

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
MAY 7, 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
- F. Department Reports
- G. Council Business
 - 1. Capital Outlay for Patrol Vehicles
 - 2. 2018 Timber Harvest Contract Award
 - 3. Capital Outlay for Sidewalk, Curb and Gutter
 - 4. Request for water connection outside City Limits
- H. Resolutions
 - 1. Declaring Certain Real Property Surplus
- I. Ordinances
- J. Report of Officers and City Administrator
- K. Public Comment
- L. Executive Session
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON MAY 21, 2018 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: MAY 7, 2018

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X
RESOLUTION_____ OTHER_____
MOTION_____X

EXPLANATION:

The consent agenda includes the following:

Minutes of the April 16, 2018 regular council meeting, first pay period April checks #50430 – 50437, 900880, direct deposit run 4/19/2018 in the amount of \$111,208.79, May 7, 2018 claims checks #50429, 50438 – 50486, 900881 - 900884 in the amount of \$83,047.66.

FISCAL IMPACT:

Payroll checks in the amount of \$111,208.79, claims checks in the amount of \$83,047.66.

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
APRIL 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.

7:02:09 PM

PRESENT:

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

STAFF:

City Administrator Larry Bellamy
Finance Administration Assistant Sandy Wells
Public Works Director Karl Enyeart
Police Chief Reggie Bartkowski

ABSENT:

None

AGENDA AND CONSENT AGENDA

Mayor Canon made changes to the agenda to include a proclamation and executive session.

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

7:03:44 PM

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 7-0.

PRESENTATIONS

Melinda Taylor – Department of Early Learning

Cammy Rocco spoke about the need for a licensed child care in Goldendale.

DEPARTMENT REPORTS

Karl reported on the progress on the overlay project and that we received the final payment from TIB for the street light project. Also we have been working on the sewer line on S Columbus Ave.

Reggie reported on the active shooter training that was conducted at the court house, traffic enforcement on W Broadway, speed control on W Byars and Pipeline, and parking violations.

COUNCIL BUSINESS

Capital Outlay for Public Works Building

It was moved by Council Member Guy Theriault, seconded by Council Member Carmen Knopes, to approve a capital outlay for the construction of a public works building not to exceed \$200,000.00.

[7:21:53 PM](#)

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 7-0.

RESOLUTIONS

Surplus of Scrap Iron

It was moved by Council Member Guy Theriault, seconded by Council Member Carmen Knopes, to adopt Resolution No. 682 declaring personal property surplus and authorizing its disposition.

[7:22:54 PM](#)

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 7-0.

REPORT OF OFFICERS AND CITY ADMINISTRATOR

Justin asked for an update on code enforcement. Larry said he would have a better report at the next meeting.

Andy asked to set up a budget committee meeting. It will be after the next council meeting.

Miland reported that he has invited Senator Cantwell and Senator Murray to come to Goldendale.

Larry reported that clean up day is this Saturday and on Monday will be brush pick up and also on Saturday will be the Oregon Trail Rally. The city received the well city's award again this year.

The Mayor read a proclamation declaring Saturday, April 21, 2018 as Travis Pastrana Day in the City of Goldendale.

PUBLIC COMMENT

Terry Luth asked when the Event Committee will meet again. The meeting was set for 6:00 on May 7th.

EXECUTIVE SESSION

[7:46:26 PM](#)

It was moved by Council Member Guy Theriault, seconded by Council Member Carmen Knopes, to go into executive session for 15 minutes with a 9 minute break.

Executive session started at 7:55 pm

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

AYES:

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

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 7-0.

[8:07:31 PM](#)

Mayor Canon announced that we are out of executive session with no decisions made.

Michael A Canon, Mayor

Sandy Wells, Finance Administration

Register

Fiscal: 2018

Deposit Period: 2018 - Apr 2018

Check Period: 2018 - Apr 2018 - 2nd Council Apr 2018


Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	20016310			
Check				
50429	US Bank	4/18/2018		\$6,019.71
50438	Action Medical	5/7/2018		\$54.88
50439	Anatek Labs Inc	5/7/2018		\$624.00
50440	AT&T Mobility	5/7/2018		\$57.03
50441	ATI Solutions LLC	5/7/2018		\$63.07
50442	Avista Utilities	5/7/2018		\$771.07
50443	Bishop Sanitation Inc	5/7/2018		\$187.50
50444	Book Nook, The	5/7/2018		\$43.61
50445	Browning Extinguisher Service	5/7/2018		\$34.93
50446	Cascade Fire & Safety	5/7/2018		\$802.84
50447	Cascade Fire Equip Co	5/7/2018		\$28.55
50448	CED Consolidated Electrical Distributors Inc	5/7/2018		\$92.11
50449	Centurylink AZ	5/7/2018		\$166.58
50450	Centurylink NC	5/7/2018		\$43.54
50451	Code Publishing Inc	5/7/2018		\$197.37
50452	Dell	5/7/2018		\$2,059.03
50453	Emergency Reporting Systems Inc	5/7/2018		\$1,526.50
50454	Fastenal Company	5/7/2018		\$85.82
50455	Ferguson Enterprises Inc #3011	5/7/2018		\$1,749.24
50456	Galls LLC	5/7/2018		\$343.14
50457	Gerald Matosich Attorney at Law	5/7/2018		\$2,107.50
50458	Goldendale Chamber	5/7/2018		\$325.00
50459	Goldendale Sentinel	5/7/2018		\$256.00
50460	Goldendale Tire Center	5/7/2018		\$22.04
50461	Gorge Country Media	5/7/2018		\$148.00
50462	Gorge Networks	5/7/2018		\$1,403.02
50463	Gwendolyn L Grundei	5/7/2018		\$4,200.00
50464	Hattenhauer Energy Co LLC	5/7/2018		\$1,566.02
50465	Hire Electric	5/7/2018		\$1,000.74
50466	IBS Incorporated	5/7/2018		\$75.11
50467	Infinium Engineering & Consulting Inc	5/7/2018		\$2,170.42
50468	Interstate All Battery Center	5/7/2018		\$210.39
50469	Klickitat CO Health Dept	5/7/2018		\$120.00
50470	Klickitat CO Treasurer	5/7/2018		\$407.14
50471	Lori Lynn Hocht Attorney at Law	5/7/2018		\$950.00
50472	MCP Mid Columbia Producers Inc	5/7/2018		\$88.14

Number	Name	Print Date	Clearing Date	Amount
50473	NW Communication Systems Inc	5/7/2018		\$271.08
50474	One Call Concepts Inc	5/7/2018		\$32.10
50475	Pioneer Surveying & Engineering Inc	5/7/2018		\$654.00
50476	Pump Tech Inc	5/7/2018		\$5,342.35
50477	Quill Corporation	5/7/2018		\$150.23
50478	Radcomp Technologies	5/7/2018		\$1,903.34
50479	Republic Services Inc	5/7/2018		\$607.45
50480	Riley Brothers Inc	5/7/2018		\$3,870.00
50481	Sea Western	5/7/2018		\$106.00
50482	Uline	5/7/2018		\$651.46
50483	USA Blue Book	5/7/2018		\$581.79
50484	WA St Treasurer	5/7/2018		\$4,022.99
50485	Zep Manufacturing Co	5/7/2018		\$421.09
50486	Zumar Industries, Inc.	5/7/2018		\$269.18
900881	HSA Bank Employee Plan Funding	5/7/2018		\$8,441.66
900882	HSA Bank Employee Plan Funding	5/7/2018		\$12,650.00
900883	HSA Bank Employee Plan Funding	5/7/2018		\$12,937.50
900884	Invoice Cloud	5/7/2018		\$135.40
		Total	Check	\$83,047.66
		Total	20016310	\$83,047.66
		Grand Total		\$83,047.66

**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 50429, 50438 through 50486, 900881 - 900884 in the amount of \$83,047.66, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 3rd day of May, 2018.


Clerk-Treasurer

Register Activity

Fiscal: 2018

Period: 2018 - Apr 2018

Council Date: 2018 - Apr 2018 - 2nd Council Apr 2018

Reference	Date	Amount	Notes
Reference Number: 50429	US Bank		
Invoice - 4/18/2018 1:32:45 PM	4/18/2018	\$6,019.71	Visa Payment
Reference Number: 50438	Action Medical		
12383	3/27/2018	\$54.88	Medical Supplies
Reference Number: 50439	Anatek Labs Inc		
047506	4/16/2018	\$624.00	Testing
180411020	4/19/2018	\$120.00	Testing
180418026	4/20/2018	\$40.00	Testing
Reference Number: 50440	AT&T Mobility		
287258483135X04182018	4/10/2018	\$57.03	Chlorination Station
Reference Number: 50441	ATI Solutions LLC		
D18696	4/26/2018	\$63.07	Supplies
Reference Number: 50442	Avista Utilities		
Invoice - 5/2/2018 4:13:12 PM	5/2/2018	\$771.07	Natural Gas
Reference Number: 50443	Bishop Sanitation Inc		
65466	4/11/2018	\$187.50	Ekone Park
65500	4/11/2018	\$120.00	Airport
Reference Number: 50444	Book Nook, The		
457109	4/14/2018	\$43.61	Accountability Tags
979577	4/14/2018	\$3.29	Letters Engraved
979579	4/14/2018	\$24.19	Accountability Tags
Reference Number: 50445	Browning Extinguisher Service		
6851	4/10/2018	\$34.93	Extinguisher Service
Reference Number: 50446	Cascade Fire & Safety		
122680	4/17/2018	\$802.84	SCBA Hydro
122687	4/26/2018	\$401.42	SCBA Hydro

Reference	Date	Amount	Notes
Reference Number: 50447 <u>89246.1</u>	Cascade Fire Equip Co 3/15/2018	\$28.55 \$28.55	Cyl Gauge
Reference Number: 50448 <u>9477-411814</u>	CED Consolidated Electrical Distributors Inc 4/12/2018	\$92.11 \$92.11	Lamp
Reference Number: 50449 <u>Invoice - 5/2/2018 4:37:52 PM</u>	Centurylink AZ 5/2/2018	\$166.58 \$166.58	Fax/DSL
Reference Number: 50450 <u>Invoice - 5/2/2018 4:38:23 PM</u>	Centurylink NC 5/2/2018	\$43.54 \$43.54	Long Distance
Reference Number: 50451 <u>59759</u>	Code Publishing Inc 4/19/2018	\$197.37 \$197.37	Municipal Code Update
Reference Number: 50452 <u>Invoice - 5/2/2018 4:39:37 PM</u>	Dell 5/2/2018	\$2,059.03 \$2,059.03	Renewal Pro Support Plus
Reference Number: 50453 <u>2018_1728</u>	Emergency Reporting Systems Inc 4/1/2018	\$1,526.50 \$1,526.50	Fire Package May 2018 - April 2019
Reference Number: 50454 <u>ORTHE72109</u>	Fastenal Company 4/4/2018	\$85.82 \$85.82	Rusto
Reference Number: 50455 <u>0638609</u>	Ferguson Enterprises Inc #3011 4/23/2018	\$1,749.24 \$1,749.24	Supplies
Reference Number: 50456 <u>009663517</u>	Galls LLC 4/5/2018	\$343.14 \$343.14	Surveillance Earph
Reference Number: 50457 <u>7Z0492926_7Z0393770_7Z0393771_7Z0006262</u> <u>7Z0980702</u> <u>7Z1032042</u> <u>8Z0166798</u> <u>8Z0167912</u> <u>8Z0173025</u> <u>8Z0381822</u>	Gerald Matosich Attorney at Law 4/18/2018 4/18/2018 4/18/2018 4/18/2018 4/18/2018 4/18/2018 4/18/2018	\$2,107.50 \$337.50 \$375.00 \$405.00 \$262.50 \$240.00 \$262.50 \$225.00	Gary Spencer Jesse Worley David Carpenter Kalem Jackson Robert Downing Divinity Gregg Allen Matai
Reference Number: 50458 <u>Invoice - 5/3/2018 7:38:26 AM</u>	Goldendale Chamber 5/3/2018	\$325.00 \$325.00	Membership
Reference Number: 50459 <u>148262</u>	Goldendale Sentinel 4/11/2018	\$256.00 \$112.00	RFP/Timber Harvest

Reference	Date	Amount	Notes
Reference Number: 50459	Goldendale Sentinel	\$256.00	
<u>148284</u>	4/18/2018	\$88.00	Scrap Iron Bid
<u>148369</u>	4/25/2018	\$56.00	Site Plan/Stargazers RV LLC
Reference Number: 50460	Goldendale Tire Center	\$22.04	
<u>309802</u>	4/19/2018	\$22.04	Flat Repair
Reference Number: 50461	Gorge Country Media	\$148.00	
<u>18040146</u>	4/30/2018	\$78.00	Clean Up Day
<u>18040147</u>	4/30/2018	\$70.00	Clean Up Day
Reference Number: 50462	Gorge Networks	\$1,403.02	
<u>Invoice - 5/3/2018 7:48:25 AM</u>	5/3/2018	\$1,403.02	
Reference Number: 50463	Gwendolyn L Grundei	\$4,200.00	
<u>Invoice - 5/3/2018 7:33:58 AM</u>	5/3/2018	\$4,200.00	April Service
Reference Number: 50464	Hattenhauer Energy Co LLC	\$1,566.02	
<u>CL81011</u>	4/15/2018	\$1,566.02	Fuel
Reference Number: 50465	Hire Electric	\$1,000.74	
<u>607235</u>	4/30/2018	\$1,000.74	Chlorination Station
Reference Number: 50466	IBS Incorporated	\$75.11	
<u>668973-2</u>	4/10/2018	\$14.13	Recip Blade
<u>671252-1</u>	4/27/2018	\$60.98	Paint
Reference Number: 50467	Infinium Engineering & Consulting Inc	\$2,170.42	
<u>779</u>	4/10/2018	\$2,170.42	Engineering Services
Reference Number: 50468	Interstate All Battery Center	\$210.39	
<u>1918101012654</u>	4/27/2018	\$210.39	7.4V 2AH Lion Kenwd
Reference Number: 50469	Klickitat CO Health Dept	\$120.00	
<u>000034331</u>	4/11/2018	\$120.00	Testing
Reference Number: 50470	Klickitat CO Treasurer	\$407.14	
<u>Invoice - 5/3/2018 8:38:14 AM</u>	5/3/2018	\$407.14	Property Tax
Reference Number: 50471	Lori Lynn Hoctor Attorney at Law	\$950.00	
<u>6Z0591119.2</u>	4/2/2018	\$162.50	Dustin Lewis
<u>7Z1264920</u>	4/23/2018	\$337.50	Wyatt Mercer
<u>8Z0230125</u>	4/23/2018	\$225.00	Trevor Vincent
<u>8Z0256448</u>	4/23/2018	\$225.00	Dale Cabral

Reference	Date	Amount	Notes
Reference Number: 50472	MCP Mid Columbia Producers Inc		
<u>931114</u>	4/2/2018	\$88.14	Welded Wire
<u>936959</u>	4/25/2018	\$64.50	Gloves
		\$23.64	
Reference Number: 50473	NW Communication Systems Inc		
<u>126462</u>	4/26/2018	\$271.08	Police Department
		\$271.08	
Reference Number: 50474	One Call Concepts Inc		
<u>8049070</u>	4/30/2018	\$32.10	Utility Notification
		\$32.10	
Reference Number: 50475	Pioneer Surveying & Engineering Inc		
<u>17-902-8</u>	4/24/2018	\$654.00	Columbus Ave Overlay
<u>18-902-3</u>	4/24/2018	\$286.00	Auscrete Lots
<u>18-904-3</u>	4/24/2018	\$158.00	Planning Consulting
		\$210.00	
Reference Number: 50476	Pump Tech Inc		
<u>0128549-IN</u>	4/17/2018	\$5,342.35	ABS Submersible Pump
<u>0128579-IN</u>	4/23/2018	\$4,600.67	Claw for Guide Wire and Rail System
		\$741.68	
Reference Number: 50477	Quill Corporation		
<u>6101659</u>	4/4/2018	\$150.23	Wire Hook, Post-It
<u>6245072</u>	4/10/2018	\$47.26	Coffee, Plates, Cups
<u>6298364</u>	4/12/2018	\$62.68	Clock
		\$40.29	
Reference Number: 50478	Radcomp Technologies		
<u>67998</u>	4/11/2018	\$1,903.34	Tech Services
<u>MSP-68010</u>	4/11/2018	\$960.93	Gold Package
		\$942.41	
Reference Number: 50479	Republic Services Inc		
<u>Invoice - 5/3/2018 8:53:47 AM</u>	5/3/2018	\$607.45	
		\$607.45	
Reference Number: 50480	Riley Brothers Inc		
<u>0012569</u>	5/2/2018	\$3,870.00	5/8" - non spec
		\$3,870.00	
Reference Number: 50481	Sea Western		
<u>205331</u>	4/18/2018	\$106.00	BAS Air Kit
		\$106.00	
Reference Number: 50482	Uline		
<u>96598505</u>	4/12/2018	\$651.46	Gloves
		\$651.46	
Reference Number: 50483	USA Blue Book		
<u>547857</u>	4/17/2018	\$581.79	Paint
		\$581.79	
Reference Number: 50484	WA St Treasurer		
<u>Invoice - 5/3/2018 10:08:22 AM</u>	5/3/2018	\$4,022.99	1st Quarter 2018
		\$4,022.99	

Reference	Date	Amount	Notes
Reference Number: 50485 9003382068	Zep Manufacturing Co 4/26/2018	\$421.09 \$421.09	Tissue
Reference Number: 50486 22018	Zumar Industries, Inc. 4/12/2018	\$269.18 \$269.18	Stop Sign
Reference Number: 900881 Invoice - 4/25/2018 11:14:26 AM	HSA Bank Employee Plan Funding 4/25/2018	\$8,441.66 \$8,441.66	
Reference Number: 900882 Invoice - 5/3/2018 7:54:56 AM	HSA Bank Employee Plan Funding 5/3/2018	\$12,650.00 \$12,650.00	Plan Funding/February
Reference Number: 900883 Invoice - 5/3/2018 8:08:06 AM	HSA Bank Employee Plan Funding 5/3/2018	\$12,937.50 \$12,937.50	Plan Funding/April
Reference Number: 900884 359-2018 4	Invoice Cloud 4/30/2018	\$135.40 \$135.40	Biller Portal Fee

Register

Number	Name	Fiscal Description	Cleared	Amount
50430	AWC Benefit Trust	2018 - Apr 2018 - 1st Council Apr 2018		\$36,352.28
50431	Council Trust Acct.	2018 - Apr 2018 - 1st Council Apr 2018		\$1,029.52
50432	Deferred Comp Program	2018 - Apr 2018 - 1st Council Apr 2018		\$405.00
50433	Dept of Labor & Industries	2018 - Apr 2018 - 1st Council Apr 2018		\$1,243.25
50434	Dept of Retirement	2018 - Apr 2018 - 1st Council Apr 2018		\$10,974.01
50435	Employment Security	2018 - Apr 2018 - 1st Council Apr 2018		\$127.39
50436	Goldendale, City of	2018 - Apr 2018 - 1st Council Apr 2018		\$110.00
50437	ICMA Retirement Trust (Plan 302195)	2018 - Apr 2018 - 1st Council Apr 2018		\$112.50
900880	City of Goldendale	2018 - Apr 2018 - 1st Council Apr 2018		\$16,782.06
Direct Deposit Run -	Payroll Vendor	2018 - Apr 2018 - 1st Council Apr 2018		\$44,072.78
4/19/2018				
				\$111,208.79

AGENDA BILL: G1

AGENDA TITLE: CAPITAL OUTLAY FOR PATROL VEHICLES

DATE: MAY 7, 2018

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:

See Reggie Bartkowski's memo attached

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE A CAPITAL OUTLAY REQUEST FOR THE PURCHASE OF 5 NEW PATROL VEHICLES AND 1 USED PATROL VEHICLE IN AN AMOUNT NOT TO EXCEED \$237,000

Memo

To: Mayor Cannon and City Council
From: Chief Bartkowski
CC: Larry Bellamy, City Administrator
Date: 04-03-2018
Re: Capital Outlay for Patrol Vehicles

Our patrol vehicle fleet is aging and is in need of continuous high cost repairs and maintenance. We currently have (5) Ford Explores and (1) Chevrolet Trail Blazer that need to be replaced. I am requesting to purchase 5 new patrol vehicles and 1 used patrol vehicle.

We have an opportunity to receive financing through the Washington State Department of Treasury LOCAL program with very low interest rates to purchase the patrol vehicles. With this loan, we would receive \$200,000 dollars. The remaining money needed to purchase the patrol vehicles would come from selling used patrol vehicles and using \$22,000 dollars that is currently in the Public Safety Fund

The loan would be on a 5 year term with an annual payment of about \$42,000 dollars.

Attached:

- Contract with Columbia Ford
- Contract with American Fleet Maintenance (For Outfitting the Patrol Cars)
- Amortization schedule for the expected finance costs

The police department is allocated \$44,000 dollars a year from the Public Safety Fund to do capital outlay equipment purchases. This amount would more than cover the loan payment.

I recommend approving a capital outlay for 5 new and 1 used patrol vehicle not to exceed \$240,000 dollars.

Reggie Bartkowski

From: NOREPLY@des.wa.gov
Sent: Tuesday, April 03, 2018 3:28 PM
To: Reggie Bartkowski
Cc: Philip.Saunders@des.wa.gov
Subject: Vehicle Quote - 2018-4-56 - GOLDENDALE, CITY OF - 22002

Vehicle Quote Number: 2018-4-56

[Create Purchase Request](#)

[View organization purchase requests](#)

This is a **quote** only. You must create a purchase request to order this vehicle(s)

Contract & Dealer Information

Contract #: 05916

Dealer: Columbia Ford (W403)
700 7th Avenue
Longview WA 98632

Dealer Contact: Marie Tellinghiusen
Dealer Phone: (360) 423-4321 Ext: 187
Dealer Email: orders@colford.com

Organization Information

Organization: GOLDENDALE, CITY OF - 22002

Email: rbartkowski@ci.goldendale.wa.us

Quote Notes:

Vehicle Location:

Color Options

Sterling Gray Metallic (UJ) - 1

Tax Exempt: N

Vehicle Options

Order Code	Option Description	Qty	Unit Price	Ext. Price
2018-0506-001	2018 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV (K8A/500A)	1	\$28,156.00	\$28,156.00
2018-0506-002	Credit for pickup from Dealer (Orders for Eastern Washington) (Deduct)(DLR)	1	(\$130.00)	(\$130.00)
2018-0506-027	Power Windows, Driver Control (deletes rear window power controls) (18W)	1	\$25.00	\$25.00
2018-0506-038	Doors/Locks: Rear Door Handles Inoperable / Locks Inoperable (68G)	1	\$35.00	\$35.00
2018-0506-042	SYNC Basic Voice-Activated Communications System (includes single USB port and single auxiliary audio input jack) (53M)	1	\$294.00	\$294.00
2018-0506-048	Remote Keyless Entry with Four (4) FOBS/Transmitters (includes Liftgate Release Button) (Does not include Keyless Entry Door Keypad) (If ordered with Fleet Keyed Alike option, fobs are unique and are not fobbed-alike) (55F)	1	\$338.00	\$338.00
2018-0506-053	Spot Lamp, LED Bulb, Driver Only (Unity) (51R)	1	\$394.00	\$394.00

Quote Totals

Total Vehicles: 1
Sub Total: \$29,112.00
8.4 % Sales Tax: \$2,445.41
Quote Total: \$31,557.41

American Fleet Maintenance, LLC

Estimate



dba American Upfitting
PO Box 73172
Puyallup, WA 98373

Date	Estimate#
2/21/2018	4905AU

(425) 268-7050

mountainmanloyd@aol.com

Goldendale Police Department
1505 S. Grant
PO Box 1176
Goldendale, WA 98620

				Project	
Item	Description	Qty	Rate	Total	
Labor	2018 Ford Interceptor - Complete Upfit	1	2,000.00	2,000.00T	1,500.00
Parts	Whelen Liberty II Light Bar w/ Take Downs & Alleys, Traffic Advisor	1	1,710.00	1,710.00T	1,000.00
Parts	Whelen Ion T Series with Bracket	2	100.25	200.50T	
Parts	Vertex LED	4	73.00	292.00T	
Parts	Whelen Cencom Controller	1	891.25	891.25T	
Parts	Whelen Siren Speaker & Bracket	1	201.50	201.50T	
Parts	Contour Console	1	603.00	603.00T	
Parts	Console Cup Holder	1	40.95	40.95T	
Parts	Map Light	1	55.65	55.65T	
Parts	USB Face Plate, 12V Power	1	99.75	99.75T	
Parts	Mic Clip	2	34.95	69.90T	
Parts	Head Light Flasher	1	83.85	83.85T	
Parts	Tail Light Flasher	1	59.15	59.15T	
Parts	Prisoner Partition	1	658.95	658.95T	
Parts	Window Barrier	1	176.29	176.29T	
Parts	Gun Mount	1	248.75	248.75T	
Parts	Push Bumper	1	757.85	757.85T	
Parts	Rear Seat SUV	1	888.28	888.28T	
Parts	Rear Screen	1	45.90	45.90T	
Parts	Striping	1	500.00	500.00T	
Parts	Power Tamer	1	72.00	72.00T	
Misc...	Freight	1	200.00	200.00T	

Prices quoted net 30 days from date of invoice. Prices are subject to confirmation at time of ordering. Written confirmation of order will be required. All warranties of products quoted are held by the manufacturer. Variation to quantity quoted may effect quoted price. All returns are subject to a 30% restocking fee. Prices listed on estimate expire in 30 days.

Approval Signature of Estimate _____

Subtotal	\$9,855.52
Sales Tax (7.5%)	\$739.16
Total	\$10,594.68

Goldendale Police Car Plan

[illegible]

AGENDA BILL: G2

AGENDA TITLE: 2018 TIMBER HARVEST CONTRACT
AWARD

DATE: MAY 7, 2018

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____ X _____

RESOLUTION_____ OTHER_____

MOTION_____ X _____

EXPLANATION:

See Karl Enyeart's attached memo.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

**I MOVE TO AWARD THE 2018 TIMBER HARVEST CONTRACT TO M&M
EXCAVATING, LLC WITH AN EXPIRATION DATE OF DECEMBER 31, 2019.**

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 5/7/2018
Re: 2018 Timber Harvest Contract Award

Attached is:

- Proposal from M&M Excavating for 2018 Timber Harvest

The watershed timber harvest was advertised for 2018 as our contract had expired with Jasen Mulrony Trucking, LLC. We received one proposal. The offer requests 100% revenue from the harvest while covering all road maintenance, permitting costs, and brush piling expenses. The final two months of the 2016 harvest year the City was paying \$1/ton for harvest and road maintenance fees.

200 acres are permitted and ready to harvest. An additional 400 acres need to be harvested as the forest health is rapidly declining. The plan is to replant this area with Western Larch and permit natural regeneration of native varieties at a healthy sustaining spacing. The density of the stand was a primary reason for the mortality. M&M Excavating will be handling the permitting for the entire area.

M&M Excavating is optimistic the entire area can be completed this year, but I recommend approving the contract through 2019. We have had years with only 2 months of harvest time.

I recommended awarding the 2018 timber harvest contract to M&M Excavating, LLC with an expiration date of December 31, 2019.

Request for Proposals

City of Goldendale

Closing Date: April 25, 2018

Proposal Title: City of Goldendale Timber Harvest 2018

Schedule of Events	Date
Request for Proposals Release	04/04/18
Recommended pre-proposal meeting	04/18/2018, 10:00 am
Sealed Proposals due to the City	04/25/2018, 5:00 pm

Proposals must be received on or before the due date and time listed above and mailed or hand-delivered so as to arrive no later than 5:00 pm on April 25, 2018 at the City of Goldendale, 1103 South Columbus, Goldendale, WA 98620, ATTN: Karl Enyeart. Proposals will also be accepted via email to kenyeart@ci.goldendale.wa.us.

Purpose:

The City of Goldendale is requesting Proposals from timber harvesting firms interested in providing services for the 2018 and 2019 calendar years, pursuant to Chapter 39.10.430 RCW. The City anticipates requiring services for the following primary project: Timber Harvest and Sale in Sections 21, 22, and 28, T. 6N R. 16E.

Background:

The area where this timber harvest is to occur is located within the City of Goldendale Municipal Watershed. The project consists of a timber harvest and sale in Sections 21, 22, and 28, T6N, R16E in Klickitat County, W.M.

All work shall be done according to DNR accepted timber practices. Work shall be done within the pink flagged timber harvest boundary on City of Goldendale property. Water main lines shall have a 50' buffer and spring developments shall have a 200' buffer. A copy of the Forest Practices application is included with the Proposals documents. A copy of the notice of decision is attached. Performance, technical requirements, specifications, and functional and operational elements shall conform to all state and federal laws.

The entire area of the watershed needs to be addressed. Some of the land has been permitted. The City would prefer to have the contractor handle all administration of existing and future permit work. The contract duration may extend through December 31, 2019. Harvest window ~ July 15 to October 15.

Expenses to be paid by the contractor: Major landing piles shall be consolidated (city employees will burn the slash piles). All road expenses will be paid by the contractor. A pond near the site is available for water maintenance. Water bars need to be installed on all temporary access roads by project completion. A map of the hauling route is included in the proposal documents. All spur roads, landings and turnouts that need to be constructed are at the contractors expense.

Preferred Qualifications:

1. Documented experience in successfully completing three similar projects of size

we have harvested a estimate of 200 million mbf over last 12 years



CERTIFICATE OF LIABILITY INSURANCE

M&MEXCA-01 PWACHTER

DATE (MM/DD/YYYY)

9/6/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Alliant Insurance Services Inc. 818 W Riverside Ave Ste 800 Spokane, WA 99201		CONTACT NAME: Debbie Johnston, CPCU, ARM, CIWCS PHONE (A/C, No, Ext): (208) 770-3844 FAX (A/C, No): (509) 325-1803 E-MAIL ADDRESS: debbie.johnston@alliant.com		
INSURED M & M Excavating, LLC PO Box 49 Glenwood, WA 98619		INSURER(S) AFFORDING COVERAGE		NAIC #
		INSURER A: First National Insurance Company of America		24724
		INSURER B: American States Insurance Company		19704
		INSURER C: Ohio Casualty Insurance Company		24074
		INSURER D:		
INSURER E:				
INSURER F:				

COVERAGES		CERTIFICATE NUMBER:		REVISION NUMBER:		
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.						
INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD. WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> \$250 PD Deductible <input checked="" type="checkbox"/> Incl Loggers BFPD GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:		01C18527712	05/15/2017	05/15/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 200,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/OP AGG \$ 2,000,000
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		01C18527732	05/15/2017	05/15/2018	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB CLAIMS-MADE DED RETENTION \$		01X61691552	05/15/2017	05/15/2018	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	01C18527712	05/15/2017	05/15/2018	PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	Motor Truck Cargo		BMO57321674	05/15/2017	05/15/2018	Any One Auto 1,000,000
C	Motor Truck Cargo		BMO57321674	05/15/2017	05/15/2018	Deductible 5,000
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)						

CERTIFICATE HOLDER	CANCELLATION
	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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- and scope, including references for the same.
2. Qualified key personnel with relevant experience. *All men are 50 certified professionals*
 3. Capacity to furnish liability insurance in accordance with the standard contractual language. *absolutely*
 4. Desired equipment include 1 hot saw, 1 water truck, 2 rubber tire skidders, 1 track skidder, D5, or equivalent, 1 backhoe or excavator, 1 log loader and spare log loader or equivalent. *no problem we have Double that*

Evaluation Process:

Step #1: Initial Screening: Preferred Qualifications and Responsiveness: The City shall first review submittals for initial decisions on responsiveness and responsibility. Those found responsive and responsible based on this initial review shall proceed to Step 2.

Step #2: Proposal Evaluation: The City will evaluate Proposals using the criteria specified below. Responses will be evaluated and ranked or scored. Scheduling will be a primary factor in evaluation.

Specifications: The City will evaluate each Vendor's compliance with the specifications and other Proposals requirements set forth in the RFP.

Pricing: Items on price sheets shall then be calculated for purposes of award.

Evaluation Criteria:

Experience and References	30%
Proposal Response and Scheduling	50%
Price	20%
Total	100%

Step #3: Selection: The City shall select the highest ranked Bidder for award, or may consider a combination of awards at the option of the City. to "Substantially Equivalent Scores" \ 2

Step #4: Contract Negotiations. The City may negotiate elements of the proposal as required to best meet the needs of the City, with the apparent successful Proposals. The City may negotiate any aspect of the proposal or the solicitation. A proposed form of contract is included for your reference.

Proposals Response will include the following:

1. Listing of Experience and References
2. Description how your company will complete the timber harvest. Please describe with as much detail as possible.
3. Quantities for payment will be determined by a third party. Include a proposed schedule outlining personnel, equipment, and type of work proposed. Please detail all assumptions and costs.
4. Company Information:

a. Company Name: *M&M Excavating LLC*

UBI number: *602725459*

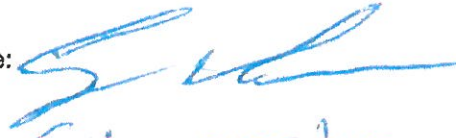
M

Mailing Address: *PO Box 49*

City, State, Zip: *Glenwood WA 98619*

Code:

Authorized Signature:



Printed Name:

Carly Masden

Title:

Member Manager

Date:

4-10-18

This proposal can be submitted by buyers or loggers or a combination.

BUYER

Proposals:

If you are bidding as a buyer and/or harvester please list purchase prices for:

Pulp wood

\$

/ton

Saw log

\$

/thousand board feet

Date price guaranteed until:

Please list all conditions needed to maintain the above price

MAM will be offering all forestry merchandising and covering all cost acquired by those with no cost to city of Goldendale

HARVESTER ONLY

Proposals:

If you are a logger please list costs of harvesting for:

Pulp wood delivered to Bingen, WA

\$

/ton

Saw log delivered to Bingen, WA
feet

\$

/thousand board

Date price guaranteed until:

Pulp wood delivered to Randle, WA

\$

/ton

Saw log delivered to Randle, WA
feet

\$

/thousand board

as stated M&M will
retain ~~100%~~ 100% of
Revenue acquired off of Job
Sighting ^{in sales} ~~log~~ ^{assuring the}
city that we will
cover all forestry costs
Logging cost, water bars Road
maintenance, Brush piles to
the citys liking at no
cost to the
City of Goldenok
(not responsible for tree planting or Brush burning)

Date price guaranteed until:

Pulp wood delivered to Cle Elum, WA \$ /ton

Saw log delivered to Cle Elum, WA \$ /thousand board feet

Date price guaranteed until:

Pulp wood delivered to White Swan, WA \$ /ton

Saw log delivered to White Swan, WA \$ /thousand board feet

Date price guaranteed until:

Please list all conditions needed to maintain the above price

All handled By M&M

**Request for Proposals
City of Goldendale
Closing Date: April 25, 2018**

The City of Goldendale is requesting proposals from timber harvesting and processing firms interested in providing services for the 2018-19 calendar year, pursuant to Chapter 39.10.430 RCW. The City anticipates requiring services for the following primary project: Timber Harvest and Sale in Sections 21, 22, and 28 T6N, R16E.

Firms desiring consideration shall submit a complete qualification and proposal package and any other pertinent data to further assist the selection committee in evaluating the firm's qualification to: City of Goldendale Attn. Karl Enyeart, PE, PWD, 1103 S. Columbus Ave., Goldendale, WA 98620. Qualification/Proposal packages should be submitted so as to arrive no later than 5:00 pm on April 25, 2018. A recommended meeting will be held April 18, 2018 at City Hall at 10:00 am. The most highly rated firm or firms will be selected for an interview and negotiation of the professional service contract.

For a complete copy of proposal forms, please contact Sandy Wells at City Hall (509) 773-3771.

The City of Goldendale is an equal opportunity and affirmative action employer. Minority and women owned firms are encouraged to submit proposals.

Please publish April 4th and 11th, 2018



Experience

M&M has 12 years of mechanical thinning, clear cutting and cable operation. Between both owners they contribute 50 years knowledge base in the industry.

References:

- Western Pacific
- WKO
- SDS
- Washington Department of Natural Resources
- Hood River County
- Gifford Pinchot National Forest
- Hancock
- Weyco

Question 3 is slightly unclear to us, but we assume that it means information on subcontractors. It is unclear at this time how much they will be used. If you have any more questions please contact us at 541-490-2837 to further answer question 3.

A handwritten signature in black ink, appearing to be 'C. H. L.' or similar, written in a cursive style.

P.S

If the markets allow I would like to get up there June 1st or sooner and finish this year before snow falls.

AGENDA BILL: G3

AGENDA TITLE: CAPITAL OUTLAY FOR SIDEWALK, CURB
AND GUTTER

DATE: MAY 7, 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 FOR SIDEWALK, CURB AND GUTTER
TO GARY BURGESS CONSTRUCTION IN THE AMOUNT NOT TO EXCEED \$18,000**

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 5/7/2018
Re: Capital Outlay for Sidewalk and Curb and Gutter

The curb on the west side of South Columbus Avenue between Darland and Brooks streets is much lower than the roadway. One option to correct that would be to remove the curb and gutter and sidewalk and rebuild them at a higher elevation. This would provide a better driving surface for the roadway.

This is a small works roster project. I received 3 bids for the work. Gary Burgess had the lowest bid. The City public works crew will remove the concrete and establish the subgrade.

I recommend approving a capital outlay for the construction of a sidewalk and curb to Gary Burgess Construction not to exceed \$18,000.

AGENDA BILL: G4

AGENDA TITLE: REQUEST FOR WATER CONNECTION
OUTSIDE CITY LIMITS

DATE: MAY 7, 2018

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:

Attached is a request by the Ross Companies for water connection outside the city limits.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

Refer the request to the Public Works Committee to meet with the Ross Companies and return with a committee recommendation to the full Council.

MOTION:

**I MOVE TO REFER THIS MATTER TO THE PUBLIC WORKS COMMITTEE FOR A
RECOMMENDATION**

Ross Management

An affiliate of the Ross Companies, Inc.

925 North Fairgrounds Road, Goldendale, WA 98620

Telephone: (509) 773-4900 • Fax: (509) 773-4266

May 1, 2018

Karl Enyeart, PE
City of Goldendale Public Works Director
1103 S. Columbus
Goldendale, WA 98620

RE: Ross Companies Water Connection Outside the City Limits

Mr. Enyeart,

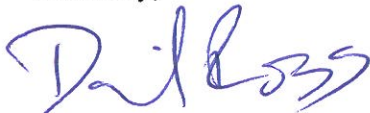
Ross Companies is requesting a water service for a future office building located on tax parcel 04161800000100. Ross Companies is under contract to purchase 20 acres located in the south easterly corner of the listed tax parcel. The proposed office building will provide employment for 35 people, 10 will be new full-time positions.

Ross Companies is proposing a new waterline along Fairgrounds Road. The new waterline will connect to the end of the existing City mainline located near the entrance to the Fair Grounds and continue northwesterly. The new waterline will pass the City of Goldendale Airport property and provide an opportunity for the City to provide water to the airport as part of the project. It is anticipated that the new office building will need a maximum of 20 gallons per minute to meet typical domestic use of a typical office.

The new office building will be outside the City limits however it is located within the service area for the City of Goldendale water system. It is our understanding that a service outside the city limits requires approval from the City Council. We believe that approving the service will provide a benefit to the city by providing additional jobs to people within the community and the ability to provide water to the airport property. Please consider this letter our request for a service connection for the property.

We look forward to working with the City on the project.

Sincerely,



David Ross
Ross Companies



TOTAL_
TAXCOD
USECOD
Show

Length 1028.67 Ag. Zoned 200 Ft

Width 846.9188 Ag. Zoned 846.9188

20 Acres Ag. 3.88851606979 Acres

AGENDA BILL: R1

AGENDA TITLE: DECLARING CERTAIN REAL PROPERTY
SURPLUS

DATE: MAY 7, 2018

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____

RESOLUTION X OTHER_____

MOTION X

EXPLANATION:

Please find attached a resolution declaring the Railroad Train Station Property as Surplus and directing the staff to advertise the availability of this property for sale

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO RESOLUTION NUMBER _____ DECLARING CERTAIN REAL
PROPERTY SURPLUS AND AUTHORIZING ITS DISPOSITION

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON**

RESOLUTION NO. _____

A RESOLUTION DECLARING CERTAIN REAL PROPERTY SURPLUS IN THE CITY, KNOWN AS THE RAILROAD TRAIN STATION PROPERTY, AND AUTHORIZING ITS DISPOSITION PURSUANT TO RCW 39.33.010 et seq/ AND THE GOLDENDALE MUNICIPAL CODE CHAPTER 2.76

WHEREAS, the City Council has determined that the City does not have a use for City purposes for approximately 2 acres of City property, known as the Railroad Train Station Property near the intersection of Klickitat Street and Railroad Avenue, and that such property should be declared surplus; and

WHEREAS, the City of Goldendale has owned the subject property since August 26, 1999, for almost 20 years, and

WHEREAS, the City Council has found that such property has no use for City purposes and that such property should be declared surplus to the City;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE as follows:

Section 1: The City Council hereby finds and declares that the property, described in the attached surplus property report to the City Council and Mayor dated May 3, 2018, attached hereto and incorporated herein by reference, is surplus to the City; and

Section 2: The Mayor of the City is hereby authorized and directed to market the property through advertisement in the local newspaper and negotiate a private sale of the property described in the memorandum at a price not less than the property's fair market value; provided, that any agreement for the sale and purchase of such property shall be subject to the final approval of the City Council.

Section 3: This Resolution shall be effective immediately.

READ, APPROVED AND PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, THIS 7th DAY OF MAY, 2018.

CITY OF GOLDENDALE

Michael Canon, Mayor

ATTEST:

Connie Byers, Clerk-Treasurer

SURPLUS PROPERTY REPORT

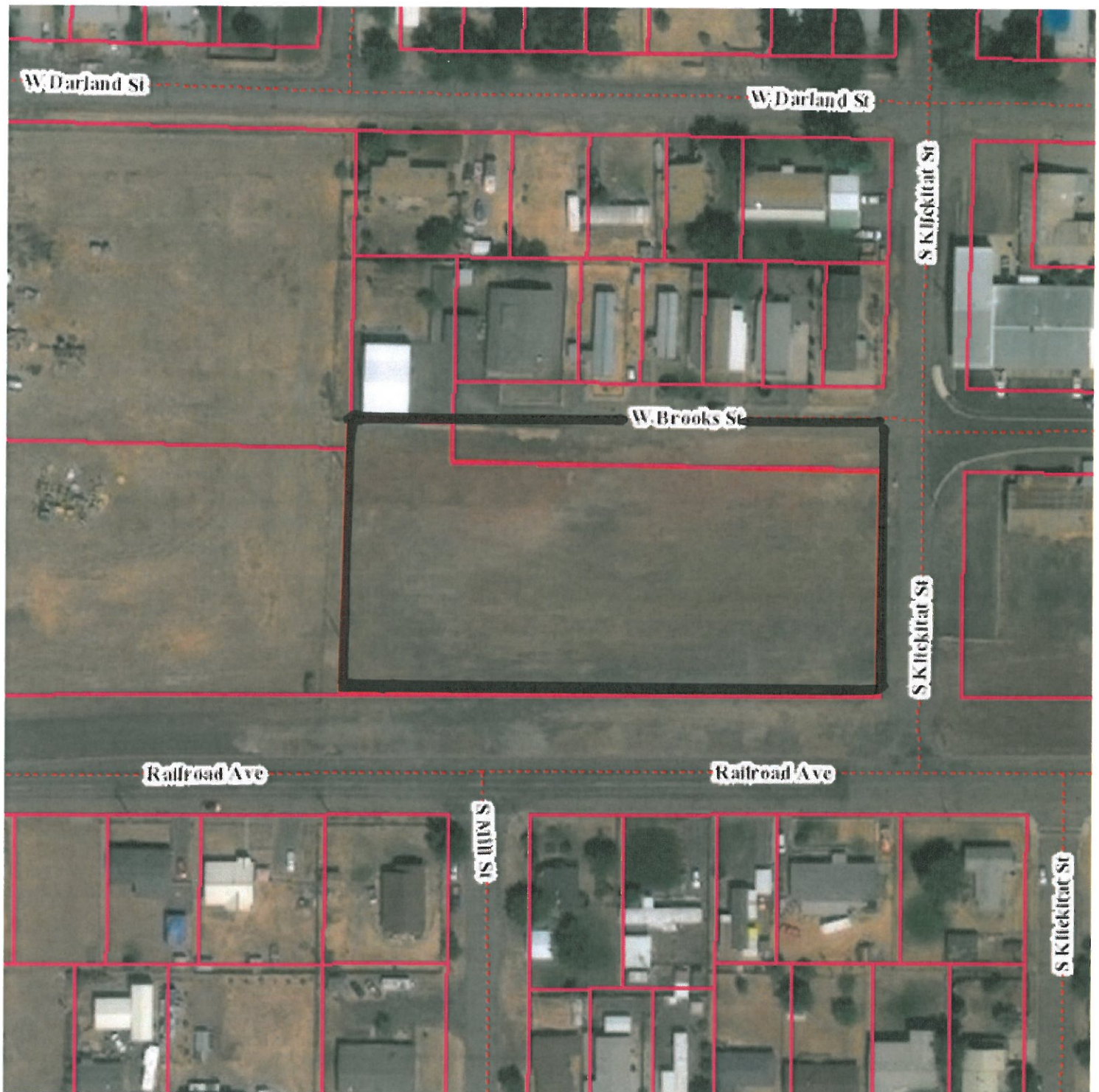
May 3, 2018

The City of Goldendale is requesting that the parcel (Subject Parcel) below be declared as surplus property and approved for disposition by the City pursuant to the Goldendale Municipal Code Section 2.76.

- The parcel up for discussion is Assessor's Parcel number 04162010001200
- The subject property was acquired from Burlington Northern And Santa Fe Railway Company on August 26, 1999, which also includes the legal description (See Exhibit A).
- The subject parcel is also known as the Railroad Train Depot Property, and is approximately 2 acres of vacant property. The property is zoned Light Industrial (M-1).
- Brooks Street, which borders the property on the north, and Washington Street, which borders the property on the west, were vacated on April 4, 1955 (See Exhibit B).
- It has been determined that no future municipal use for this parcel would be warranted and declaration of surplus and future disposition of this site would provide the highest and best use for the parcel
- It is recommended that the subject parcel be disposed of as surplus real property.
- It is also recommended that the subject property should be disposed of by marketing the property through advertisement in the local newspaper and negotiating a private sale of the property described in this report at a price not less than the property's fair market value; provided, that any agreement for the sale and purchase of such property shall be subject to the final approval of the City Council.

Klickitat County Map

Customize a Subtitle Here



Legend

County Boundary

Towns (Points)



Roads

- City
- County
- Other Govt
- Private
- State

Parcels



100 ft



Created by Klickitat County. Klickitat County provides no warranty, expressed or implied, as to the accuracy, reliability or completeness of this data.



After recording return document to:
City of Goldendale, Washington
1103 S. Columbus
P.O. Box 69
Go.dendale, WA 98620

REAL ESTATE EXCISE TAX
Chapter 64.40 and Chapter 64.42, RCW
38.25
063880 10-6-99
Klickitat County Treasurer
Shirley

QUITCLAIM DEED AND RELEASE

Grantor: The Burlington Northern and Santa Fe Railway Company
Grantee: City of Goldendale, Washington
Legal Description: A portion of Section 20, Township 4 North,
Range 16 East
Assessor's Property Tax Parcel Account/Number(s): 041620/1221200

THE BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY (formerly named Burlington Northern Railroad Company), a Delaware corporation, Grantor, of 2650 Lou Menk Drive, Fort Worth, Texas 76131-2830, hereinafter called "Grantor", for and in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, in hand paid, conveys and quitclaims, without any covenants of warranty whatsoever and without recourse to the Grantor, its successors and assigns, to the CITY OF GOLDENDALE, WASHINGTON, a municipal corporation, of 1103 S. Columbus, P.O. Box 69, Goldendale, Washington 98620, hereinafter called "Grantee", all its right, title and interest, if any, in real estate situated in Klickitat County, State of Washington, hereinafter called "Property", together with all after acquired title of Grantor therein, described as follows:

A portion of Section 20, Township 4 North, Range 16 East, more particularly described in Exhibit "A", consisting of two (2) pages, attached hereto and made a part hereof.

SUBJECT, however, to all existing interests, including but not limited to all reservations, rights-of-way and easements of record or otherwise.



1014212

Page: 2 of 8

16/06/1999 12:40P

Kilohitai Co.

CITY OF GOLDSBORO 7

ALSO, if the Property is locally assessed, the Grantee, and for its successors and assigns, by acceptance of this deed, agrees to assume all locally assessed real estate taxes, outstanding and otherwise, and any and all past, present, pending and future assessments of every nature whatsoever, which have been or may be levied against the Property.

ALSO, the Grantee, and for its successors and assigns, by acceptance of this deed, hereby releases and forever discharges the Grantor, its successors and assigns, from any and all present or future obligations of the Grantor, its successors and assigns, including but not limited to the construction of or continued maintenance thereto of any railroad fences, snow fences, road crossings, cattle guards, gates, farm crossings, bridges, drainage or irrigation pipes, if any, located and situated on the Property herein conveyed.

BY ACCEPTANCE OF THIS DEED, Grantee acknowledges that a material consideration for this conveyance, without which it would not be made, is the agreement by the Grantee, for its successors and assigns, that the Grantor, its predecessors, successors, and assigns shall be in no manner responsible to the Grantee, any subsequent owner, purchaser, or any person interested therein for any and all claims, demands, damages, causes of action including loss of access, or suits regarding the quiet and peaceable possession of such premises, title thereto, or condition thereof.

IN WITNESS WHEREOF, the said Grantor caused this instrument to be signed by its authorized representative, attested by its Assistant Secretary, and its corporate seal to be affixed hereto on the 26th day of August, 1999.

THE BURLINGTON NORTHERN AND
SANTA FE RAILWAY COMPANY

By: E. R. Spangler
E. R. Spangler
Director Contracts

ATTEST:

By: Sarah L. Hite
Assistant Secretary



1014212
Page: 3 of 5
10/05/1999 12:48P
Klickitat Co.

STATE OF TEXAS

COUNTY OF TARRANT

§
§ ss.
§

On this 26 day of August, 1999,
before me, the undersigned, a Notary Public in and for the State
of Texas, duly commissioned and sworn, personally appeared E. R.
Spangler and Smah Whitley Bullitt, to me known to be the Director
Contracts and Assistant Secretary, respectively, of The
Burlington Northern and Santa Fe Railway Company, the corporation
that executed the foregoing instrument, and acknowledged the said
instrument to be the free and voluntary act and deed of said
corporation, for the uses and purposes therein mentioned, and on
oath stated that they are authorized to execute the said
instrument and that the seal affixed is the corporate seal of
said corporation.

Witness my hand and official seal hereto affixed the day and
year first above written.

Doris P. Lodics
Notary Public in and for the State of Texas

Residing at: Fort Worth, Texas

My appointment expires: 1-17-2000



This instrument was drafted by:
The Burlington Northern and
Santa Fe Railway Company
Property and Facilities Management
2650 Lou Menk Drive
Fort Worth, Texas 76131-2830

BN9817-08/Klickitat to Goldendale, WA



Exhibit "A"

All that portion of The Burlington Northern and Santa Fe Railway Company's (formerly Spokane, Portland & Seattle Railroad Company) property at Goldendale, Washington located on the Klickitat to Goldendale, Washington Branch Line, now discontinued, located upon, over and across the Southwest Quarter of the Northeast Quarter of Section 20, Township 4 North, Range 16 East of the Willamette Meridian, Klickitat County, Washington, described as follows:

Parcel No. 1

Beginning at the point of intersection of the South line of Brooks Avenue as per the recorded plat thereof and the Northerly extension of the West line of Lot 1, Block 1 in Fairview Addition to the City of Goldendale, Washington said point also being the Northwest corner of that property conveyed to Klickitat Valley Grain Growers, Inc. by deed dated March 8, 1993 and recorded in Book 253, Page 940 in said Klickitat County, Washington;

Thence Westerly along the South line of said Brooks Avenue 440 feet, more or less, to the Westerly line of Grantor's property acquired from John J. Golden and wife by deed dated May 31, 1902 and recorded in Book O, Page 407 in said Klickitat County, Washington;

Thence Southerly along said Westerly property line 200 feet, more or less, to a line that lies parallel and/or concentric with and 30 feet normally distant Northerly from said Railway Company's Main Track centerline as originally located;

Thence Westerly along said parallel line 540.1 feet to the Westerlymost corner of said "John J. Golden" property;

Thence Easterly along the South line of said "John J. Golden" property 942 feet, more or less, to the Southwest corner of said "Klickitat Valley Grain Growers, Inc." property;

Thence Northerly along the West line of the last said property 230 feet, more or less, to the point of beginning; Also,

Parcel No. 2

All that portion of said Railway Company's 60 foot wide Branch Line property, being 30 feet wide on each side of said Railway Company's Main Track centerline as



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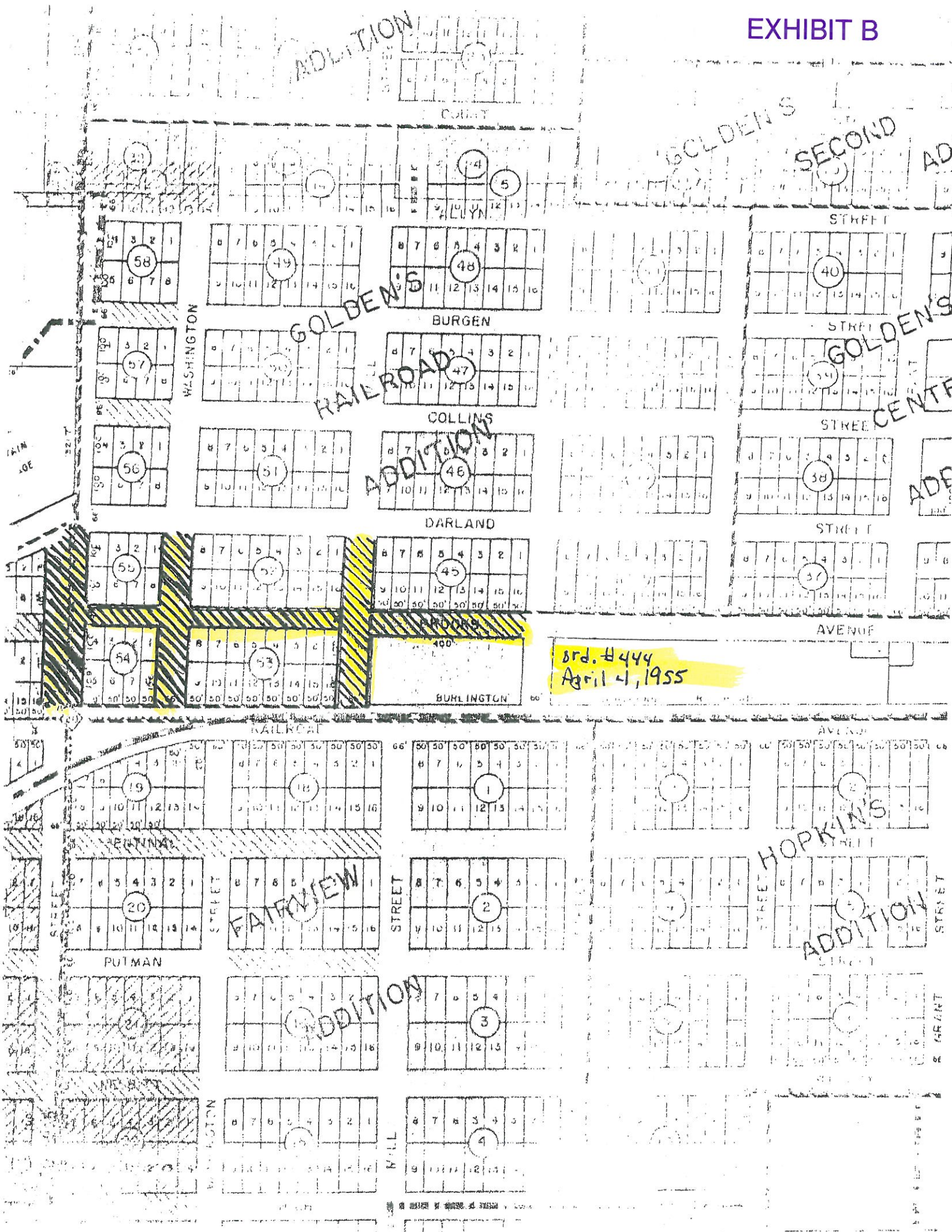
Page: 5 of 5
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Kilickit Co.

CITY OF GOLDENDALE 7

originally located and constructed upon, over and across Block 19 of Fairview Addition to the City of Goldendale, Washington and Blocks 1, 2, 6, 7 and 8 of Brooks Addition to the City of Goldendale, Washington and upon, over and across Dunbar Street, Baker Street, Sentinel Avenue, Putman Avenue, Nesbitt Avenue and South High Avenue, bounded on the North by the North line of said Block 19 and bounded on the South by the North line of Block 5 of said Brooks Addition.

APPROVED	
LEGAL	<input checked="" type="checkbox"/>
APPROVED	
RM	
APPROVED	

EXHIBIT B



The subject of a zoning Ordinance for the City of Goldendale, was discussed at length. The Council agreed some restriction should be placed on the type of buildings erected in the residential districts. Councilmen agreed an ordinance should be drafted as soon as possible, in order to prevent new buildings from being erected without first discussing the site, and other aspects of building, with the Council. The subject will be reopened, when all members of the Council are present.

The method of improving the city dump grounds was considered. The Council agreed to engage the Bert Wilkins Company to grade a new road above the grounds. Mayor Nesbitt asked Councilmen Blanchard and Bridgefarmer to supervise the work.

Upon motion made by Councilman Spalding, seconded and passed, the following bills were allowed and ordered paid.

Standard Oil co.	Current Expense		
Howard- Cooper Corp	\$ 41.70	Standard Oil Co	\$34.40
Oregon Blue Print Co.	463.50	Munnell & Sherrill	14.72
Oregon- Wash. Tel Co.	7.17	Woman's Association	10.00
	2.55	Knosher Ins. Co.	2.50
C.H. Gehrke	Water Department		
A.W. Rauscher	\$ 28.50	Standard Oil Co.	\$34.40
Pacific Water Works Co	26.10	Hilda Huckfeldt	28.76
	24.96		
C.H. Gehrke	Street Department		
A.W. Rauscher	\$ 18.00	Standard Oil Co.	\$34.41
C.E. Ropp	63.80	Water Works Supply	22.51
	22.00		
C.H. Gehrke	Sewer Department		
A.W. Rauscher	\$ 57.43	Gail Jackson	\$12.37
C.E. Ropp	56.59	Russell Hardin	16.50
Bingen Sand & Gravel	31.71	L.E. Layman	1.55
Standard Oil Co.	10.30	Penn Salt Co.	34.87
	70.12	Scientific Supply Co.	2.46
Standard Oil Co.	Library Department		
	\$ 98.78		

There being no further business to come before the Council, the meeting was adjourned.

Bess Niss
Clerk

George B. Nesbitt
Mayor.

ORD 444

Council Meeting, April 4, 1955

The regular meeting of the City Council was called to order by Mayor Nesbitt, Monday, April 4th, at 7:30 P.M. The following councilmen were present: O. B. Olsen, C. E. Blanchard, Lloyd Wolford, Don Bridgefarmer, Daryl Spalding and J. C. Phillips.

Minutes of the March 23rd meeting were read and approved.

Residents of the area affected by the proposed closing of portions of Dunbar, Mill, and Washington streets and Brooks Avenue, were present to protest the closing of Dunbar Street before the Railroad crossing is completed and Klickitat Street is put in condition to carry traffic.

Dunbar Street will remain open to public use after it is vacated by the city, but the Council told the delegation, travel will be at the person's own risk, as the vacated street will then be private property.

The spokesman for the delegation urged the Council to give assurance that Klickitat Street would be ready for use before Dunbar Street is closed. The Council stated the Railroad Company had given them no definite date but had assured them the crossing would be completed in the very near future.

Following the discussion, Council members agreed it was not practicable to defer closing the necessary streets and hold up the rebuilding of the mill, in case the Klickitat Pine Box Co. decides to do so. It was also pointed out the Klickitat Pine Box Co., the petitioners who are seeking to close the street, are owners of two-thirds of the private property abutting said streets. It was therefore decided to adopt Ordinance No. 444, which in part follows:

Ordinance No. 444 being an ordinance of the City of Goldendale, Washington, relating to the closure of portions of Dunbar, Washington and Mill streets and Brooks Avenue, within said City of Goldendale, Washington.

It was moved Ordinance No. 444 be placed on its first reading. Ordinance No. 444 was read in its entirety by Mayor Nesbitt, the motion was seconded and passed and the Ordinance was adopted. It was then moved the Ordinance be placed on its second reading by title only. The motion was seconded, and the Ordinance was read by title only and passed by all members present. It was moved Ordinance No. 444 be placed on its third and final reading by title only. The motion was seconded and the Ordinance was read by title only and passed by unanimous vote.

Sealed Bids for pipe line material submitted by the following companies were opened and read by Mayor Nesbitt.

Pacific Water Works, Seattle, Washington	\$3,065.50
Waterworks Supply, Portland, Oregon	2,832.10
Dean Gillenwaters and Western	
Utilities Supply Co., combined bid	2,903.81

The Council favored giving the bid to Dean Gillenwaters, local bidder, but were informed by the City Attorney, the Council must accept the lower bid, according to law, as there was no difference in specifications of the material offered by the two firms. Councilman Blanchard moved the bid of \$2,832.10 submitted by Waterworks Supply be accepted. The motion was seconded and passed.

Mayor Nesbitt read a letter from the Retail Merchants Committee of the Goldendale Chamber of Commerce, requesting City Police Chief, Bill West, be instructed to mark cars for overtime parking in front of their business establishments. The letter stated complaints relative to parking space had been received by customers from Wishram, Glenwood, and Klickitat. Mayor Nesbitt asked Councilman Phillips, Chairman of the Police Department Committee, to attend to the matter.

Mayor Nesbitt told the Council the management of the Maryhill Museum had asked the Council to furnish two men and the city asphalt distributor some Saturday to repair the entrance to the museum grounds. The Council agreed the work could be done by the city crew, however, the City Attorney suggested insurance on men and equipment be checked before the work was undertaken.

A letter was read from the Retail Merchants Committee of the Goldendale Chamber of Commerce asking the Council to grant Olin Spoon an easement for putting through television lines, until it is proven the lines are not satisfactory.

Merchants who sell television sets claim their sales have dropped because installation of cables has been stopped.

No action by the Council was taken at this time, as the problem needs further study.

Mr. Lester Austin, television expert of Portland, attended the Council meeting and gave a most informative talk on television installation. He pointed out the benefit of sufficient capital to insure patrons continuity of service. He told the Council a community or cooperative system was preferable to an individual setup in a small community. He stated the City should set a high standard of installation and study the problem thoroughly before issuing a franchise.

Mayor Nesbitt thanked Mr. Austin for attending the Council meeting and for the interesting presentation of his views on methods of handling the television installation problems.

Material and sample ordinances secured from the Association of Washington Cities are now in the City Attorney's office, and will require further study before a city ordinance is presented for adoption.

Upon motion made by Councilman Wolford, seconded and passed, the monthly payroll and Treasurer's monthly report were accepted and the following bills allowed:

Current Expense			
Joe's Texaco Station	\$ 18.15	Nye's Cafe	\$ 3.00
Goldendale Sentinel	146.87	P. U. D.	2.10
Bess Niva	1.50	City Transfer	1.75

Water Department			
Hilda Huckfeldt	61.51	Goldendale Sentinel	85.78
Gillenwaters Hardware	12.54	Tommy's Mobile Shop	4.89
P. U. D. No. 1	37.17		

Street Department			
C. H. Gehrke	54.00	A. W. Rauscher	46.40
P. U. D. No. 1	290.95	Gillenwaters Hardware	106.83
Gail Jackson	15.75	Don Jackson	15.75
Russell Harden	27.00	Goldendale Auto Supply	7.36

AN ORDINANCE OF THE CITY OF GOLDENDALE, WASHINGTON, RELATING
TO THE CLOSURE OF PORTIONS OF DUNBAR, WASHINGTON MILL AND BROOKS
STREETS, WITHIN SAID CITY.

WHEREAS, it appears that the Klickitat Pine Box Corporation has presented to the City Council of the City of Goldendale, Washington, its petition praying for the vacation of Dunbar, Washington and Mill Streets from the south boundary of 'D' Street to the north boundary line of Railroad Avenue, and for the vacation of Brooks Avenue from the west boundary line of Dunbar Street to the west boundary line of Klickitat Street, within said City of Goldendale, Washington, and

WHEREAS, it appears that petitioner is the owner of more than two thirds of the private property adjoining and abutting said streets sought to be closed, and

WHEREAS, it appears that by resolution adopted by said City Council on March 7, 1955, it was ordered that a hearing on said petition be held at the City Council chambers on April 4, 1955, and that notice of said hearing be given for the time and in the manner provided by law, and

WHEREAS, it now appears that hearing of said petition has been given in accordance with law and that all persons desiring to be heard for or against said petition have been heard, and

WHEREAS, it appears that it would be for the best interest of said City to close said streets, as prayed for in said petition,

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

Section 1. That the petition of the Klickitat Pine Box Corporation, praying for the vacation and closure of the following described streets in Goldendale, Washington:

Dunbar, Washington and Mill Streets from the south boundary line of 'D' Street to the north boundary line of Railroad Avenue.

Brooks Avenue from the west boundary line of Dunbar Street to the west boundary line of Klickitat Street.

be, and the same is, hereby granted.

Section 2. That from and after the adoption of this ordinance, and its publication as provided by law, said portions of said streets shall be vacated and closed.

CITY OF GOLDENDALE, WASHINGTON

By George B. Nesbitt Mayor

Attest:

Bessie N. N. N. Clerk

Passed 1st reading Apr. 4, 1955

Passed 2nd reading Apr 4, 1955

Passed third reading
and final passage Apr 4, 1955

Chapter 2.76 DISPOSAL OF SURPLUS PROPERTY

Sections:

- [2.76.010](#) Purpose.
- [2.76.020](#) Responsibility for administration.
- [2.76.030](#) Determination of value.
- [2.76.040](#) Report to mayor--Initial procedure.
- [2.76.050](#) Property worth five thousand dollars or less.
- [2.76.060](#) Procedure--Property of a value over five thousand dollars.
- [2.76.070](#) Methods of disposition.
- [2.76.080](#) Guidelines for decision.
- [2.76.090](#) Statutory exceptions.

2.76.010 Purpose.

This chapter establishes procedures for disposition of property, other than real estate, which is surplus to the needs of the city. It is the intention of council that the procedures set forth in this chapter are preferred over others;

Therefore, special procedures called for under other legislation are to be deemed exceptions to this chapter, and their use is to be limited accordingly. (Ord. 1256(part), 1999)

2.76.020 Responsibility for administration.

The mayor, or such other officer as may from time to time be appointed, is responsible for the administration of this chapter. The mayor shall coordinate the disposition of surplus property, and shall aid the council in determining the best method of disposal. All departments of the city shall cooperate with the mayor to ensure the most efficient and beneficial disposition of surplus property. (Ord. 1256(part), 1999)

2.76.030 Determination of value.

A department wishing to dispose of a single item of surplus property, or a group of items, shall make an estimate of the reasonable market value in "as is, where is" condition. If the department responsible for the property cannot make the estimate, the mayor shall determine the reasonable market value. (Ord. 1256(part), 1999)

2.76.040 Report to mayor--Initial procedure.

A city department responsible for property which it wishes to declare surplus shall provide the mayor with a detailed description of the property, its location and condition, and its estimated value. The mayor shall then determine if any other department of the city has use for the property. If such a use is found, the mayor shall carry out the transfer of ownership and shall ensure that, if necessary, the fund disposing of the property is reimbursed for its reasonable market value. (Ord. 1256(part), 1999)

2.76.050 Property worth five thousand dollars or less.

If the property is not needed by the city and the estimated value is five thousand dollars or less, the mayor may dispose of the property by one of the methods listed in this chapter without reporting the matter to the city council. (Ord. 1256(part), 1999)

2.76.060 Procedure--Property of a value over five thousand dollars.

Disposition of surplus property of a value over five thousand dollars must be approved by a majority of the city council.

The procedure is as follows:

- A. The council shall examine the report of the mayor at a public meeting, and shall then either give further directions to the mayor.
- B. The mayor shall carry out the directions of the council with the assistance of the department owning the property.
- C. If directed to do so by the council, the mayor shall prepare a written report of the arrangements made, whereupon:
 - 1. The council shall consider the report of the mayor at either a public or an executive session, and shall then give further directions to the mayor as follows:
 - a. Approve the disposition;
 - b. Approve the disposition with additional special conditions; or,
 - c. Disapprove the proposed disposition, whereupon it shall give the mayor directions for further action. (Ord. 1256(part), 1999)

2.76.070 Methods of disposition.

Permissible methods of disposition of surplus property include, but are not limited to:

- A. Public auction;
- B. Solicitation of written bids;
- C. Negotiated sale to one or more designated buyers only as to property exceeding five thousand dollars in value;
- D. Transfer to another agency of government at or below reasonable market value; or
- E. Lease or loan. (Ord. 1256(part), 1999)

2.76.080 Guidelines for decision.

The council shall dispose of surplus property in the manner that they deem to be the best interests of the city. Considerations include but are not limited to:

- A. Possible future requirements of the city;
- B. Present value of the property;
- C. Likelihood of locating a buyer;
- D. Intergovernmental cooperation;
- E. The general welfare of the citizens of the city. (Ord. 1256(part), 1999)

2.76.090 Statutory exceptions.

Certain city ordinances and provisions of the Revised Code of Washington impose special conditions for the disposition of municipal property. Where necessary, city officials shall comply with those laws, treating them as limited exceptions to this chapter. Exceptions include, but are not limited to, the following as they may from time to time be amended:

- A. Disposition of works of art;
- B. RCW [27.12.305](#), .320, disposition of library materials;
- C. RCW [35.21.088](#), equipment rental;
- D. RCW [35.21.660](#) through .690, .725 through .755, transfers to municipally chartered corporations;
- E. RCW [35.21.820](#), ride-sharing vehicles;
- F. RCW Ch. [35.94](#), surplus utility property;
- G. RCW Chs. [39.33](#) and .34, intergovernmental agreements; alternate method for intergovernmental disposition of property;
- H. RCW [46.52.145](#), disposition of abandoned junk motor vehicles;
- I. RCW Chs. [63.21](#) and [63.22](#), disposition of found or unclaimed property in the hands of the police. (Ord. 1256(part), 1999)

The Goldendale Municipal Code is current through Ordinance 1481, passed January 16, 2018.

Disclaimer: The City Clerk's Office has the official version of the Goldendale Municipal Code. Users should contact the City Clerk's Office for ordinances passed subsequent to the ordinance cited above.
