

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
APRIL 1, 2019
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. Dana Peck – Economic Development Update
- F. Department Reports
- G. Council Business
 - 1. Water Service Connection Outside the City Limits
 - 2. Capital Outlay – Utility Vehicle
- 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 APRILE 15, 2019 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: APRIL 1, 2019

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____
RESOLUTION_____ OTHER_____
MOTION_____X_____

EXPLANATION:

The consent agenda includes the following:

Minutes of the March 18, 2019 regular council meeting, first pay period March checks #51674 – 51681, 900973, direct deposit run 3/19/2019 in the amount of \$114,226.98, April 1, 2019 claims checks #51673, 51682 – 51721, 900974, V51634 in the amount of \$66,736.68.

FISCAL IMPACT:

Payroll checks in the amount of \$114,226.98, claims checks in the amount of \$66,736.68.

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
MARCH 18, 2019
7:00 PM**

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

Roll Call

Council Present: Mayor Michael A Canon (Not voting), Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling.

Staff Present: City Administrator Larry Bellamy (Not voting), Clerk-Treasurer Connie Byers (Not voting), Fire Chief Noah Halm (Not voting), Police Chief Reggie Bartkowski (Not voting).

Absent: Council Member Andy Halm, Council Member Carmen Knopes, Council Member Shannon Middleton.

Motion: I move to excuse Andy Halm, Carmen Knopes and Shannon Middleton from the meeting., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Justin Leigh.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 4).

AYES: Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling.

Agenda and Consent Agenda

Motion: I move to approve the agenda and consent agenda., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Justin Leigh.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 4).

AYES: Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling.

Presentations

Tom Ireland requested new water services for four lots that are outside the city limits.

Department Reports

Reggie reported that Saturday the department will be doing active shooter training at the Primary School and then read a press release to the council.

Noah reported on firefighter classes and 15 firefighters will be taking EVIP training.

Report of Officers and City Administrator

Miland thanked the school district for the complimentary letter they sent to the city about the road crew doing a good job keeping the streets open during the snow.

John thanked Reggie and his team for the wonderful work they have been doing.

Guy asked about committee meetings and Larry provided the information.

Mayor Canon expressed appreciation for the council and city staff for the progress that has been made on the various projects.

Executive Session

Motion: I move to go into executive session for 30 minutes., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Justin Leigh.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 4).

AYES: Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling.

Council entered executive session at 7:25

7:44

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

Motion: I move to adjourn the meeting., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Miland Walling.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 4).

AYES: Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer

Register

Fiscal: 2019
Deposit Period: 2019 - Mar 2019
Check Period: 2019 - Mar 2019 - 2nd Council Mar 2019

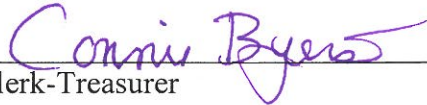
Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	20016310			
Check				
51673	US Bank	3/19/2019		\$7,710.00
51682	Miland Walling	3/25/2019		\$259.84
51683	David Brotherton	3/26/2019		\$104.00
51684	Woodland Wood Connections	3/26/2019		\$16,487.12
51685	Action Medical	4/1/2019		\$106.86
51686	Anatek Labs Inc	4/1/2019		\$60.00
51687	AT&T Mobility	4/1/2019		\$55.96
51688	Avista Utilities	4/1/2019		\$1,610.91
51689	Bishop Sanitation Inc	4/1/2019		\$187.50
51690	Book Nook, The	4/1/2019		\$56.44
51691	Centurylink AZ	4/1/2019		\$159.39
51692	Centurylink NC	4/1/2019		\$54.71
51693	Class 5	4/1/2019		\$403.13
51694	Clifford & Martin Inc	4/1/2019		\$25.00
51695	Erik Risheim	4/1/2019		\$93.75
51696	Fastenal Company	4/1/2019		\$210.07
51697	FileOnQ Inc	4/1/2019		\$765.77
51698	Goldendale Sentinel	4/1/2019		\$68.00
51699	Goldendale Tire Center	4/1/2019		\$348.19
51700	Goldendale Veterinary Clinic	4/1/2019		\$87.31
51701	Gorge Networks	4/1/2019		\$1,403.51
51702	Gwendolyn L Grundei	4/1/2019		\$4,500.00
51703	Hattenhauer Energy Co LLC	4/1/2019		\$1,065.46
51704	Hughes Fire Equipment Inc	4/1/2019		\$18.00
51705	Inventory Trading Company	4/1/2019		\$415.00
51706	Kenneth Bostick	4/1/2019		\$217.08
51707	Klickitat Co Auditor	4/1/2019		\$206.00
51708	Klickitat CO Health Dept	4/1/2019		\$120.00
51709	Klickitat Valley Health	4/1/2019		\$1,419.10
51710	Les Schwab Tire Center	4/1/2019		\$179.40
51711	Lori Lynn Hocht Attorney at Law	4/1/2019		\$762.50
51712	NWSC Northwest Safety Clean	4/1/2019		\$230.61
51713	Precision Approach Engineering	4/1/2019		\$3,777.90
51714	Quill Corporation	4/1/2019		\$155.15
51715	Radcomp Technologies	4/1/2019		\$13,338.60
51716	US Post Office	4/1/2019		\$235.00

Number	Name	Print Date	Clearing Date	Amount
51717	USA Blue Book	4/1/2019		\$467.53
51718	UV Doctor Lamps LLC	4/1/2019		\$2,232.38
51719	Vance Law Office	4/1/2019		\$150.00
51720	Verizon Wireless	4/1/2019		\$734.79
51721	Yakima-Herald Republic	4/1/2019		\$396.28
900974	WA St Dept of Revenue	4/1/2019		\$6,158.44
V51634	David Brotherton	4/1/2019		(\$300.00)
		Total	Check	\$66,736.68
		Total	20016310	\$66,736.68
		Grand Total		\$66,736.68

**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 Check numbers 51673, 51682 through 51721, 900974, V51634 in the amount of \$66,736.68, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 27th day of March, 2019.


Clerk-Treasurer

Register Activity

Fiscal: 2019
Period: 2019 - Mar 2019
Council Date: 2019 - Mar 2019 - 2nd Council Mar 2019

Reference	Date	Amount	Notes
Reference Number: 51673 <u>Invoice - 3/19/2019 8:58:51 AM</u>	US Bank 3/19/2019	\$7,710.00 \$7,710.00	Visa Payment
Reference Number: 51682 <u>Invoice - 3/25/2019 10:41:14 AM</u>	Miland Walling 3/25/2019	\$259.84 \$259.84	Travel Reimbursement
Reference Number: 51683 <u>Invoice - 3/26/2019 8:58:08 AM</u>	David Brotherton 3/26/2019	\$104.00 \$104.00	Pagers
Reference Number: 51684 <u>March 19, 2019</u>	Woodland Wood Connections 3/26/2019	\$16,487.12 \$16,487.12	Public Works Building Supplies
Reference Number: 51685 <u>TV30-1065</u>	Action Medical 3/15/2019	\$106.86 \$106.86	Medical Supplies
Reference Number: 51686 <u>057978</u>	Anatek Labs Inc 3/8/2019	\$60.00 \$60.00	Testing Service
Reference Number: 51687 <u>287258483135X03182019</u>	AT&T Mobility 3/10/2019	\$55.96 \$55.96	Chlorination Station
Reference Number: 51688 <u>Invoice - 3/27/2019 1:19:28 PM</u>	Avista Utilities 3/27/2019	\$1,610.91 \$1,610.91	Natural Gas
Reference Number: 51689 <u>75287</u> <u>75321</u>	Bishop Sanitation Inc 3/13/2019 3/13/2019	\$187.50 \$120.00 \$67.50	Ekone Park Airport
Reference Number: 51690 <u>927583</u>	Book Nook, The 11/19/2018	\$56.44 \$56.44	Account Tags
Reference Number: 51691 <u>Invoice - 3/27/2019 1:29:33 PM</u>	Centurylink AZ 3/27/2019	\$159.39 \$159.39	Fax/DSL
Reference Number: 51692 <u>Invoice - 3/27/2019 1:30:10 PM</u>	Centurylink NC 3/27/2019	\$54.71 \$54.71	Long Distance

Reference	Date	Amount	Notes
Reference Number: 51693 <u>129567</u>	Class 5 3/22/2019	\$403.13 \$403.13	Vmail Issues
Reference Number: 51694 <u>257052</u>	Clifford & Martin Inc 3/11/2019	\$25.00 \$25.00	Water
Reference Number: 51695 <u>Invoice - 3/27/2019 1:33:00 PM</u>	Erik Risheim 3/27/2019	\$93.75 \$93.75	Closed Account 1004.0
Reference Number: 51696 <u>ORTHE76780</u>	Fastenal Company 3/7/2019	\$210.07 \$210.07	Supplies
Reference Number: 51697 <u>7419</u>	FileOnQ Inc 11/13/2018	\$765.77 \$765.77	Software Maintenance
Reference Number: 51698 <u>150110</u> <u>150119</u>	Goldendale Sentinel 3/13/2019 3/13/2019	\$68.00 \$51.00 \$17.00	Senior Discount Installation of Base Flow Pump
Reference Number: 51699 <u>318045</u>	Goldendale Tire Center 2/26/2019	\$348.19 \$348.19	Battery
Reference Number: 51700 <u>78411</u>	Goldendale Veterinary Clinic 2/25/2019	\$87.31 \$87.31	Harley
Reference Number: 51701 <u>I-1644338</u>	Gorge Networks 3/20/2019	\$1,403.51 \$1,403.51	Land Lines
Reference Number: 51702 <u>Invoice - 3/27/2019 2:25:28 PM</u>	Gwendolyn L Grundei 3/27/2019	\$4,500.00 \$4,500.00	March Services
Reference Number: 51703 <u>CL86238</u>	Hattenhauer Energy Co LLC 3/15/2019	\$1,065.46 \$1,065.46	Fuel
Reference Number: 51704 <u>535442</u>	Hughes Fire Equipment Inc 3/8/2019	\$18.00 \$18.00	Truck Parts
Reference Number: 51705 <u>92866</u>	Inventory Trading Company 2/28/2019	\$415.00 \$415.00	Polo, Jacket...
Reference Number: 51706 <u>Invoice - 3/27/2019 2:46:26 PM</u>	Kenneth Bostick 3/27/2019	\$217.08 \$217.08	Reimbursement

Reference	Date	Amount	Notes
Reference Number: 51707 <u>19-790</u>	Klickitat Co Auditor 3/19/2019	\$206.00 \$206.00	Solis, Dressel
Reference Number: 51708 <u>000036295</u>	Klickitat CO Health Dept 3/11/2019	\$120.00 \$120.00	Testing Service
Reference Number: 51709 <u>3041474.1</u> <u>7058267</u>	Klickitat Valley Health 3/27/2019 3/27/2019	\$1,419.10 \$1,390.58 \$28.52	Linda Jackson Toby Petersen
Reference Number: 51710 <u>34800186326</u> <u>34800186610</u>	Les Schwab Tire Center 3/1/2019 3/7/2019	\$179.40 \$139.62 \$39.78	Chain Flat Repair
Reference Number: 51711 <u>8Z0381823</u> <u>8Z0812500, 8Z0381826, 8Z0381827</u> <u>8Z1002751</u>	Lori Lynn Hocter Attorney at Law 3/7/2019 3/13/2019 3/7/2019	\$762.50 \$225.00 \$312.50 \$225.00	Isaiah Maddox-West Ryan Frahm Beth Lauff
Reference Number: 51712 <u>19-23153</u>	NWSC Northwest Safety Clean 2/18/2019	\$230.61 \$230.61	NFPA Advanced Cleaning
Reference Number: 51713 <u>4450</u>	Precision Approach Engineering 2/28/2019	\$3,777.90 \$3,777.90	Airport Layout Plan
Reference Number: 51714 <u>5767534</u>	Quill Corporation 3/12/2019	\$155.15 \$155.15	Hand Sanitizer, Clorox Wipes
Reference Number: 51715 <u>72379</u> <u>72380</u> <u>72381</u> <u>72382</u> <u>72412</u> <u>72459</u> <u>MSP-72387</u>	Radcomp Technologies 3/11/2019 3/11/2019 3/11/2019 3/11/2019 3/11/2019 3/19/2019 3/11/2019	\$13,338.60 \$1,206.50 \$520.84 \$367.65 \$153.19 (\$62.35) \$9,669.99 \$1,482.78	IT Support PD Laptop Evidence PC Printer Credit for Invoice 72374 PD Server Gold Package
Reference Number: 51716 <u>Invoice - 3/27/2019 3:14:16 PM</u>	US Post Office 3/27/2019	\$235.00 \$235.00	Permit #2
Reference Number: 51717 <u>835081</u>	USA Blue Book 3/11/2019	\$467.53 \$467.53	Coveralls

Reference	Date	Amount	Notes
Reference Number: 51718 <u>12252</u>	UV Doctor Lamps LLC 3/6/2019	\$2,232.38 \$2,232.38	Supplies
Reference Number: 51719 <u>8Z0381830</u>	Vance Law Office 3/11/2019	\$150.00 \$150.00	Linda Jackson
Reference Number: 51720 <u>9825475928</u> <u>9825571257</u>	Verizon Wireless 3/4/2019 3/6/2019	\$734.79 \$672.39 \$62.40	Police Vehicles Cholorination Station
Reference Number: 51721 <u>875132</u>	Yakima-Herald Republic 3/24/2019	\$396.28 \$396.28	Public Works Director
Reference Number: 900974 <u>Invoice - 3/27/2019 3:19:19 PM</u>	WA St Dept of Revenue 3/27/2019	\$6,158.44 \$6,158.44	Excise Tax
Reference Number: V51634 <u>Invoice - 3/26/2019 8:56:02 AM</u>	David Brotherton 3/26/2019	(\$300.00) (\$300.00)	Over Paid

Register

Number	Name	Fiscal Description	Cleared	Amount
51674	AWC Benefit Trust	2019 - Mar 2019 - 1st Council Mar 2019		\$35,669.20
51675	Council Trust Acct.	2019 - Mar 2019 - 1st Council Mar 2019		\$1,085.68
51676	Deferred Comp Program	2019 - Mar 2019 - 1st Council Mar 2019		\$405.00
51677	Dept of Labor & Industries	2019 - Mar 2019 - 1st Council Mar 2019		\$1,833.20
51678	Dept of Retirement	2019 - Mar 2019 - 1st Council Mar 2019		\$11,507.66
51679	Employment Security	2019 - Mar 2019 - 1st Council Mar 2019		\$132.65
51680	Goldendale, City of	2019 - Mar 2019 - 1st Council Mar 2019		\$105.00
51681	ICMA Retirement Trust (Plan 302195)	2019 - Mar 2019 - 1st Council Mar 2019		\$112.50
900973	City of Goldendale	2019 - Mar 2019 - 1st Council Mar 2019		\$16,708.36
Direct Deposit Run -	Payroll Vendor	2019 - Mar 2019 - 1st Council Mar 2019		\$46,667.73
3/19/2019				\$114,226.98

AGENDA BILL: G1

AGENDA TITLE: WATER SERVICE CONNECTION OUTSIDE
THE CITY LIMITS

DATE: APRIL 1, 2019

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:

See Karl Enyearts attached memo.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE WATER SERVICE CONNECTION FOR TAX PARCELS
05163315090100, 05163315090200, 05163315090300 AND 05163315090400
CONTINGENT ON THEIR SIGNATURE OF AN ANNEXATION COVENANT.

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 4/1/2019
Re: Water service connection outside the City Limits

According to GMC 13.04.010 C. *"For connections outside the city limits, permission from the city council is required to obtain a connection permit. "*

For your consideration:

1. The water system has the right to add connections and has adequate capacity to serve this connection.
2. The water main adjacent to that parcel is of adequate size to serve that lot.
3. The landowner will need to supply a private booster pump to serve the lot with adequate pressure.
4. The lot is within our water right place of use boundaries.
5. The lot is located in our duty to serve area which requires to supply water to the lot within 90 days of request.
6. There are already lots served outside the City Limits on this mainline.
7. Many municipalities require an annexation covenant with outside City Limit connections.

I recommend approving a water service connection for tax parcel ???????????????? contingent on their signature of an annexation covenant.

WHEN RECORDED RETURN TO:

CITY OF GOLDENDALE
1103 South Columbus Ave.
Goldendale, WA 98620

Document titles or transactions contained therein:

UTILITY SERVICE ANNEXATION COVENANT

GRANTOR(S) (Last name, first, then first name and initials)

Ireland, Tom

WHEREAS, the undersigned own real property which is outside the present city limits of Goldendale and have requested for such property to be served with City of Goldendale water and/or sewer; and

WHEREAS, it is understood by the undersigned that the provision of city water and/or sewer to the land and improvements of the owners must be consistent with the policies of the City of Goldendale relative to such utility service and the annexation of properties served; and

WHEREAS, it is recognized that such land as will be served by the water and/or sewer is presently intended ultimately to become part of the City of Goldendale through annexation when deemed feasible and proper by the City;

NOW, THEREFORE, the undersigned warrant, agree and covenant as follows:

1. They are the sole owners and hold all legal and equitable interests in the property identified below and are fully authorized to execute this document and to forever bind themselves, their successors and assigns and the subject property to the City of Goldendale, Washington.
2. The terms of this covenant are intended as a covenant running with the land as a burden on the subject premises, commonly known as:

LEGAL DESCRIPTION of Parcel (Abbreviated: Lot, Block, Plat/Section, Township, Range, Qtr/Qtr)

Lot 2 SPL 2015-09; 33-5-16

ASSESSOR'S PROPERTY TAX PARCEL/ACCOUNT NUMBER

05163315090100

REFERENCE NUMBER(S) of Documents released

None.

The Auditor/Recorder will rely on the information provided on the form. The staff will not read the document to verify the accuracy or completeness of the indexing information.

3. In the event that the City of Goldendale, in its discretion, furnishes water or sewer service to the above-described land, then as a condition to receipt thereof and in consideration thereof, the undersigned and each of them, for him/herself and for his/her successors in interest, hereby covenant to the City of Goldendale and also to the present and future owners of any property affected by the furnishing of City water provided for herein, that all or any of them shall, whenever so requested, sign any letter, notice, petition or other instrument that may be presented to them, addressed to the City under applicable laws of the State of Washington, initiating, furthering, or accomplishing the annexation to the City of Goldendale of any area contiguous to the City in which the above-described land is located. The undersigned further covenant and agree that they will not protest the annexation in any way.

4. It is understood that this covenant is made without regard to whether the annexation involves the assumption by the area to be annexed of the existing City of Goldendale indebtedness and/or whatever other conditions the City may lawfully impose.

5. The undersigned understand and agree that extension of this utility service to their land would not be authorized by the City without the undersigned's binding commitment to this covenant, on his/her own behalf and on behalf of his/her successors and assignees.

6. The undersigned further covenants and agrees to require execution and recording of a like covenant, including all of the terms hereof, by any party or parties to whom he/she conveys or transfers an interest in the above-described property.

7. If for any reason, any provision of this instrument is declared illegal or unenforceable, then the City may cancel and terminate the utility service referred to herein and the undersigned agrees immediately to remove all connections to said utility service, or the City may do so at its option.

8. No obligation provided for herein may be waived by the City except in writing. Failure to enforce any provision hereof in any instance shall not waive the City's right to enforce it in any subsequent instance. The undersigned acknowledges that he/she has had an opportunity to consult with legal counsel regarding the provision hereof.

Dated this _____ day of _____, 20____.

Grantor

(Individual Acknowledgement)

STATE OF _____)
: ss.
County of _____)

I certify that I know or have satisfactory evidence that _____ and _____ are/is the person(s) who appeared before me, and said person(s) signed this instrument and acknowledged it to be his/her/their free and voluntary act for the uses and purposes mentioned in the instrument.

DATED: _____, 20____.

←print name

Notary Public in and for the State of _____.

My appointment expires: _____

Residing at: _____

March 18, 2019

Goldendale City Council
City of Goldendale
1103 South Columbus Avenue
Goldendale, WA 98620

I hereby request water service for the following four (4) lots on Weona Road, off Pipeline Road:

1. 6 Weona Road, Parcel No. 05-16-3315-0901/00 (Lot 1 SPL 2015-09; 33-5-16)
2. 14 Weona Road, Parcel No. 05-16-3315-0902/00 (Lot 2 SPL 2015-09; 33-5-16)
3. 20 Weona Road, Parcel No. 05-16-3315-0903/00 (Lot 3 SPL 2015-09; 33-5-16)
4. 26 Weona Road, Parcel No. 05-16-3315-0904/00 (Lot 4 SPL 2015-09; 33-5-16)

Although these lots are outside of Goldendale City limits, the city's water line follows Pipeline Road, and several other properties are currently being served by the City, including the adjacent property at 386 Pipeline Road. Additionally, at one time this original property (before platting) was served by City water.

Your consideration of this request is appreciated.

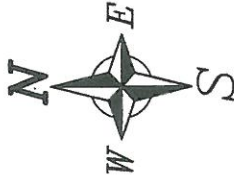
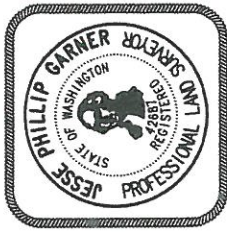
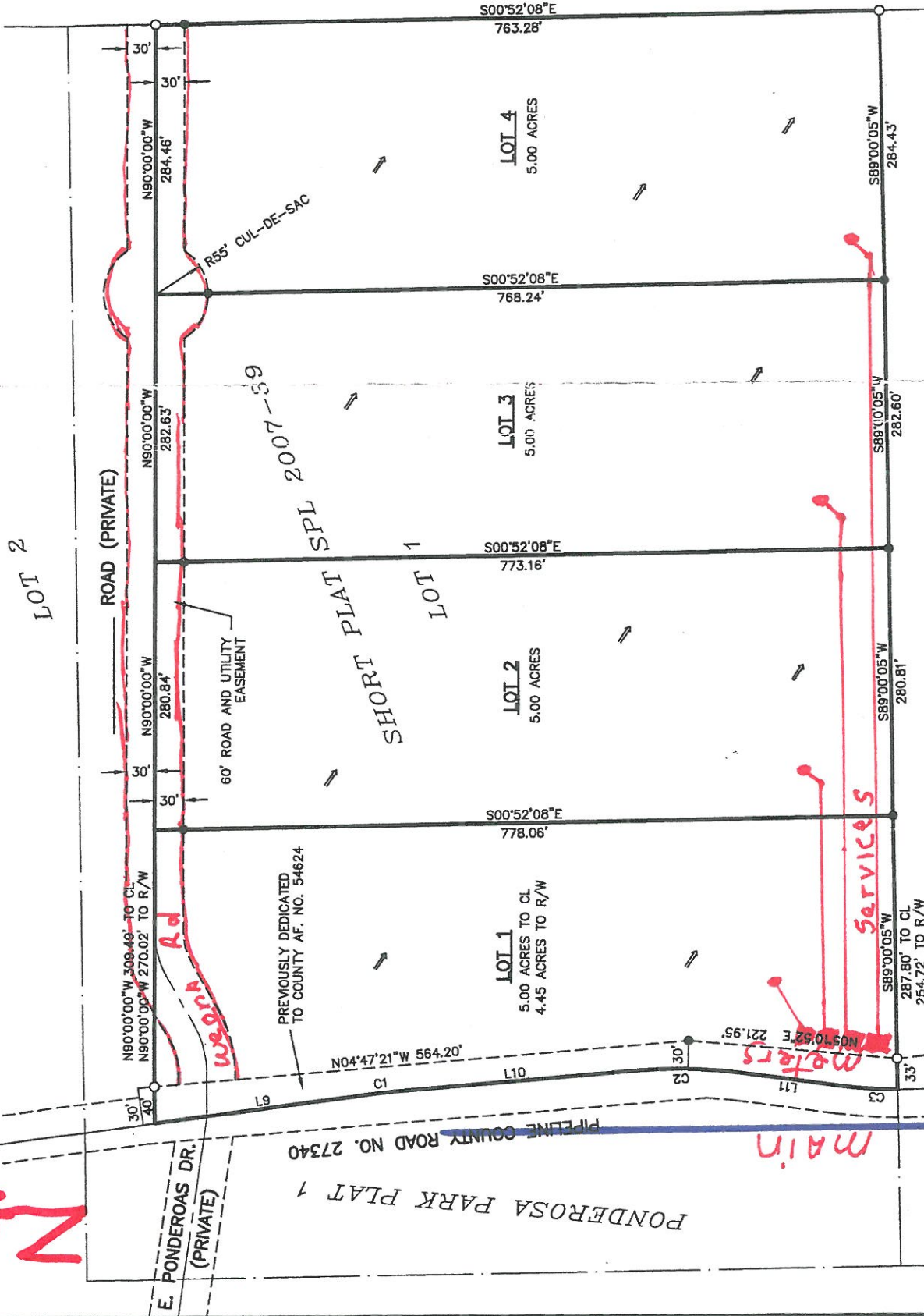
Sincerely,

A handwritten signature in cursive script, appearing to read "Tom M. Ireland".

Tom M. Ireland
2144 Glenwood Highway
Goldendale, WA 98620
(509) 261-1231

CLICKITAT COUNTY, WASH. SHORT PLAT NO. SPL

ALTERATION OF LOT 1, SP 2007-39 IN THE E1/2 OF THE NW1/4 OF SECTION 33, T 5 N, R 16 E, W.M.



GRAPHIC SCALE



(IN FEET)
1 inch = 100 ft.

PRELIMINARY

ACCURACY STATEMENT (WAC 332-130)
This survey was performed using a Lietz Set-4 Total Station, by field traverse with relative accuracy greater than 1:5000. Mathematical analysis is by Compass Rule.

LEGEND
O FOUND MONUMENT OF RECORD
● SET 5/8"x24" REBAR W/ PLASTIC CAP
T TEST PIT
⇒ DIRECTION OF FLOW

BASIS OF BEARINGS
SURVEY 195719

WATER RIGHTS

By approving this plat, Klickitat County does not guarantee that establishing or providing any source of water supply will not require a

AGENDA BILL: G2

AGENDA TITLE: CAPITAL OUTLAY – UTILITY VEHICLE

DATE: APRIL 1, 2019

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

See Karl Enyearts attached memo.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE A CAPITAL OUTLAY FOR A 2019 POLARIS RANGER FOR \$13,590.00 PLUS SALES TAX.

Memo

To: Mayor and Council
From: Karl Enyeart, PE, Public Works Director
CC: Larry Bellamy, City Administrator
Date: 4/1/2019
Re: Capital Outlay- Utility vehicle

Last year the John Deere gator utility vehicle became unusable. This machine performed a number of duties and functions that we have not replaced.

A few of the tasks include:

- Access to the watershed and transmission line for maintenance
- Carrying water and sand for crack sealing
- Parks maintenance
- Herbicide application

There is a state bid for utility vehicles and the attached forms lists the preferred equipment as evaluated by the Utility Maintenance Supervisor.

I recommend the City approve a capital outlay for a 2019 Polaris Ranger for \$13,590 plus sales tax.

Subject: Vehicle Quote - 2019-3-96 - GOLDENDALE, CITY OF - 22002

From: NOREPLY@des.wa.gov (NOREPLY@des.wa.gov)

To: greentrk81@yahoo.com;

Cc: Steve.Hatfield@des.wa.gov;

Date: Tuesday, March 5, 2019 9:32 AM

Vehicle Quote Number: 2019-3-96

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

Contract & Dealer Information

Contract #: 05916

Dealer: Powersports NW (W30668)

Dealer Contact: David Lipinski

Dealer Phone: (360) 736-0166

Organization Information

Organization: GOLDENDALE, CITY OF - 22002

Email: greentrk81@yahoo.com

Quote Notes:

Vehicle Location: Goldendale

Color Options & Qty

SILVER - 1

Tax Exempt: N

Vehicle Options

Order Code	Option Description	Qty	Unit Price	Ext. Price
2019-1511-001	2019 Ranger XP 900 - Base Model - non EPS Green Only	1	\$12,257.00	\$12,257.00
2019-1511-003	Upgrade to 2019 Ranger XP 900 EPS Deluxe Model with Power Steering . Available in <u>Silver Pearl</u> , Orange Madness or Military Tan. Includes upgraded wheels , paint and upholstery	1	\$1,333.00	\$1,333.00

Quote Totals

Total Vehicles: 1

Sub Total: \$13,590.00

8.2 % Sales Tax: \$1,114.38

Quote Total: \$14,704.38

Year	2019
Manufacturer	Polaris®
Model Name	Ranger XP® 900
Trim Name	EPS Premium Silver Pearl
Generic Type (Primary)	Utility
Engine Type	4-Stroke Twin Cylinder DOHC
Displacement	875cc
Cooling System	Liquid
Fuel System	Electronic Fuel Injection

Drivetrain

Drive System	High Performance On-Demand True AWD/2WD/VersaTrac Turf Mode
Transmission	Automatic PVT H/L/N/R/P; Shaft
Steering	Tilt: Standard
Electronic Power Steering	Standard

Suspension

Front Suspension	Dual A-Arm 10 in. (25.4 cm) Travel
Rear Suspension	Dual A-Arm, IRS 10.0 in (25.4 cm) Travel

Brakes

Front braking system	4-Wheel Hydraulic Disc with Dual-Bore Front Calipers
Rear braking system	4-Wheel Hydraulic Disc with Dual-Bore Front Calipers
Parking Brake	Park In-Transmission

Wheels & Tires

Wheels	Aluminum Black Xcelerator
Front Tire	26 x 9-12; PXT

Rear Tire	26 x 11-12; PXT
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Dimensions

Bed Box Dimensions (LxWxH)	36.5 x 54 x 11.5 in (93 x 137 x 29 cm)
Ground Clearance	12 in (30.5 cm)
Overall Vehicle Size (LxWxH)	116.5 x 60 x 76 in (296 x 152 x 193 cm)
Wheelbase	81 in (206 cm)

Capacities

Front/Rear Rack Capacity	lbs / 1,000 lbs (N/A kg / 454 kg)
Fuel Capacity	10 gal (37.9 L)
Payload Capacity	1,500 lb (680.4 kg)
Seating Capacity	3

Weights

Dry Weight	1,342 lb (609 kg)
Hitch Towing Rating	2,000 lb (907 kg)

Lights and Safety

Lighting	55W low/ 60W high, LED Tail
Features	Other Standard: Polaris Cut & Sew Seats
Cargo System	Lock & Ride®
Hitch/Type	Standard 2 in (5 cm) Receiver
Instrumentation	Single Analog Dial with 2" LCD Rider Information Center, Speedometer, Tachometer, Odometer, Tripmeter, Clock, Hour Meter, Gear Indicator, Fuel Gauge, Coolant Temperature, Volt Meter, Service Indicator and Codes, Seatbelt Reminder Light, DC Outlet
Seat Type	Adjustable Driver Seat: Standard