

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
JULY 18, 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. Jim Sizemore
- F. Department Reports
- G. Council Business
  - 1. Council Vacancy Interviews
    - a. Terry Luth
    - b. Michael Goodwin
    - c. NanSun Whitner
    - d. Michael Kitchen
    - e. Shannon Middleton
- H. Resolutions
  - 1. Grant Agreement Authorization
- I. Ordinances
- J. Report of Officers and City Administrator
  - 1. Committee Vacancy
- K. Public Comment
- L. Executive Session
- M. Adjournment

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

**AGENDA TITLE: CONSENT AGENDA**

**DATE: JULY 18, 2016**

**ACTION REQUIRED:**

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

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**EXPLANATION:**

The consent agenda includes the following:

Minutes of the July 5, 2016 regular council meeting, second pay period June checks #46704 – 46766, 900630 in the amount of \$111,096.74, July 18, 2016 claims checks #46767 – 46812, 900631 - 900639 in the amount of \$123,627.14.

**FISCAL IMPACT:**

Payroll checks in the amount of \$111,096.74, claims checks in the amount of \$123,627.14.

**ALTERNATIVES:**

Approve the consent agenda.

Remove certain items from the consent agenda for further discussion.

**STAFF RECOMMENDATION:**

Approve the consent agenda

**MOTION:**

**I MOVE TO APPROVE THE CONSENT AGENDA.**

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
July 5, 2016  
7:00 PM**

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

7:03:31 PM

**PRESENT:**

Mayor Michael A Canon  
Council Member Andy Halm  
Council Member Gary Hocter  
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  
Police Chief Reggie Bartkowski

**ABSENT:**

None

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

7:03:37 PM

**AYES:**

Council Member Andy Halm  
Council Member Gary Hocter  
Council Member Guy Theriault  
Council Member Carmen Knopes  
Council Member John Sullivan  
Council Member Lucille Bevis

**NAYS:**

None.

MOTION CARRIED UNANIMOUSLY 6-0.

**PRESENTATIONS**

Doug Herlihy gave a presentation on wire crossing safety. It's a safety concern for the wires that cross the river. All wires should be marked for safety. We are working getting all wires marked for safety. We are having a meeting with BPA, FAA and Congresswomen Jaime Herrera Beutler along with Sheriff Bob Songer from Klickitat County and Wasco County Sheriff. That meeting will be Monday, July 18<sup>th</sup> in White Salmon.

**DEPARTMENT REPORTS**

Reggie updated the council on the 4<sup>th</sup> of July events. We did partner with the Goldendale Fire Department the whole evening. There were three different fires in the city limits. We are actively giving officers vacation time. I will be working nights and weekends. I will also be going to a meeting in White Salmon with Sheriff Songer. It's another drug and alcohol town meeting.

Right now is scheduled for July 20<sup>th</sup>, 2016. Community Days is coming up. We are going to have a police department booth this year. We are also going to be able to help block traffic for the Community Days Parade that is organized by the Jaycees.

Karl reported the crew is marking utilities for the aerial flight at the end of the month. I am hoping that the street light project will be done by the end of the year.

## **RESOLUTIONS**

### **Adopting a Six-Year Transportation Improvement Program**

Karl explained that all the proper steps have been taken and the resolution is ready for adoption.

It was moved by Council Member Gary Hctor, seconded by Council Member Guy Theriault, to adopt Resolution No. 657 adopting a six-year transportation improvement program for city streets pursuant to RCW 35,77,010.

7:28:42 PM

**AYES:**

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

**NAYS:**

None.

MOTION CARRIED UNANIMOUSLY 6-0.

### **Support for Performing Arts Center Project**

Larry explained that at the end of Lou's presentation he indicated that he was hoping for support for his project.

It was moved by Council Member Gary Hctor, seconded by Council Member Andy Halm, to adopt Resolution No. 658 regarding support for a performing arts center in Goldendale.

7:29:52 PM

**AYES:**

Council Member Andy Halm  
Council Member Gary Hctor  
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 shared what she found out regarding LED lights. She also shared the brain storming ideas that her and a couple of women came up with to better the city.

Larry gave the council an update on the budget and upcoming committee meetings.

Mayor Canon informed council that he has appointed Carmen Knopes as the new Hearing Examiner. The County Commissioners will be meeting July 21<sup>st</sup> at 1:15 to discuss the requests from Goldendale, Bingen and White Salmon to increase the sales tax by one percent for law enforcement.

**PUBLIC COMMENT**

Inez Freeman 407 S Grant stated that she is pleased the city is working on new lighting for the city.

Dana Peck reported that Dean Ozuna (Show Down at the Loops) felt bad that they ended up not having a Saturday awards ceremony. He was on his own board and broke his collar bone and hip.

Larry introduced our new Building Inspector/Code Enforcement Officer, Ken Bostick.

**ADJOURNMENT**

It was moved by Council Member Guy Theriault, seconded by Council Member Carmen Knopes, to adjourn the meeting.

7:55:02 PM

**AYES:**

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

**NAYS:**

None.

MOTION CARRIED UNANIMOUSLY 6-0.

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Michael A Canon, Mayor

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Connie Byers, Clerk-Treasurer

# Register

Fiscal: 2016  
 Deposit Period: 2016 - Jul 2016  
 Check Period: 2016 - Jul 2016 - 1st Council Jun 2016

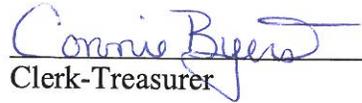
Number	Name	Print Date	Clearing Date	Amount
<b>Columbia State Bank</b>				
<b>Check</b>	<b>20016310</b>			
46767	WA ST Dept Nat Resources	7/5/2016		\$1,350.00
46768	Shell	7/13/2016		\$3,183.39
46769	Allyns Building Center	7/18/2016		\$747.34
46770	Aramark Uniform Serv Inc	7/18/2016		\$383.29
46771	Bishop Sanitation Inc	7/18/2016		\$485.00
46772	Blumenthal Uniforms & Equipment	7/18/2016		\$1,591.56
46773	Bohn's Printing	7/18/2016		\$304.54
46774	Carquest Auto Parts	7/18/2016		\$1,213.35
46775	Central Klickitat Conservation Dist	7/18/2016		\$12,965.61
46776	Coby Valladares	7/18/2016		\$125.00
46777	Department of Commerce	7/18/2016		\$29,671.46
46778	Fastenal Company	7/18/2016		\$117.31
46779	Fisher Scientific Company	7/18/2016		\$45.59
46780	Flume Road Water Services LLC	7/18/2016		\$270.00
46781	General Store	7/18/2016		\$13.16
46782	Goldendale Auto Supply	7/18/2016		\$340.80
46783	Goldendale Veterinary Clinic	7/18/2016		\$24.00
46784	Goldendale, City of	7/18/2016		\$2,399.38
46785	Gorge Technology Corp	7/18/2016		\$6,207.25
46786	Home Depot	7/18/2016		\$324.54
46787	John D Lamoreaux Amusement Device Inspections	7/18/2016		\$300.00
46788	Klickitat Co Auditor	7/18/2016		\$74.00
46789	Klickitat County PUD	7/18/2016		\$16,009.03
46790	Lab/Cor Inc	7/18/2016		\$800.00
46791	Lanz & Trummel Attorneys at Law	7/18/2016		\$882.00
46792	Lori Lynn Hooctor Attorney at Law	7/18/2016		\$260.00
46793	Marlin Business Bank	7/18/2016		\$467.10
46794	MCP Mid Columbia Producers Inc	7/18/2016		\$21.48
46795	Menke Jackson Beyer LLP	7/18/2016		\$3,932.55
46796	NW Communication Systems Inc	7/18/2016		\$58.59
46797	One Call Concepts Inc	7/18/2016		\$34.24
46798	Optimist Printers	7/18/2016		\$149.54
46799	Pioneer Surveying & Engineering Inc	7/18/2016		\$859.50
46800	Quill Corporation	7/18/2016		\$98.39
46801	Republic Services Inc	7/18/2016		\$681.70

Number	Name	Print Date	Clearing Date	Amount
46802	Richard Orthmann	7/18/2016		\$33.44
46803	Sawyer's True Value	7/18/2016		\$449.94
46804	Scott Robinson	7/18/2016		\$350.00
46805	Sensus USA	7/18/2016		\$2,035.13
46806	Small Engine Specialties	7/18/2016		\$2,050.91
46807	The Watershed Company	7/18/2016		\$927.37
46808	US Cellular	7/18/2016		\$1,301.04
46809	Verizon Wireless	7/18/2016		\$320.08
46810	Vision Municipal Solutions Lic	7/18/2016		\$937.19
46811	WA St Treasurer	7/18/2016		\$3,297.66
46812	Wasco County	7/18/2016		\$4,745.28
900631	HSA Bank Employee Plan Funding	7/18/2016		\$15.75
900632	HSA Bank Employee Plan Funding	7/18/2016		\$7,360.00
900633	Invoice Cloud	7/18/2016		\$117.80
900634	Merchant Card Services	7/18/2016		\$99.24
900635	Neopost Leasing Inc	7/18/2016		\$779.00
900636	Sage Payment Solutions	7/18/2016		\$493.65
900637	Sage Payment Solutions	7/18/2016		\$95.00
900638	WA St Dept of Revenue	7/18/2016		\$5,914.46
900639	WA St Dept of Revenue	7/18/2016		\$5,913.51
	<b>Total</b>		<b>Check</b>	<b>\$123,627.14</b>
	<b>Total</b>		<b>20016310</b>	<b>\$123,627.14</b>
	<b>Grand Total</b>			<b>\$123,627.14</b>

**CITY OF GOLDENDALE  
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered or the labor performed as shown on Voucher numbers 46767 through 46812, 900631 - 900639 in the amount of \$123,627.14, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

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

  
Clerk-Treasurer

# Register Activity

Fiscal: 2016  
 Period: 2016 - Jul 2016  
 Council Date: 2016 - Jul 2016 - 1st Council Jun 2016

Reference	Date	Amount	Notes
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**Reference Number: 46767**  
 Invoice - 7/5/2016 10:02:19 AM

**\$1,350.00**  
**\$1,350.00** Forest Practice Application

**Reference Number: 46768**  
 792634448606

Shell  
 6/24/2016

**\$3,183.39**  
**\$3,183.39** Fuel

**Reference Number: 46769**

**Allyns Building Center**

216698	6/1/2016	\$90.77	Wire Rope, Rope Clip, Cable
216780	6/2/2016	\$41.19	Concrete Mix
216819	6/2/2016	\$14.56	Padlock Key, Kwikset Key
216871	6/3/2016	\$17.80	Connector, Swvl Crnct
217065	6/6/2016	\$18.72	S Hook
217616	6/15/2016	\$8.58	Mouse Trap
217627	6/15/2016	\$21.49	Rake
217636	6/15/2016	\$20.19	Pliers, Screw Bit
217643	6/15/2016	\$28.26	Ship Auger
217706	6/16/2016	\$77.96	Ext Screw, Wall Tube, Shelving.....
217902.1	6/20/2016	\$84.27	Nipple, Elbow
217955	6/21/2016	\$10.74	Connector
217984	6/21/2016	\$127.95	Prrmr, Roller, Frame, Brush
217985	6/21/2016	\$9.85	Paint Tray
218012	6/22/2016	\$51.18	Hacksaw Frame, Hole Saw, Nipple, Coupling....
218041	6/22/2016	\$15.02	Coupling, Pipe Cleaner, Primer
218289	6/27/2016	\$40.81	Fan, Thermostat
218360	6/28/2016	\$20.19	Hinge, Hasp
218371	6/28/2016	\$34.38	PVC Cutter, Bit Set
218377	6/28/2016	\$13.43	Saw Blade

**\$747.34**

**Reference Number: 46770**

**Aramark Uniform Serv Inc**

862379445	6/7/2016	\$28.94	Cleaning Service
862379447	6/7/2016	\$34.42	Cleaning Service
862379449	6/7/2016	\$18.60	Cleaning Service
862390208	6/14/2016	\$28.94	Cleaning Service
862390210	6/14/2016	\$34.42	Cleaning Service
862390212	6/14/2016	\$18.60	Cleaning Service
862400937	6/21/2016	\$78.87	Cleaning Service
862400939	6/21/2016	\$34.42	Cleaning Service

**\$383.29**



Reference	Date	Amount	Notes
<b>Reference Number: 46774</b>			
<u>4993-333432</u>	6/22/2016	\$1,213.35	Carquest Auto Parts
<u>4993-333467</u>	6/23/2016	\$24.79	Mini Multi Meter
<u>4993-333548</u>	6/23/2016	\$150.16	Starter Delco 28rmt
<u>4993-333551</u>	6/23/2016	\$13.55	Earbuds
<u>4993-333742</u>	6/25/2016	\$23.92	Registration Holder
<u>4993-334013</u>	6/27/2016	\$10.02	Oil Seal
<u>4993-334091</u>	6/28/2016	\$18.15	Oil Seal
<u>4993-334238</u>	6/29/2016	\$23.64	Screen Protetors
<u>4993-334302</u>	6/29/2016	\$22.36	U Bolt
<u>4993-334331</u>	6/30/2016	\$24.63	Cith Polishing Rll, Rtv Ult
<u>4993-334367</u>	6/30/2016	\$22.36	U Bolt
<u>4993-334377</u>	6/30/2016	\$53.52	Grease, Batteries
<u>4993-334455</u>	6/30/2016	\$24.45	Grease
		\$31.22	Brakleen, Sealer
<b>Reference Number: 46775</b>			
<u>1418</u>	7/11/2016	\$12,965.61	Central Klickitat Conservation Dist
<u>1419</u>	7/11/2016	\$1,284.46	Planting Site B
		\$11,681.15	Planting Site A
<b>Reference Number: 46776</b>			
<u>230401</u>	7/12/2016	\$125.00	426 W Allyn
<b>Reference Number: 46777</b>			
<u>CERB-1648</u>	6/29/2016	\$29,671.46	Department of Commerce
		\$29,671.46	Contract #DCP2000-004
<b>Reference Number: 46778</b>			
<u>ORTHE62148</u>	6/20/2016	\$117.31	Fastenal Company
		\$117.31	Paint
<b>Reference Number: 46779</b>			
<u>5152042</u>	5/27/2016	\$45.59	Fisher Scientific Company
		\$45.59	Rebuild Kit
<b>Reference Number: 46780</b>			
<u>215774</u>	7/7/2016	\$270.00	Flume Road Water Services LLC
		\$270.00	Backflow Assembly Testing
<b>Reference Number: 46781</b>			
<u>442110</u>	7/11/2016	\$13.16	General Store
		\$13.16	Supplies
<b>Reference Number: 46782</b>			
<u>311733</u>	6/1/2016	\$340.80	Goldendale Auto Supply
<u>312101</u>	6/6/2016	\$25.67	Eyebolt
<u>312207</u>	6/7/2016	\$12.50	Glass Urethane
<u>313004</u>	6/16/2016	\$3.18	Fuel Primer
<u>313217</u>	6/20/2016	\$82.95	Z Hose End Fitting, Hose...
<u>313315</u>	6/21/2016	\$36.12	Trac Hydraulic Fluid
<u>313341</u>	6/21/2016	\$13.84	Kit
<u>313350</u>	6/21/2016	\$82.89	Tubing Service Kit
		\$4.89	Bulb

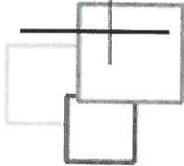
Reference	Date	Amount	Notes
<b>Reference Number: 46782</b>	<b>Goldendale Auto Supply</b>	<b>\$340.80</b>	
313352	6/21/2016	\$41.89	Wash Brush
313414	6/22/2016	\$31.39	GI Blac
313445	6/22/2016	\$5.48	Bulb
<b>Reference Number: 46783</b>	<b>Goldendale Veterinary Clinic</b>	<b>\$24.00</b>	
37060	6/14/2016	\$24.00	Ruby Evans
<b>Reference Number: 46784</b>	<b>Goldendale, City of</b>	<b>\$2,399.38</b>	
2016-30	6/24/2016	\$64.08	Bulk Water
Invoice - 7/14/2016 9:48:41 AM	7/14/2016	\$2,335.30	Water/Sewer
<b>Reference Number: 46785</b>	<b>Gorge Technology Corp</b>	<b>\$6,207.25</b>	
336	7/3/2016	\$6,207.25	Technology Consulting
<b>Reference Number: 46786</b>	<b>Home Depot</b>	<b>\$324.54</b>	
1023294	6/6/2016	\$142.84	Proof Coil Chain, S-Hooks
7044325	6/20/2016	\$181.70	Paint
<b>Reference Number: 46787</b>	<b>John D Lamoreaux Amusement Device Inspections</b>	<b>\$300.00</b>	
152	7/7/2016	\$300.00	Amusement Ride Inspection
<b>Reference Number: 46788</b>	<b>Klickitat Co Auditor</b>	<b>\$74.00</b>	
16-2158	6/27/2016	\$74.00	Release of Lien/National Field Network
<b>Reference Number: 46789</b>	<b>Klickitat County PUD</b>	<b>\$16,009.03</b>	
Invoice - 7/14/2016 10:03:41 AM	7/14/2016	\$16,009.03	Utility
<b>Reference Number: 46790</b>	<b>Lab/Cor Inc</b>	<b>\$800.00</b>	
160531-2815	6/16/2016	\$400.00	Testing Service
160532-2816	6/16/2016	\$400.00	Testing Service
<b>Reference Number: 46791</b>	<b>Lanz &amp; Trummel Attorneys at Law</b>	<b>\$882.00</b>	
255	6/30/2016	\$882.00	Quiet Title
<b>Reference Number: 46792</b>	<b>Lori Lynn Hoctor Attorney at Law</b>	<b>\$260.00</b>	
6Z0015482	7/11/2016	\$65.00	Jason Ross
6Z0562094	7/11/2016	\$130.00	Jason Ross
6Z0681122	7/11/2016	\$65.00	Jason Ross
<b>Reference Number: 46793</b>	<b>Marlin Business Bank</b>	<b>\$467.10</b>	
Invoice - 7/14/2016 10:08:42 AM	7/14/2016	\$467.10	Copier Leases

Reference	Date	Amount	Notes
<b>Reference Number: 46794</b> 763699	MCP Mid Columbia Producers Inc 6/23/2016	\$21.48 \$21.48	Glove, Grain Cowhide W/Keys
<b>Reference Number: 46795</b> Invoice - 7/14/2016 10:20:35 AM Invoice - 7/14/2016 10:24:03 AM	Menke Jackson Beyer LLP 7/14/2016 7/14/2016	\$3,932.55 \$1,254.95 \$2,677.60	Account 044 Account 141
<b>Reference Number: 46796</b> 120742	NW Communication Systems Inc 7/11/2016	\$58.59 \$58.59	Program Changes
<b>Reference Number: 46797</b> 6069067	One Call Concepts Inc 6/30/2016	\$34.24 \$34.24	Utility Notification
<b>Reference Number: 46798</b> 33262 33369 33507	Optimist Printers 6/28/2016 6/28/2016 6/28/2016	\$149.54 \$48.38 \$48.38 \$52.78	Bus Cards Bus Cards Bus Cards
<b>Reference Number: 46799</b> 4_16-901	Pioneer Surveying & Engineering Inc 6/24/2016	\$859.50 \$859.50	LKR
<b>Reference Number: 46800</b> 6929137 7008030	Quill Corporation 6/24/2016 6/29/2016	\$98.39 \$86.58 \$11.81	Forks, Plate, Kleenex.... Pen
<b>Reference Number: 46801</b> 0487-000490774 0487-000491304	Republic Services Inc 6/30/2016 6/30/2016	\$681.70 \$250.51 \$431.19	Show Down at the Loops Garbage Service
<b>Reference Number: 46802</b> 7458162-06/02/16 7458162-06/29/16 7458187-06/02/16 7458187-06/29/16 7458188-06/02/16 7458188-06/29/16 7458189-06/02/16 7458189-06/29/16 7458190-06/02/16 7458190-06/29/16	Richard Orthmann 6/2/2016 6/29/2016 6/2/2016 6/29/2016 6/2/2016 6/29/2016 6/2/2016 6/29/2016 6/2/2016 6/29/2016 6/2/2016 6/29/2016	\$33.44 \$1.68 \$1.68 \$4.00 \$4.00 \$4.00 \$4.00 \$4.00 \$3.04 \$3.04 \$4.00 \$4.00	Meds Meds Meds Meds Meds Meds Meds Meds Meds Meds Meds Meds
<b>Reference Number: 46803</b> 366633 368791	Sawyer's True Value 5/10/2016 6/3/2016	\$449.94 \$143.96 \$102.16	Parts Parts

Reference	Date	Amount	Notes
Reference Number: 46803 36942Z	Sawyer's True Value 6/10/2016	\$449.94 \$203.82	Parts
Reference Number: 46804 0103392-IN	Scott Robinson 6/22/2016	\$350.00 \$350.00	Thunderpress Reimbursement
Reference Number: 46805 ZA17004098	Sensus USA 6/30/2016	\$2,035.13 \$2,035.13	Software Support
Reference Number: 46806 6682.1	Small Engine Specialties 5/18/2016	\$2,050.91 \$2,050.91	Discharge Deck, Tune Up Kit
Reference Number: 46807 2016-0689	The Watershed Company 7/5/2016	\$927.37 \$927.37	Shorline Maser Plan
Reference Number: 46808 143305641	US Cellular 6/24/2016	\$1,301.04 \$1,301.04	Cell Phone
Reference Number: 46809 9768134725	Verizon Wireless 7/4/2016	\$320.08 \$320.08	Police
Reference Number: 46810 365Z	Vision Municipal Solutions Llc 6/30/2016	\$937.19 \$937.19	Utility Bill Mailing
Reference Number: 46811 Invoice - 7/14/2016 11:42:56 AM	WA St Treasurer 7/14/2016	\$3,297.66 \$3,297.66	2nd Quarter 2016
Reference Number: 46812 GOLD-06/16	Wasco County 6/30/2016	\$4,745.28 \$4,745.28	Paint Striping
Reference Number: 900631 Invoice - 7/14/2016 9:55:01 AM	HSA Bank Employee Plan Funding 7/14/2016	\$15.75 \$15.75	Service Fee
Reference Number: 900632 Invoice - 7/14/2016 9:58:10 AM	HSA Bank Employee Plan Funding 7/14/2016	\$7,360.00 \$7,360.00	
Reference Number: 900633 Invoice - 7/14/2016 9:59:48 AM	Invoice Cloud 7/14/2016	\$117.80 \$117.80	
Reference Number: 900634 Invoice - 7/14/2016 10:10:23 AM	Merchant Card Services 7/14/2016	\$99.24 \$99.24	Visa Fees/Admin
Reference Number: 900635 Invoice - 7/14/2016 10:12:01 AM	Neopost Leasing Inc 7/14/2016	\$779.00 \$779.00	Postage Refill

Reference	Date	Amount	Notes
<b>Reference Number: 900636</b> <u>Invoice - 7/14/2016 10:48:23 AM</u>	<b>Sage Payment Solutions</b> 7/14/2016	<b>\$493.65</b>	Visa Fees/Utility
<b>Reference Number: 900637</b> <u>Invoice - 7/14/2016 10:49:52 AM</u>	<b>Sage Payment Solutions</b> 7/14/2016	<b>\$95.00</b>	ACH Fees/Utility
<b>Reference Number: 900638</b> <u>Invoice - 7/14/2016 11:27:08 AM</u>	<b>WA St Dept of Revenue</b> 7/14/2016	<b>\$5,914.46</b>	Excise Tax
<b>Reference Number: 900639</b> <u>Invoice - 7/14/2016 11:33:36 AM</u>	<b>WA St Dept of Revenue</b> 7/14/2016	<b>\$5,913.51</b>	Excise Tax

# Register



Number	Name	Fiscal Description	Cleared	Amount
46704	Barkowski, Reggie	2016 - Jun 2016 - 2nd Council Jun 2016		\$2,718.76
46705	Bellamy, Larry D	2016 - Jun 2016 - 2nd Council Jun 2016		\$2,601.46
46706	Berkshire, Stan	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,915.20
46707	Bevis, Lucille A	2016 - Jun 2016 - 2nd Council Jun 2016		\$46.02
46708	Bostick, Kenneth W Qtrly	2016 - Jun 2016 - 2nd Council Jun 2016		\$193.93
46709	Bowen, Jeremy J	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,341.01
46710	Byers, Connie L	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,757.32
46711	Canon, Michael A	2016 - Jun 2016 - 2nd Council Jun 2016		\$446.61
46712	Carper, Jeremy L	2016 - Jun 2016 - 2nd Council Jun 2016		\$240.11
46713	Carper, Kayla M	2016 - Jun 2016 - 2nd Council Jun 2016		\$138.52
46714	Carper, Shawn R	2016 - Jun 2016 - 2nd Council Jun 2016		\$258.58
46715	Casey, Brian P	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,534.28
46716	Doubravsky, Alan	2016 - Jun 2016 - 2nd Council Jun 2016		\$36.94
46717	Enderby, Michelle R	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,018.16
46718	Enyeart, Karl A	2016 - Jun 2016 - 2nd Council Jun 2016		\$2,788.44
46719	Fitzgibbons, Thomas R	2016 - Jun 2016 - 2nd Council Jun 2016		\$307.16
46720	Foss, Nicholas J	2016 - Jun 2016 - 2nd Council Jun 2016		\$120.05
46721	Frantum, Douglas	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,515.34
46722	Garcia, Juan C	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,390.30
46723	Grimes, Kevin	2016 - Jun 2016 - 2nd Council Jun 2016		\$156.99
46724	Halm, John	2016 - Jun 2016 - 2nd Council Jun 2016		\$258.58
46725	Halm, Noah M (Qtrly)	2016 - Jun 2016 - 2nd Council Jun 2016		\$661.57
46726	Halm, Adam P	2016 - Jun 2016 - 2nd Council Jun 2016		\$341.69
46727	Halm, Andrew J	2016 - Jun 2016 - 2nd Council Jun 2016		\$46.02
46728	Halm, Noah M	2016 - Jun 2016 - 2nd Council Jun 2016		\$418.66
46729	Hocor, Gary Robert	2016 - Jun 2016 - 2nd Council Jun 2016		\$46.02
46730	Hudson, Marty Qtrly	2016 - Jun 2016 - 2nd Council Jun 2016		\$212.40
46731	Hunziker, Jay Allen	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,686.95
46732	Hutchins, Maria P	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,462.69
46733	Huwe, Robert B	2016 - Jun 2016 - 2nd Council Jun 2016		\$92.35
46734	Knopes, Carmen A	2016 - Jun 2016 - 2nd Council Jun 2016		\$46.02
46735	Kraynak, Scott P	2016 - Jun 2016 - 2nd Council Jun 2016		\$55.41
46736	Lucatero, Leo B	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,872.01
46737	O'Connor, Andrew F	2016 - Jun 2016 - 2nd Council Jun 2016		\$2,312.01
46738	Oswalt, Bert F	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,936.76
46739	Patterson, Randy E	2016 - Jun 2016 - 2nd Council Jun 2016		\$779.48
46740	Pedersen, Rob	2016 - Jun 2016 - 2nd Council Jun 2016		\$286.28
46741	Perez, Benjamin A	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,149.17
46742	Pineda, Eric M Qtrly	2016 - Jun 2016 - 2nd Council Jun 2016		\$249.34

Number	Name	Fiscal Description	Cleared	Amount
46743	Randall, Joseph R	2016 - Jun 2016 - 2nd Council Jun 2016		\$286.28
46744	Randall, Steven A	2016 - Jun 2016 - 2nd Council Jun 2016		\$273.93
46745	Randall, Steven Qrty	2016 - Jun 2016 - 2nd Council Jun 2016		\$639.92
46746	Seward, Jacob R	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,204.18
46747	Shelton, Kelsey A	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,403.28
46748	Smith, Michael L	2016 - Jun 2016 - 2nd Council Jun 2016		\$2,077.92
46749	Stelljes, Michael S	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,565.46
46750	Sullivan, Donald L	2016 - Jun 2016 - 2nd Council Jun 2016		\$114.98
46751	Sullivan, Donald L Qtry	2016 - Jun 2016 - 2nd Council Jun 2016		\$470.98
46752	Sullivan, John F	2016 - Jun 2016 - 2nd Council Jun 2016		\$46.02
46753	Sullivan, Zachary L	2016 - Jun 2016 - 2nd Council Jun 2016		\$221.64
46754	Therault, Guy R	2016 - Jun 2016 - 2nd Council Jun 2016		\$46.02
46755	Thompson, Robert L	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,850.36
46756	Trunkey, Christopher D	2016 - Jun 2016 - 2nd Council Jun 2016		\$894.89
46757	Vargas, Yanira	2016 - Jun 2016 - 2nd Council Jun 2016		\$52.05
46758	Wardrip, Nathaniel I	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,492.08
46759	Wells, Sandy R	2016 - Jun 2016 - 2nd Council Jun 2016		\$1,137.77
46760	American Family Life	2016 - Jun 2016 - 2nd Council Jun 2016		\$297.45
46761	AWC Benefit Trust	2016 - Jun 2016 - 2nd Council Jun 2016		\$34,173.44
46762	Deferred Comp Program	2016 - Jun 2016 - 2nd Council Jun 2016		\$105.00
46763	Dept of Labor & Industries	2016 - Jun 2016 - 2nd Council Jun 2016		\$2,476.46
46764	Dept of Retirement	2016 - Jun 2016 - 2nd Council Jun 2016		\$8,966.16
46765	Employment Security	2016 - Jun 2016 - 2nd Council Jun 2016		\$120.59
46766	ICMA Retirement Trust (Plan 302195)	2016 - Jun 2016 - 2nd Council Jun 2016		\$112.50
900630	City of Goldendale	2016 - Jun 2016 - 2nd Council Jun 2016		\$16,628.79
				<b>\$111,096.74</b>

AGENDA BILL: G1

AGENDA TITLE: COUNCIL VACANCY INTERVIEWS

DATE: JULY 18, 2016

**ACTION REQUIRED:**

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

**EXPLANATION:**

See attached:

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

# MEMORANDUM

Date: 07/18/2016  
To: Mayor and Council  
From: Larry Bellamy, City Administrator  
RE: Council member Appointment

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## RCW background:

In accordance with RCW 42.12.070, the remaining members of the governing body shall appoint a qualified person to fill the vacant position.

In accordance with RCW 35A.12.030, the person appointed to the vacant councilmember position, must be a registered voter and be a resident of the city for a period of at least one year preceding his or her appointment (The Auditor's office has confirmed that each applicant is a registered voter. From our knowledge and utility records each applicant has been a resident of the city for a period of at least one year prior to an appointment)

In accordance with RCW 42.30.060, the council cannot vote secretly, it must be an open process.

In accordance with RCW 42.30.110(H), the council may convene into Executive Session to discuss the qualifications of the applicants.

## The Process:

Attached are five (5) letters of interest to fill the open council member position

My understanding of the current process is as follows:

1. Interviewees will gather in the council chambers
2. The interview and voting process will be explained and concurred by the council

## MEMORANDUM

3. The interviewees will be asked to wait to be interviewed in a separate room. This helps to insure that there is no advantage from hearing the responses to the questions by the interviewees, prior to their appointed time.
4. The council will review and concur on the questions to be asked. Each applicant will answer to same questions. I have attached a suggested set of questions for your consideration. This is also designed to bring fairness to the process.
5. The interview order of the potential council member candidates is in the same order in which we received their letters of interest. For your information, the order in which the letters of interest were received is as follows:
  1. Terry Luth
  2. Michael Goodwin
  3. NamSun Whitner
  4. Michael Kitchen
  5. Shannon Middleton

### The Voting:

Once the interviews are complete, we can begin the selection process. Three possible selection methods are listed below. In the past, the council has used the third method.

1. Motion and second by two council members to appoint one candidate, ask for discussion, call for the question and take a vote. If the vote is a tie, the Mayor would break the tie.
2. On the preprinted ballot, the voting council member identifies him or herself, and votes for one candidate. If one candidate receives a majority of the votes then that person becomes the new council member. If there is no clear majority, another vote is taken until there is a majority or a tie between two candidates. If the vote is a tie, the Mayor would break the tie.
3. On the same preprinted ballot, the voting council member identifies him or herself and votes for two candidates. The top two candidates are then included on a second ballot and the council members vote again, this time only once. The candidate receiving a majority of the votes becomes the new council member. If the vote is a tie, the Mayor would break the tie.

## Filling a Vacancy in a City or Town Council

August 13, 2014 by [Paul Sullivan](#)  
Category: [Legislative Body](#)

With 281 cities and towns in Washington and with city and town councils typically consisting of five to seven members, there are bound to be vacancies in council positions on a fairly regular basis. Vacancies typically occur due to the death, resignation, or loss of residency. If there is a vacancy, a replacement needs to be appointed. This post addresses the requirements and process for doing that.

What are the rules for filling a vacant council position? The statutes merely provide that a vacancy “shall be filled as provided in chapter [42.12 RCW](#).” See, for example, [RCW 35A.12.050](#). [RCW 42.12.070\(1\)](#) states that “the remaining members of the governing body shall appoint a qualified person to fill the vacant position.” If there is more than one vacancy to fill, one position is filled first and then, with that added appointee, a vote is taken to fill the other position(s). *Id.* If, due to vacancies, there is only one councilmember remaining or if all council positions are vacant, the county legislative authority appoints a qualified person or persons until the council has two members, who can then begin the appointment of the remaining members.

The appointment should be made within 90 days of the vacancy’s occurrence; if it is not, the city council loses its authority to do so and the county legislative body, within 180 days of the vacancy’s occurrence, makes the appointment. [RCW 42.12.070\(4\)](#). If the county legislative authority fails to make the appointment within that time period, the governor may be petitioned by the city council or county legislative authority to do so, and the governor may make the appointment if the county legislative authority has not, in the meantime, done so. *Id.*

The person appointed must have the same qualifications for the council position at the time of appointment as would a person elected into the position. In second class and code cities and in towns, he or she must be a registered voter and a city or town resident. [RCW 35.23.031](#) (second class cities); [RCW 35.27.080](#) (towns); [RCW 35A.12.030](#) and [35A.13.020](#) (code cities). The code city statutes also provide that the person must be a resident of the city for a period of at least one year preceding his or her appointment. Cities with wards or districts also require that some or all council positions be filled by a resident of the particular ward or district.

The first class city statutes are silent as to eligibility requirements, but a general statute, [RCW 42.04.020](#), requires that, to hold any elective office, a person must be a U.S. citizen and an “elector” of the jurisdiction. (The state constitution states that an elector - a person entitled to vote - is a person who is a U.S. citizen, 18 years of age or older, and a resident in the state, county, and precinct at least 30 days immediately preceding the election. Though, to be able to vote, you have to register, so, technically, being a registered voter is not the same as being an elector.) Most all of the 10 first class city charters require the person be a registered voter, and some require residency of a year or more.

What process should be followed to make the actual appointment? Must the vacancy be advertised? Are applications required? Must the council interview candidates? The answer is that there is no process required by state law. So, what process is used is up to each city or town council. A council could, if it so chooses, just appoint the first qualified person who comes in the door. In my experience, though, most councils advertise that there is a vacancy, and they ask interested persons to either fill out an application or write a letter of interest to the council for consideration. Typically, the council will then interview candidates in an open session, as required by the Open Public Meetings Act, before making the appointment. (The council may, however, evaluate the qualifications of candidates in an executive session. RCW [42.30.110\(1\)\(h\)](#)). The vote to fill the vacancy must be in open session. For one example of how a city council might proceed, see Bothell City Council Protocol Manual, [Section 12.02](#).

One final note: the person appointed to fill the vacancy must now obtain open government training (open public meetings and public records) within 90 days of assuming office. RCW [42.30.205](#).



## About Paul Sullivan

Paul has worked with local governments since 1974 and has authored MRSC publications on local elections, ordinances, and general local government operation. He also provides training on the Open Public Meetings Act. [VIEW ALL POSTS BY PAUL SULLIVAN](#) ▶

## Comments

0 comments on Filling a Vacancy in a City or Town Council

Blog post currently doesn't have any comments.

Type equation here.

# TERRY R. LUTH

108 N. Chatfield Goldendale, WA 98620 | Cell 509.261.2383 Business 509-773-3124

I desire to serve on the Goldendale City Council. I am presently a business owner and willing to work on helping making changes for the community. I would look forward to the challenges. As well as working on what it takes in maintaining our City growth as well as prosper so that the residents of this town now and in the future can have a better quality of life. I would looking forward to the challenges of meeting these needs. I feel I can contribute the area beatification of the City, Fair and safe housing. Trying to attract businesses to the area that pay a fair wage. I would like to see our town grow but keep its small town charm. I have been a reserve police officer for the City in the past, also been an employee for a major company here in town, as well as now a business owner. This gives me all different views at what affects the people of this city and their needs. I know and have a different working relationship with all member of the present City Council.

| Life's Qualifications to apply for appointment vacancy to city council position.

SKILLS & ABILITY | I have had a CDL license since 1983, along with a Motorcycle endorsement. Military training in Electronics, Supply and Accounting, Weapons repair, Rotary Wing Aircraft trained as backup pilot, Parachute training 165 jumps, Main Recon and Extraction Training and Ranger school. Currently a business owner here in Goldendale at, Auto service & Repair. Previously was co-owner of DT Fast Lube. Also have had a contract for U haul road repair with both companies, we work on private vehicles as well as county, state and federal vehicle. Have worked with the city on the events committee. Also work with the High School to help students learn job skills. Presently I am with GMA not only as a member, but as a sponsor and on the GMA car show committee. Previously was on the G-3 Committee and also donate items to various clubs and other organizations in the City and surrounding counties. I also attend most city council meetings and other city meeting. I have worked on national disasters in the Western US on forest fires, Earth Quakes, typhoon, and in the Southeast to help with the cleanup efforts from hurricanes and the Space Shuttle disaster I Worked on the Miles Project for the US ARMY at FT HUNTER LEGGETT, CA which grew into the GPS system that is used now in the civilian world.

## EDUCATION | **1971-1975 TROUT LAKE SCHOOL**

Graduate Diploma

## **1975-1986 US ARMY Honorable Discharge**

### **Basic training, Ft ORD ,CA**

AIT 76Y Stock Control and Accounting Specialist, Ft Lee ,VA

AIT 31M Multi Channel Communication Specialist, Ft Gordon Ga

AIT 45B Light Weapons Repair Specialist, Ft Lee, VA

Helicopter Training For Emergency Flight Training, FT RUCKER,AL

Jump school, Ft Bragg, NC 165 jumps total

Ranger Training, Ft Benning, Ga 7 years qualified

Language training, Germany German basic

Language training, Ft Ord, CA Spanish basic

City Collage of CHICAGO, WURZBURG Germany Law enforcement and Basic classes 125 credit hrs.

US ARMY NCOES Mannheim ,Germany

US ARMY Advanced NCOES Bad Toldezs, Germany

US ARMY Extreme Cold Weather Training, Ft Greeley , AK

**1994- Washington state Police Training 440 credit hrs.**

1994-1997

Goldendale City Reserve Police Officer

**2014**

CITY events committee GMA Events committee

**2015**

CITY events committee GMA Events committee

## WORK HISTORY |

### **1971-1975 Trout Lake High School**

Graduated, football, basketball, track and soccer During 4 years Class vice president

### **1975-1986 U.S. Army**

Honorable Discharge. Training in Weapons Qualified Pistol, Machinegun AR-15, M-14, Hand grenade, M-203 grenade launcher, Drivers Qualified most Wheeled Vehicles. to include Jeeps, Trucks, Wreckers, FAVs , Motorcycles, and was Trained on the Miles system.

#### **Coached**

Women's softball league, Woman's football league, Men's Basketball League, Men's Football League. Men's Bowling League

#### **Player**

Men's basketball, Men's football, Men's hard ball baseball, Men's Bowling

Ran Run For Your Life Program at the Battalion level and achieved 5000 personal miles

Achieved the following awards while in service, Army Accommodation metal 3 Oak leaves (4 times), Army Citizen awards 3 Oak leaves (4 times), Army Good conduct 3 Knots' (4 times), Army Citation Ribbon 2 Oak Leaves (3 times), Parachute and Ranger tabs, Weapons Expert qualifications, Drivers Expert badge, Army Service Ribbon Vietnam Era, Personal Body Guard detail SHAPE Belgium, US Army Central Army Group, Combat Infantry Badge, Assigned to US ARMY Combat Development Experimentation Support Command

### **1986-1988**

Owner of Trucking Company 5 tractors run nationwide. With Flatbed trailers and Refer Trailers. Received Drivers Trainers certification for Drivers trainers. Certified Air Brake inspector

**1988-1997 Bishop**

Worked in all areas of Bishops'- Sanitation driver, Mechanic and Fabricator, Assisted Manager of Mobile Kitchens, Mobile Shower Operator and Manager, Dump Truck Driver, Loader Operator, Wrecker Operator Semi and cars

**1997-1999 Walsh Trucking in Troutdale OR**

Wood chip driver

**1999-2004 Bishop**

Worked in all areas of Bishops'- Sanitation Driver, Mechanic and Fabricator, Assisted manager of Mobile Kitchens, Mobile Shower Operator and Manager, Dump Truck Driver, Loader Operator, Wrecker Operator Semi and Cars

**2004-2005 Taylor trucking**

Dump truck driver, Belly Dump Driver, Side Dump Driver

**2005-2011 Bishop**

Worked in all areas of Bishop- Sanitation Driver, Mechanic and Fabricator, Assisted Manager of Mobile Kitchens, Mobile Shower Operator and Manager, Dump Truck Driver, Loader Operator, Wrecker Operator Semi and Cars

**2011-2015 DT Fast Lube**

Co-owner/ Operator

**2015-present Auto Service & Repair**

Owner/ Operator

REFERENCES |

ED HOLBROOK 509.261.1993 /BISHOP SERVICES

TY ROSS 509.250.2700 / ROSS INC.

JAYSON REED 509.773.3164 / GOLDENDALE EXHAUST & REPAIR

DUSTY REED 509.773.4488 / BROADWAY AUTO

CRAIG ORNDORFF 509.250.0129 / C&C AUTOMOTIVE

TERRY CAMPBELL 509.773.3793 / CARQUEST AUTO PARTS

PAT RALL 503.575.8237 / WILCOX & FLEGEL

RANDY DIEKES 509 250-1741 BISHOPS" TOWING AND REPAIR

# Ross Management

An affiliate of the Ross Companies, Inc.  
925 North Fairgrounds Road, Goldendale, WA 98620  
Telephone: (509) 773-4900 • Fax: (509) 773-4266

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September 9, 2015

Ty Ross  
925 N. Fairgrounds Road  
Goldendale, WA 98620  
[tyross@rossmgt.com](mailto:tyross@rossmgt.com)  
509 773-5650

To Whom It May Concern:

I am writing to recommend Terry Luth for a position with the City Council of Goldendale. I have known Terry for over fifteen years and he has always show to be an outstanding person and citizen. He contributes to the local community through his business and has served our community for years with integrity.

Terry Luth would be a tremendous asset to the town and I recommend him to you without reservation. If you have any questions, please do not hesitate to contact me.

Respectfully yours,



Ty Ross



# Bishop Companies

*Bishop Services, Bishop Sanitation,  
Bishop Red Rock and Bishop in Biggs*  
221 W. Main  
Goldendale, WA 98620

**1(800) 443- Fire (3473)**

**1(509) 773-4707**

**1(509) 773-5752 Fax**

September 22, 15

Goldendale City Council  
1103 S Columbus Avenue  
Goldendale, WA 98620

Dear Council Members:

I would like to recommend Terry R. Luth be appointed to the opening on the Goldendale City Council. I have known Terry for the last 27 years of which most of that time he has worked for me in several different capacities, before becoming his own business owner.

Terry and Deanna operated DT Fast Lube until their divorce and now he operates his own business with 2 employees. Terry takes great pride in the operation of his business.

You may contact me at (509) 261-1553 for any other information in this matter.

Thank you,

Edgar K Holbrook

Mike DeMott  
205 Woodland Rd  
Goldendale, WA 98620

City of Goldendale City Council  
1103 S. Columbus Ave.  
Goldendale, WA 98620

Dear Council Members:

It is with great enthusiasm that I recommend Terry Luth for a position with the Goldendale City Council. I have had the pleasure of working with Terry on a variety of items over the past 5+ years. He has proven to be a community minded business owner who is in touch with what is best for the City of Goldendale.

Terry owns and operates a successful business in Goldendale and this experience would provide valuable direction to the City Council. He has proven to be one of few business owners in the community who know how to operate a business with pride and commitment.

Please do not hesitate to contact me at any time if you would like to discuss Terry's qualifications. I can be reached at 509-250-2467 or in the evening by calling 509-773-3010.

Sincerely,



Mike DeMott  
Past-President Goldendale Chamber of Commerce



Terry Campb  
Home: 509-773-5  
Cell: 509-250-2  
TLC4860@yahoo.c

## CARQUEST Auto Parts

614 South Columbus, Goldendale WA 98620  
Phone: 509-773-3793 / Fax: 509-773-4932  
CARQUESTAP@embarqmail.com

To: City of Goldendale

Sept. 16, 2015

Re: City Council Seat Opening

Please let this serve as my personal letter of recommendation for Terry Luth as a potential candidate for the open seat on the city council.

I have known Terry for many many years and beleive he would be a very valuable assett to the council. He (and his business) is very involved in most all community events and has a sincere desire to help Goldendale grow and move forward. He will fight for what he believes is right but still has an open mind to listen to all the facts.

Please feel free to contact me if you have any questions.

Terry Campbell

CARQUEST AUTO PARTS

Goldendale

A handwritten signature in black ink that reads "Terry Campbell". The signature is written over the printed name and company information.

SHANE SALMONS, OWNER/OPERATOR OF BAKE MY DAY

119 E Main St  
Goldendale, WA 98620  
509-773-0403  
Bakemydaywa@gmail.com

September 15, 2015

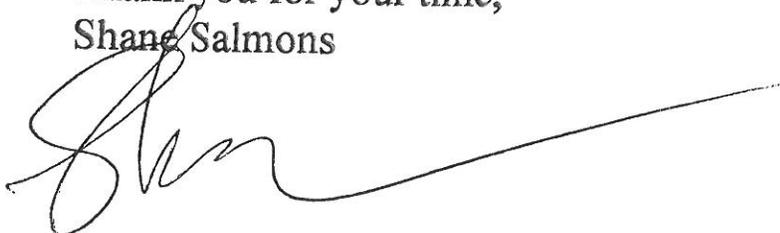
To the City Council of Goldendale WA,

I believe Terry Luth would make an excellent Council member due to the following reasons;

1. Terry is very active in the community, I.e. help with all GMA shows, Trunk or Treat yearly, servicing the city and county emergency vehicles, Mount Adams Transportation for our seniors, and many other things.
2. Terry is very knowledgeable about the on goings of our town, and he listens to what needs to be done. He has personal contact with a good number of our residents daily.
3. Terry also has a very good work ethic and the drive to get things done, no matter the obstacles.
4. Terry is a member of this community and wants to see it grow and thrive, and to me that is what really matters.

Terry is a good, hardworking member of this community and has the personal knowledge of what the people want for our town. He deserves the chance to make a change for the better in our town of Goldendale, WA from a political platform.

Thank you for your time,  
Shane Salmons



# **G.M.A.**

**Goldendale Motorsports Association**

P.O Box 481  
Goldendale, WA 98620  
509-539-2557

Email – [goldendalemotorsports@gmail.com](mailto:goldendalemotorsports@gmail.com)  
Website – [www.goldendalemotorsports.org](http://www.goldendalemotorsports.org)

September 22, 2015

To Whom it May Concern,

Terry Luth has been an asset to our organization through his generous amount of time spent volunteering for projects and helping out in general. He participates in our regular meetings as well as our show committee meetings. He presents productive ideas and helps resolve issues. His generosity of products donated to our organization is much appreciated. Terry is community oriented and he has set a good overall example to the other members.



Dennis Schroder, President  
Goldendale Motorsports Assoc.

LES SCHWAB TIRES  
606 E. BROADWAY  
GOLDENDALE, WA 98620

TO WHOM IT MAY CONCERN.

MY NAME IS BRENT RIGGS, I AM THE MANAGER OF THE GOLDENDALE LES  
SCHWAB TIRE CENTER. I WOULD LIKE TO RECOMMEND TERRY LUTH FOR A CITY  
COUNCIL POSITION.

THANK YOU  
BRENT RIGGS

A handwritten signature in black ink, appearing to be the initials 'BR' followed by a stylized flourish.

6, 27, 2016

City Council Goldendale:

My name is Michael Goodwin. I am interested in applying for the open position on City Council.

I have worked at I.O.O.F Mountain View Cemetery. My responsibilities at that job were to maintain records, assist the public, make deposits and receive monies due. I was also responsible for maintaining the grounds and on occasion oversee persons doing community service hours. Prior to the cemetery I was a truck driver. I also have military experience which gives me knowledge of dealing with other persons and supply ordering and distribution. I have other skills that I feel will be beneficial to this city.

I have great hopes for the city of Goldendale and feel I can be a team player and keep our city alive and prosperous if I am allowed to fill this vacant position.

Thank you for your consideration.

Sincerely

A handwritten signature in cursive script that reads "Michael W Goodwin".

Michael W Goodwin

From the Desk of  
**NamSun Whitner**  
116 North Wilber  
Goldendale, WA 98620  
Mobile: (509) 250-1646 - Email: nswhit43@gmail.com

July 1, 2016

To: Connie Byers  
Clerk Treasure  
City of Goldendale  
1103 South Columbus Ave  
Goldendale, WA 98620

**RE: VACANT COUNCIL POSITION**

I am interested in applying for the vacant council position.

I have been a resident of Goldendale for 44-years and have owned and operated three successful businesses in Goldendale and feel my experience will be a benefit to the council and the City.

I am currently a Director on the Chamber of Commerce Board and also a Director on the Klickitat Valley Hospital Memorial Foundation Board.

Respectfully Submitted,

  
NamSun Whitner

To Whom it may Concern,

I would be interested in the vacated seat on City Council. I have 30+ years experience in aerospace manufacturing and renewable energy. Built & rotated First commercial wind park in WA state.

I would very much like to be a part in the renewal of Goldendale. I have dozens of creative ideas and need to part of a vision ~~that~~ of what we could be. Currently, I am working on a presentation for a downtown pedestrian park. I have sparked interest in a downhill skate park on observatory Hill.

Specifically I would like to formulate an ongoing recruitment for small manufacturing; in cooperation with economic development office.

IF I were to not be able to effect substantial positive results by end of one year I would graciously resign.

Respectfully submitted

Michael Kitcher

312 N Grant St  
Goldendale, WA

98620

# Michael Kitchen

312 N Grant Ave - Goldendale, WA 98620  
mariahenergy@gmail.com  
PH: (253) 906-5649

## WORK EXPERIENCES

### **A & R Electric Seattle ,WA**

Worked with them on two community solar projects. One at Clark County PUD a 600kW system. And one in Spokane Valley WA for Avista Utilities a 800 kW system

### **Founder of Independent Energy Systems**

Mariah Energy Group, LLC - 1981 thru Present

My company has tackled the design and installation of remote electrical power systems using small wind turbines, photovoltaic and micro hydro. Total business generated in excess of 1 million over the last 34 years. This includes wind turbines from 400 watt thru 20kW most off grid and some with tie in to utilities. Solar Energy Experience

Through I.E.S. I have designed and installed over \$800,000 in residential solar, wind and hydro electric systems, I lived with a 4 kW system on my own house for 16 years and I have designed and bid on three photovoltaic systems of 1.0 MW up to 10 MW. This work includes an understanding of inverters, battery smaller systems procurement and permitting

### **Project Engineer; Meteorologist**

Northwest Wind Partners & EDF Renewables - Goldendale, WA - 2006 to 2009

100 MW Goodnoe Hills Wind farm; built turnkey wind park for Pacificorp Worked with True wind on turbine layout using Wind Farmer software suite. From pre permitting thru construction we were first to import Repower 2 MW turbine I worked with electrical changes to our 60 cycle requirements Obtained 60,000 Ac of leases for future wind projects. Responsible for installing several dozen 80 meter met towers throughout several counties. In order to prepare for permitting a 150 MW wind park on Rattlesnake mountain we put together a team to perform the most advanced vibration study in the wind industry. This included the acoustic and seismic modeling of vibrations for a proposed wind farm that was to be located near a National Science Foundation's deep space Linear Infra Gravitational Observatory System (LIGOS) at the Hanford Nuclear facility. I identified future sites for NWWP/EDF Renewables wind projects that would have had a capacity in excess of 2 GW. I lead the leasing process as well as the predevelopment activities of optimization, visual analysis, wind resource grids, meteorological data collection, wild life data collection and many overall pre-permit activities, for these future projects.

### **Journeyman Electrician**

T & L Electric of Post Falls ID - Post Falls, ID - July 2005 to March 2006

Built a new stud mill for Caffel Brothers in Longview WA.

### **Manufacturing Engineer/Aerospace**

Stratford CT - September 2004 to July 2005

Contract M.E. on Sikorsky VX-92 Presidential Helicopter Product development team. Stratford CT. Sikorsky used Fiber sim and V5 for Design of additional new graphite frames, bulkheads & skins, folding tail rotor pylon not seen on the commercial version. Graphic enhancement of final assembly operation sheets. Bringing in CATIA V4 & V5 models and digital photos into Power point in order to build up visual presentations for the shop floor. I acquired 250 hrs CATIA V5 structural design experience.

### **Industrial Electrician**

Trident Seafoods - November 2003 to February 2004

at Akutan processing plant in the Alutean Islands. Plant is run by (9) 1.2 MW diesel generators. We installed modern switchgear, split the main bus, ran new cable tray and I dressed out all the new 1200 A 480 panels throughout the two plants. Etc etc. Our work week was 110 + hours.

### **Journeyman Industrial Electrician ; Contractor Pacific Industrial Electric.**

Roosevelt Compressor Station - July 2003 to October 2003

Project comprised of the upgrade of station by adding an additional Solar turbine and supporting infra-structure UPS, auxiliary generator, ATS, cable trays, gas turbine compressor with two buildings etc.

### **Journeyman Industrial Electrician, Contractor AKI of Waller, Texas**

Cove Point Liquid Natural Gas Dock for Dominion Energy - Lusby, MD - April 2003 to July 2003

Lusby ,MD April 2003 - July 20, 2003 Journeyman Industrial Electrician, Contractor AKI of Waller, Texas.

Project comprised of refurbishing of existing ocean docking facility on Chesapeake Bay. Built in the 1970's, Then decommissioned for 20 years. Demo and re-wiring of complete electric controls. Vaporization process plant, 4 LNG tanks, 1 ¼ mile under sea tunnel. Replaced underground wire with new cable trays. and all new motor Control centers, control valves and instrumentation. Almost entire 1 mile square plant was Class 1 hazardous area.

### **Industrial Electrician**

Chehalis Power Project for The Industrial Company - Chehalis, WA - November 2002 to April 2003  
Held the position of industrial electrician on the 550 MW natural gas combustion & steam generation facility. Duties included conduit runs, cable tray, high and low voltage terminations. Temporary power and instrumentation loops.

### **Industrial Electrician**

Gila River Power Project for NEPCO & SNC Lavelin - Gila Bend, AZ - January 2002 to November 2002  
Held position of journeyman electrician on the 2.2 GW combined cycle natural gas steam generation facility. Built the electrical control room for ½ of plant. 4160 BUS. MCC and switchgear placement. Mark V and DCS system installation and termination. Responsible for UPS installation.

### **Industrial Electrician**

Goldendale Energy for NEPCO & TIC - Goldendale, WA - October 2001 to January 2002  
Held position of industrial electrician on this 250MW combined cycle generation facility. Responsible for temporary power, lighting, conduit runs. etc.

### **Mariah Energy Group**

**Constructed 1<sup>st</sup> phase of 1 MW wind farm. First to rotate in Washington state.**

### **Contract Manufacturing Engineer**

November 2000 to July 2001  
747X Stretch Product Development BCAC Developed the Build Plan For new wing configuration. I was responsible for all forged, high-speed machined fittings. We were aspiring to deliver a complete Wing to stub join with all systems which included control Surfaces, hydraulics, fuel lines and functionally tested. All New build plan with moving line for spars and systems Integration lay down. The wingspan is 240'+ and 45' deep at Root with a raked tip. This required a new loft and a complete digital design.

### **Contract Manufacturing Engineer**

Sikorsky Helicopter, Project Manufacturing and Engineering Group - Stratford, CT - August 1998 to November 2000  
Lead manufacturing Engineer responsible for all aspects of Manufacturing of the tail cone, folding pylon and stabilizer sections of the Joint forces CH-60; which incorporated high speed machined frames and graphite fairings and skins. This is a new hybrid of the Black Hawk uses a RS6000 CATIA Design; interfacing with existing ink on Mylar design parts. Consequently, our tooling and manufacturing processes were demanding. Extensive use of CATIA analysis is needed in order to assist the production. I wrote tool designs for all details, assemblies and major fixtures on CADRA. The last 10 months I was assigned as the Liaison ME responsible for all of major assembly on the second shift. I received Training in CATIA V5 for NT Windows, solid modeling at Fairfield University. Primavera scheduling software. Sikorsky CATIA V4.19 coursework June 2000.

### **Contract Manufacturing Engineer**

Boeing Commercial Airplane Group - September 1997 to July 1998  
Wing Responsibility Center Puget Sound Facilities Manufacturing Engineering Planner, Rejection tag recovery effort - 737X. Worked with the delivery of the 737X and ship side support of delivery aircraft. I did rework and installation of galleys, lavatories and potable water.  
**\*\*Liaison\*\*** 747 Wing Responsibility Center Stub Join and Final Body Join. Responsible for entire ME support of the wing stub join Process (included 2nd and 3rd shifts). Documentation of major body joining problems. Center fuel cell liaison work. More CATIA V4 off-hour training.  
**\*\*Project\*\*** - Leading Edge 737X Wing Incorporated basic Engineering releases, which included extensive customer and vendor interface. Boeing Aircraft Recent training included on-line DCAC/MRM coursework. Drawing restructure with TBS 1-3 PDM (Product Data Manager). BOM for DCAC/MRM conversations. I had more CATIA V4.19 Wire frame and solid modeling experience.

### **Contract Manufacturing Engineer**

Raytheon Aircraft Company - Wichita, KS - September 1996 to September 1997  
Premier 1 Program.  
The Premier 1 is a state of the art mandrel spun graphite/composite fuselage. It utilized a fully digital manufacturing process. This graphite/composite Fuselage six passenger jet is engineered with RISC 6000 single glass unit. Engineering is CATIA Driven. My responsibility as Manufacturing Analyst in this CATIA environment included the Manufacturing Bill of Materials, which is driven by a Product Manager software System of engineering release. I was also responsible for the creation of production illustrations by down

loading from CATIA into Adobe Acrobat. By creating these production illustrations we were able to define Q.A. Responsibility on the factory floor, thus simplifying buy offs; because only parts used on a specific job were included in these illustrations. I was Responsible for all Tool Design Orders from detail parts to final assembly Installation fixtures. Raytheon CATIA V4 training 50 hrs.

### **Wind Turbine Tech**

Wind power Tech - Grafton, WI - January 1995 to Dec1995

Installation of Jacobs 17.5 kW turbines throughout the Midwest and Eastern seaboard.

### **Project Manager**

Mariah Energy Group - Coos Bay, OR -

Summer/Fall 1993 project we dismantled 25 ESI 54 turbines from Whiskey Run wind farm near Coos Bay Oregon and transported them to our site in Goodnoe Hills, Washington; adjacent to former Mod 2 Boeing NASA site. This entailed trucking over 65 Tons of equipment across Oregon up the Columbia Gorge into Washington. Project is currently operational and included permitting, design, interconnection, construction and ongoing operations. When this project was completed it was the first permitted wind farm in Washington and consisted of a 1 MW facility using ESI 54 100kW turbines. I did all foundations, underground and wiring of switchgear and controllers. I changed over turbine controllers from relay logic to an Allen Bradley PICOs. Mariah Energy Group has since been selling power on the spot market.

### **Manufacturing Engineer Tool & Production Planner**

Boeing Space & Defense B2 Bomber Project U.S. Air Force - February 1987 to March 1993

And A6 graphite/composite wing retrofit. Detail Planning for Metro Blue Streak shop. Composite and machined parts. Also assigned to venter surveillance of composite and machined titanium parts. Project planning of landing gear and electrical control cable project planning group. Liaison on tooling rework of major join fixtures. Received 10-year service award for total time direct service.

### **ASSOCIATE ENGINEER**

Lynette & Associates - Redmond, WA - November 1983 to January 1987

Failure Analysis of commercial size wind turbines. Wrote due diligence reports for stock offerings looking at failure analysis of electrical controls and rotors. Responsible for on site retrieval of maintenance data from wind parks throughout US. Compiled quarterly & year end-reports to Electrical Power Research Institute Palo Alto,CA. We monitored the O & M, availability and production of over 1,700 wind turbines throughout the USA; from the very large turbines such as the Hamilton Standard 4 MW and the Mod 2 Boeing NASA 2.5 MW turbines down to the 25kW Carter's. I was responsible for monthly, quarterly and yearly EPRI reports. We also, prepared due diligence reports on most of the turbines installed in the early 80's for public offerings on Wall Street. This involved doing a failure rate analysis of each turbine's components using a database from helicopters and military electronics. We were able to predict O & M costs for yet unproven turbines. On a separate project we determined the preliminary design architecture of the AWT 300 kW turbine that was later put into production.

### **Manufacturing Engineer Tool & Production Planner**

Boeing Commercial Airplane Group - Everett, WA - January 1979 to November 1983

Project planning Cargo Handling & Hydraulic Systems on the Boeing 767; mockup through roll out. Cargo liners were made with Kevlar. I was responsible for all Tool Design Orders. Served 1 year in the interiors fabrication shop; liaison planning. 747 Final Assembly structures and furnishings. Did 2 years in liaison electrical support and wire shop harness planning.

#### **LIAISON MANUFACTURING ENGINEERING**

One of four M.E.'s responsible for 2 Crew Modification of the Boeing 767 through incorporation into regular production schedules. Worked on flight line on cabin controls through flight test. Trained in On Line Planning, MAIDS, WIRS, (electrical planning). Lot time assemblies and all associated manufacturing paperwork including rejection tags, change notices, UERS, UES, Tool Design Orders. 2500 hrs of certified Boeing ME training, etc. Served on Change Board, with 767/747 T5100 Division.

### **EDUCATION**

#### **B.S. in Biological Oceanography**

University of Washington 1993

#### **B.S. in Geophysics and Earth Sciences**

Michigan State University 1978

July 6, 2016

Goldendale City Council  
Goldendale, WA 98620

Dear Council,

My name is Shannon Middleton. I am writing to apply for the vacant council position.

With 26 years experience in public works I believe I would be a perfect fit for this position. I graduated from Goldendale High School in 1986 and entered the military where I served 3 years active army, after my 3 years I reenlisted in the national guard and served another 5 years. Since being honorably discharged I have work in construction doing road building, road maintenance, along with utilities such as water, sewer, and storm pipe as well as exterior fire systems. I currently work for Klickitat County Public works where I have for now 20 years. I have been a Klickitat County resident for 40 years and have served as a volunteer for Rural 7 Fire and Rescue as a Firefighter/ EMT for over 20 years and also president of the Fire Victims fund. I am known throughout the Goldendale community and believe I have a good relationship with the community and can represent the City of Goldendale as well as the residents in the best interest of each.

Any questions please feel free to contact me at.

[shm Middleton1@yahoo.com](mailto:shm Middleton1@yahoo.com)

541-705-7549

Sincerely,

Shannon Middleton

# MEMORANDUM

Date: 07/18/2016

To: Mayor and Council

From: Larry Bellamy, City Administrator

RE: Council member interview questions

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Attached is a sample set of questions for the councilmember interviews. They are prepared for your consideration ahead of the interview process. This will allow each of you to decide if you want to choose a question from the list or, of course, ask your own question. In any event, it is important that the interviewees be evaluated fairly. It has also been suggested that the interviewees be evaluated fairly. Once the candidates have left the council room, then the council can discuss the actual questions it intends to ask and confirm the selection process.

## Sample Questions for Councilmember Interviews

Candidate Name: Terry Luth

1. **Mayor** \_\_\_\_\_ Briefly describe your educational background, work experience and community service activities.
2. \_\_\_\_\_ Why are you interested in serving on the council and what do you hope to accomplish?
3. \_\_\_\_\_ What assets or strengths do you bring to the City Council?
4. \_\_\_\_\_ What is your vision for our city and community?
5. \_\_\_\_\_ What are the two highest priorities and/or issues you believe the City needs to address? How would you propose to address these issues?
6. \_\_\_\_\_ What do you think are the most important issues facing the City in the next two to five years.
7. \_\_\_\_\_ How do you plan to facilitate or foster economic growth and development in Goldendale?
8. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- **Mayor** Are there any follow-up clarification questions?
- **Mayor** Does the applicant have any questions for the Council?

## Sample Questions for Councilmember Interviews

Candidate Name: Michael Goodwin

1. **Mayor** \_\_\_\_\_ Briefly describe your educational background, work experience and community service activities.
2. \_\_\_\_\_ Why are you interested in serving on the council and what do you hope to accomplish?
3. \_\_\_\_\_ What assets or strengths do you bring to the City Council?
4. \_\_\_\_\_ What is your vision for our city and community?
5. \_\_\_\_\_ What are the two highest priorities and/or issues you believe the City needs to address? How would you propose to address these issues?
6. \_\_\_\_\_ What do you think are the most important issues facing the City in the next two to five years.
7. \_\_\_\_\_ How do you plan to facilitate or foster economic growth and development in Goldendale?
8. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- **Mayor** Are there any follow-up clarification questions?
- **Mayor** Does the applicant have any questions for the Council?

## Sample Questions for Councilmember Interviews

Candidate Name: NamSun Whitner

1. **Mayor** \_\_\_\_\_ Briefly describe your educational background, work experience and community service activities.
  
2. \_\_\_\_\_ Why are you interested in serving on the council and what do you hope to accomplish?
  
3. \_\_\_\_\_ What assets or strengths do you bring to the City Council?
  
4. \_\_\_\_\_ What is your vision for our city and community?
  
5. \_\_\_\_\_ What are the two highest priorities and/or issues you believe the City needs to address? How would you propose to address these issues?
  
6. \_\_\_\_\_ What do you think are the most important issues facing the City in the next two to five years.
  
7. \_\_\_\_\_ How do you plan to facilitate or foster economic growth and development in Goldendale?
  
8. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- **Mayor** Are there any follow-up clarification questions?
- **Mayor** Does the applicant have any questions for the Council?

## Sample Questions for Councilmember Interviews

Candidate Name: Michael Kitchen

1. **Mayor** \_\_\_\_\_ Briefly describe your educational background, work experience and community service activities.
  
2. \_\_\_\_\_ Why are you interested in serving on the council and what do you hope to accomplish?
  
3. \_\_\_\_\_ What assets or strengths do you bring to the City Council?
  
4. \_\_\_\_\_ What is your vision for our city and community?
  
5. \_\_\_\_\_ What are the two highest priorities and/or issues you believe the City needs to address? How would you propose to address these issues?
  
6. \_\_\_\_\_ What do you think are the most important issues facing the City in the next two to five years.
  
7. \_\_\_\_\_ How do you plan to facilitate or foster economic growth and development in Goldendale?
  
8. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- **Mayor** Are there any follow-up clarification questions?
- **Mayor** Does the applicant have any questions for the Council?

## Sample Questions for Councilmember Interviews

Candidate Name: Shannon Middleton

1. **Mayor** \_\_\_\_\_ Briefly describe your educational background, work experience and community service activities.
  
2. \_\_\_\_\_ Why are you interested in serving on the council and what do you hope to accomplish?
  
3. \_\_\_\_\_ What assets or strengths do you bring to the City Council?
  
4. \_\_\_\_\_ What is your vision for our city and community?
  
5. \_\_\_\_\_ What are the two highest priorities and/or issues you believe the City needs to address? How would you propose to address these issues?
  
6. \_\_\_\_\_ What do you think are the most important issues facing the City in the next two to five years.
  
7. \_\_\_\_\_ How do you plan to facilitate or foster economic growth and development in Goldendale?
  
8. \_\_\_\_\_  
\_\_\_\_\_

- **Mayor** Are there any follow-up clarification questions?
- **Mayor** Does the applicant have any questions for the Council?

AGENDA BILL: H1

AGENDA TITLE: GRANT AGREEMENT AUTHORIZATION

DATE: JULY 18, 2016

**ACTION REQUIRED:**

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

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

MOTION  X

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**EXPLANATION:**

The Fire Department applied to the WA State Department of Natural Resources for a grant that would assist our local Fire Department with funding for wildfire preparedness. The request was granted. The monies will be used for retrofitting the diesel truck tractor recently acquired from the United States Government.

**FISCAL IMPACT:**

A grant in the amount \$78,273.00

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

**I MOVE TO ADOPT RESOLUTION NO. 659 AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH WA STATE DEPARTMENT OF NATURAL RESOURCES FOR A GRANT IN THE AMOUNT OF \$78,273.00.**

**CITY OF GOLDENDALE  
GOLDENDALE, WASHINGTON**

**RESOLUTION NO. 659**

**A RESOLUTION AUTHORIZING THE CITY OF GOLDENDALE TO ENTER INTO A GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES FOR A 2016 LOCAL FIRE DISTRICT WILDFIRE PREPAREDNESS GRANT**

**WHEREAS**, the City of Goldendale completed an application to the Washington Department of Natural Resources (DNR) for a 2016 Local Fire District Wildfire Preparedness Grant, and

**WHEREAS**, the purpose of the Local Fire District Wildfire Preparedness Grant is to support a resilient, effective firefighting network by providing resources for local fire protection district. These local resources strengthen safe wildfire response capability in fire-prone areas in proximity to DNR jurisdiction, and

**WHEREAS**, the City of Goldendale wishes to enter into a grant agreement with the Washington State DNR for a 2016 Local Fire District Wildfire Preparedness Grant,

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

Section 1: The City Council of the City of Goldendale does hereby authorize the Mayor of the City of Goldendale to enter into a grant agreement with the Washington State Department of Natural Resources, Agreement 2016\_LFCWP-28, in the amount of \$78,273, for a 2016 Local Fire District Wildfire Preparedness Grant.

READ, APPROVED AND UNANIMOUSLY PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON THIS 18th DAY OF JULY, 2016.

CITY OF GOLDENDALE

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

ATTEST:

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



WASHINGTON STATE DEPARTMENT OF  
**NATURAL RESOURCES**

July 5, 2016

Noah Halm, Fire Chief  
Goldendale Fire Department  
225 W Court St.  
Goldendale, WA 98620 9268

Subject: 2016 Local Fire District Wildfire Preparedness Grant

Noah Halm:

On behalf of the Department of Natural Resources (DNR), I'm pleased to inform you that your district's 2016 Local Fire District Wildfire Preparedness Grant Application has been approved for funding. Your grant award is \$78,273. Your grant number is 2016\_LFDWP-28.

DNR will make payment of the grant award, based on the DNR-approved funded projects outlined in the Districts application, to Goldendale Fire Department for completion of the project as described in your grant application. To receive payment of the grant award please obtain appropriate Fire District signatures on page 2 of this letter agreeing to the terms of the grant award and return this entire letter to:

Department of Natural Resources  
Attn: LFDWP grant  
Wildfire Division  
PO Box 47037  
Olympia, WA 98504-7037

If you have questions regarding your grant award, now or as you move forward with your project, please contact Darrel Johnston (DNR Fire District Assistance Program Manager) by email at [darrel.johnston@dnr.wa.gov](mailto:darrel.johnston@dnr.wa.gov) or by telephone at 360-902-2112.

The purpose of Local Fire District Wildland Fire Preparedness Grant is to support a resilient, effective wildland firefighting network by providing resources for local fire protection districts. Grant funds are used to acquire and update firefighting equipment to national standards. These local resources strengthen safe wildfire response capability in fire-prone areas in proximity to DNR jurisdiction. Your project clearly meets this purpose.

Sincerely,

A handwritten signature in black ink, appearing to read "Loren Torgerson".

Loren Torgerson  
Acting Deputy Supervisor for Wildfire

c: Darrel Johnston, Fire District Assistance Program Manager

July 5, 2016

**By accepting grant funds from DNR in conjunction with the 2016 Local Fire District Wildfire Preparedness dollars, I certify that Goldendale Fire Department will comply with the following:**

- Use grant to complete those project(s) as described in the District's grant application and approved by DNR.
- Complete approved project(s) and place equipment into service no later than June 1, 2017.
- Notify DNR of equipment in-service date.
- Maintain equipment in-service for one additional year.
- Provide DNR with photos of completed project(s).
- Provide DNR with supporting documentation of all costs paid for with grant funding within 30 days of project completion or June 15, 2017, whichever is earlier.
- Return all unused grant funds to DNR within 30 days of project completion or June 15, 2017, whichever is earlier.
- Maintain a current Forest Land Response Agreement with DNR.
- Maintain fiscal records pertaining to the grant award for seven years after project completion or any dispute resolution, whichever is later.
- Comply with all state and federal laws, rules and regulations.

**Goldendale Fire Department Authorized Representative**

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date