

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 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
- F. Department Reports
- G. Council Business
 - 1. CLA-VAL Valves
- H. Resolutions
- I. Ordinances
- J. Report of Officers and City Administrator
- K. Public Comment
- L. Executive Session
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON SEPTEMBER 17, 2018 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: SEPTEMBER 4, 2018

ACTION REQUIRED:

ORDINANCE_____

COUNCIL INFORMATION_____X_____

RESOLUTION_____

OTHER_____

MOTION_____X_____

EXPLANATION:

The consent agenda includes the following:

Minutes of the August 20, 2018 regular council meeting, first pay period August checks #50890 – 50897, 900918, direct deposit run 8/21/201/ in the amount of \$116,738.83, September 4, 2018 claims checks #50889, 50898 – 50928, 900919 in the amount of \$47,039.60.

FISCAL IMPACT:

Payroll checks in the amount of \$116,738.83, claims checks in the amount of \$47,039.60.

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
AUGUST 20, 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

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

6:59:51 PM

PRESENT:

Mayor Michael A Canon
Council Member Guy Theriault
Council Member John Sullivan
Council Member Shannon Middleton
Council Member Miland Walling

STAFF:

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

ABSENT:

Council Member Andy Halm
Council Member Carmen Knopes
Council Member Justin Leigh

6:59:54 PM

AYES:

Council Member Guy Theriault
Council Member John Sullivan
Council Member Shannon Middleton
Council Member Miland Walling

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 4-0.

PUBLIC HEARING

Mayor Canon opened the public hearing for the Water Comprehensive Plan. Karl introduced Dustin Conroy to explain the changes from the last plan.

Ken McKune – Dustin pointed out that there some conservation going on, people are using less water. I'm wondering if it's out of being a good citizen or if they are just trying to conserve their own bank accounts? Since you restructured the water fees we have seen a lot of lawns go dry. It's kind of ironic that the city wants to be attractive to potential businesses by making the town look good but you can't afford to water your lawn.

With no other comments the public hearing was closed.

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.

[7:17:46 PM](#)

AYES:

Council Member Guy Theriault
Council Member John Sullivan
Council Member Shannon Middleton
Council Member Miland Walling

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 4-0.

PRESENTATION

Peter Andress/Terry Stone – Singing Bridge

Terry Stone gave a presentation of the problems going on at and around the singing bridge area. He also presented some solutions in hopes the city can help solve the problems.

DEPARTMENT REPORTS

Karl reported that we turned in applications for Byars and Columbus last Friday. We will find out if we get the funding in November. The Greek Orthodox Church is developing property east of the high school.

Chief Reggie reported that a radar sign has been installed on NE High and we immediately saw a reduction in the speed on that street. We will be sharing a booth at the fair with the Klickitat County Sheriff's office.

RESOLUTIONS

Acceptance of the Water Comprehensive Plan

It was moved by Council Member Guy Theriault, seconded by Council Member Shannon Middleton, to adopt resolution no. 688 accepting the 2018 water system plan.

[8:11:01 PM](#)

AYES:

Council Member Guy Theriault
Council Member John Sullivan
Council Member Shannon Middleton
Council Member Miland Walling

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 4-0.

Declaration of Surplus Property

It was moved by Council Member Guy Theriault, seconded by Council Member Shannon Middleton, to adopt resolution no. 689 declaring the property located at 428 E Burgen and 216 W Darland, be surplus.

[8:15:23 PM](#)

AYES:

Council Member Guy Theriault
Council Member John Sullivan
Council Member Shannon Middleton
Council Member Miland Walling

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 4-0.

ORDINANCES

Second Reading of 1st and 2nd Quarter Budget Amendment

It was moved by Council Member Guy Theriault, seconded by Council Member Shannon Middleton, to adopt ordinance no. 1489 accepting the 1st and 2nd quarter budget amendment.

[8:16:18 PM](#)

AYES:

Council Member Guy Theriault
Council Member John Sullivan
Council Member Shannon Middleton
Council Member Miland Walling

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 4-0.

REPORT OF OFFICERS AND CITY ADMINISTRATOR

Miland reported that we are keeping an eye on the pump storage project.

John stated that he was asked why we don't have a flag at Ekone Park. He also wants the city to talk to the school about bike racks.

Larry reported on the Event Committee meeting and the Airport Committee meeting.

Mayor Canon spoke of the accident during the parade in The Dalles and reminded the public to be aware of your surroundings.

PUBLIC COMMENT

Terry Luth – I would like to take a shout out to the Read family for the good job on the burnout this past weekend. We had thirteen contestants last year and 21 this year. Everyone had a good time.

ADJOURNMENT

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

[8:35:34 PM](#)

AYES:

Council Member Guy Theriault
Council Member John Sullivan
Council Member Shannon Middleton
Council Member Miland Walling

NAYS:

None.

MOTION CARRIED UNANIMOUSLY 4-0.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer

Register

Fiscal: 2018

Deposit Period: 2018 - Aug 2018

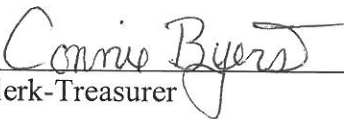
Check Period: 2018 - Aug 2018 - 2nd Council Aug 2018

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	20016310			
Check				
50889	Travis Williams	8/21/2018		\$1,200.00
50898	US Bank	8/22/2018		\$4,744.09
50899	Klickitat County Title CO	8/29/2018		\$444.82
50900	Action Medical	9/4/2018		\$85.57
50901	Anatek Labs Inc	9/4/2018		\$840.00
50902	AT&T Mobility	9/4/2018		\$175.86
50903	Centurylink AZ	9/4/2018		\$171.87
50904	Centurylink NC	9/4/2018		\$56.95
50905	Ferguson Enterprises Inc #3011	9/4/2018		\$4,569.96
50906	Galls LLC	9/4/2018		\$559.00
50907	Goldendale Exhaust LLC	9/4/2018		\$41.87
50908	Goldendale JR Community Chamber	9/4/2018		\$600.00
50909	Goldendale Sentinel	9/4/2018		\$560.50
50910	Goldendale Veterinary Clinic	9/4/2018		\$232.50
50911	Goldendale, City of	9/4/2018		\$229.62
50912	Gorge Networks	9/4/2018		\$1,602.42
50913	Gwendolyn L Grundei	9/4/2018		\$4,200.00
50914	Hattenhauer Energy Co LLC	9/4/2018		\$2,317.70
50915	IBS Incorporated	9/4/2018		\$214.81
50916	Jeff Teal	9/4/2018		\$369.00
50917	Kerns Shop & Propane	9/4/2018		\$127.42
50918	King County	9/4/2018		\$220.00
50919	Mail Finance	9/4/2018		\$316.06
50920	MCP Mid Columbia Producers Inc	9/4/2018		\$316.06
50921	Mid-American Research Chemical	9/4/2018		\$287.86
50922	Radcomp Technologies	9/4/2018		\$7,175.10
50923	Randco Tanks & Equipment	9/4/2018		\$2,088.73
50924	Republic Services Inc	9/4/2018		\$692.93
50925	Sirenet.com	9/4/2018		\$520.09
50926	Spectrum Communications Inc	9/4/2018		\$439.27
50927	USA Blue Book	9/4/2018		\$1,661.12
50928	Wasco County	9/4/2018		\$2,380.92
900919	WA St Dept of Revenue	9/4/2018		\$7,597.50
	Total	Total	Check	\$47,039.60
		20016310		\$47,039.60
	Grand Total			\$47,039.60

**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 50889, 50898 through 50928, 900919 in the amount of \$47,039.60, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 30th day of August, 2018.


Clerk-Treasurer

Register Activity

Fiscal: 2018

Period: 2018 - Aug 2018

Council Date: 2018 - Aug 2018 - 2nd Council Aug 2018

Reference	Date	Amount	Notes
Reference Number: 50889	Travis Williams		
Invoice - 8/21/2018 8:09:50 AM	8/21/2018	\$1,200.00	Community Days
Reference Number: 50898	US Bank		
Invoice - 8/22/2018 8:20:35 AM	8/22/2018	\$4,744.09	Visa Payment
Reference Number: 50899	Klickitat County Title CO		
W-43860E	8/29/2018	\$444.82	Goodhoe Station Development LLC
Reference Number: 50900	Action Medical		
TV30-264	8/15/2018	\$85.57	Medical Supplies
Reference Number: 50901	Anatek Labs Inc		
180726047	8/23/2018	\$840.00	Testing
Reference Number: 50902	AT&T Mobility		
287258483135X08182018	8/10/2018	\$175.86	Chlorination Station
Reference Number: 50903	Centurylink AZ		
Invoice - 8/29/2018 3:26:54 PM	8/29/2018	\$171.87	Fax/DSL
Reference Number: 50904	Centurylink NC		
Invoice - 8/29/2018 3:27:20 PM	8/29/2018	\$56.95	
Reference Number: 50905	Ferguson Enterprises Inc #3011		
0679715	8/9/2018	\$4,569.96	OP Rental
0685858	8/13/2018	\$181.40	Supplies
0685868	8/13/2018	\$115.43	Supplies
Reference Number: 50906	Galls LLC		
010504240	8/9/2018	\$559.00	Subdued S
Reference Number: 50907	Goldendale Exhaust LLC		
106402	8/13/2018	\$41.87	Oil Change
Reference Number: 50908	Goldendale JR Community Chamber		
Invoice - 8/29/2018 3:34:05 PM	8/29/2018	\$600.00	Reimbursement/Community Days

Reference	Date	Amount	Notes
Reference Number: 50909 <u>149031</u>	Goldendale Sentinel 8/15/2018	\$560.50	Public Hearing/2018 Water System Plan
<u>149077</u>	8/22/2018	\$56.00	
<u>149099</u>	8/23/2018	\$32.00	Summary of Ord 1489
		\$472.50	Harvest Issue Ad
Reference Number: 50910 <u>68052</u>	Goldendale Veterinary Clinic 7/2/2018	\$232.50	
<u>69059</u>	7/17/2018	\$64.50	Harley
		\$168.00	Harley
Reference Number: 50911 <u>2018-52</u>	Goldendale, City of 8/23/2018	\$229.62	
		\$229.62	Bulk Water
Reference Number: 50912 <u>I-1607989</u>	Gorge Networks 8/17/2018	\$1,602.42	
<u>I-1608268</u>	8/17/2018	\$1,402.35	Land Lines
		\$200.07	Fire Department
Reference Number: 50913 <u>Invoice - 8/29/2018 3:50:21 PM</u>	Gwendolyn L Grundei 8/29/2018	\$4,200.00	
		\$4,200.00	August Services
Reference Number: 50914 <u>CL82966</u>	Hattenhauer Energy Co LLC 8/15/2018	\$2,317.70	
		\$2,317.70	Fuel
Reference Number: 50915 <u>680168-1</u>	IBS Incorporated 8/17/2018	\$214.81	
		\$214.81	Med Face Wire wheel, Grinding Wheel
Reference Number: 50916 <u>6011</u>	Jeff Teal 8/29/2018	\$369.00	
		\$369.00	Refund Building Permit 6011
Reference Number: 50917 <u>22197</u>	Kerns Shop & Propane 8/15/2018	\$127.42	
		\$127.42	Supplies
Reference Number: 50918 <u>2107847</u>	King County 8/14/2018	\$220.00	
		\$220.00	DPH EMS Online Subscription
Reference Number: 50919 <u>N7292320</u>	Mail Finance 8/18/2018	\$316.06	
		\$316.06	Lease
Reference Number: 50920 <u>15512</u>	MCP Mid Columbia Producers Inc 8/27/2018	\$316.06	
<u>15783</u>	8/27/2018	\$158.03	Straw
		\$158.03	Straw
Reference Number: 50921 <u>0643353-IN</u>	Mid-American Research Chemical 8/9/2018	\$287.86	
		\$287.86	Wasp & Hornet Killer

Reference	Date	Amount	Notes
Reference Number: 50922			
<u>69521</u>	Radcomp Technologies 8/13/2018	\$7,175.10	
<u>69522</u>	8/13/2018	\$1,340.90	Maint/Consult
<u>69523</u>	8/13/2018	\$2,502.06	New Software/Hardware
<u>69524</u>	8/13/2018	\$970.19	New Software/Hardware
<u>69550</u>	8/13/2018	\$602.54	New Software/Hardware
<u>MSP-69535</u>	8/13/2018	\$817.00	New Software/Hardware
		\$942.41	Gold Package
Reference Number: 50923			
<u>2018-512</u>	Randco Tanks & Equipment 8/15/2018	\$2,088.73	
		\$2,088.73	Quick Dump, Extended Chute
Reference Number: 50924			
<u>0487-000582794</u>	Republic Services Inc 7/31/2018	\$692.93	
		\$692.93	Garbage Service
Reference Number: 50925			
<u>0231559-IN</u>	Sirennet.com 8/16/2018	\$520.09	
		\$520.09	Supplies
Reference Number: 50926			
<u>215620</u>	Spectrum Communications Inc 8/16/2018	\$439.27	
		\$439.27	Radio
Reference Number: 50927			
<u>639476</u>	USA Blue Book 7/30/2018	\$1,661.12	
		\$1,661.12	Couplings
Reference Number: 50928			
<u>GOLD-08/18</u>	Wasco County 8/6/2018	\$2,380.92	
		\$2,380.92	Striping
Reference Number: 900919			
<u>Invoice - 8/30/2018 8:32:27 AM</u>	WA St Dept of Revenue 8/30/2018	\$7,597.50	
		\$7,597.50	Excise Tax

Register

Number	Name	Fiscal Description	Cleared	Amount
50890	AWC Benefit Trust	2018 - Aug 2018 - 1st Council Aug 2018		\$36,036.41
50891	Council Trust Acct.	2018 - Aug 2018 - 1st Council Aug 2018		\$1,029.52
50892	Deferred Comp Program	2018 - Aug 2018 - 1st Council Aug 2018		\$405.00
50893	Dept of Labor & Industries	2018 - Aug 2018 - 1st Council Aug 2018		\$1,317.10
50894	Dept of Retirement	2018 - Aug 2018 - 1st Council Aug 2018		\$11,774.76
50895	Employment Security	2018 - Aug 2018 - 1st Council Aug 2018		\$137.11
50896	Goldendale, City of	2018 - Aug 2018 - 1st Council Aug 2018		\$110.00
50897	ICMA Retirement Trust (Plan 302195)	2018 - Aug 2018 - 1st Council Aug 2018		\$112.50
900918	City of Goldendale	2018 - Aug 2018 - 1st Council Aug 2018		\$18,582.49
Direct Deposit Run -	Payroll Vendor	2018 - Aug 2018 - 1st Council Aug 2018		\$47,233.94
8/21/2018				\$116,738.83

AGENDA BILL: G1

AGENDA TITLE: CLA-VAL VALVES

DATE:

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 APPROVE A CAPITAL OUTLAY FOR \$9,844.00 WITH GC SYSTEMS, INC.

Memo

To: Public works crew
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator, Connie Byers, City Clerk, Public works Dept
Date: 9/4/18
Re: Capital Outlay for CLA-VAL maintenance

The City's water system has 22 CLA-VAL valves. These valves need rebuilt with new gaskets and inspected for proper settings every 5 years. Each of these valves is critical for the operation of the system. We have scheduled for 6 valves this year. All these valves are at Basse well #1 and #2. This is an operation we can do but have not been able to get to with our public works crew.

The work also includes recommendations for improvements on the mountain springs control valve. We have not been able to maintain a reliable operation from this valve.

The estimate for this work is \$9,844.00.

I recommend approval of a capital outlay for \$9,844.00 with GC Systems, Inc.

GC SYSTEMS, INC.
P.O. BOX 848
SUMNER, WASHINGTON 98390
800-525-9425

August 9, 2018

City of Goldendale
1103 South Columbus Ave
Goldendale, WA 98620

Attn: Mr. Karl Enyeart

Re: Proposal for 2018 Valve Rebuild

Dear Mr. Enyeart:

Per our conversation you have six valves to be rebuilt at Basse Well 1 & Basse Well 2 this year, plus time for a trip to Springs Control Valve site. The cost for this work will be \$9,844.00. I am attaching the list valves for your review.

The rebuild consists of the cleaning of the main valve and pilot controls and the replacement of all the rubber parts. If any metal parts in the valves or pilot controls require replacement they will be billed over and above this quoted price.

If required, the city shall supply all equipment, additional personnel, and complete any documentation required to meet OSHA regulations for confined space entry as well as supplying any traffic revisions which may be necessary for work in public right-of-ways.

Let me know if you have any questions or if there are changes to be made.

Regards,

Dale Fletcher
GC Systems, Inc.

Attachment

**CITY OF GOLDENDALE
CONTROL VALVES TO BE WORKED ON IN 2018**

VALVES TO BE REBUILT COMPLETE

BASSE WELL #1 SOUTH WELL

1 – 8" 643EG-03BCDSY W/X105LCW 4.8" BORE=900GPM

1 – 3" 52G-03B

1 – 4" 61G-21B

BASSE WELL #2 NORTH WELL

1 – 8" 643EG-03BCDSY W/X105LCW 4.8" BORE=900GPM

1 – 3" 52G-03B

1 – 4" 61G-21B

VALVES TO BE INSTECTED FOR MODIFICATIONS

SPRINGS CONTROL VALVE NEW 12/2014

1 – 8" 131G-CF-BCMNSYKCKO

1 – 1 ¼" X143HP