

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JUNE 4, 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. John Bright – Fireworks
- F. Department Reports
- G. Council Business
- H. Resolutions
 - 1. Declare Railroad 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 JUNE 18, 2018 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: JUNE 4, 2018

ACTION REQUIRED:

ORDINANCE_____	COUNCIL INFORMATION_____X_____
RESOLUTION_____	OTHER_____
MOTION_____X_____	

EXPLANATION:

The consent agenda includes the following:

Minutes of the May 21, 2018 regular council meeting, first pay period May checks #50553 – 50560, 900892, direct deposit run 5/21/2018 in the amount of \$115,747.40, June 4, 2018 claims checks #50552, 50561 – 50587, 900893 - 90894 in the amount of \$524,677.50.

FISCAL IMPACT:

Payroll checks in the amount of \$115,747.40, claims checks in the amount of \$524,677.50.

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
MAY 21, 2018
7:00 PM**

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

7:01:57 PM

PRESENT:

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

STAFF:

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

ABSENT:

Council Member John Sullivan
Council Member Justin Leigh

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

7:02:19 PM

AYES:

Council Member Andy Halm
Council Member Guy Theriault
Council Member Carmen Knopes
Council Member Shannon Middleton
Council Member Miland Walling

NAYS: None.

MOTION CARRIED UNANIMOUSLY 5-0.

AGENDA AND CONSENT AGENDA

Miland asked that the special meeting specify that it was an Airport Committee meeting.

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

[7:02:46 PM](#)

AYES:

Council Member Andy Halm
Council Member Guy Theriault
Council Member Carmen Knopes
Council Member Shannon Middleton
Council Member Miland Walling

NAYS: None.

MOTION CARRIED UNANIMOUSLY 5-0.

DEPARTMENT REPORTS

Karl gave an update on the overlay project.

Reggie report on an active threat assessment done at the PUD, a grant we received from the Legends Casino, qualification for firearms and training two officers took.

Noah stated that the burn ban starts June 1st.

COUNCIL BUSINESS

Request for water connection outside city limits – Rita Pakenen

Karl recommended council approve the request.

It was moved by Council Member Guy Theriault, seconded by Council Member Carmen Knopes, to permit a city water connection outside the city limits for tax parcel 04160800002800 subject to the following condition:

Prior to approval of any hookup application for real property located outside of the City of Goldendale, the owner of the real property shall agree, in writing, to appoint the mayor of the City of Goldendale and any future mayor as the property owner's attorney-in-fact for purposes of filing a petition to initiate annexation of the owner's real property to the city.

[7:12:59 PM](#)

AYES:

Council Member Andy Halm
Council Member Guy Theriault
Council Member Carmen Knopes
Council Member Shannon Middleton
Council Member Miland Walling

NAYS: None.

MOTION CARRIED UNANIMOUSLY 5-0.

Request for water connection outside city limits – Ross Management

Larry recommended council approve the request.

It was moved by Council Member Guy Theriault, seconded by Council Member Carmen Knopes, to approve a waterline connection outside the limits to property owned by Ross Management subject to creation of a developer agreement, including but not limited to addressing water line construction, latecomer's agreement, utility service agreement, annexation agreement and waterline maintenance agreement.

7:17:50 PM

AYES:

Council Member Andy Halm
Council Member Guy Theriault
Council Member Carmen Knopes
Council Member Shannon Middleton
Council Member Miland Walling

NAYS: None.

MOTION CARRIED UNANIMOUSLY 5-0.

Real Estate Purchase and Sale Agreement – Goodnoe Station Dev.

Larry recommended council approve the agreement.

It was moved by Council Member Guy Theriault, seconded by Council Member Carmen Knopes, to authorize the Mayor to execute the real estate purchase and sale agreement between the City of Goldendale and Goodnoe Station Development including the three amendments found in the attached letter.

7:24:45 PM

AYES:

Council Member Andy Halm
Council Member Guy Theriault
Council Member Carmen Knopes
Council Member Shannon Middleton
Council Member Miland Walling

NAYS: None.

MOTION CARRIED UNANIMOUSLY 5-0.

RESOLUTIONS

Declare Railroad Property Surplus

It was moved by Council Member Guy Theriault, seconded by Council Member Carmen Knopes, to table agenda bill H1 to the June 4th 2018 council meeting.

[7:25:49 PM](#)

AYES:

Council Member Andy Halm
Council Member Guy Theriault
Council Member Carmen Knopes
Council Member Shannon Middleton
Council Member Miland Walling

NAYS: None.

MOTION CARRIED UNANIMOUSLY 5-0.

Approval of RV Park Proposal – Stargazer RV, LLC

Karl stated that the site plan is satisfactory and recommended its approval.

It was moved by Council Member Guy Theriault, seconded by Council Member Carmen Knopes, to approve Resolution No. 683 which approves site plan for construction of a recreational vehicle park.

[7:28:32 PM](#)

AYES:

Council Member Andy Halm
Council Member Guy Theriault
Council Member Carmen Knopes
Council Member Shannon Middleton
Council Member Miland Walling

NAYS: None.

MOTION CARRIED UNANIMOUSLY 5-0.

REPORT OF OFFICERS AND CITY ADMINISTRATOR

Carmen commented on the overlay project and hanging baskets.

Miland commented on the pump storage project.

Larry stated that the Goldendale Observatory Phase III project has gone out for bid.

Mayor Canon stated that the pump storage project will bring around 150 long term permanent jobs and it will take 3,000 construction workers to build the system.

PUBLIC COMMENT

Loren Fennel commented on the school shootings in the nation.

Terry Luth thanked the Mayor and Larry for helping with the BMX track.

Ray Mosbrucker thanked Karl and Larry for their work on the RV Park.

Brook Warrner stated that with Larry and the Mayor's help we have one potential location for the BMX track which is between the Little League field and the pool.

Council takes a 5 minute break

STUDY SESSION

Council Do's and Don'ts WCIA Executive Director, Ann Bennett

Ann Bennett spoke about common council liability exposures and how to avoid them.

ADJOURNMENT

It was moved by Council Member Miland Walling, seconded by Council Member Guy Theriault, to adjourn the meeting.

[8:38:09 PM](#)

AYES:

Council Member Andy Halm
Council Member Guy Theriault
Council Member Carmen Knopes
Council Member Shannon Middleton
Council Member Miland Walling

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 5-0.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer

Register

Fiscal: 2018

Deposit Period: 2018 - May 2018

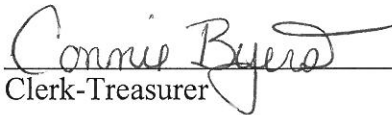
Check Period: 2018 - May 2018 - 2nd Council May 2018

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	20016310			
Check				
50552	US Bank	5/22/2018		\$2,366.32
50561	Anatek Labs Inc	6/4/2018		\$60.00
50562	AT&T Mobility	6/4/2018		\$58.18
50563	Burgess Construction	6/4/2018		\$18,392.98
50564	Centurylink AZ	6/4/2018		\$187.83
50565	Evergreen Rural Wtr of WA Corp	6/4/2018		\$225.00
50566	Ferguson Enterprises Inc #3011	6/4/2018		\$1,061.90
50567	Frazier Business Services	6/4/2018		\$82.80
50568	Galls LLC	6/4/2018		\$733.98
50569	Gerald Matosich Attorney at Law	6/4/2018		\$352.50
50570	Goldendale Sentinel	6/4/2018		\$810.75
50571	Gorge Networks	6/4/2018		\$1,613.70
50572	Gwendolyn L Grundei	6/4/2018		\$4,200.00
50573	Hattenhauer Energy Co LLC	6/4/2018		\$2,068.44
50574	IBS Incorporated	6/4/2018		\$470.48
50575	Klickitat Co Auditor	6/4/2018		\$75.00
50576	Klickitat CO Health Dept	6/4/2018		\$150.00
50577	Klickitat Co Weed Control	6/4/2018		\$691.20
50578	Lori Lynn Hocht Attorney at Law	6/4/2018		\$225.00
50579	Mail Finance	6/4/2018		\$316.06
50580	Optimist Printers	6/4/2018		\$91.38
50581	Quill Corporation	6/4/2018		\$575.24
50582	Rage Graphix & Design	6/4/2018		\$260.60
50583	Supplyworks	6/4/2018		\$104.81
50584	Verax Chemical Company	6/4/2018		\$511.32
50585	WA St Crim Justice Training Comm	6/4/2018		\$500.00
50586	WA ST Dept Nat Resources	6/4/2018		\$2,531.60
50587	Zep Manufacturing Co	6/4/2018		\$223.12
50588	Central Washington Asphalt Inc	6/4/2018		\$433,602.41
900893	Bank of America	6/4/2018		\$46,169.06
900894	WA St Dept of Revenue	6/4/2018		\$5,965.84
	Total		Check	\$524,677.50
	Total		20016310	\$524,677.50
	Grand Total			\$524,677.50

**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 50552, 50561 through 50588, 900893 – 900894 in the amount of \$524,677.50, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 31st day of May, 2018.


Clerk-Treasurer

Register Activity

Fiscal: 2018
 Period: 2018 - May 2018
 Council Date: 2018 - May 2018 - 2nd Council May 2018

Reference	Date	Amount	Notes
Reference Number: 50552	US Bank	\$2,366.32	
Invoice - 5/22/2018 11:07:53 AM	5/22/2018	\$2,366.32	Visa Payment
Reference Number: 50561	Anatek Labs Inc	\$60.00	
048373	5/16/2018	\$60.00	Testing
Reference Number: 50562	AT&T Mobility	\$58.18	
287258483135X05182018	5/10/2018	\$58.18	Chlorination Station
Reference Number: 50563	Burgess Construction	\$18,392.98	
000364	5/9/2018	\$18,392.98	Sidewalk/Curb/Gutter
Reference Number: 50564	Centurylink AZ	\$187.83	
Invoice - 5/30/2018 8:59:34 AM	5/30/2018	\$187.83	Fax/DSL
Reference Number: 50565	Evergreen Rural Wtr of WA Corp	\$225.00	
Invoice - 5/30/2018 9:00:26 AM	5/30/2018	\$225.00	Conference/O'Connor
Reference Number: 50566	Ferguson Enterprises Inc #3011	\$1,061.90	
0653335	5/18/2018	\$1,061.90	Supplies
Reference Number: 50567	Frazier Business Services	\$82.80	
1218	1/3/2018	\$82.80	Website Maintenance
Reference Number: 50568	Galls LLC	\$733.98	
009905142	5/11/2018	\$441.94	Guardian Carrier
10256048	3/30/2018	\$292.04	Helmets
Reference Number: 50569	Gerald Matosich Attorney at Law	\$352.50	
8Z0173032	5/16/2018	\$352.50	Sequaoya Cook
Reference Number: 50570	Goldendale Sentinel	\$810.75	
148521	5/23/2018	\$300.00	Seasonal Worker
148529	5/24/2018	\$510.75	Journey Through Klickitat County
Reference Number: 50571	Gorge Networks	\$1,613.70	
1-1592293	5/22/2018	\$1,413.63	Land Lines

Reference	Date	Amount	Notes
Reference Number: 50571 <u>I-1592574</u>	Gorge Networks 5/22/2018	\$1,613.70 \$200.07	FD DSL
Reference Number: 50572 Invoice - 5/30/2018 9:57:47 AM	Gwendolyn L Grundei 5/30/2018	\$4,200.00 \$4,200.00	May Services
Reference Number: 50573 <u>CL81492</u>	Hattenhauer Energy Co LLC 5/15/2018	\$2,068.44 \$2,068.44	Fuel
Reference Number: 50574 <u>671539-1</u> <u>673426-1</u>	IBS Incorporated 4/30/2018 5/25/2018	\$470.48 (\$26.69) \$497.17	Credit Drill Bit, Saws, Primer
Reference Number: 50575 <u>18-160Z</u>	Klickitat Co Auditor 5/18/2018	\$75.00 \$75.00	Lien
Reference Number: 50576 <u>000034528</u>	Klickitat CO Health Dept 5/10/2018	\$150.00 \$150.00	Testing
Reference Number: 50577 <u>1008</u>	Klickitat Co Weed Control 5/14/2018	\$691.20 \$691.20	Pesticide
Reference Number: 50578 <u>8Z017792Z</u>	Lori Lynn Hooctor Attorney at Law 5/22/2018	\$225.00 \$225.00	Jesse Worley
Reference Number: 50579 <u>N7151552</u>	Mail Finance 5/18/2018	\$316.06 \$316.06	Lease
Reference Number: 50580 <u>42180</u> <u>42181.1</u>	Optimist Printers 5/29/2018 5/29/2018	\$91.38 \$45.69 \$45.69	Bussiness Cards/Bellamy Business Cards/Enyeart
Reference Number: 50581 <u>7321450</u>	Quill Corporation 5/22/2018	\$575.24 \$575.24	Wireless Keyboard, Tape, Paper....
Reference Number: 50582 <u>8665</u>	Rage Graphix & Design 2/13/2018	\$260.60 \$260.60	Embroidery
Reference Number: 50583 <u>439691163</u>	Supplyworks 5/14/2018	\$104.81 \$104.81	Tork Towel
Reference Number: 50584 <u>92442</u> <u>92447</u>	Verax Chemical Company 5/25/2018 5/25/2018	\$511.32 \$354.91 \$156.41	Wipes Dyna-Buster, Cutting and Tapping

Reference	Date	Amount	Notes
Reference Number: 50585 <u>201130465</u>	WA St Crim Justice Training Comm 5/30/2018	\$500.00 \$500.00	Stellijes
Reference Number: 50586 <u>18015813</u>	WA ST Dept Nat Resources 5/14/2018	\$2,531.60 \$2,531.60	Shirts, Jeans, Flashlight....
Reference Number: 50587 <u>9003426029</u>	Zep Manufacturing Co 5/22/2018	\$223.12 \$223.12	Venture II
Reference Number: 50588 <u>Invoice - 5/31/2018 8:02:00 AM</u>	Central Washington Asphalt Inc 5/31/2018	\$433,602.41 \$433,602.41	Columbus Overlay
Reference Number: 900893 <u>1810090492</u>	Bank of America 5/17/2018	\$46,169.06 \$46,169.06	Obligation 265
Reference Number: 900894 <u>Invoice - 5/30/2018 10:33:11 AM</u>	WA St Dept of Revenue 5/30/2018	\$5,965.84 \$5,965.84	Excise Tax

Register

Number	Name	Fiscal Description	Cleared	Amount
50553	AWC Benefit Trust	2018 - May 2018 - 1st Council May 2018		\$36,352.28
50554	Council Trust Acct.	2018 - May 2018 - 1st Council May 2018		\$1,029.52
50555	Deferred Comp Program	2018 - May 2018 - 1st Council May 2018		\$405.00
50556	Dept of Labor & Industries	2018 - May 2018 - 1st Council May 2018		\$1,495.03
50557	Dept of Retirement	2018 - May 2018 - 1st Council May 2018		\$11,730.98
50558	Employment Security	2018 - May 2018 - 1st Council May 2018		\$134.55
50559	Goldendale, City of	2018 - May 2018 - 1st Council May 2018		\$110.00
50560	ICMA Retirement Trust (Plan 302195)	2018 - May 2018 - 1st Council May 2018		\$112.50
900892	City of Goldendale	2018 - May 2018 - 1st Council May 2018		\$17,785.35
Direct Deposit Run -	Payroll Vendor	2018 - May 2018 - 1st Council May 2018		\$46,592.19
5/21/2018				\$115,747.40

AGENDA BILL: H1

AGENDA TITLE: DECLARING CERTAIN REAL PROPERTY
SURPLUS

DATE: MAY 21, 2018

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____

RESOLUTION X OTHER _____

MOTION X

EXPLANATION:

At the last council meeting, this item was tabled to the council meeting on June 4, 2018.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION: