

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JANUARY 2, 2018
7:00 PM**

- A. Call to Order
 - 1. Pledge of Allegiance
 - 2. Oath of Office
- B. Roll Call
 - 1. Guy Theriault attending meeting via telecom
- 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. Mid-Columbia Housing Authority
- F. Department Reports
- G. Council Business
 - 1. Designation for Mayor Pro Tempore
 - 2. Standing Committee Assignments
 - 3. Columbia Gorge Housing Authority Board Discussion
- H. Resolutions
- I. Ordinances
- J. Report of Officers and City Administrator
- K. Public Comment
- L. Executive Session
 - 1. Property Negotiations RCW 42.30.110 (c)
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON JANUARY 16, 2018 AT
7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: JANUARY 2, 2018

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X
RESOLUTION _____ OTHER _____
MOTION _____ X

EXPLANATION:

The consent agenda includes the following:

Minutes of the December 18, 2017 regular council meeting, first pay period December checks #49907 – 49916, 49965 – 49993, 900831, 900839 – 900840, direct deposit run in the amount of \$91,790.55, January 2, 2018 claims checks #49994 – 50018, 900841 in the amount of \$29,369.42.

FISCAL IMPACT:

Payroll checks in the amount of \$91,790.55, claims checks in the amount of \$29,369.42.

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
DECEMBER 18, 2017
7:00 PM**

Mayor Michael A Canon opened the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance.

7:01:50 PM

PRESENT:

Mayor Michael A Canon
Council Member Andy Halm
Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

STAFF:

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

ABSENT:

Council Member Guy Theriault

It was moved by Council Member Gary Hctor, seconded by Council Member Carmen Knopes, to excuse Guy Theriault from the meeting.

7:02:09 PM

AYES:

Council Member Andy Halm
Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

PRESENTATIONS

Crista Schroder, Klickitat County Assessor asked if there were any questions regarding the revised resolution on property tax revenue.

AGENDA AND CONSENT AGENDA

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

[7:02:26 PM](#)

AYES:

Council Member Andy Halm
Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

DEPARTMENT REPORTS

Reggie reported that Mike Kenney will be in his own patrol car starting January 1st and shadowed by another patrol car. Adam Dymont is still at the academy until January 18th.

Noah reported on the call numbers.

Karl reported on the aeration basin chains replacement project. We should be getting the trucks from Klickitat County in the next few weeks.

COUNCIL BUSINESS

TIB Fuel Tax Agreement

It was moved by Council Member Gary Hctor, seconded by Council Member Carmen Knopes, to accept grant funds for the South Columbus Overlay Project for sidewalks in the amount of \$85,000.00 from the Transportation Improvement Board.

[7:08:22 PM](#)

AYES:

Council Member Andy Halm
Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

Interlocal Agreement for Jail Services

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

7:10:50 PM

AYES:

Council Member Andy Halm
Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

DOGS of the Gorge Agreement

It was moved by Council Member Gary Hctor, seconded by Council Member Carmen Knopes, to authorize the Mayor to enter into an agreement with DOGS of the Gorge for one additional year through 2018.

7:12:49 PM

AYES:

Council Member Andy Halm
Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

Uniformed Employees Collective Bargaining Agreement 2018 – 2021

It was moved by Council Member Gary Hctor, seconded by Council Member Carmen Knopes, to authorize the Mayor to execute a 2018 – 2021 collective bargaining agreement between the City of Goldendale and Council 2 Washington State Council of County and City Employees representing Local 1533-G Uniformed Officers.

7:15:32 PM

AYES:

Council Member Andy Halm
Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

NAYS: None.
MOTION CARRIED UNANIMOUSLY 6-0.

RESOLUTION

Revised Personnel Policy

It was moved by Council Member Gary Hctor, seconded by Council Member Carmen Knopes, to adopt resolution no. 680 revising paragraph 8.3 sick leave to the personnel police manual.

[7:18:11 PM](#)

AYES: Council Member Andy Halm
Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

NAYS: None.
MOTION CARRIED UNANIMOUSLY 6-0.

ORDINANCES

First Reading on Cabaret License Repeal

It was moved by Council Member Gary Hctor, seconded by Council Member Carmen Knopes, to adopt ordinance no. 1477 repealing Chapter 5.32 Public Dance Tax of the Goldendale Municipal Code and waive the second reading.

[7:21:07 PM](#)

AYES: Council Member Andy Halm
Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

NAYS: None.
MOTION CARRIED UNANIMOUSLY 6-0.

First Reading 4th Quarter Budget Amendment 2017

It was moved by Council Member Gary Hctor, seconded by Council Member Carmen Knopes, to adopt ordinance no. 1480 being the 4th quarter budget amendment for 2017 and waive the second reading.

[7:23:13 PM](#)

AYES: Council Member Andy Halm

Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

NAYS: None.

MOTION CARRIED UNANIMOUSLY 6-0.

Second Reading 2018 Budget

It was moved by Council Member Gary Hctor, seconded by Council Member Carmen Knopes, to adopt ordinance no. 1478 adopting the budget for the City of Goldendale, Washington for the fiscal year ending December 31, 2018.

7:24:37 PM

AYES: Council Member Andy Halm
Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

NAYS: None.

MOTION CARRIED UNANIMOUSLY 6-0.

Second Reading Water/Sewer Rate Adjustment

It was moved by Council Member Gary Hctor, seconded by Council Member Carmen Knopes, to adopt ordinance no. 1479 amending section 13.04.050, 13.04.090 and 13.08.180 of the Goldendale Municipal Code.

7:26:10 PM

AYES: Council Member Andy Halm
Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

NAYS: None.

MOTION CARRIED UNANIMOUSLY 6-0.

REPORT OF OFFICERS AND CITY ADMINISTRATOR

Lucille – I want to thank the citizens that elected me to sit on the council. I also want to thank the department heads for the wonderful job they do. The employee's moral is great. Merry Christmas and Happy New Year.

Carmen thanked Lucille and Gary for their hard work.

Shannon thanked Lucille and Gary for their service.

Andy thanked Gary and Lucille for all their years of service.

John stated there is nothing else to say, same as everyone has already said.

Gary thanked the city, all the employees, current and passed. There have been a lot of changes in the city since I have been here. I think the city is in a very good position, probably the best it's been for a long time. It's been an interesting ride but it's all worked out for the best. Happy Holidays.

Larry thanked Gary and Lucille for all their hard work behind the scenes. They have helped in giving us direction. I wish the best for the ones that are leaving and the ones that are staying too. It will be another great year in 2018.

Mayor Canon – I appreciate the support that you've given to the council, the committees and the relationship the council has with the community. Merry Christmas to all of you.

PUBLIC COMMENT

Terry Luth stated we're going to miss you Gary, and Lucille I would like it if you would stay on the Events Committee.

Mayor Canon presented Lucille and Gary with plaques. Note Gary Hctor has been on council for 20 years. Longest Council Member in the community.

ADJOURNMENT

It was moved by Council Member Carmen Knopes, seconded by Council Member Shannon Middleton, to adjourn the meeting.

[7:38:58 PM](#)

AYES:

Council Member Andy Halm
Council Member Gary Hctor
Council Member Carmen Knopes
Council Member John Sullivan
Council Member Lucille Bevis
Council Member Shannon Middleton

NAYS: None.
MOTION CARRIED UNANIMOUSLY 6-0.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer

Register

Fiscal: 2017
Deposit Period: 2017 - Dec 2017
Check Period: 2017 - Dec 2017 - 2nd Council Dec 2017

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	20016310			
Check				
49994	US Bank	12/19/2017		\$3,784.76
49995	Anatek Labs Inc	1/2/2018		\$25.00
49996	AT&T Mobility	1/2/2018		\$56.53
49997	Avista Utilities	1/2/2018		\$1,252.42
49998	Bishop Sanitation Inc	1/2/2018		\$187.50
49999	Centurylink AZ	1/2/2018		\$187.14
50000	Centurylink NC	1/2/2018		\$56.85
50001	Employment Security	1/2/2018		\$68.58
50002	Environmental Resource Associates	1/2/2018		\$1,073.70
50003	Galls LLC	1/2/2018		\$56.27
50004	Goldendale Exhaust LLC	1/2/2018		\$48.32
50005	Goldendale Sentinel	1/2/2018		\$212.00
50006	Goldendale, City of	1/2/2018		\$288.36
50007	Gorge Networks	1/2/2018		\$1,077.27
50008	Gwendolyn L Grundei	1/2/2018		\$4,200.00
50009	Hattenhauer Energy Co LLC	1/2/2018		\$1,720.43
50010	Lanz & Trummel Attorneys at Law	1/2/2018		\$150.00
50011	Lori Lynn Hocht Attorney at Law	1/2/2018		\$1,170.00
50012	MCP Mid Columbia Producers Inc	1/2/2018		\$351.51
50013	Optimist Printers	1/2/2018		\$661.13
50014	Pocket Press Inc	1/2/2018		\$206.77
50015	Radcomp Technologies	1/2/2018		\$1,749.91
50016	Verizon Wireless	1/2/2018		\$98.19
50017	Vision Municipal Solutions Llc	1/2/2018		\$924.45
50018	Wind River Office Cleaning	1/2/2018		\$1,321.67
500841	HSA Bank Employee Plan Funding	1/2/2018		\$8,441.66
	Total	Total	Check	\$29,369.42
	Grand Total	20016310		\$29,369.42

**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 49994 through 50018, 900841 in the amount of \$29,369.42, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 26th day of December, 2017.


Clerk-Treasurer

Register Activity

Fiscal: 2017

Period: 2017 - Dec 2017

Council Date: 2017 - Dec 2017 - 2nd Council Dec 2017

Reference	Date	Amount	Notes
Reference Number: 49994	US Bank	\$3,784.76	
Invoice - 12/19/2017 2:46:59 PM	12/19/2017	\$3,784.76	Visa Payment
Reference Number: 49995	Anatek Labs Inc	\$25.00	
044588	12/15/2017	\$25.00	Testing Service
Reference Number: 49996	AT&T Mobility	\$56.53	
287258483135X12182017	12/10/2017	\$56.53	Chlorination Station
Reference Number: 49997	Avista Utilities	\$1,252.42	
Invoice - 12/26/2017 10:13:09 AM	12/26/2017	\$1,252.42	Utility/Natural Gas
Reference Number: 49998	Bishop Sanitation Inc	\$187.50	
63087	12/20/2017	\$120.00	Ekone Park
63121	12/20/2017	\$67.50	Airport
Reference Number: 49999	Centurylink AZ	\$187.14	
Invoice - 12/26/2017 10:21:44 AM	12/26/2017	\$187.14	Fax/DSL
Reference Number: 50000	Centurylink NC	\$55.85	
Invoice - 12/26/2017 10:22:16 AM	12/26/2017	\$55.85	Long Distance
Reference Number: 50001	Employment Security	\$68.58	
Invoice - 12/26/2017 10:22:51 AM	12/26/2017	\$68.58	Under Payment
Reference Number: 50002	Environmental Resource Associates	\$1,073.70	
848003	12/11/2017	\$881.20	Complex Nutrients, pH, Minerals.....
848859	12/11/2017	\$192.50	Dissolved Oxygen
Reference Number: 50003	Galls LLC	\$56.27	
008705149	11/14/2017	\$48.36	Belt
008744925	11/20/2017	\$7.91	Tie
Reference Number: 50004	Goldendale Exhaust LLC	\$48.32	
105251	12/15/2017	\$48.32	Oil Change

Reference	Date	Amount	Notes
Reference Number: 50005 <u>147630</u>	Goldendale Sentinel 12/13/2017	\$212.00 \$40.00	Ordinance 1476 - 2017 4th Quarter Budget Amendment
<u>147673</u>	12/20/2017	\$172.00	Ordinance 1475 - Water/Sewer Rate Adjustment 2017
Reference Number: 50006 <u>2017-65</u>	Goldendale, City of 12/14/2017	\$288.36 \$288.36	Bulk Water
Reference Number: 50007 <u>I-1565588</u>	Gorge Networks 12/19/2017	\$1,077.27 \$1,077.27	Land Lines
Reference Number: 50008 <u>Invoice - 12/26/2017 10:44:13 AM</u>	Gwendolyn L Grundei 12/26/2017	\$4,200.00 \$4,200.00	December Service
Reference Number: 50009 <u>CL79183</u>	Hattenhauer Energy Co LLC 12/15/2017	\$1,720.43 \$1,720.43	Fuel
Reference Number: 50010 <u>ZZ0479066/ZZ0392741</u>	Lanz & Trummel Attorneys at Law 5/8/2017	\$150.00 \$150.00	Joseph Taylor
Reference Number: 50011 <u>2Z088389Z</u> <u>6Z0591119.1</u> <u>6Z072320Z</u> <u>ZZ0382063.1</u> <u>ZZ0479073</u> <u>ZZ049293Z</u> <u>ZZ0532221</u> <u>ZZ0980701</u>	Lori Lynn Hocht Attorney at Law 12/19/2017 12/19/2017 12/19/2017 12/19/2017 12/19/2017 12/15/2017 12/19/2017 12/15/2017	\$1,170.00 \$81.25 \$162.50 \$75.00 \$125.00 \$225.00 \$225.00 \$88.75 \$187.50	Alfred Hawk Dustin Lewis James Phillips Jeremy Foix Dillon Shattuck Jesse Ingersoll Daniel Kellick Jourdan Prociw
Reference Number: 50012 <u>907255</u> <u>907645</u>	MCP Mid Columbia Producers Inc 12/14/2017 12/15/2017	\$351.51 \$9.66 \$341.85	Gloves Pine Shavings
Reference Number: 50013 <u>40371</u>	Optimist Printers 12/15/2017	\$661.13 \$661.13	Checks
Reference Number: 50014 <u>93494</u>	Pocket Press Inc 11/14/2017	\$206.77 \$206.77	WA Criminal Laws, WA Traffic Laws
Reference Number: 50015 <u>66543</u> <u>MSP-66554</u>	Radcomp Technologies 12/11/2017 12/11/2017	\$1,749.91 \$807.50 \$942.41	Onsite, Remote, Travel Gold Package

Reference	Date	Amount	Notes
Reference Number: 50016 9797541024	Verizon Wireless 12/6/2017	\$98.19 \$98.19	Chlorination Station
Reference Number: 50017 4556	Vision Municipal Solutions Llc 12/21/2017	\$924.45 \$924.45	Utility Bill Mailing
Reference Number: 50018 Invoice - 12/26/2017 11:18:40 AM	Wind River Office Cleaning 12/26/2017	\$1,321.67 \$1,321.67	December Service
Reference Number: 900841 Invoice - 12/26/2017 10:54:38 AM	HSA Bank Employee Plan Funding 12/14/2017	\$8,441.66 \$8,441.66	Employee Funding

Register

Number	Name	Fiscal Description	Cleared	Amount
49907	Barkowski, Reggie	2017 - Dec 2017 - 1st Council Dec 2017		\$1,594.05
49908	Berkshire, Stan	2017 - Dec 2017 - 1st Council Dec 2017		\$1,321.99
49909	Bostick, Kenneth W B/CE	2017 - Dec 2017 - 1st Council Dec 2017		\$572.79
49910	Byers, Connie L	2017 - Dec 2017 - 1st Council Dec 2017		\$483.17
49911	Lucatero, Leo B	2017 - Dec 2017 - 1st Council Dec 2017		\$1,192.04
49912	O'Connor, Andrew F	2017 - Dec 2017 - 1st Council Dec 2017		\$372.77
49913	Smith, Michael L	2017 - Dec 2017 - 1st Council Dec 2017		\$236.78
49914	Wells, Sandy R	2017 - Dec 2017 - 1st Council Dec 2017		\$336.33
49915	Dept of Retirement	2017 - Dec 2017 - 1st Council Dec 2017		\$226.89
49916	Employment Security	2017 - Dec 2017 - 1st Council Dec 2017		\$18.39
49965	Council Trust Acct.	2017 - Dec 2017 - 1st Council Dec 2017		\$939.15
49966	Deferred Comp Program	2017 - Dec 2017 - 1st Council Dec 2017		\$330.00
49967	Dept of Labor & Industries	2017 - Dec 2017 - 1st Council Dec 2017		\$1,581.25
49968	Dept of Retirement	2017 - Dec 2017 - 1st Council Dec 2017		\$10,504.49
49969	Employment Security	2017 - Dec 2017 - 1st Council Dec 2017		\$125.24
49970	Goldendale, City of	2017 - Dec 2017 - 1st Council Dec 2017		\$100.00
49971	ICMA Retirement Trust (Plan 302195)	2017 - Dec 2017 - 1st Council Dec 2017		\$112.50
49972	Bostick Qrtly, Kenneth W	2017 - Dec 2017 - 1st Council Dec 2017		\$156.99
49973	Carper, Kayla M	2017 - Dec 2017 - 1st Council Dec 2017		\$120.05
49974	Cross, Chad I	2017 - Dec 2017 - 1st Council Dec 2017		\$36.94
49975	Delangis, Michael B Qrtly	2017 - Dec 2017 - 1st Council Dec 2017		\$501.39
49976	Foss, Nicholas J	2017 - Dec 2017 - 1st Council Dec 2017		\$18.47
49977	Grimes, Kevin	2017 - Dec 2017 - 1st Council Dec 2017		\$101.58
49978	Halm, John	2017 - Dec 2017 - 1st Council Dec 2017		\$230.87
49979	Halm, Noah M (Qrtly)	2017 - Dec 2017 - 1st Council Dec 2017		\$346.31
49980	Halm, Adam P	2017 - Dec 2017 - 1st Council Dec 2017		\$147.76
49981	Howell, Cameron M	2017 - Dec 2017 - 1st Council Dec 2017		\$304.75
49982	Hudson, Marty Qrtly	2017 - Dec 2017 - 1st Council Dec 2017		\$129.29
49983	Huwe, Robert B Qrtly	2017 - Dec 2017 - 1st Council Dec 2017		\$498.69
49984	Kartes, Sohn L	2017 - Dec 2017 - 1st Council Dec 2017		\$147.76
49985	Nehrer, Timothy D	2017 - Dec 2017 - 1st Council Dec 2017		\$258.58
49986	Oldfield, Kiel G	2017 - Dec 2017 - 1st Council Dec 2017		\$258.58
49987	Ontiveros, Filiberto	2017 - Dec 2017 - 1st Council Dec 2017		\$221.64
49988	Ontiveros, Julianna	2017 - Dec 2017 - 1st Council Dec 2017		\$277.05
49989	Pedersen, Rob	2017 - Dec 2017 - 1st Council Dec 2017		\$277.05
49990	Randall, Joseph R	2017 - Dec 2017 - 1st Council Dec 2017		\$304.75
49991	Randall, Steven Qrtly	2017 - Dec 2017 - 1st Council Dec 2017		\$542.95
49992	Stelljes Qrtly, Michael	2017 - Dec 2017 - 1st Council Dec 2017		\$184.70
49993	Sullivan, Zachary L	2017 - Dec 2017 - 1st Council Dec 2017		\$230.87

Execution Time: 30 second(s)

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Register

Number	Name	Fiscal Description	Cleared	Amount
900831	City of Goldendale	2017 - Dec 2017 - 1st Council Dec 2017		\$3,704.50
900839	City of Goldendale	2017 - Dec 2017 - 1st Council Dec 2017		\$19,023.35
900840	City of Goldendale	2017 - Dec 2017 - 1st Council Dec 2017		\$935.96
Direct Deposit Run - 12/18/2017	Payroll Vendor	2017 - Dec 2017 - 1st Council Dec 2017		\$42,781.89
				\$91,790.55

AGENDA BILL: E1

AGENDA TITLE: MID-COLUMBIA HOUSING AUTHORITY

DATE: JANUARY 2, 2018

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

Columbia Gorge Attainable Housing

The cost of renting or buying a home is increasingly out of reach. Our housing affordability challenge puts us at risk of losing what has made the Gorge, and our diverse hometowns, a wonderful place to live, work and play. MCHA is engaging with local businesses, elected officials, neighbors and community organizations to promote attainable housing solutions throughout our five county region.



Impact:

- Those who work in our communities are increasingly **unable to live here**.
- Employers are ever more challenged by their **inability to attract** a talented workforce due to the high cost of housing.
- Steep **rises in land costs** and dwindling **supplies** limit what's available for affordable housing units.
- **Vacation and short-term rentals** contribute to the economy, but also create market pressures that deplete attainable housing.
- Lack of attainable housing inhibits children achieving better results in **school**.
- **Healthy habits** take root more easily in stable, affordable homes



Requests for Support:

- Support continued and increased investments in USDA Rural Development & Housing and Urban Development programs that promote housing affordability for renters and homeowners. Reduce regulatory and administrative burdens for high performing small public housing agencies and not-for-profits.

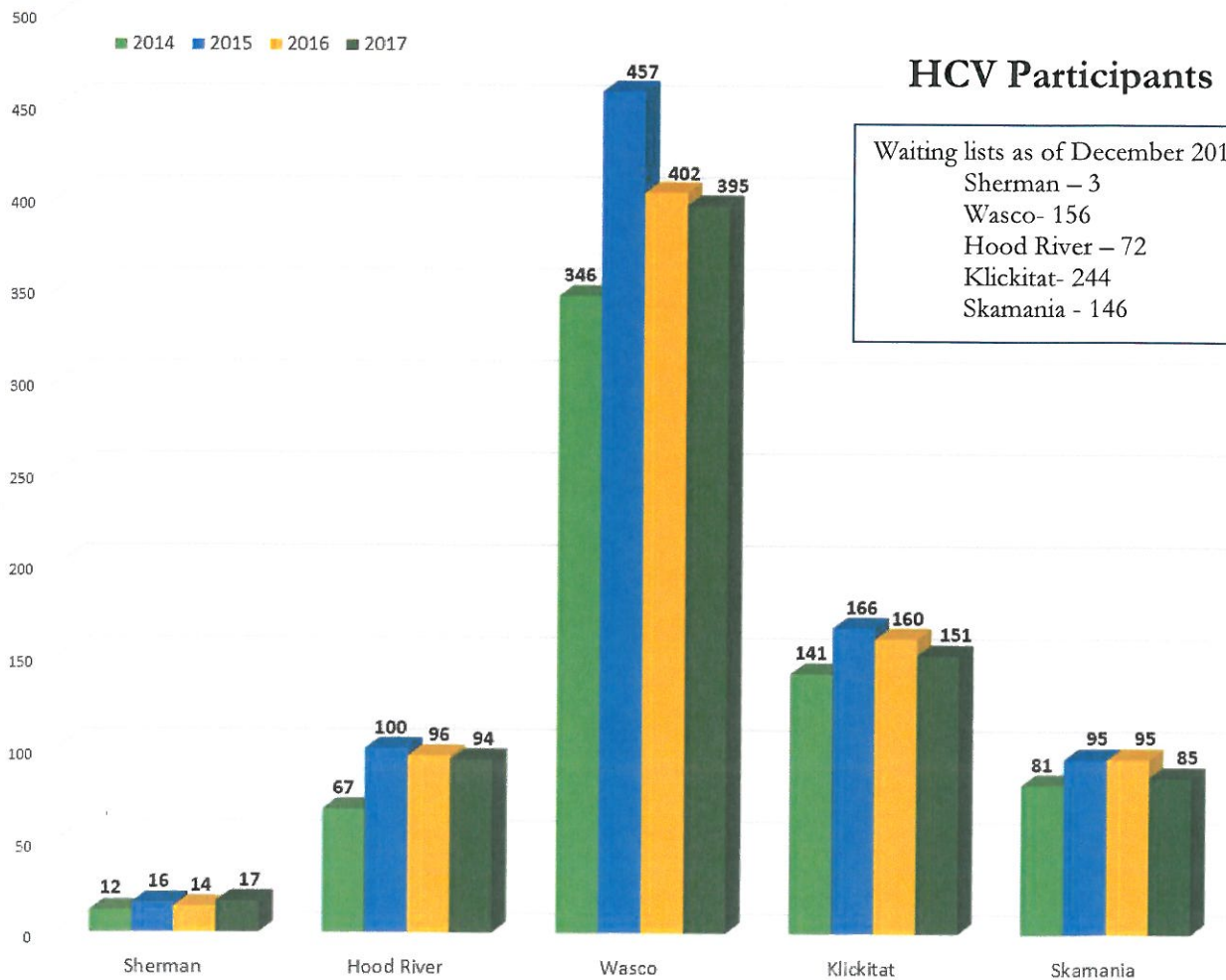
Federal housing investments with real impact [§]:

- | | |
|---|---|
| • Housing Choice Voucher Program and Administration (HUD) | • Low-income Housing Tax Credits |
| • Family Self-Sufficiency Program (HUD) | • Farm Labor Direct Loans and Grants (USDA RD 514, 516) |
| • Community Development Block Grant (HUD) | • Multi-Family Housing Direct Loans (USDA RD515) |
| • HOME Investment Partnership Program (HUD) | • Multi-Family Housing Rental Assistance (USDA RD) |
| • HOME Tenant Based Rental Assistance (HUD) | |
| • Shelter Plus Care (HUD) | |

[§]Fiscal 7/1/16 thru 6/30/17 ~\$10.7mm in Federal awards invested in the Gorge through MCHA and CCHC

For more information:

Joel Madsen - joelm@columbiacascadehousingcorp.org -541.296.5462
www.mid-columbiahousingauthority.org



AGENDA BILL: G1

AGENDA TITLE: DESIGNATION FOR MAYOR PRO TEMPORE

DATE: JANUARY 2, 2018

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

Please find attached a memo presenting an agenda item for the designation for a Mayor Pro Tempore.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

Council discuss and decide amongst themselves whom they may designate as Mayor Pro Tempore.

MOTION:

Memo

To: Mayor and Council
From: Larry Bellamy, City Administrator
cc:
Date: 01/02/2018
Re: Designation Of Mayor Pro Tempore

Mayor Pro Tempore Designation: In accordance with RCW 35A312.065 (copy enclosed), at the first meeting of a new council (which is the January 2, 2018 council meeting), the members, by majority vote, may designate one of their members to serve as the Mayor Pro Tempore.

AGENDA BILL: G2

AGENDA TITLE: STANDING COMMITTEE ASSIGNMENTS

DATE: JANUARY 2, 2018

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:

Please find attached a memo presenting an agenda item for the designation of Standing Committee Assignments.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

Council discuss and decide amongst themselves whom they may assign as Standing Committee Members.

MOTION:

Memo

To: Mayor and Council
From: Larry Bellamy, City Administrator
cc:
Date: 01/02/2018
Re: Selection council member for standing committees

Back in 2016, the Council enacted an ordinance establishing four (4) council standing committees. These committees are policy review and discussion arms of the city council to assist the council in examining issues that may come before it in greater depth and detail. Committees study issues and develop recommendations for consideration by the council. Committees do not take binding action on behalf of the city.

The committees, their current committee members and their purpose are outlined below:

1. Budget/Finance Committee – Reviews and report its recommendations on the annual budget and such other matters that relate to the financial affairs of the City. Current members: Shannon Middleton, Andy Halm and vacant.
2. Ordinance Committee – Discusses which ordinances need to be updated and draft revised ordinance language for consideration by the full council. Current members: John Sullivan, Guy Theriault and vacant.
3. Public Works Committee – Reviews matters which relate to public works, including but not limited to, the infrastructure and public improvements owned, controlled or operated by the City. Current members: John Sullivan, Carmen Knopes and vacant.

4. Event Committee – Hears presentations for festivals and events, makes recommendations for award of tourism dollars, in addition, assisting in the operation of the events and festivals. Current members: Guy Theriault, Andy Halm and vacant.

2.04.075 Standing committees. SHARE

A. Created. The following standing committees of the city council are created and established:

1. Finance;
2. Ordinance;
3. Public works;
4. Event.

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

1. Finance Committee. The primary purpose of the finance committee is to review and advise the city council upon all matters involving financial affairs of the city, including the annual budget and amendments thereto, review of capital and financial planning, financial tracking and reports, and such other matters as may be assigned to this committee.
2. Ordinance. The primary purpose of the ordinance committee is to review and advise the city council on all matters involving the amendment and preparation of new ordinances for the Goldendale Municipal Code and other such matters as may be assigned to the committee.
3. Public Works. The primary purpose of the public works committee is to review and advise the city council upon all matters involving public utilities, including streets, storm drains, street lighting, water supply, treatment and distribution, wastewater treatment plant and collection system, and parks and other such matters as may be assigned to the committee.
4. Event. The primary purpose of the event committee is to review and advise the city council upon all matters pertaining to tourism development and promotion.

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

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

E. Committee Support. Respective department heads may attend council committee meetings to provide information, draft documents and other support as reasonably requested by the committee. (Ord. 1463 §1, 2016)

AGENDA BILL: G3

AGENDA TITLE: COLUMBIA GORGE HOUSING AUTHORITY
BOARD DISCUSSION

DATE: JANUARY 2, 2018

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION: