

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
FEBRUARY 5, 2018
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. Erin Krake – Upcoming Library Remodel
 - 2. Lou Marzeles – Update on Art Nova Project
- F. Department Reports
- G. Council Business
 - 1. Capital Outlay for 2018 Base Flow Pump Project
 - 2. Capital Outlay for Cultural Resource Survey
- H. Resolutions
- I. Ordinances
- J. Report of Officers and City Administrator
- K. Public Comment
- L. Executive Session
 - 1. Property Negotiations RCW 1 (c)
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON FEBRUARY 20, 2018 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: FEBRUARY 5, 2018

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X
RESOLUTION_____ OTHER_____
MOTION_____X

EXPLANATION:

The consent agenda includes the following:

Minutes of the January 16, 2018 regular council meeting, first pay period January checks #50075 – 50083, 900847, direct deposit run in the amount of \$113,368.41, February 5, 2018 claims checks #50084 – 50129, 900848 - 900849 in the amount of \$175,225.62.

FISCAL IMPACT:

Payroll checks in the amount of \$113,368.41, claims checks in the amount of \$175,225.62.

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
JANUARY 16, 2018
7:00 PM**

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

ROLL CALL

7:01:59 PM

PRESENT:

Mayor Michael A Canon
Council Member Andy Halm
Council Member Justin Leigh
Council Member Guy Theriault
Council Member John Sullivan
Council Member Miland Walling
Council Member Shannon Middleton

STAFF:

City Administrator Larry Bellamy
Clerk-Treasurer Connie Byers
Public Works Director Karl Enyeart
Sergeant Jay Hunziker

ABSENT:

Council Member Carmen Knopes

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

7:02:11 PM

AYES:

Council Member Andy Halm
Council Member Justin Leigh
Council Member Guy Theriault
Council Member John Sullivan
Council Member Miland Walling
Council Member Shannon Middleton

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

AGENDA AND CONSENT AGENDA

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

[7:02:29 PM](#)

AYES:

Council Member Andy Halm
Council Member Justin Leigh
Council Member Guy Theriault
Council Member John Sullivan
Council Member Miland Walling
Council Member Shannon Middleton

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

DEPARTMENT REPORTS

Karl reported on the agenda for the public works crew for the week.

Jay reported that Adam Dymont will graduate on Thursday.

COUNCIL BUSINESS

Agreement with Airsafe (David Ketchum)

Larry explained the purpose of the contract.

It was moved by Council Member Guy Theriault, seconded by Council Member Shannon Middleton, to authorize the Mayor to execute a consulting agreement with Airsafe in the amount not to exceed \$10,000.00.

[7:09:52 PM](#)

AYES:

Council Member Andy Halm
Council Member Guy Theriault
Council Member John Sullivan
Council Member Shannon Middleton
Council Member Justin Leigh
Council Member Miland Walling

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

RESOLUTIONS

Appointment to the Columbia Gorge Housing Authority

Larry explained that the Housing Authority requested a resolution appointing Miland Walling to the board.

It was moved by Council Member Guy Theriault, seconded by Council Member Shannon Middleton, to approve resolution no. 681 appointing Miland Walling to the board of the Columbia Gorge Housing Authority as the representative of the City of Goldendale.

[7:11:01 PM](#)

AYES:

Council Member Andy Halm
Council Member Guy Theriault
Council Member John Sullivan
Council Member Shannon Middleton
Council Member Justin Leigh
Council Member Miland Walling

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

ORDINANCES

Open Period Budget Amendment for 2017

It was moved by Council Member Guy Theriault, seconded by Council Member Shannon Middleton, to adopt ordinance no. 1481 being the 2017 open period budget amendment and waive the 2nd reading.

[7:13:20 PM](#)

AYES:

Council Member Andy Halm
Council Member Guy Theriault
Council Member John Sullivan
Council Member Shannon Middleton
Council Member Justin Leigh
Council Member Miland Walling

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

REPORT OF OFFICERS

Guy welcomed the new members to the council.

Andy stated that due to his work schedule he will not be able to attend the next two meetings.

Miland reported that the Chamber is looking into replacing the reader board.

Larry reported on upcoming meetings.

Mayor Canon reported that the Event Committee will meet on the 23rd.

PUBLIC COMMENT

Wayne Kent inquired about the airport meetings and public input on the airport.

ADJOURNMENT

It was moved by Council Member Guy Theriault, seconded by Council Member Shannon Middleton, to adjourn the meeting.

[7:32:04 PM](#)

AYES:

Council Member Andy Halm
Council Member Guy Theriault
Council Member John Sullivan
Council Member Shannon Middleton
Council Member Justin Leigh
Council Member Miland Walling

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 6-0.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer

Register

Fiscal: 2018
Deposit Period: 2018 - Jan 2018
Check Period: 2018 - Jan 2018 - 2nd Council Jan 2018

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	20016310			
Check				
50084	Employment Security	1/24/2018		\$79.27
50085	US Bank	1/24/2018		\$3,598.01
50086	WA St Dept of Licensing	1/29/2018		\$30.00
50087	Board For Volunteer Firefighters	1/30/2018		\$1,890.00
50088	Anatek Labs Inc	2/5/2018		\$120.00
50089	AT&T Mobility	2/5/2018		\$56.53
50090	Avista Utilities	2/5/2018		\$1,654.77
50091	Bishop Sanitation Inc	2/5/2018		\$187.50
50092	Board For Volunteer Firefighters	2/5/2018		\$470.00
50093	Centurylink AZ	2/5/2018		\$174.01
50094	Centurylink NC	2/5/2018		\$89.42
50095	Christopher R Lanz Law Office PLLC	2/5/2018		\$127.50
50096	Evergreen Rural Wtr of WA Corp	2/5/2018		\$1,125.00
50097	Fastenal Company	2/5/2018		\$47.56
50098	Golden Phoenix Assembly #158	2/5/2018		\$156.91
50099	Goldendale Chamber	2/5/2018		\$5,000.00
50100	Goldendale Market Fresh	2/5/2018		\$76.59
50101	Goldendale Sentinel	2/5/2018		\$120.00
50102	Gorge Networks	2/5/2018		\$1,077.28
50103	Gwendolyn L Grundei	2/5/2018		\$4,200.00
50104	Hattenhauer Energy Co LLC	2/5/2018		\$1,438.19
50105	IBS Incorporated	2/5/2018		\$521.46
50106	J Gately Inc, Dba Maupin's Stoves-N-Spahs	2/5/2018		\$47.55
50107	Klickitat CO Health Dept	2/5/2018		\$150.00
50108	Lakeside Industries Inc	2/5/2018		\$1,072.85
50109	Lori Lynn Hocht Attorney at Law	2/5/2018		\$225.00
50110	LSL Logging	2/5/2018		\$282.48
50111	MCP Mid Columbia Producers Inc	2/5/2018		\$20.39
50112	Mid-Columbia Veterinary	2/5/2018		\$113.10
50113	Optimist Printers	2/5/2018		\$383.78
50114	POW Contracting	2/5/2018		\$11,501.59
50115	Quill Corporation	2/5/2018		\$111.53
50116	Radcomp Technologies	2/5/2018		\$2,375.60
50117	Regional Trans Council	2/5/2018		\$800.00
50118	Richard Orthmann	2/5/2018		\$28.43
50119	Riley Brothers Inc	2/5/2018		\$17,898.75

Number	Name	Print Date	Cleaning Date	Amount
50120	Sea Western	2/5/2018		\$4,267.65
50121	Swissphone LLC	2/5/2018		\$88.29
50122	Verizon Wireless	2/5/2018		\$71.83
50123	WA Assoc Sheriff & Police	2/5/2018		\$120.00
50124	WA St Dept of Ecology	2/5/2018		\$82,100.75
50125	WA St Dept of Revenue	2/5/2018		\$1,016.62
50126	WA St Treasurer	2/5/2018		\$2,954.27
50127	Wesco Receivables Corp	2/5/2018		\$867.58
50128	Wind River Office Cleaning	2/5/2018		\$660.84
50129	Zep Manufacturing Co	2/5/2018		\$110.07
900848	HSA Bank Employee Plan Funding	2/5/2018		\$20,125.00
900849	WA St Dept of Revenue	2/5/2018		\$5,791.67
		Total	Check	\$175,225.62
		Total	20016310	\$175,225.62
		Grand Total		\$175,225.62

**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 50084 through 50129, 900848 - 900849 in the amount of \$175,225.62, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 1st day of February, 2018.


Clerk-Treasurer

Register Activity

Fiscal: 2018

Period: 2018 - Jan 2018

Council Date: 2018 - Jan 2018 - 2nd Council Jan 2018

Reference	Date	Amount	Notes
Reference Number: 50084			
Invoice - 1/24/2018 11:07:07 AM	Employment Security 1/24/2018	\$79.27	January
Reference Number: 50085			
Invoice - 1/24/2018 2:59:31 PM	US Bank 1/24/2018	\$3,598.01	Visa Payment
Reference Number: 50086			
0035196-2018	WA St Dept of Licensing 1/29/2018	\$30.00	Bellamy Bond Renewal
Reference Number: 50087			
Invoice - 1/30/2018 4:17:28 PM	Board For Volunteer Firefighters 1/30/2018	\$1,890.00	Disability/Pension/Fire Fighters
Reference Number: 50088			
045034	Anatek Labs Inc 1/12/2018	\$120.00	Testing Service
171215020	1/15/2018	\$90.00	Testing Service
Reference Number: 50089			
287258483135X01182018	AT&T Mobility 1/10/2018	\$56.53	Chlorination Station
Reference Number: 50090			
Invoice - 1/30/2018 11:20:29 AM	Avista Utilities 1/30/2018	\$1,654.77	Utility
Reference Number: 50091			
63663	Bishop Sanitation Inc 1/17/2018	\$187.50	Ekone Park
63696	1/17/2018	\$120.00	Airport
Reference Number: 50092			
Invoice - 1/30/2018 11:25:00 AM	Board For Volunteer Firefighters 1/30/2018	\$470.00	Disability/Reserves
Reference Number: 50093			
Invoice - 1/30/2018 11:32:35 AM	Centurylink AZ 1/30/2018	\$174.01	Fax/DSL
Reference Number: 50094			
Invoice - 1/30/2018 11:33:09 AM	Centurylink NC 1/30/2018	\$89.42	Long Distance
Reference Number: 50095			
7Z0644010	Christopher R Lanz Law Office PLLC 1/12/2018	\$127.50	Mathew Sexton

Reference	Date	Amount	Notes
Reference Number: 50096 e11558-527387	Evergreen Rural Wtr of WA Corp 1/26/2018	\$1,125.00 \$1,125.00	Conference Registrations
Reference Number: 50097 ORTHE70680	Fastenal Company 1/3/2018	\$47.56 \$47.56	Supplies
Reference Number: 50098 82	Golden Phoenix Assembly #158 8/18/2017	\$156.91 \$156.91	Reimburesment
Reference Number: 50099 Invoice - 1/31/2018 3:17:17 PM Jan-18	Goldendale Chamber 1/31/2018 1/30/2018	\$5,000.00 \$2,000.00 \$3,000.00	January Services December Services
Reference Number: 50100 01-735432	Goldendale Market Fresh 12/7/2017	\$76.59 \$76.59	Grocery
Reference Number: 50101 147765	Goldendale Sentinel 1/17/2018	\$120.00 \$120.00	Small Works Roster
Reference Number: 50102 I-1571046	Gorge Networks 1/17/2018	\$1,077.28 \$1,077.28	Land Lines
Reference Number: 50103 Invoice - 1/30/2018 1:40:24 PM	Gwendolyn L Grundei 1/30/2018	\$4,200.00 \$4,200.00	January Services
Reference Number: 50104 CL79634	Hattenhauer Energy Co LLC 1/15/2018	\$1,438.19 \$1,438.19	Fuel
Reference Number: 50105 662524-1	IBS Incorporated 1/5/2018	\$521.46 \$521.46	Drill Index Set, Cut Off Wheel
Reference Number: 50106 5978	J Gately Inc, Dba Maupin's Stoves-N-Spahs 1/30/2018	\$47.55 \$47.55	Building Permit Refund
Reference Number: 50107 000033868	Klickitat CO Health Dept 1/10/2018	\$150.00 \$150.00	
Reference Number: 50108 36503	Lakeside Industries Inc 12/31/2017	\$1,072.85 \$1,072.85	EZ ST
Reference Number: 50109 7Z0456726	Lori Lynn Hctor Attorney at Law 1/17/2018	\$225.00 \$225.00	Roy Chubb

Reference	Date	Amount	Notes
Reference Number: 50110 <u>783863</u>	LSL Logging 1/25/2018	\$282.48 \$282.48	Lumber
Reference Number: 50111 <u>916131</u>	MCP Mid Columbia Producers Inc 1/23/2018	\$20.39 \$20.39	Atlas Blue Vinyllove, Foam Lined
Reference Number: 50112 <u>156872</u>	Mid-Columbia Veterinary 12/12/2017	\$113.10 \$113.10	Euthanasia
Reference Number: 50113 <u>40639</u>	Optimist Printers 1/19/2018	\$383.78 \$383.78	Letterhead
Reference Number: 50114 Invoice - 1/31/2018 3:29:07 PM	POW Contracting 1/31/2018	\$11,501.59 \$11,501.59	WCINP
Reference Number: 50115 <u>3588821</u> <u>4096658</u>	Quill Corporation 12/29/2017 1/17/2018	\$111.53 \$62.84 \$48.69	Highlighter, Batteries, Tape Log Book
Reference Number: 50116 <u>66902</u> <u>66984</u> <u>MSP-66912</u>	Radcomp Technologies 1/10/2018 1/19/2018 1/10/2018	\$2,375.60 \$484.50 \$948.69 \$942.41	Service Minutes Laptop Gold Package
Reference Number: 50117 <u>12423</u>	Regional Trans Council 1/4/2018	\$800.00 \$800.00	2018 Member Contributions
Reference Number: 50118 <u>7515812-11/20/17</u> <u>7515839-11/20/17</u> <u>7515840-11/20/17</u> <u>7516291-11/20/17</u> <u>7544333-12/19/17</u> <u>7544337-12/19/17</u> <u>7544339-12/19/17</u> <u>7544340-12/19/17</u>	Richard Orthmann 11/20/2017 11/20/2017 11/20/2017 11/20/2017 12/19/2017 12/19/2017 12/19/2017 12/19/2017	\$28.43 \$4.00 \$4.00 \$4.00 \$1.85 \$4.00 \$2.58 \$4.00 \$4.00	Meds Meds Meds Meds Meds Meds Meds Meds
Reference Number: 50119 <u>0012426</u>	Riley Brothers Inc 12/1/2017	\$17,898.75 \$17,898.75	Ecology Blocks
Reference Number: 50120 <u>203388</u> <u>203657</u>	Sea Western 1/16/2018 1/26/2018	\$4,267.65 \$106.00 \$4,161.65	Air Analysis Coat, Pant....

<u>Reference</u>	<u>Date</u>	<u>Amount</u>	<u>Notes</u>
Reference Number: 50121 <u>SI-305207</u>	Swissphone LLC 1/23/2018	\$88.29 \$88.29	Repair
Reference Number: 50122 <u>9799342866</u>	Verizon Wireless 1/6/2018	\$71.83 \$71.83	Chlorination Station
Reference Number: 50123 <u>DUES 2018-00169</u>	WA Assoc Sheriff & Police 1/2/2018	\$120.00 \$120.00	Bartkowski
Reference Number: 50124 <u>L1300022 #3</u>	WA St Dept of Ecology 12/27/2017	\$82,100.75 \$82,100.75	Loan L1300022
Reference Number: 50125 <u>Q4/2017</u>	WA St Dept of Revenue 1/30/2018	\$1,016.62 \$1,016.62	Leasehold Excise Tax
Reference Number: 50126 <u>Invoice - 1/30/2018 3:46:21 PM</u>	WA St Treasurer 1/30/2018	\$2,954.27 \$2,954.27	4th Quarter 2017
Reference Number: 50127 <u>830944</u>	Wesco Receivables Corp 1/29/2018	\$667.58 \$667.58	LED Street Luminaire
Reference Number: 50128 <u>496</u>	Wind River Office Cleaning 1/30/2018	\$660.84 \$660.84	1st Half January
Reference Number: 50129 <u>9003223722</u>	Zep Manufacturing Co 1/17/2018	\$110.07 \$110.07	Soap
Reference Number: 900848 <u>Invoice - 1/30/2018 2:21:58 PM</u>	HSA Bank Employee Plan Funding 1/30/2018	\$20,125.00 \$20,125.00	
Reference Number: 900849 <u>Invoice - 1/30/2018 3:37:44 PM</u>	WA St Dept of Revenue 1/30/2018	\$5,791.67 \$5,791.67	Excise Tax

Register

Number	Name	Fiscal Description	Cleared	Amount
50075	Hewey, Frank T	2018 - Jan 2018 - 1st Council Jan 2018		\$156.99
50076	AWC Benefit Trust	2018 - Jan 2018 - 1st Council Jan 2018		\$35,159.38
50077	Council Trust Acct.	2018 - Jan 2018 - 1st Council Jan 2018		\$1,006.27
50078	Deferred Comp Program	2018 - Jan 2018 - 1st Council Jan 2018		\$330.00
50079	Dept of Labor & Industries	2018 - Jan 2018 - 1st Council Jan 2018		\$1,300.06
50080	Dept of Retirement	2018 - Jan 2018 - 1st Council Jan 2018		\$11,033.88
50081	Employment Security	2018 - Jan 2018 - 1st Council Jan 2018		\$133.18
50082	Goldendale, City of	2018 - Jan 2018 - 1st Council Jan 2018		\$105.00
50083	ICMA Retirement Trust (Plan 302195)	2018 - Jan 2018 - 1st Council Jan 2018		\$112.50
900847	City of Goldendale	2018 - Jan 2018 - 1st Council Jan 2018		\$16,503.16
	Payroll Vendor	2018 - Jan 2018 - 1st Council Jan 2018		\$47,527.99
Direct Deposit Run - 1/17/2018				\$113,368.41

AGENDA BILL: G1

AGENDA TITLE: CAPITAL OUTLAY FOR 2018 BASE FLOW
PUMP PROJECT

DATE: FEBRUARY 5, 2018

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION: See Karl Enyeart's memo attached

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

**MOTION: I MOVE TO APPROVE A CAPITAL OUTLAY PROJECT FOR THE 2018
BASE FLOW PUMP PROJECT IN AN AMOUNT NOT TO EXCEED \$40,000.00**

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 2/5/2018
Re: Capital Outlay for 2018 Base Flow Pump Project at the Main Lift Station

Attached are:

- Estimates for base flow pump.

The main lift station is in need of a base flow pump. The three large waste water pumps are designed for high flows and do not function well for base flow conditions (>60% of the year). A new base flow pump will allow the large pumps to operate without excessive cycling.

1. The estimate for the base flow pump is \$18,000.
2. SCADA integration and electrical equipment is estimated at \$10,000.
3. Labor by Public Works Crew is estimated at \$12,000.

I recommended approving a capital outlay for 2018 Base Flow Pump project for an amount not to exceed \$40,000.



PumpTech Inc.
321 S. Sequoia Parkway
Canby, OR 97013
Phone: 503-659-6230
Fax: 503-659-8718
bolijnyk@pumptechnw.com

Page: 1

Sales Quotation

TO:
Goldendale, City of
1103 S. Columbus Ave.
Goldendale, WA 98620
Fax: 509-773-9171

Salesperson: Bob Olijnyk / Frank Baker
Lead Time: 10 Weeks
FOB: FOB ORIGIN - FFA
Ship Via: BEST WAY

Customer#: 0177460

Quote #: 0137821
Date: 1/10/2018
Expires: 2/9/2018

Project Name: Yeomans Dry-Pit Submersible Pump

Item		Price	Qty	Extend
Grundfos/Yeomans	Type 9235, Model 4123C STANDARD DRY-PIT SUMBERSIBLE PUMP DESIGN - ASTM A48 CLASS 35 CAST IRON CASING AND IMPELLER - FABRICATED STEEL SUPPORT, ASTM A36 - DRY-PIT SUBMERSIBLE MOTOR WITH CAST IRON HOUSING - 4", CAST IRON SUCTION ELBOW, ASTM A48 CLASS 35 - PERMANENTLY LUBRICATED BEARINGS WITH B-10 BEARING LIFE OF 50,000 HOURS - MOISTURE DETECTION SENSORS - CLASS H INSULATION - 1.15 SERVICE FACTOR - THERMAL PROTECTION - SiCar vs SiCar LOWER SEAL AND SiCar vs CARBON UPPER SEAL - 30' POWER CABLE* - 25 HP, 1800 RPM, 230/460 volt, UL/FM motor.	17,262.00	1.00	17,262.00

The above order is subject to Pumptech Inc. standard terms and conditions and credit approval which are attached and made part of this agreement. We appreciate your interest in our products and services and if you have any questions on our offerings please do not hesitate to call.
By signature below, I accept this offering:

Signed: _____
Name: _____ Title: _____

SubTotal 17,262.00

Sales Tax: 1,294.65

Total: 18,556.65



STANDARD TERMS & CONDITIONS

SHIPMENT

Estimated shipment from manufacturer can proceed as quoted after receipt of approved submittals and purchase order. Quoted shipment time is not guaranteed and is based on information from our suppliers. Any late delivery charges due to shipment beyond the above estimated schedule will not be accepted.

CONDITIONS OF SALE

PUMPTech INC is not bound by the terms and conditions in Purchaser's Purchase Order or in Purchaser's or Owner's Plans & Specifications unless such terms are delivered to PumpTech prior to quotation and referenced in the quotation .

PUMPTech INC is not responsible for delay, disruption, consequential or liquidated damages of any sort, unless Purchaser requests and receives a quotation which includes pricing and terms for such damages.

CREDIT APPROVAL AND PAYMENT TERMS

Credit approval is required by PUMPTech INC. prior to release of order to manufacturer; however, submittal may begin at the time of receipt of purchase order. PUMPTech, INC.'s payment terms are Net 30 days from invoice date. In some circumstances PUMPTech, INC. may require Progress Payments. Progress payments are due and payable on receipt of invoice. "Standard Progress Payment Plan" is defined as a payment plan that includes the following terms in the Purchase Order or in the agreement:

- a. 15% - Fifteen percent on receipt of approved drawings
- b. 30% - Thirty percent with order of major components
- c. 20% - Twenty percent on receipt of major components at our facility
- d. 30% - Thirty percent upon shipment
- e. 5% - Five percent on start up

A finance charge of 1.5% per month will be charged on all past due balances. If PUMPTech, INC. is forced to turn this over to a collection agency; purchaser agrees to pay costs of the collection to the extent that is allowed by law for commercial accounts. Purchaser also agrees to pay attorney fees and court costs in the event of a suit.

WARRANTY

The only warranty/guarantee implied or applied to this quotation are those as put forth by the original manufacturer. Products manufactured by PUMPTech INC. are warranted to be free from defects in material and workmanship for a period of one (1) year from the date of installation provided that the product is properly installed, serviced, and operated under normal conditions.

TAXES

The pricing in the quotation does not include any local, state, or federal taxes. If applicable, taxes will be included on the invoice.

With the signature below, purchaser agrees to the above terms and conditions, and authorizes PUMPTech INC. to proceed with the order.

(Purchaser's signature)

Printed Name & Title

(Date)

AGENDA BILL: G2

AGENDA TITLE: CAPITAL OUTLAY FOR CULTURAL
RESOURCE SURVEY

DATE: FEBRUARY 5, 2018

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION: See Karl Enyeart's memo attached

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

**MOTION: I MOVE TO APPROVE A CAPITAL OUTLAY PROJECT FOR LITTLE
LEAGUE PARKING IMPROVEMENTS IN THE AMOUNT NOT TO EXCEED \$6000**

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 2/5/2018
Re: Capital Outlay for Cultural Resource Survey for Little League Parking

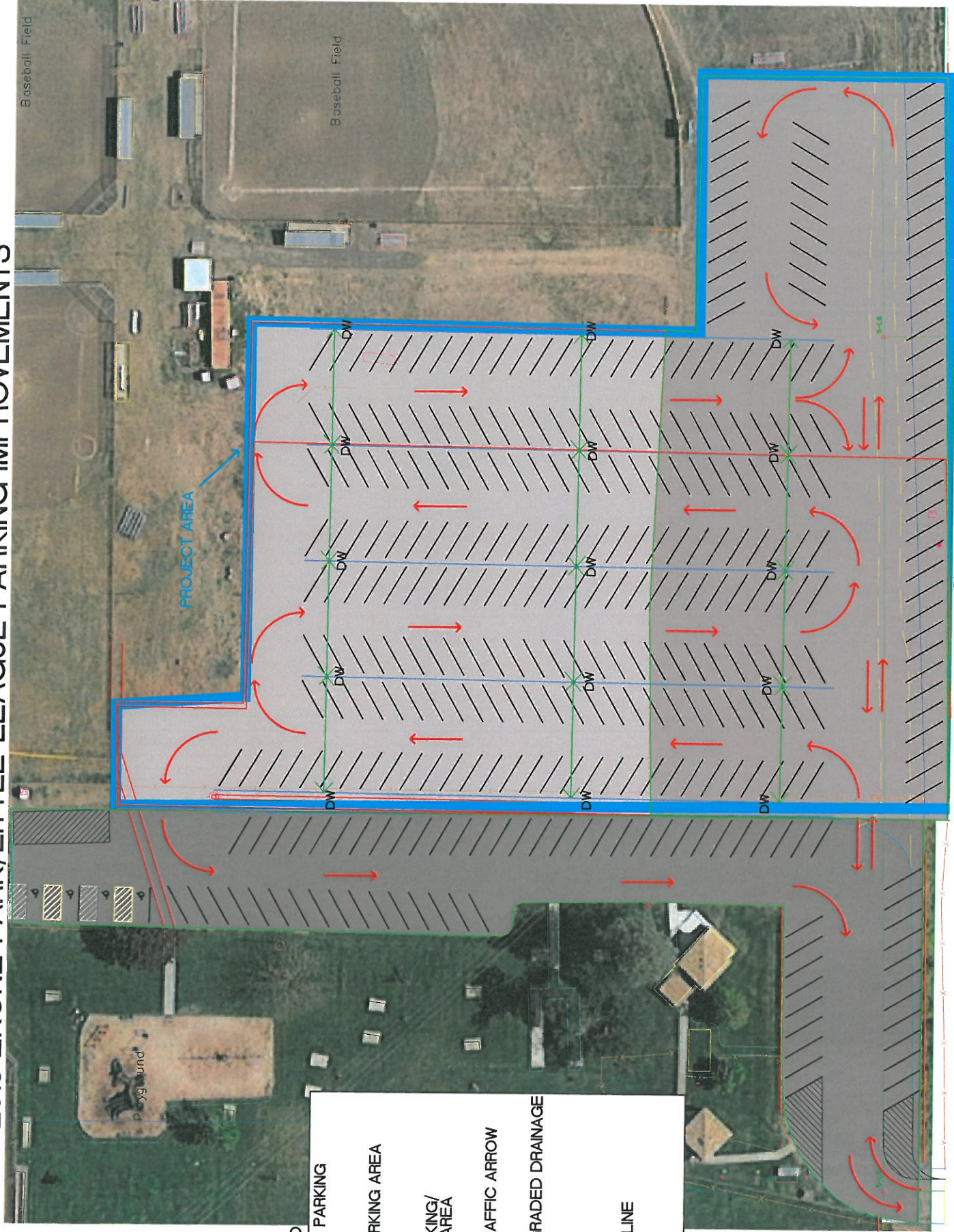
Attached are:

- Cultural Resource Survey proposal
- Proposed parking improvements

The Little League Parking Improvements need a cultural resource survey prior to fulfilling all environmental review.

I recommended approving a capital outlay for the Little League Parking improvements for an amount not to exceed \$6000.

2018 EKONE PARK/LITTLE LEAGUE PARKING IMPROVEMENTS



LEGEND

EXISTING PAVED PARKING

UNIMPROVED PARKING AREA

OVERFLOW PARKING/
MULTIPURPOSE AREA

DIRECTIONAL TRAFFIC ARROW

DIRECTION OF GRADED DRAINAGE

DRY WELL

DW

PARKING STALL LINE

PLAN VIEW

EXISTING GROUND

GRADED PARKING SURFACE

PROFILE VIEW

2.5%

6%

3%

3%

TECHNICAL PROPOSAL

Archaeological Services
for the
City of Goldendale's
Little League Field
Parking Improvement Project

Submitted to:

Karl Enyart
Public Works Director
1103 S. Columbus Ave
Goldendale Washington, 98620

Prepared by:
Genavie Thomas, M.S.

Cultural Resources Consulting
(503) 358-4019
genaviet@hotmail.com

May 18, 2017

CULTURAL RESOURCES CONSULTING

*~Committed to the principals of natural and
cultural resources preservation and conservation
while providing sound and cost effective solutions for valued clients*

Introduction

Dear Karl,

CRC is pleased to present this proposal for an archeological assessment for the proposed excavations for the City of Goldendale's proposed 2.14 acre Little League Parking Improvement Project. This proposal provides an outline of the Tasks and Deliverables, and a cost breakdown to develop an onsite survey and subsurface testing and reporting that will meet compliance with requirements from the Department of Archaeology and Historic Preservation (DAHP) for protecting and avoiding precontact resources in the archeologically sensitive area.

Fundamentally, my tasks (a Phase I Inventory) are directed to determine whether there are archaeological resources within the proposed areas of potential ground disturbing activities for the above referenced project, called the Areas of Impact (AOI), and then assessing if the project would have adverse effects to those resources.

Department of Archaeology and Historic Preservation File Review

Precontact Sites 45KL2137 and 45KL2138.

A brief review of records on file in the Department of Archaeology and Historic Preservation (DAHP), database, indicate the project area is in an high probability area for archaeological resources since there are at least 14 historic and precontact sites within one mile of the project area. This includes two small multicomponent archaeological sites adjacent to the south end of the field. The proposed project has the potential to encounter archaeological materials similar to- or associated with these sites. Therefore a systematic pedestrian surface survey will need to be conducted as well as an appropriate amount subsurface testing and screening to characterize the soils and examine the soil profiles for archaeological deposits.

CRC has developed the following proposal under the assumption that buried (archeological) materials may be encountered during monitoring, so I will include a protocol for documentation and consultation with the DAHP and Tribes and includes the development of a single Washington Site Form in the scope of work. In the event that archaeological materials are identified during the field survey portion of the project, CRC will immediately contact you and we will discuss how to avoid and protect and document the resources, creating a work-around if possible, and only proceed after

appropriate consultation, which will include the DAHP and possibly effected Tribes including the Yakama.

In the event there is any other unanticipated discovery that will require additional archaeological services beyond the scope of work provided, CRC would provide an additional scope of work based on the finds and after proper notification, consultation and agreement with the DAHP and Tribe and all other parties on how to proceed.

The period of performance extends from acceptance of the scope of work until completion of the study and tasks described within. All archaeological field work and reporting will be directed by CRC professional archaeologist Genavie Thomas M.S. who meets and exceeds the Secretary of the Interior's Professional Qualification Standards set forth in Title 36 of the Code of Federal Regulations [CFR], Part 61.

Work Plan and Schedule

The following work plan details the methods that will be used by CRC during a pedestrian survey and subsurface investigative testing of the project Area of Impact. The project will be conducted under an Inadvertent Discovery plan should human remains be encountered during the field investigations (see below). All archaeological field work and reporting will be directed by CRC professional archaeologist Genavie Thomas M.S. who meets and exceeds the Secretary of the Interior's Professional Qualification Standards set forth in Title 36 of the Code of Federal Regulations [CFR], Part 61.

Phase I Identification–Archaeological Inventory Survey

Project Tasks

CRC will conduct all work in compliance with guidelines established by the DAHP guidelines for cultural resources inventory and reporting which can be accessed online (<http://www.dahp.wa.gov/survey-inventory>). CRC will proceed in the following series of related phases, each of which builds upon information gained from preceding results.

- 1. Conduct a Pedestrian Survey of the Parcel:** This is done in order to identify and document cultural resources, including any features or artifacts on the surface of the parcel. A pedestrian survey entails conducting research including examination of historic maps and archival materials to assist with the research plan for the project. The field work will include a systematic visual inspection of

the surface of the field at a set interval in order to identify any cultural resources exposed on the ground surface (e.g., prehistoric flaked- and ground stone tools or debitage, portable historic-era artifacts and non-portable features, or other engineered phenomena).

2. **Conduct a Subsurface Testing of the APE:** CRC proposes to conduct investigative testing within the proposed parcel with excavation of Constant Volume Sample (CVS) units systematically across the parcel. If CRC should encounter fill deposits then CRC will employ a 10 inch diameter augur which can probe to around 3 meters or 12 feet below surface (if need be). The location of the CVS and/or augur units will be determined in the field by CRC.

The proposed CVS units will be approximately 35cm diameter cylindrical units, excavated, screened through 3.2-mm (1/8-in) mesh hardware cloth and examined for artifacts, and documented in volumetric 10 liter "levels", using graduated buckets a specialized form. The documentation of the CVS units will include excavation notes for each separately excavated and screened volumetric level, including soil/sediment description and cultural materials found. Upon completion, a stratigraphic profile sketch will be drawn and a photograph documenting the CVS profile will be taken. This data will be transcribed and placed in the survey report.

If any artifacts are identified, they will be bagged, and labeled according to Washington archaeological standards, including site number, date, excavator, unit, level, bag number and artifact type and number(s) placed back in the hole.

In order to develop a detailed sketch map, CRC will record each test unit, as well as point data (such as the site datum and other important features) with a Trimble GPS unit. All GPS data will be exported into ArcMap 10 shapefiles and plotted an aerial photograph to ensure accuracy and produce a location maps of all test units. A UTM will be provided for the datum point which will illustrated on the sketch map.

3. **Technical Reporting and Deliverables:** CRC will produce a technical report of findings for the investigation that will also include a project introduction and description, a summary of the pre-field archival research, an environmental context statement, a cultural/historic context statement, a research design and methods section, and descriptions and recommended evaluations of any cultural resources documented.

Included in the report will be historic references, tabular testing data, photographs, cartographic figures generated from the CRC GIS depicting the Project vicinity and the project elements, as well as site form(s) documenting identified archaeological resources (in an Appendix). CRC will complete and deliver a draft technical report of findings as a MS Word document for your review. CRC will respond to comments received and deliver a final report with all associated maps and images as an Adobe Acrobat field (.pdf). CRC will also include GIS data (a shapefile) and any updated archaeological site boundary data for submission to the DAHP if necessary.

Inadvertent Discovery Protocol

If any human remains are observed, all work should cease and the immediate area secured. State Physical Anthropologist Dr Guy Tasa, Department of Archaeology and Historic Preservation (360-586-3534) will be contacted immediately. Dr. Guy Tasa, will assist in coordinating the immediate notification of the local Klickitat County Sheriff's Office, as well as the Klickitat County Coroner, David R. Quesnel. Guy Tasa will make a determination on whether the remains are Native American or non-Native. If the remains are determined to be Native American, Dr. Tasa will contact the affected tribes. All tribal consultation will be handled by DAHP. The project will only be able to proceed after a treatment plan for the remains has been developed. Compliance with all applicable laws pertaining to archaeological resources (RCW 27.53, 27.44 and WAC 25-48) and human remains (RCW 68.50) is required. Failure to comply with this requirement could constitute a Class C Felony.

Contact List

Local Government Archaeologist, Gretchen Kaehler: 360 586 3088

State Physical Anthropologist, Dr. Guy Tasa: 360 586 3534

Department of Archaeology and Historic Preservation: 360 586 3065

Klickitat County Coroner's Office, David R. Quesnel: 509 773 5838

Klickitat County Sheriff's Office: 509 773 5838

Confederated Tribes and Bands of the Yakama Nation, THPO: Kate Valdez 509 865 5121 x 4840

Summary

CRC proposes to develop the Archaeological Assessment for the Little League Improvement Project at a not-to exceed price of \$5651.00. CRC has provided for two long field days which includes travel to and from the project site from Hood River. Please note that CRC operates on a time-and-materials, not-to-exceed basis such that if costs are less than anticipated charges are for time used for successful completion of the proposed work. I have listed the cost estimate for the project by tasks in the following table. This price also includes any telephone meetings, consultation and all work and deliverables.

Assumption

CRC has prepared this proposal to provide for documentation of only one archaeological resource (site form). While not anticipated, if any additional resources are encountered CRC will contact you if the costs for additional field and paper work that would exceed the not-to exceed costs proposed for this project.

CRC can begin soon as possible with the field survey following approval of the contract. Again, CRC appreciates the opportunity to assist you with archaeological services for your project requirements. Please feel free to call or email me with any questions or concerns.

Warmly,

Genavie Thomas M.S.

CULTURAL RESOURCES CONSULTING, ESTIMATED BUDGET

PROJECT TITLE: Little League Parking Improvement Project

CONTRACTOR: Cultural Resources Consulting/Genavie Thomas M.S.

PERSON TO CONTACT: Karl Enyart

DATE: 3/14/2017

Prefield				
TITLE	NAME	RATE	HOURS	AMOUNT
Principal Investigator Research, Logistics, Consultation	Genavie Thomas	\$85.00	3	\$170.00
TOTAL PREFIELD				

Field Visit w/travel				
TITLE	NAME	RATE	HOURS	AMOUNT
Principal Investigator	Genavie Thomas	\$85.00	20	\$1700.00
TOTAL FIELD				\$1700.00

Site Record				
TITLE	NAME	RATE	HOURS	AMOUNT
Principal Investigator	Genavie Thomas	\$85.00	8	\$680.88
TOTAL SITE RECORD				\$680.00

DAHP Report /Graphics				
TITLE	NAME	RATE	HOURS	AMOUNT
Principal Investigator	Genavie Thomas	\$85.00	35	\$2975.00
TOTAL WAGES				\$5525.00

DIRECT COSTS			
ITEMS	RATE	NUMBER	AMOUNT
Equipment, GPS, Camera,			\$100.00
TOTAL DIRECT COSTS			\$126.00

TOTAL BUDGET COSTS (Not to Exceed)	\$5651.00
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Cultural Resources Consulting

Genavie Thomas M.S., R.P.A., Principal Investigator

1010 Pine Street, Hood River, Oregon, 97031

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Statement of Qualifications

Cultural Resources Consulting

Cultural Resources Consulting (CRC) is fully insured, sole proprietorship, professional archaeological and cultural resource consulting company, established in 2006 and currently located in Gresham, Oregon. CRC is committed to the principals of cultural resources preservation and conservation, as well as to providing clients with sound and cost effective management and mitigation services for archaeological and historic above-ground properties. CRC's services are developed through the disciplines of anthropology, archaeology, historic preservation, resource management, environmental studies, historical research and GIS cartography. Each project is approached with a full appreciation for the client's objectives, schedule, and budget constraints. In this, CRC strives for effective project planning with appropriate cost control, and technical support.

CRC provides private clients and governmental agencies, inventory field studies and professional-grade technical reports written to meet state guidelines in Washington and Oregon for cultural resources reporting. CRC's well researched reports are developed to provide technical guidance and recommendations for the evaluation and mitigation of cultural and archaeological resources, for regulatory compliance as well as sound management planning. To accomplish this, CRC regularly conducts consultation with clients, cities, county, state and federal agencies as well as, affected tribes, the University of Washington Burke Museum, the University of Oregon Museum of Anthropology, the Washington Department of Archaeology and Historic Preservation (DAHP) and the Oregon State Historic Preservation Office (SHPO). CRC seeks to use consultation in order to develop appropriate study areas targeted to project areas of impact, supported by professional Global Positioning System (GPS) and Geographic Information System (GIS) derived map figures.

CRC has solid experience with the Section 106 regulatory process, including thorough field methods, precontact and historical research for context building, development of historic contexts for cultural resource property type identification, and National Register of Historic Places (NRHP) eligibility evaluations. CRC can produce concise identification of effects, both direct and indirect, to historic properties (i.e., resources determined eligible for the NRHP and has experience developing treatment plans, including avoidance measures and interpretive exhibits for mitigating adverse effects to historic properties. CRC has successfully completed many cultural resource management tasks, including archival and ethnographic research; pedestrian survey; prehistoric and historic-period archaeological site documentation; site evaluation and data recovery excavations; construction monitoring site damage assessments; above ground historic resources surveys and evaluation; interpretive signage, web articles, photo and video media, school curricula, booklet preparation.

About Me

I am a professional archaeologist with more than 25 years of experience in the Pacific Northwest, who meets and exceeds the Secretary of the Interiors Standards as a professional archaeologist in both Washington and Oregon. Recognized by the Washington Department of Archaeology and Historic Preservation (DAHP) and the Oregon State Historic Preservation Office (SHPO) as professionally qualified, I have a BA in Anthropology/Archaeology from Western Washington University in Bellingham and a Masters in Resources Management focusing on cultural resources from Central Washington University in Ellensburg, which has helped me to develop a strong practical understanding of the regulatory framework for cultural resource preservation in which I operate.

I have been operating CRC since 2006 as an independent professional archaeologist and cultural resources consultant in the Northwest, specializing in compliance driven cultural resources projects throughout Washington and Oregon. My academic and practical field and office experience has given me a comprehensive knowledge of NW archaeology, anthropology, history, cultural resource preservation, and historic preservation principles practices and procedures and law and policies. I have an extensive field background conducting surveys, historic and precontact site identification, documentation, research, mapping and evaluation throughout the rugged northwest of a myriad of cultural resources. CRC has specialized experience in identification and documentation and study of shoreline precontact midden sites and historical cultural landscapes in San Juan County.

Professional Services

Washington 0505, SEPA, NEPA, Section 106 Cultural Resources Compliance Investigations

Cultural Resources Documents

Archeological Surveys and Site Assessments

Cultural Landscape Analyses and Reports

Database Research

Ethnobotanical Studies

Geo-archeology

Geospatial Analysis

Historic Resources (Above-ground Resources) Surveys

Historical Research

Industrial and Urban Archeology

Interpretive, Educational Materials

Landscape Planning

Mitigation, Data Recovery and Treatment Plans

Paleo-environmental Reconstruction

Prehistoric and Historical Archeology

Preservation Planning

Public Outreach

Resource Evaluation and Data Recovery Excavation

Site Damage Assessments

National Register Nominations

Native American Tribal Consultation