GOLDENDALE CITY COUNCIL
REGULAR MEETING
JULY 5, 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
   1. Doug Herlihy – Wire Crossing Safety

F. Department Reports

G. Council Business

H. Resolutions
   1. Adopting a Six-Year Transportation Improvement Program
   2. Support for Performing Arts Center Project

I. Ordinances

J. Report of Officers and City Administrator

K. Public Comment

L. Executive Session

M. Adjournment

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

AGENDA TITLE: CONSENT AGENDA

DATE: JUNE 5, 2016

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:
The consent agenda includes the following:
Minutes of the June 20, 2016 regular council meeting, first pay period June checks #46621 – 46663, 900626 in the amount of $69,036.79, July 5, 2016 claims checks #46620, 46664 – 46703, 900627 - 900628 in the amount of $302,986.46.

FISCAL IMPACT:
Payroll checks in the amount of $69,036.79, claims checks in the amount of $302,986.46.

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
JUNE 20, 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

7:03:06 PM

PRESENT:
Mayor Michael A Canon
Council Member Andy Halm
Council Member Gary Hoctor
Council Member Guy Theriault
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis

STAFF:
City Administrator Larry Bellamy
Clerk-Treasurer Connie Byers
Public Works Director Karl Enyeart
Assistant Fire Chief Steve Randall
Police Chief Reggie Bartkowski
Finance Admin Assistant I Shelly Enderby

ABSENT: None

PUBLIC HEARING

The Mayor opened the public hearing and Karl explained the six-year street plan. Jack Runyan suggested the county and city get together on Mill Street to possibly get that street done sooner. Terry Luth asked if the Mill Street project could be tied in with improvements to the airport. James Celaya stated that the approach from Byars onto Mill is a very dangerous corner. With no other comments the hearing was closed.

AGENDA AND CONSENT AGENDA

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

7:12:45 PM

AYES:
Council Member Andy Halm
Council Member Gary Hoctor
Council Member Guy Theriault
Council Member Carmen Knopes

Council Member John Sullivan
Council Member Lucille Bevis

NAYS: None.

MOTION CARRIED UNANIMOUSLY 6-0.

PRESENTATIONS

Lou Marzeles gave a PowerPoint presentation about a performing arts center in Goldendale. It will be a 75,000 square foot building that would be home to several performance types. It will also accommodate conferences and workshops. The company plans on selling 200,000 shares at $125 each for a $25 million initial capitalization. The land this will be on is in the county. If the council decided this is a worth while project it could be a mutual benefit to annex the land.

DEPARTMENT REPORTS

Reggie informed council that they will be getting ACCESS this week. We have hired Nate Wardrip and he is at the academy.

Steve informed council that they applied for a grant through the DNR to outfit the truck we received from Fort Lewis.

Karl reported that we are near completion of the sewer project and we are about $100,000 under budget. The west Columbus project is moving along with construction being done two blocks at a time. He also updated council on the LED lighting.

Mayor Canon (for Connie) reported that Sandy Wells has won the Well City Award for us three years in a row. She has worked hard for this award and we appreciate her efforts to help the city save 2% on their medical premiums. We congratulate her on receiving this award for Goldendale.

COUNCIL BUSINESS

Capital Outlay – 2016 Transmission Main Replacement

Karl explained that a portion of the transmission main is older than expected and in need of replacement.

It was moved by Council Member Guy Theriault, seconded by Council Member Carmen Knopes, to approve a public work project and authorize a capital outlay request for the replacement of 1000 lineal feet of the water transmission main in an estimated total project amount of $35,000.00.

7:59:20 PM

AYES: Council Member Andy Halm
Council Member Gary Hoctor
Council Member Guy Theriault

Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis

NAYS: None.

MOTION CARRIED UNANIMOUSLY 6-0.

Capital Outlay – Repairs to the Grinder Pump at the Main Pump Station

Karl explained the grinder pump is in need of repair and recommends council approval for this request.

It was moved by Council Member Guy Theriault, seconded by Council Member Carmen Knopes, to approve a public work project and authorize capital outlay request for the purchase of the parts necessary to fix the grinder pump at the main sewer lift station in the amount of $11,522.92.

8:00:46 PM

AYES: Council Member Andy Halm
Council Member Gary Hoctor
Council Member Guy Theriault
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis

NAYS: None.

MOTION CARRIED UNANIMOUSLY 6-0.

RESOLUTIONS

Shoreline Master Program

Karl explained that the Shoreline Master Program has been sent to the DOE and has been approved. We are now ready to adopt this resolution.

It was moved by Council Member Gary Hoctor, seconded by Council Member Guy Theriault, to adopt Resolution No. 656 being the updated Shoreline Master Program prepared in accordance with the regulations of the Washington State Department of Ecology.

8:02:07 PM

AYES: Council Member Andy Halm
Council Member Gary Hoctor
Council Member Guy Theriault
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis

NAYS: None.

MOTION CARRIED UNANIMOUSLY 6-0.

ORDINANCES

Second Reading Animal Control Amendments
Larry explained that since both ordinance amendments are in the same chapter, he has combined the two into one second reading ordinance and is ready for adoption.

It was moved by Council Member Guy Theriault, seconded by Council Member John Sullivan, to adopt Ordinance No. 1464 regarding amendments to the City's Animal Control Code.

8:03:30 PM

AYES:	Council Member Andy Halm
	Council Member Gary Hoctor
	Council Member Guy Theriault
	Council Member Carmen Knopes
	Council Member John Sullivan
	Council Member Lucille Bevis
NAYS:	None.

MOTION CARRIED UNANIMOUSLY 6-0.

REPORT OF OFFICERS AND CITY ADMINISTRATOR

Carmen inquired about water in the alley on Columbus between Broadway and Main. Karl stated that they have checked into that. We tested a sample a couple of weeks ago and it tested negative for chlorine.

Guy reported that the Event Committee met today in preparation for Community Days.

John stated that he is excited about Lou's presentation it will be a big thing for our community.

Mayor Canon reported on a letter he wrote to the Klickitat County Board of Commissioners. This letter is asking them to support the request to outright levy a county-wide 0.1 percent sales tax for criminal justice purposes for drug enforcement. I am asking for concurrence from the council. Council concurred.

The next item I have is regarding the Airport Committee Meeting that met last Wednesday. The first step the committee wants to do is to request a new binding site plan and a new airport plan. I am asking for your agreement to put out a request for proposals for companies who specialize in airport development. Council concurred.

Larry stated that the Ordinance Committee is meeting tonight to continue to work on the revisions to the Illumination Control Ordinance. The Mayor, Guy and I will be attending the AWC Conference this week. On Friday there will be a Business Roundtable Committee meeting.

PUBLIC COMMENT

Jack Runyan (194 Woodland Rd) thanked the city for grading the alleyways and filling potholes.

Terry Luth (108 N Chatfield) thanked the downtown business owners for removing weeds.

Bob Yosley (Friends of G'dale Observatory) thanked the council and other people that have been working on the lighting situation.

Dana Peck (Chamber) reported on the plans on cleaning up the new building for the chamber.

Mike Kitchen inquired about the runway accommodating small corporate jets. Mayor Canon stated that is in the plans.

Mayor Canon announced that next Tuesday, at the Grange Hall from 2 – 4, there is going to be a presentation by a USDA staff member on applying for rural development grants.

ADJOURNMENT

It was moved by Council Member Guy Theriault, seconded by Council Member Gary Hoctor, to adjourn the meeting.

8:28:15 PM

AYES:	Council Member Andy Halm
	Council Member Gary Hoctor
	Council Member Guy Theriault
	Council Member Carmen Knopes
	Council Member John Sullivan
	Council Member Lucille Bevis
NAYS:	None.

MOTION CARRIED UNANIMOUSLY 6-0.

_____

Michael A Canon, Mayor

_____

Connie Byers, Clerk-Treasurer

Register

Fiscal: 2016
Deposit Period: 2016 - Jun 2016
Check Period: 2016 - Jun 2016 - 2nd Council Jun 2016

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	**20016310**			
Check				
46620	US Bank	6/16/2016		$2,920.13
46664	US Post Office	6/24/2016		$863.87
46665	AT&T Mobility	7/5/2016		$84.20
46666	Avista Utilities	7/5/2016		$132.58
46667	Bishop Sanitation Inc	7/5/2016		$275.00
46668	Blumenthal Uniforms & Equipment	7/5/2016		$283.89
46669	Book Nook, The	7/5/2016		$40.31
46670	Browning Extinguisher Service	7/5/2016		$210.70
46671	Centurylink AZ	7/5/2016		$178.93
46672	Centurylink NC	7/5/2016		$15.21
46673	Dandy Valley Farm & Nursery	7/5/2016		$282.46
46674	Ferguson Enterprises Inc #3001	7/5/2016		$4,283.59
46675	General Store	7/5/2016		$8.17
46676	Goldendale Auto Supply	7/5/2016		$84.16
46677	Goldendale Sentinel	7/5/2016		$172.00
46678	Goldendale Tire Center	7/5/2016		$629.95
46679	Goldendale, City of	7/5/2016		$12,883.96
46680	Gorge Networks	7/5/2016		$1,128.14
46681	Gwendolyn L Grundei	7/5/2016		$4,000.00
46682	Hach Company	7/5/2016		$119.90
46683	Hire Electric	7/5/2016		$5,734.81
46684	IBS Incorporated	7/5/2016		$242.60
46685	Inductive Automation	7/5/2016		$1,488.75
46686	Infinium Engineering & Consulting Inc	7/5/2016		$1,300.00
46687	JD Audio	7/5/2016		$260.00
46688	Klickitat Co Sheriff	7/5/2016		$3,805.00
46689	Klickitat Co Weed Control	7/5/2016		$192.00
46690	MCP Mid Columbia Producers Inc	7/5/2016		$20.03
46691	Mountain View Excavation	7/5/2016		$516.00
46692	POW Contracting	7/5/2016		$246,297.84
46693	Pump Tech Inc	7/5/2016		$211.59
46694	Quill Corporation	7/5/2016		$174.62
46695	Randall C Krog Attorney at Law	7/5/2016		$260.00
46696	Sawyer's True Value	7/5/2016		$43.84
46697	Small Engine Specialties	7/5/2016		$103.26
46698	The Watershed Company	7/5/2016		$2,556.77

Number	Name	Print Date	Clearing Date	Amount
46699	Uline	7/5/2016		$1,096.00
46700	USA Blue Book	7/5/2016		$3,464.02
46701	WA Assoc Sheriff & Police	7/5/2016		$300.00
46702	Wind River Office Cleaning	7/5/2016		$1,321.67
46703	Zep Manufacturing Co	7/5/2016		$212.29
900627	Invoice Cloud	7/5/2016		$107.00
900628	WA St Dept of Retirement Systems	7/5/2016		$4,681.22
		Total	**Check**	**$302,986.46**
		Total	**20016310**	**$302,986.46**
		Grand Total		**$302,986.46**

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 46620, 46664 through 46703, 900627 - 900628 in the amount of $302,986.46, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 30th day of June, 2016.

Connie Byers
Clerk-Treasurer

Register Activity

Fiscal: 2016
Period: 2016 - Jun 2016
Council Date: 2016 - Jun 2016 - 2nd Council Jun 2016

Reference	Date	Amount	Notes
Reference Number: 46620	**US Bank**	**$2,920.13**	
Invoice - 6/16/2016 11:34:20 AM	6/16/2016	$2,920.13	Visa Payment
Reference Number: 46664	**US Post Office**	**$863.87**	
Invoice - 6/23/2016 3:21:02 PM	6/23/2016	$863.87	CCR Mailing
Reference Number: 46665	**AT&T Mobility**	**$84.20**	
287258483135X06182016	6/10/2016	$67.20	Chlorination Station
287269926835X06182016	6/18/2016	$17.00	Surface
Reference Number: 46666	**Avista Utilities**	**$132.58**	
Invoice - 6/29/2016 11:12:09 AM	6/29/2016	$132.58	Natural Gas
Reference Number: 46667	**Bishop Sanitation Inc**	**$275.00**	
49046	6/22/2016	$275.00	Show Down at the Loops
Reference Number: 46668	**Blumenthal Uniforms & Equipment**	**$283.89**	
005468866	5/29/2016	$255.44	Badge, State Seal
005481829	6/1/2016	$28.45	Badge Wallet
Reference Number: 46669	**Book Nook, The**	**$40.31**	
786967	5/31/2016	$40.31	Accountability Tags
Reference Number: 46670	**Browning Extinguisher Service**	**$210.70**	
6409	6/27/2016	$210.70	Service Extinguishers
Reference Number: 46671	**Centurylink AZ**	**$178.93**	
Invoice - 6/29/2016 11:32:58 AM	6/29/2016	$178.93	Fax/DSL
Reference Number: 46672	**Centurylink NC**	**$15.21**	
Invoice - 6/29/2016 11:37:04 AM	6/29/2016	$15.21	Long Distance
Reference Number: 46673	**Dandy Valley Farm & Nursery**	**$282.46**	
921005	6/15/2016	$282.46	Trees, Potting Soil
Reference Number: 46674	**Ferguson Enterprises Inc #3001**	**$4,283.59**	
0522664	6/14/2016	$2,069.15	Coup, Tee, Cap.....

Reference	Date	Amount	Notes
Reference Number: 46674	**Ferguson Enterprises Inc #3001**	**$4,283.59**	
0524762	6/14/2016	$2,214.44	Ball Corp, Coup....
Reference Number: 46675	**General Store**	**$8.17**	
192335	5/21/2016	$8.17	Supplies
Reference Number: 46676	**Goldendale Auto Supply**	**$84.16**	
308848	4/26/2016	$7.47	Impackt Socket
309462	5/3/2016	$5.85	Fendret
310399	5/13/2016	$24.92	Male Con, Hex Nippl....
310566	5/16/2016	$16.60	Cable Tie Cannister
310655	5/17/2016	($7.44)	Ball Valve, Credit
310839	5/19/2016	$28.08	Fitting, Hose End
311176	5/24/2016	$8.68	Ujoint
Reference Number: 46677	**Goldendale Sentinel**	**$172.00**	
143490	6/8/2016	$64.00	Changes to Title 17
143524	6/15/2016	$48.00	Council Member Vacancy
143525.1	6/15/2016	$32.00	RFP IT Services
143571	6/22/2016	$28.00	Summary of Ordinance 1464
Reference Number: 46678	**Goldendale Tire Center**	**$629.95**	
291389	6/15/2016	$300.89	Batteries
291423	6/15/2016	$300.89	Batteries
291469	6/17/2016	$28.17	480-8 C Greenball Towmaster
Reference Number: 46679	**Goldendale, City of**	**$12,883.96**	
Invoice - 6/30/2016 8:36:18 AM	6/30/2016	$12,883.96	POW Retainage WCNIP
Reference Number: 46680	**Gorge Networks**	**$1,128.14**	
I-1462177	6/16/2016	$1,128.14	Land Line Service
Reference Number: 46681	**Gwendolyn L Grundei**	**$4,000.00**	
Invoice - 6/29/2016 3:55:31 PM	6/29/2016	$4,000.00	June Services
Reference Number: 46682	**Hach Company**	**$119.90**	
9944121	5/24/2016	$119.90	Chemicals
Reference Number: 46683	**Hire Electric**	**$5,734.81**	
602746	6/17/2016	$857.80	Time Clock, Intrusion Alarms
602747	6/17/2016	$229.78	Chlorine Analyzer
602748	6/17/2016	$4,647.23	Blower #1

Reference	Date	Amount	Notes
Reference Number: 46684	**IBS Incorporated**	**$242.60**	
618928-1	6/16/2016	$242.60	Lubricant, Coating, Gloves
Reference Number: 46685	**Inductive Automation**	**$1,488.75**	
1075147	6/21/2016	$1,488.75	Basic Care Renewal
Reference Number: 46686	**Infinium Engineering & Consulting Inc**	**$1,300.00**	
517	6/20/2016	$1,300.00	Lower Reservoir
Reference Number: 46687	**JD Audio**	**$260.00**	
1134	6/2/2016	$260.00	Light Bar
Reference Number: 46688	**Klickitat Co Sheriff**	**$3,805.00**	
Invoice - 6/30/2016 8:28:57 AM	6/30/2016	$3,805.00	May Jail Costs
Reference Number: 46689	**Klickitat Co Weed Control**	**$192.00**	
2000.1	6/27/2016	$192.00	Ranger Pro
Reference Number: 46690	**MCP Mid Columbia Producers Inc**	**$20.03**	
760524	6/10/2016	$3.92	5/8" Trigger Brass
761924	6/16/2016	$16.11	Gloves
Reference Number: 46691	**Mountain View Excavation**	**$516.00**	
602	6/14/2016	$516.00	Topsoil
Reference Number: 46692	**POW Contracting**	**$246,297.84**	
Invoice - 6/30/2016 8:48:11 AM	6/30/2016	$246,297.84	Pay Estimate 2 WCNIP
Reference Number: 46693	**Pump Tech Inc**	**$211.59**	
0106805-IN	6/13/2016	$211.59	24K483
Reference Number: 46694	**Quill Corporation**	**$174.62**	
6334566	6/2/2016	$145.10	Ink
6449162	6/7/2016	$25.23	Paper Clips, Key Tags
6724264	6/17/2016	$4.29	Key Tags
Reference Number: 46695	**Randall C Krog Attorney at Law**	**$260.00**	
CR5595	6/21/2016	$260.00	Christine Maloney
Reference Number: 46696	**Sawyer's True Value**	**$43.84**	
369002	6/6/2016	$1.91	Parts
370258	6/20/2016	$41.93	Paint

Reference	Date	Amount	Notes
Reference Number: 46697	**Small Engine Specialties**	**$103.26**	
6682	5/18/2016	$103.26	Rear Disharge Deck, Tune Up Kit
Reference Number: 46698	**The Watershed Company**	**$2,556.77**	
2016-0578	6/10/2016	$2,091.77	Outfall
2016-0628	6/10/2016	$465.00	SMP
Reference Number: 46699	**Uline**	**$1,096.00**	
77729137	6/13/2016	$1,096.00	Gloves
Reference Number: 46700	**USA Blue Book**	**$3,464.02**	
983939	6/21/2016	$1,828.48	Paint
984123	6/21/2016	$1,245.98	Meter/Valve Box, Meter Valve Lid
984512	6/21/2016	$389.56	Paint
Reference Number: 46701	**WA Assoc Sheriff & Police**	**$300.00**	
INV026847	6/30/2016	$300.00	Conference
Reference Number: 46702	**Wind River Office Cleaning**	**$1,321.67**	
379.1	6/29/2016	$1,321.67	June Services
Reference Number: 46703	**Zep Manufacturing Co**	**$212.29**	
9002292521	6/10/2016	$212.29	Supplies
Reference Number: 900627	**Invoice Cloud**	**$107.00**	
359-2015_7	8/5/2015	$107.00	Biller Portal
Reference Number: 900628	**WA St Dept of Retirement Systems**	**$4,681.22**	
Invoice - 6/30/2016 9:36:31 AM	6/30/2016	$4,681.22	Missed Entering Oct 2015

Register

Number	Name	Fiscal Description	Cleared	Amount
46621	Bartkowski, Reggie	2016 - Jun 2016 - 1st Council Jun 2016		$2,763.28
46622	Bellamy, Larry D	2016 - Jun 2016 - 1st Council Jun 2016		$2,624.09
46623	Berkshire, Stan	2016 - Jun 2016 - 1st Council Jun 2016		$1,822.71
46624	Bevis, Lucille A	2016 - Jun 2016 - 1st Council Jun 2016		$46.02
46625	Bowen, Jeremy J	2016 - Jun 2016 - 1st Council Jun 2016		$1,491.39
46626	Byers, Connie L	2016 - Jun 2016 - 1st Council Jun 2016		$1,817.73
46627	Canon, Michael A	2016 - Jun 2016 - 1st Council Jun 2016		$446.61
46628	Casey, Brian P	2016 - Jun 2016 - 1st Council Jun 2016		$1,431.43
46629	Enderby, Michelle R	2016 - Jun 2016 - 1st Council Jun 2016		$1,009.38
46630	Enyeart, Karl A	2016 - Jun 2016 - 1st Council Jun 2016		$2,860.50
46631	Fitzgibbons, Thomas R	2016 - Jun 2016 - 1st Council Jun 2016		$277.37
46632	Frantum, Douglas	2016 - Jun 2016 - 1st Council Jun 2016		$1,512.86
46633	Garcia, Juan C	2016 - Jun 2016 - 1st Council Jun 2016		$1,467.31
46634	Halm, Andrew J	2016 - Jun 2016 - 1st Council Jun 2016		$46.02
46635	Halm, Noah M	2016 - Jun 2016 - 1st Council Jun 2016		$418.66
46636	Hoctor, Gary Robert	2016 - Jun 2016 - 1st Council Jun 2016		$46.02
46637	Hunziker, Jay Allen	2016 - Jun 2016 - 1st Council Jun 2016		$1,931.92
46638	Hutchins, Maria P	2016 - Jun 2016 - 1st Council Jun 2016		$1,432.62
46639	Knopes, Carmen A	2016 - Jun 2016 - 1st Council Jun 2016		$46.02
46640	Lucatero, Leo B	2016 - Jun 2016 - 1st Council Jun 2016		$1,984.60
46641	O'Connor, Andrew F	2016 - Jun 2016 - 1st Council Jun 2016		$2,441.88
46642	Oswalt, Bert F	2016 - Jun 2016 - 1st Council Jun 2016		$1,942.12
46643	Patterson, Randy E	2016 - Jun 2016 - 1st Council Jun 2016		$894.34
46644	Perez, Benjamin A	2016 - Jun 2016 - 1st Council Jun 2016		$1,239.83
46645	Randall, Steven A	2016 - Jun 2016 - 1st Council Jun 2016		$273.93
46646	Shelton, Kelsey A	2016 - Jun 2016 - 1st Council Jun 2016		$1,481.42
46647	Smith, Michael L	2016 - Jun 2016 - 1st Council Jun 2016		$2,065.45
46648	Stelljes, Michael S	2016 - Jun 2016 - 1st Council Jun 2016		$1,535.23
46649	Sullivan, Donald L	2016 - Jun 2016 - 1st Council Jun 2016		$114.98
46650	Sullivan, John F	2016 - Jun 2016 - 1st Council Jun 2016		$46.02
46651	Theriault, Guy R	2016 - Jun 2016 - 1st Council Jun 2016		$46.02
46652	Thompson, Robert L	2016 - Jun 2016 - 1st Council Jun 2016		$1,705.16
46653	Trunkey, Christopher D	2016 - Jun 2016 - 1st Council Jun 2016		$930.92
46654	Vargas, Yanira	2016 - Jun 2016 - 1st Council Jun 2016		$52.05
46655	Wardrip, Nathaniel I	2016 - Jun 2016 - 1st Council Jun 2016		$414.59
46656	Wells, Sandy R	2016 - Jun 2016 - 1st Council Jun 2016		$1,192.86
46657	Council Trust Acct.	2016 - Jun 2016 - 1st Council Jun 2016		$869.83
46658	Deferred Comp Program	2016 - Jun 2016 - 1st Council Jun 2016		$105.00
46659	Dept of Labor & Industries	2016 - Jun 2016 - 1st Council Jun 2016		$2,187.55

Number	Name	Fiscal Description	Cleared	Amount
46660	Dept of Retirement	2016 - Jun 2016 - 1st Council Jun 2016		$8,463.08
46661	Employment Security	2016 - Jun 2016 - 1st Council Jun 2016		$114.52
46662	Goldendale, City of	2016 - Jun 2016 - 1st Council Jun 2016		$85.00
46663	ICMA Retirement Trust (Plan 302195)	2016 - Jun 2016 - 1st Council Jun 2016		$112.50
900626	City of Goldendale	2016 - Jun 2016 - 1st Council Jun 2016		$15,245.97
				$69,036.79

AGENDA BILL: H1

AGENDA TITLE: ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

DATE: JULY 5, 2016

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X____

RESOLUTION____X_____ OTHER_____

MOTION_____X_____

EXPLANATION:
A proposed six-year street plan was presented to the council at their meeting of June 20th. No changes were requested and the attached resolution reflects the same.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ADOPT RESOLUTION NO. 657 ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR CITY STREETS PURSUANT TO RCW 35.77.010.

CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON

RESOLUTION NO. 657

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

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

WHEREAS, pursuant to RCW 35.77.010, Notice of Public Hearing was published in the Goldendale Sentinel on June 1and June 8, 2016 and the public hearing was conducted by the City Council in Council Chambers at City Hall, Goldendale, Washington at 7:00 PM on June 20, 2016:

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

SECTION 1

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

SECTION 2

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

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, this 5th day of July, 2016.

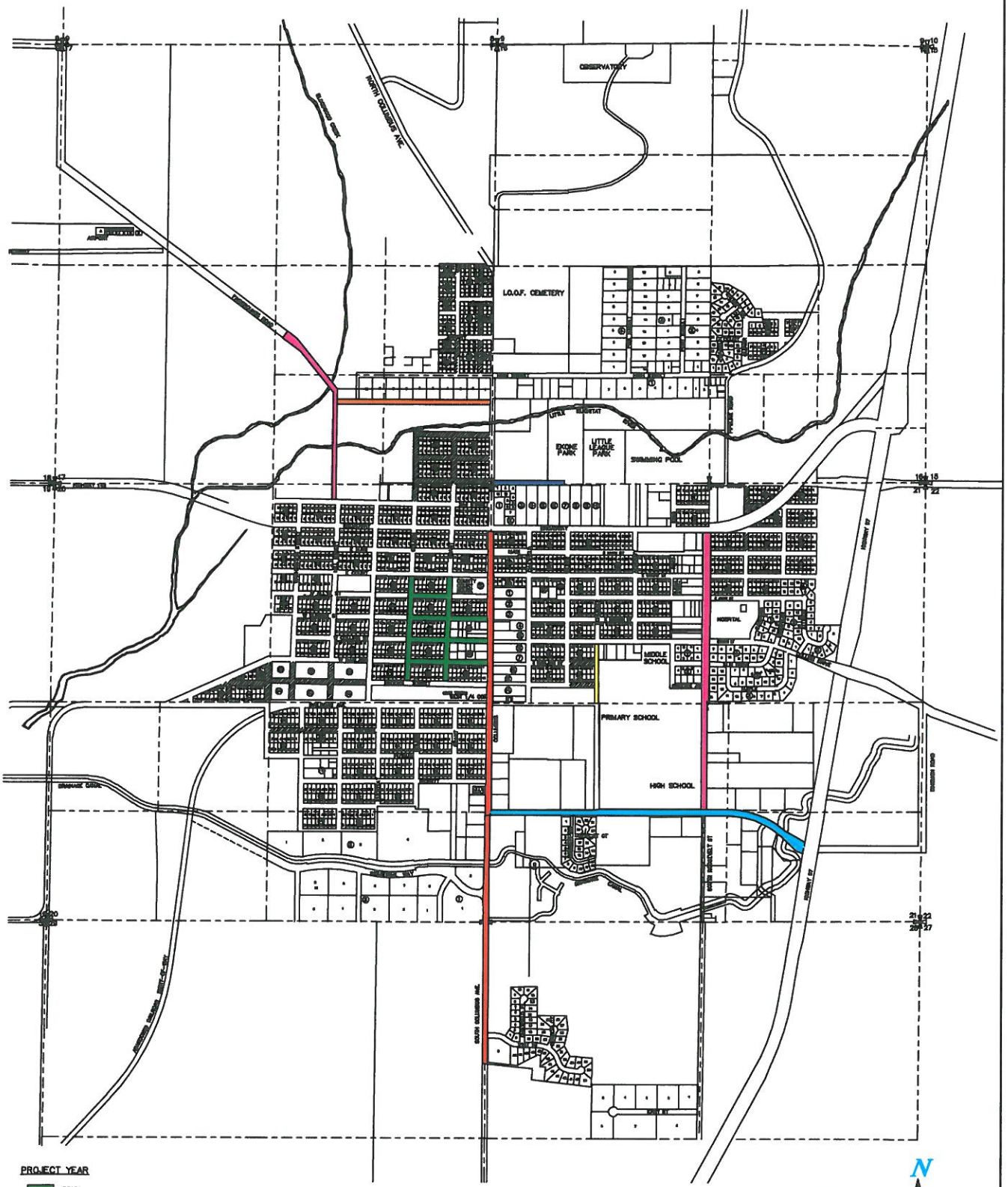
_____
Michael Canon, Mayor

ATTEST:

_____
Connie Byers, Clerk-Treasurer

2016-2021 PROJECTS										
6-YR street plan										
Year	Project	Type of Improvement	Limits	PCR Score	Funds	PE-City	PE-TIB	CN-City	CN-TIB	Total
2016	West Columbus project	Reconstruction	Court to Darland & Klickitat to Columbus	55	$ 2,000,000	$ 60,000	$ 540,000	$ 140,000	$ 1,260,000	$ 2,000,000
2017	Columbus Avenue	Overlay	Broadway to South City Limits	81	$ 650,000	$ 10,833	$ 54,167	$ 58,500	$ 526,500	$ 650,000
2018	South Schuster	Reconstruction	Collins to Primary School	36	$ 450,000	$ 13,500	$ 121,500	$ 31,500	$ 283,500	$ 450,000
2019	West Byars	Reconstruction	Mill to Columbus	28	$ 550,000	$ 9,167	$ 45,833	$ 49,500	$ 445,500	$ 550,000
2020	East Simcoe	Chip Seal	SR97 to Columbus	88	$ 80,000	$ 800	$ 7,200	$ 7,200	$ 64,800	$ 80,000
2021	South Roosevelt	Chip Seal	Broadway to Simcoe	88	$ 70,000	$ 700	$ 6,300	$ 6,300	$ 56,700	$ 70,000
2021	North Mill	Reconstruction	Broadway to City Limits	60	$ 550,000	$ 16,500	$ 148,500	$ 38,500	$ 346,500	$ 550,000
2022	3rd st. ext.	New road	Columbus to Wilbur	N/A	$ 450,000	$ 13,500	$ 121,500	$ 31,500	$ 283,500	$ 450,000
TOTAL						**$ 125,000**	**$ 1,045,000**	**$ 363,000**	**$ 3,267,000**	**$ 4,950,000**

6-YR STREET PLAN 2016-2022



PROJECT YEAR

- 2016
- 2017
- 2018
- 2019
- 2020
- 2021
- 2022

CITY OF GOLDENDALE

GRAPHIC SCALE

(IN FEET)

N W E S

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

LEGEND

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

DATE	REVISIONS
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

AGENDA BILL: H2

AGENDA TITLE: SUPPORT FOR PERFORMING ARTS CENTER PROJECT

DATE: JULY 5, 2016

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____X_____ OTHER_____

MOTION_____X_____

EXPLANATION:
In response to the presentation by Lou Marzeles regarding his vision to build a performing art center, attached is a proposed resolution to formalize the Mayor and council's support for the project proposal.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO ADOPT RESOLUTION NO. 658 REGARDING SUPPORT FOR A PERFORMING ARTS CENTER IN GOLDENDALE.

CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON

RESOLUTION NO. 658

A RESOLUTION OF THE CITY OF GOLDENDALE, WASHINGTON, REGARDING SUPPORT FOR A PERFORMING ARTS CENTER IN GOLDENDALE

WHEREAS, Lou Marzeles made a presentation regarding his vision to construct a 75,000 square foot complex that would include a performing arts center that would contain three theatres, a conference center and a catering kitchen; and

WHEREAS, the proposed complex would be located on 40 acres abutting the city limits of Goldendale off the east side of US Highway 97; and

WHEREAS, the abutting property is within the City's Urban Growth Boundary; and

WHEREAS, the project will bring revenue, business and significant economic investment into the Goldendale community,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON AS FOLLOWS:

The City Council finds that this is a worthwhile project and that the City is supportive of the development of the proposal.

APPROVED BY THE GOLDENDALE CITY COUNCIL this 5th day of July, 2016

CITY OF GOLDENDALE

_____
Michael A. Canon, Mayor

ATTEST:

_____
Connie Byers, Clerk-Treasurer