 premark target control points at locations specified by GeoSpatial Solutions. Provide XYZ data on each control point with positional error not exceeding 0.1'.
South Site(UGB area) -	Set 16 premark target control points at locations specified by GeoSpatial Solutions. Provide XYZ data on each control point with positional error not exceeding 0.1'.

Aerial Mapping:

Scope Summary

The aerial imagery will be acquired using a Microsoft UltraCam Falcon precision digital aerial imaging sensor at a nominal resolution of either 4.5 cm or 9 cm GSD. From this imagery, topographic mapping, including planimetric features, and color digital orthoimagery will be prepared.
A digital terrain model will be created by collecting masspoints (elevations) and breaklines on a 3D photogrammetric workstation. These data will be captured at a sufficient density to describe the terrain. The masspoints and breaklines will be utilized to prepare a triangulated irregular network (TIN) from which either 1' or 2' contours will be generated. Spot elevations will be shown at topographic tops, bottoms of depressions, on saddles, and in flat areas where the density of contours is low. Contours will be dashed in areas that are obscured by vegetation,
deep shadows or overhead structures. Dashed contours are indefinite, and may not meet the standard of accuracy indicated below.
The mapping limits, orthophoto limits and survey control layout are shown as attachments
It is understood that data will be collected in the following areas and scales:
UGB will be at 1"=50' final scale with one foot (1') contours
North area will be at 1"=100' final scale with two foot (2') contours

Quality Standards

This project has been designed based on flight and data collection methods and parameters shown to meet the National Standard for Spatial Data Accuracy (NSSDA) for the selected scale of mapping, either 1"=50' or 1"=100'. The NSSDA documentation provides details and methods for appropriate accuracy assessment.

Deliverables

2D AutoCAD file containing planimetric detail and 1' or 2' contours
3D AutoCAD file containing DTM (breaklines and masspoints)
Geo-referenced natural color digital orthophotos at 0.25-foot pixel resolution in the UGB and 0.5-foot pixel resolution in the North area. Data will be in uncompressed TIFF and compressed JPEG2000 formats
Deliverables will be provided via FTP.

Additional Deliverable:

Geo-referenced FCIR digital orthophotos at 0.25-foot pixel resolution in the UGB and 0.5-foot pixel resolution in the North area. Data will be in uncompressed TIFF and compressed JPEG2000 formats

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Phone: (509) 773-4945 • Fax: (509) 773-5888
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Pioneer Surveying and Engineering, Inc.
Civil Engineering and Land Planning

Attachment #2 - PAYMENT SCHEDULE- SCOPE OF WORK-

Aerial Mapping Survey Control:	$9,500.00
Aerial Mapping	$66,578.00
Total Estimating Cost:	**$76,078.00**

125 Simcoe Drive, Goldendale, WA 98620
Phone: (509) 773-4945 • Fax: (509) 773-5888
pse@gorge.net

AGENDA BILL: I1

AGENDA TITLE: SECOND READING STANDING COMMITTEES

DATE: MAY 16, 2016

ACTION REQUIRED:

ORDINANCE____X____ COUNCIL INFORMATION____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:
The first reading was accepted at the last meeting, no changes were requested and the ordinance is ready for final adoption.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ADOPT ORDINANCE NO. 1463 ESTABLISHING COUNCIL STANDING COMMITTEES.

CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON

ORDINANCE NO. 1463

AN ORDINANCE OF THE CITY OF GOLDENDALE, WASHINGTON, ADDING SECTION 2.04.075 TO THE CURRENT GOLDENDALE MUNICIPAL CODE CHAPTER 2.04

WHEREAS, the Ordinance Committee met to discuss the establishment of City Council Standing Committees, and

WHEREAS, the Ordinance Committee has recommended the passage of an Ordinance to establish City Council standing committees, and

WHEREAS, the City of Goldendale City Council wishes to add Section 2.04.075 to the Goldendale Municipal Code,

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF GOLDENDALE DOES ORDAIN AS FOLLOWS:

Section 1: Section 2.04.075 is added to the current Goldendale Municipal Code Chapter 2.04 City Council and reads as follows:

Section 2.04.075

Council Standing Committees

2.04.075 Standing Committees

A. Created.
   The following standing committees of the city council are created and established:
   1. Finance
   2. Ordinance
   3. Public Works
   4. Event

B. Purpose.
   The purpose of each committee shall be to review matters within the following subject areas:

(1) Finance Committee. The primary purpose of the finance committee is to review and advise the city council upon all matters involving financial affairs of the city, including the annual budget and amendments thereto, review of capital and financial planning, financial tracking and reports, and such other matters as may be assigned to this committee.

(2) Ordinance. The primary purpose of the ordinance committee is to review and advise the city council on all matters involving the amendment and preparation of new ordinances for the Goldendale Municipal Code and other such matters as may be assigned to the committee.

(3) Public Works. The primary purpose of the public works committee is to review and advise the city council upon all matters involving public utilities, including streets, storm drains, street lighting, water supply, treatment and distribution, wastewater treatment plant and collection system, and parks and other such matters as may be assigned to the committee.

(4) Event. The primary purpose of the event committee is to review and advise the city council upon all matters pertaining to tourism development and promotion.

C. Term.
The term and membership of each committee shall commence on the first regular meeting of the city council in January of every even year, and shall terminate effective the date prior to such meeting. The appointment to each council committee shall be made by the council during the first meeting of the council in January of every even year. No councilmember should serve on more than two (2) committees at one time. The mayor shall be ex officio member of each committee.

D. Duties and Responsibilities.
The committees shall consider, review and make recommendations to the council concerning matters referred to them by the council. The mayor, committee chairpersons and boards and commissions are encouraged to suggest items to the council which should be considered by a committee.

E. Committee Support.
Respective department heads may attend council committee meetings to provide information, draft documents and other support as reasonably requested by the committee.

Section 2: This Ordinance shall become effective 5 days after passage and publication as provided for by law.

APPROVED:

_____

MICHAEL CANON, MAYOR

ATTEST:

_____

CONNIE BYERS, CLERK-TREASURER