GOLDENDALE CITY COUNCIL REGULAR MEETING MAY 20, 2019 7:00 PM

Α.	Call	to	Ord	er

- 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. Leslie Heibert New Patient Wing Addition at Klickitat Valley Health
- F. Department Reports
- G. Council Business
 - 1. Long-Term Plan for Observatory Landscaping/Parking Chris Carlson (by phone)
 - 2. AWC Annual Conference
- H. Resolutions
 - 1. Airport Aid Application
- Ordinances
 - 1. ATV Ordinance 2nd Reading
- J. Report of Officers and City Administrator
- K. Public Comment
- L. Executive Session
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON JUNE 3, 2019 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE:

MAY 20, 2019

ACTION REQUIRED:

ORDINANCE	COUNCIL INFORMATION X	
RESOLUTION	OTHER	
MOTIONX		

EXPLANATION:

The consent agenda includes the following:

Minutes of the May 6, 2019 regular council meeting, second pay period April checks #51864 - 51869, 901008, direct deposit run 5/7/2019 in the amount of \$82,325.08, May 20, 2019 claims checks #51870 - 51914, 901009 - 901012 in the amount of \$268,072.74.

FISCAL IMPACT:

Payroll checks in the amount of \$82,325.08, claims checks in the amount of \$268,072.74.

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

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).

Agenda and Consent Agenda:

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

Presentations:

John Sporvieri gave an update on Auscrete.

Department Reports:

Reggie reported on calls, training, parking enforcement and speed enforcement.

Noah reminded that the burn ban will not be in effect until June 1st.

Council Business:

Interview for Vacant Council Position

The council interviewed Jane Roberts to fill Carmen Knopes vacant position.

The council concurred that Jane Roberts would serve as the new council member to fill position #5.

Energy Audit

Motion: I move to authorize the Mayor to execute an interagency agreement with the Washington State Department of Enterprises Services to identify specific energy/utility

conservation projects, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Shannon Middleton.

Vote: Motion carried by unanimous roll call vote (summary: AYES = 6).

AYES: Council Member Andy Halm, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Resolutions:

Surplus Property of Fire Equipment

Motion: I move to adopt resolution no. 696 to surplus a 1971 Seagrave fire truck and a 1994 Chevrolet pickup. **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Andy Halm.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 6).

AYES: Council Member Andy Halm, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Ordinances:

Map Zone Change Request

Motion: I move to adopt ordinance no 1494 in the mater of map/zone change request number 19-01 pursuant to chapter 17.66.020 of the Goldendale Municipal Code and waive the second reading. **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Shannon Middleton.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 6).

AYES: Council Member Andy Halm, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

All-Terrain Vehicles

Motion: I move to adopt the wheeled all-terrain vehicles ordinance for its first reading to include the amendment of allowing ATV's to snowplow on the sidewalks in emergencies., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Shannon Middleton.

Vote: Motion carried by unanimous roll call vote (summary: AYES = 6).

AYES: Council Member Andy Halm, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Report of Officers and City Administrator:

Miland commented on the Home and Garden Show and the Pumped Storage Project.

Andy welcomed Jane to the council.

Shannon suggested that we send out letters to businesses to see what their criteria would be to start a business in Goldendale.

Larry reported that we have hired 2 seasonal workers and the Washington State Parks Commission's up coming visit to the Observatory.

Mayor Canon reported that Gina Mosbrucker helped in getting the city \$550,000 from the capital budget fund to improve our airport.

Adjournment:

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

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 6). **AYES:** Council Member Andy Halm, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Michael A Canon, Mayor	
Connie Byers, Clerk-Treasurer	



Amount			\$1,770.00	\$1,387.03	\$60.00	\$619.43	8187 FO	00.701	90.47.17	\$501.08	\$1,385.63	\$1,485.00	\$202.48	\$163,258.45	\$173.54	\$10,332.00	\$1,315.30	\$1,463.86	\$950.74	\$4.290.55	\$579.08	\$2 322 89	\$267.81	\$500.03	\$60.50	\$261.07	\$80.00	\$184.00	\$160.27	\$580.50	\$222 65	\$1 158 65	\$43.86	\$34.24	\$957.90	\$328.00	\$0.00°	\$57.58
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Print Date		0.000	61.02/02/2	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	3/20/2019	3/20/2019	5/20/2013	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019	5/20/2019		5/20/2019
Name	20016310	10-75 Emergency Vohigles	Allyne Building Contor		Anatek Labs Inc	Aramark Uniform Serv Inc	Bishop Sanitation Inc	Bohn's Printing	Bryant Pipe & Supply Inc	Carquest Auto Parts	Columbian. The	Curtis Blue Line	Department of Commerce	Goldondolo Anto Supply	Coldendale Auto Supply	Coldendale Chamber	Goldendale Exhaust LLC	Goldendale Sentine	Goldendale Lire Center	Goldendale, City of	Hach Company	Hattenhauer Energy Co LLC	Holcombs Market	IBS Incorporated	JP Cooke CO	Kenneth Bostick	Klickitat CO Fire Dist #7	Klickitat Valley Health	MCP Mid Columbia Producers Inc	Menke Jackson Beyer LLP	Mid-Columbia Veterinary	NC Machinery	Norco Inc	One Call Concepts Inc	Peterson	Pioneer Surveying & Engineering Inc	C. III Compared in the	Culli Corporation
Jeonina	Columbia State Bank Check	51870	51871	51872	51072	21013	51874	51875	51876	51877	51878	51879	51880	51881	51882	51883	51884	51885	£1886	21000	5108/	21000	<u> </u>	51890	51891	<u>51892</u>	51893	51894	21683	21890	0.1897	21898	<u>51899</u>	51900	21901	21902	500	1000

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Name	Print Date	Clearing Date	American
Riley Brothers Inc	0,000,007	Cearing Pare	
Tilley Diotilets IIIc	81.07/07/6		\$1,612.50
Robert Thompson	5/20/2019		\$140.00
Univar USA Inc	5/20/2019		£1 322 20
US Cellular	5/20/2019		\$550.00 \$650.00
USA Blire Book	5/20/2010		00.000
	3/20/2013		\$1,619.36
USP United States Plastic Corporation	5/20/2019		\$1,146,35
Verizon Wireless	5/20/2019		\$702.56
Vision Municipal Solutions Llc	5/20/2019		\$1 131 32
WA St Dept of Ecology	5/20/2019		\$42.051.32
HSA Bank Employee Plan Funding	5/20/2019		\$27.02
HSA Bank Employee Plan Funding	5/20/2010		000.000
	0/20/2013		\$12,833.48
Neopost Leasing Inc	5/20/2019		\$591.00
WA St Dept of Revenue	5/20/2019		\$6,168.27
	Total	Check	\$268,072.74
	Total	20016310	\$268,072.74
	Grand Total		\$268,072.74

Number 51906

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 51870 through 51914, 901009 - 901012 in the amount of \$268,072.74, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 16th day of May, 2019.

Clerk-Treasurer

Register Activity

Fiscal: 2019 Period: 2019 - May 2019 Council Date: 2019 - May 2019 - 1st Council May 2019

	\$1,770.00 Cabinet, Dash Socket, Charger Socket	\$1,387.03 \$59.07 Paint Brush, Scraper, Broad Knife \$9.66 Premix Chort Patch \$45.98 Paint, Tray Liner, Trim Roller Kit \$18.80 Paint \$18.80 Paint \$18.80 Paint \$18.80 Paint \$18.80 Paint \$11.6 Pressure Gauge, Bushing \$13.08 Frame, Paint Tray \$13.08 Frame, Paint Tray \$0.30 GalCar5/16-18x1 \$69.85 Lumberr \$10.73 Mouse Trap \$10.73 Mouse Trap \$10.73 Mouse Trap \$10.03 Bolt, Lock Nut, Washer \$5.86 GalCar3/8-16x4-1/2 \$16.10 Primer, Paint Tray \$10.03 Bolt, Lock Nut, Washer \$5.86 GalCar3/8-16x4-1/2 \$16.01 Garden Tools, Pruner, Lopper \$125.26 Screw, Drill Bit, Sealant \$37.72 Ratchet, Tube \$67.16 Pipe Cleaner, Cement \$42.44 Ball Valve \$19.97 Stem \$29.52 Primer, Cement \$24.43 Screw, Level \$16.65 Trimmer Line \$107.37 Rebar \$33.15 Elbow, Valve, Nipple \$22.36 Nipple, Pipe \$14.50 Cement
Date	10-75 Emergency Vehicles 4/24/2019	Allyns Building Center 4/1/2019 4/1/2019 4/1/2019 4/1/2019 4/1/2019 4/3/2019 4/3/2019 4/3/2019 4/4/2019 4/4/2019 4/10/2019 4/10/2019 4/10/2019 4/10/2019 4/10/2019 4/10/2019 4/11/2019 4/11/2019 4/17/2019
Reference Date	Reference Number: 51870 7044	Reference Number: 51871 275737 275757 275796 275864 275888 275895 275904 275904 275904 275904 275904 275904 275904 275904 275905 276240 276240 276240 276240 276240 276240 276240 276240 276240 276240 276572 276572 276572 276572 276572 276572 276572 276572 276572 276572 276572 276572 276572 276572 277409 277326 277326 277326 277326

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Reference	Date	Amount Motor
Reference Number: 51872 05971 <u>3</u>	Anatek Labs Inc 5/8/2019	4 ⊢
Reference Number: 51873 863613704 863913704 863913703 863913706 863923913 863923913 863923917 863923919 863934022 863934024 863934024 863934146 863934150 863944152 863954311 863954311 863954311	Aramark Uniform Serv Inc 4/2/2019 4/2/2019 4/2/2019 4/9/2019 4/9/2019 4/16/2019 4/16/2019 4/16/2019 4/16/2019 4/23/2019 4/23/2019 4/33/2019 4/30/2019 4/30/2019 4/30/2019	\$30.55 Service \$22.42 Service \$4.56 Service \$46.83 Service \$43.68 Service \$30.55 Service \$25.19 Service \$43.68 Service \$22.42 Service \$30.55 Service \$43.55 Service \$43.55 Service \$43.55 Service \$45.02 Service \$46.02 Service \$30.55 Service \$55.19 Service \$55.19 Service \$55.19 Service \$55.19 Service \$55.19 Service \$55.19 Service \$55.19 Service \$55.19 Service
Reference Number: 51874 76725 76760	Bishop Sanitation Inc 5/8/2019 5/8/2019	\$187.50 \$120.00 Ekone Park \$67.50 Airport
Reference Number: 51875 55030 55031 55032	Bohn's Printing 4/25/2019 4/25/2019 4/25/2019	\$341.12 \$185.84 City Hall \$64.15 Fird Department \$91.13 Police Department
Reference Number: 51876 12459 <u>5</u>	Bryant Pipe & Supply Inc 5/13/2019	\$501.08 \$501.08 Soda Ash Feeder
Reference Number: 51877 4993-458566 4993-458896 4993-458898 4993-459048 4993-459171 4993-459477	Carquest Auto Parts 4/1/2019 4/3/2019 4/3/2019 4/4/2019 4/8/2019	\$1,385.63 \$110.34 UPS \$24.55 Belt \$106.79 Lube Spin-On, Antifreeze \$2.78 Spark Plug \$17.91 UPS \$18.82 UPS \$8.35 Anti Seize Compound

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Deference Number: 54077	Date	Amount Notes
4993-459479	Carquest Auto Parts 4/8/2019	\$1,385.63 \$26.68 3nc Fleatric Kit
4993-459536	4/8/2019	
4993-459557	4/9/2019	
4993-459579	4/9/2019	
4000 450001	4/9/2019	\$101.03 Hyd Fld Tractor Univ
4000 450207	4/9/2019	\$30.63 Maintainer Doe
4000 450044	4/10/2019	\$21.59 Door Panel Tool, Trim Tool
4000 460004	4/10/2019	\$21.89 Trailer Connector
4992-400201	4/15/2019	\$8.05 Reciver Pin
4995-400785	4/15/2019	\$64.18 Junction Box, Prim Wire
4993-460307	4/15/2019	\$20.01 Gas Can
4993-460465	4/16/2019	\$104.60 Wrench Set. Pliers
4993-460467	4/16/2019	
4993-460484	4/16/2019	
4993-460574	4/16/2019	00
4993-461252	4/22/2019	
4993-461394	4/23/2019	
4993-461520	4/23/2040	
4003 464740	4/20/2019	\$88.14 Wiper Blade, Car Wash
4000 400010	4/25/2019	\$161.25 Load Adjusting Shk
4383-4622/0	4/29/2019	\$31.59 Tiedown
4993-462348	4/29/2019	_
4993-462514	4/30/2019	
0.000 M	i :	
11423	Columbian, The 4/30/2019	\$1,485.00 \$1,485.00 Public Works Director
Reference Number: 51879	Curtis Blue Line	\$202.48
INV273112	4/11/2019	\$66.20 Safety Wand
<u>INV275112</u>	4/18/2019	
INV275253	4/18/2019	
Reference Number: 51880	Department of Commerce	
DVATE-25601	4/30/2019	
DWTE-250058	4/30/2019	
DWTE-2000	4/30/2019	
PWTFNT 200287	4/30/2019	Loan
PWTFNT-2025/	4/30/2019	
	4,50/20 18	\$15,585.88 Loan PC13-961-030
Reference Number: 51881	Goldendale Auto Supply	\$173.54
<u>\$5-4729170</u> \$5-4778260	4/10/2019	
007-4110700	4/26/2019	\$158.11 Filter, Trans Fliud

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Keference	600	
Reference Number: 51882 4401	Goldendale Chamber 5/8/2019	\$10,332.00 January - April Contract
Reference Number: 51883 1052956 1053018 1053030 1053049	Goldendale Exhaust LLC 4/23/2019 4/30/2019 5/6/2019	\$1,315.30 \$877.79 2007 GMC Repair \$74.78 Oil Change \$66.65 Oil Change \$296.08 Brake Master Cylinder
Reference Number: 51884 150159 150408 150464	Goldendale Sentinel 3/27/2019 5/1/2019 5/8/2019	\$1,463.86 \$1,353.36 Public Works Director \$85.00 Clean Up Day \$25.50 Summary of Ordinance
Reference Number: 51885	Goldendale Tire Center	\$950.74
31948 <u>5</u>	4/16/2019	\$950.74 Tires
Reference Number: 51886	Goldendale, City of	\$4,290.55
Invoice - 5/15/2019 4:05:43 PM	5/15/2019	\$300.00 Land Use Application
Invoice - 5/15/2019 4:13:04 PM	5/15/2019	\$3,990.55 Water/Sewer
Reference Number: 51887	Hach Company	\$579.08
11447114	4/30/2019	\$516.21 Ammonia, Nitrate
11449058	5/1/2019	\$62.87 Ammonia
Reference Number: 51888	Hattenhauer Energy Co LLC	\$2,322.89
CL86922	4/30/2019	\$2,322.89 Fuel
Reference Number: 51889 0010052614 0020937014 0030057308 0030346310 0030732909 0040404812	Holcombs Market 4/1/2019 4/10/2019 4/15/2019 4/15/2019 4/25/2019	\$267.81 \$21.42 Distilled Water \$17.85 Distilled Water \$210.00 Pallet of Water \$3.82 Cat Litter \$7.98 Water \$6.74 Bleach
Reference Number: 51890	IBS Incorporated	\$502.03
699945-1	4/26/2019	\$502.03 Washer, Drill Bit
Reference Number: 51891	JP Cooke CO	\$60.50
560000	3/15/2019	\$60.50 Dog Tags
Reference Number: 51892	Kenneth Bostick	\$261.07
Invoice - 5/16/2019 8:36:23 AM	5/16/2019	\$261.07 Rembursement

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Raference	Date	Americal Made
Reference Number: 51893 255.1	Klickitat CO Fire Dist #7 4/24/2019	\$90.00 First Aid
Reference Number: 51894	Klickitat Valley Health	\$184.00
1190737	4/4/2019	\$184.00 Jeremy Bowen
Reference Number: 51895	MCP Mid Columbia Producers Inc	\$160.27
SI-49754	4/29/2019	\$23.64 Glove
SI-51356	5/6/2019	\$40.84 Glove
SI-52248	5/9/2019	\$95.79 Maint Dog
Reference Number: 51896	Menke Jackson Beyer LLP	\$580.50
Invoice - 5/16/2019 9:40:16 AM	4/30/2019	\$43.00 Acct 017
Invoice - 5/16/2019 9:42:05 AM	4/30/2019	\$537.50 Acct 044
Reference Number: 51897 168910 169727 169728 169775	Mid-Columbia Veterinary 3/27/2019 4/24/2019 4/25/2019	\$222.65 \$150.65 Stormy Belcher \$24.00 Chuck \$24.00 Duke \$24.00 Ruff Bean
Reference Number: 51898 YKCS037853	NC Machinery 4/25/2019	\$1,158.65 \$1,158.65 Parts
Reference Number: 51899	Norco Inc	\$43.86
2637946 <u>9</u>	4/30/2019	\$43.86 Cylinder Rental
Reference Number: 51900	One Call Concepts Inc	\$34.24
Invoice - 5/16/2019 10:23:45 AM	5/16/2019	\$34.24
Reference Number: 51901	Peterson	\$957.90
4946401	4/26/2019	\$957.90 Skid Steer Rental
Reference Number: 51902	Pioneer Surveying & Engineering Inc	\$328.00
19- <u>904-3</u>	4/25/2019	\$180.00 File Scanning
19-910- <u>2</u>	4/25/2019	\$148.00 Observatory Park
Reference Number: 51903	Quill Corporation	\$57.58
6863602	4/25/2019	\$10.20 USB Extension
6886808	4/25/2019	\$47.38 Post-It Notes, Plates
Reference Number: 51904	Regional Transfer Company - 4178A	\$24.36
4178-100000422	4/30/2019	\$24.36 Dump

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Raference	Date	Amount Motor
Reference Number: 51905	Republic Services Inc	\$318.25
0487-000617343	4/30/2019	\$318.25 Garbage Service
Reference Number: 51906	Riley Brothers Inc	\$1,612.50
0013366	4/18/2019	\$1,612.50 Top Course
Reference Number: 51907	Robert Thompson	\$140.00
Invoice - 5/16/2019 10:38:20 AM	5/16/2019	\$140.00 Reimbursement
Reference Number: 51908	Univar USA Inc	\$1,322.20
PO645097	4/29/2019	\$1,322.20 Soda Ash
Reference Number: 51909	US Cellular	\$650.03
0306725909	4/24/2019	\$650.03 Cell Phones
Reference Number: 51910	USA Blue Book	\$1,619.36
888939	5/7/2019	\$1,078.13 Vest, Hard Hat
889320	5/7/2019	\$541.23 Vest, Eye/Face Wash
Reference Number: 51911	USP United States Plastic Corporation	\$1,146.35
574271 <u>9</u>	5/6/2019	\$1,146.35 Cone Bottom Tank
Reference Number: 51912	Verizon Wireless	\$702.56
<u>9829456504</u>	5/4/2019	\$640.16 Police Vehicles
<u>9829550091</u>	5/6/2019	\$62.40 Chlorination Station
Reference Number: 51913	Vision Municipal Solutions Llc	\$1,131.32
5361	5/6/2019	\$1,131.32
Reference Number: 51914	WA St Dept of Ecology	\$42,251.32
L0100021 #30	5/1/2019	\$42,251.32 Loan L0100021
Reference Number: 901009	HSA Bank Employee Plan Funding	\$27.00
<u>W158830</u>	5/6/2019	\$27.00 Service Fee
Reference Number: 901010	HSA Bank Employee Plan Funding	\$12,833.48
Invoice - 5/16/2019 8:29:53 AM	5/16/2019	\$12,833.48
Reference Number: 901011 Invoice - 5/16/2019 10:17:33 AM	Neopost Leasing Inc 5/6/2019	\$591.00 \$591.00 Postage
Reference Number: 901012	WA St Dept of Revenue	\$6,168.27
Invoice - 5/16/2019 11:18:52 AM	5/16/2019	\$6,168.27 Excise Tax

Cleared - Amount			2019 \$1,928.96					2019 \$50,164.06		\$82,325.08
Fiscal Description	2019 - Apr 2019 - 2nd Council Apr	2019 - Apr 2019 - 2nd Council Apr	2019 - Apr 2019 - 2nd Council Apr	2019 - Apr 2019 - 2nd Council Apr	2019 - Apr 2019 - 2nd Council Apr	2019 - Apr 2019 - 2nd Council Apr	2019 - Apr 2019 - 2nd Council Apr	2019 - Apr 2019 - 2nd Council Apr 2019		
Name	American Family Life	Deferred Comp Program	Dept of Labor & Industries	Dept of Retirement	Employment Security	ICMA Retirement Trust (Plan 302195)	City of Goldendale	Payroll Vendor		
Number	51864	51865	51866	5186/	51868	51869	901008	Direct Deposit Run -	27.720	

AGENDA BILL:

G1

AGENDA TITLE:

LONG-TERM PLAN FOR OBSERVATORY

LANDSCAPING/PARKING - CHRIS

CARLSON (BY PHONE)

DATE:

MAY 20, 2019

ACTION REQUIRE

ORDINANCE		COUNCIL INFORMATION	X	
RESOLUTION_		OTHER		
MOTION	X			

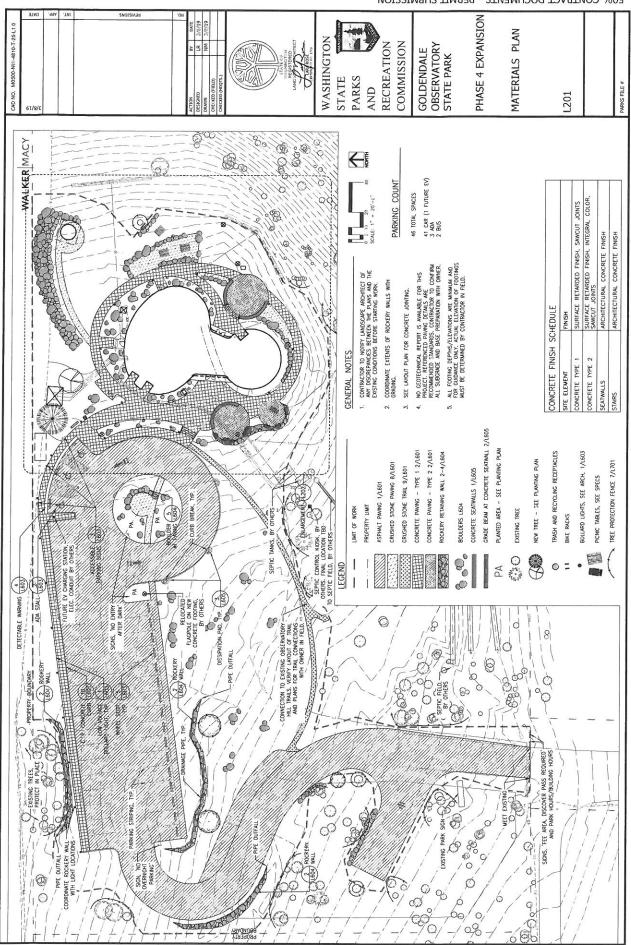
EXPLANATION: In accordance with the Public District Zoning, the Washington State Parks is submitting the attached site plan for Phase 4 of the improvements at the Goldendale Observatory. Long range development plans for Phase 3 were previously approved by the council. Construction of Phase 3 is nearing completion and Phase 4 improvements are ready to begin. Phase 4 work will be accomplished utilizing the current contractor and it consists of parking, landscaping, interpretive and hardscaping.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION: I MOVE TO APPROVE THE DEVELOPMENT PLAN FOR PHASE 4 IMPROVEMENTS AT THE GOLDENDALE OBSERVATORY.



Chapter 17.39 PUBLIC DISTRICT ZONE (PD)

Sections:

17.39.010	Purpose.
17.39.020	Long range development plan required.
17.39.030	Principal uses permitted outright.
17.39.040	Conditional uses.
17.39.050	Density provisions.
17.39.060	Accessory uses.

17.39.010 Purpose.

The purpose of the public district zone is to provide areas for the creation, protection and enhancement of public uses on publicly owned lands which serve community or governmental functions and to provide restrictions to minimize the effect of such uses on surrounding uses. This district is intended to allow the public service providers and governmental agencies the assurance that those publicly owned sites identified through long range and capital improvement planning will be available in the future when they are needed. (Ord. 1461 §1(part), 2016)

17.39.020 Long range development plan required.

Any site with a lot area exceeding forty thousand square feet shall submit for approval by the city council the long range development plans prior to the issuance of a building permit for new construction within the district. The planning department shall study each request to establish a new use and may attach reasonable stipulations to the approval to assure that any adverse impacts of the public use upon adjoining land uses will be mitigated. These stipulations may encompass, but may not necessarily be limited to: landscaping, berming, fencing, screening, off-street parking, external lighting, access points, and traffic circulation. (Ord. 1461 §1(part), 2016)

17.39.030 Principal uses permitted outright.

- A. Public schools.
- B. Public parks.
- C. Public utilities including wells, water storage tanks and sanitary sewer pump stations.
- D. Governmental offices.
- E. Museums.
- F. Police and fire stations.
- G. Expansion of an existing public use. (Ord. 1461 §1(part), 2016)

17.39.040 Conditional uses.

- A. Cemeteries.
- B. Governmental shops and maintenance facilities and yards.
- C. Caretaker dwellings.
- D. Other uses the board of adjustment judges to be no more detrimental to the adjacent properties than, and of the same type and character as, those uses permitted outright. (Ord. 1461 §1(part), 2016)

17.39.050 Density provisions.

- A. The minimum lot area shall be that necessary for the intended use(s) and respective minimum yard depth.
- B. Minimum yard requirements shall be those of the adjacent zoning district unless otherwise stipulated by the fire chief of the respective fire district or the county fire marshal or designee.

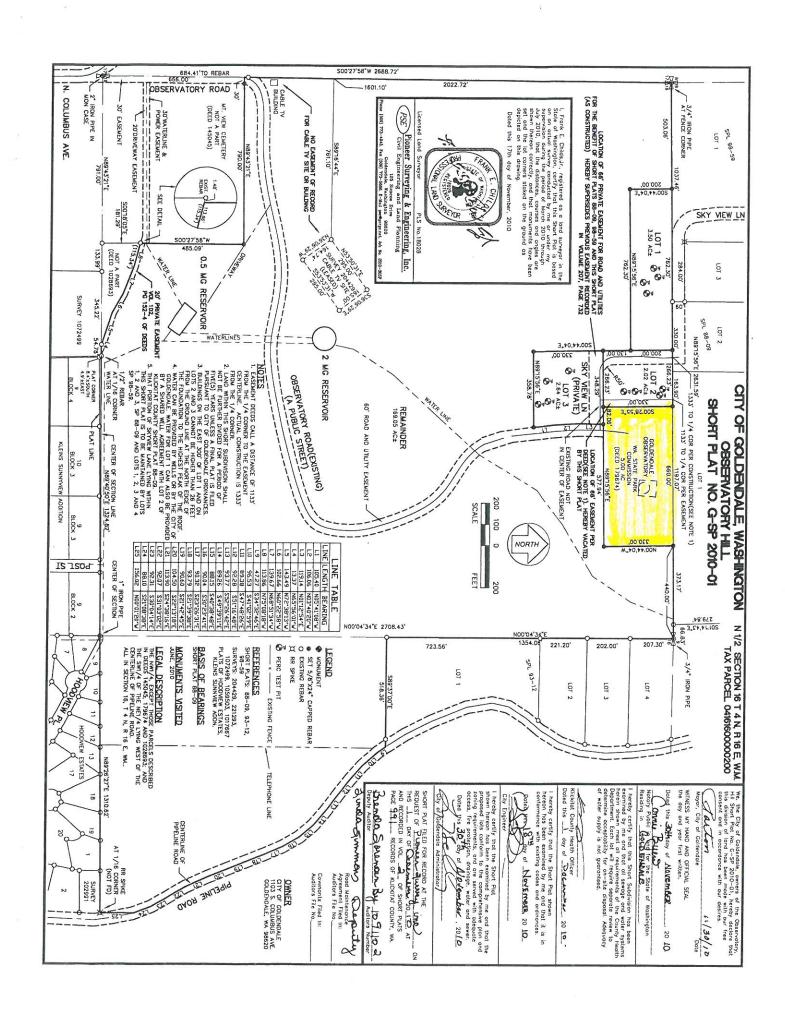
C. The maximum building height shall be thirty-five feet. (Ord. 1461 §1(part), 2016)

17.39.060 Accessory uses.

A. Accessory uses in the public district zone shall be those uses and structures customarily incidental to a principal use permitted outright. (Ord. 1461 §1(part), 2016)

The Goldendale Municipal Code is current through Ordinance 1489, passed August 20, 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.



	DATE:	MAY 20, 2040	
	DATE.	MAY 20, 2019	
ACTION REQUIR	ED:		
ORDINANCE	co	OUNCIL INFORMATION	X
RESOLUTION		OTHER	
MOTION			
EXPLANATION: Registration is now	Please find attac v opened and if yo	thed the agenda for the AWC u are interested let us know.	
FISCAL IMPACT:			
ALTERNATIVES:			
STAFF RECOMM	ENDATION:		
MOTION:			

AGENDA TITLE: AWC ANNUAL CONFERENCE

AGENDA BILL: G2

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Conference schedule

All conference sessions and events are at the Spokane Convention Center, 334 W Spokane Falls Blvd, Spokane, WA 99201, unless otherwise noted.

Subject to change.

Conference links

Conference

home

Business

Meeting

CML credits

Exhibit

FAQs

Lodging

Parade of Flags

Schedule

Scholarships

Sponsorship

Things to do in Spokane

Get a sneak peek at sessions coming to Annual Conference!

Tuesday, June 25

3 – 6 pm	AWC Registration Kiosk
5:30 – 7 pm	President's Welcome Reception Light appetizers and hosted bar; dinner on your own

Wednesday, June 26

7 – 8 am	Morning wellness activity
7:30 am – 6 pm	AWC Registration Kiosk
8 am – 5 pm	Exhibit Hall
8 – 9:30 am	Continental breakfast
8 – 11:30 am	Early start sessions
Noon – 1:30 pm	Welcome and opening lunch Parade of flags City award recognition Keynote: Courageous collaboration: leading through change and challenge

5/12/2019

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Schedule

Being a municipal leader is challenging. You've got to adapt under pressure, respond in tight timeframes, and incorporate diverse

priorities – all in an environment that changes rapidly and without warning. At the same time, people look to you for confidence, inspiration, and hope.

How do you maintain people's energy and motivation when so much is changing? How do you keep them focused on what matters most without adding to their stress? How do you encourage and support your colleagues to come together and solve problems when you don't have all the answers?

In this fun, high-energy interactive keynote experience, David will lead you through a mix of improv comedy techniques, strategic stories, and interactive exercises that will have you laughing and building deeper relationships with peers. You'll learn practical ways to inspire and encourage people, to show up strong for your constituents, your colleagues, and yourself, and grow your ability to navigate and lead through times of ambiguity and change.

1:30 – 2 pm	Exhibit break
2 – 3 pm	Concurrent sessions
3 – 3:15 pm	Break
3:15 – 4:30 pm	Concurrent sessions
5:30 – 7 pm	Evening Reception at Riverfront Park Light appetizers and hosted bar; dinner on your own

Thursday, June 27

6:30 – 8 am

AWC Fun Run and Walk

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СО	okies. Accept
6:30 am – 5:30 pm	AWC Registration Kiosk
7:30 – 9 am	Networking breakfast
8 am – 3 pm	Exhibit Hall open
9:15 – 10:15 am General session	Leading from any seat: Stories from the cockpit



Stories from any seat:
Stories from the cockpit

- lessons from the grit
project
Shannon Huffman Polson,
Writer and one of the first
women to fly the Apache
attack helicopter in the
U.S. Army

Tenacity, determination, grit and an innate ability to lead has defined Shannon Huffman Polson. An adventurous young woman, she summited Mount McKinley (now Denali) and, at the time, was the youngest woman to complete the attempt. From there, she was commissioned in the Army and was one of the first women to fly the Apache attack helicopter. Through her leadership and aviation skills she earned the right to lead two flight platoons and was the first woman to command an Apache flight company in the 2nd Infantry Division. With real-world stories and insights from in and out of the cockpit, she offers tangible leadership lessons for audience members to seek out their own targets and, where passion and purpose intersect, incorporate them into their own professional lives. By examining everyday leadership and situational

challenges, Shannon empowers others to effectively lead and thrive in any dynamic environment.

10:15 – 10:45 am

Exhibit break

Concurrent sessions

5/12/2019

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Noon – 1 pm	AWC Center for Quality Communities fundraising lunch Join us as we honor this year's scholarship winners and continue our efforts to raise funds that nurture young community members to take on new leadership roles.
1 – 1:30 pm	Exhibit break
1:30 – 2:30 pm	Concurrent sessions
2:30 – 2:45 pm	Break
2:45 – 3:45 pm	Concurrent sessions
3:45 – 4 pm	Break
4 – 5:45 pm	AWC Annual Business Meeting
5:45 – 7:30 pm	Exhibitor Reception Appetizers and hosted bar; dinner on your own

Friday, June 28

i riday, Julie Z	
6:30 – 10:30 am	AWC Registration Kiosk
6:30 – 8:15 am	Networking breakfast
7 – 8 am	Morning wellness activity
8:20 – 9:20 am General session	REAL action: Getting started with building racial equity in your city Leon Andrews, Director, NLC's Race, Equity, and Leadership (REAL) Initiative

In the wake of the 2014 unrest in Ferguson,

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	capacity to eliminate racial disparities, heal racial divisions and build more equitable communities. This session will provide participants with practical examples of how city leadership can embed racial equity into their priorities. Learn how local government leaders can reduce racial bias through smart policy decisions and strong civic engagement. Examine how racial tensions have affected cities across the nation. Learn how to shift from a reactive approach to a proactive agenda. Take away concrete steps they can take to advance racial equity and racial healing work in their cities.
9:30 – 10:30 am General session	Advocating for cities is a year-round job – Tips for action in the interim
10:30 am	Adjourn, safe travels!

Updated: 4/15/19

Take a look at session materials from the 2018 AWC Annual Conference

AGENDA BILL:

H1

AGENDA TITLE:

AIRPORT AID APPLICATION

DATE:

MAY 20, 2019

EXPLANATION:		200	opportunities		the	works	for
MOTION	X						
RESOLUTION	Χ		OTHER	17/2			
ORDINANCE	8	COUN	ICIL INFORMA	NOITA		Χ	
ACTION REQUIRE	D:						

EXPLANATION: Several funding opportunities are in the works for Capital Improvements at the Goldendale Municipal Airport. One of the opportunities is available through WSDOT Aviation Division. In discussions with our consultant, the next priority capital Improvement is preparation of plans for runway extension and widening. Of the suggested improvements at the Goldendale Airport, this request has the best chance of success from this funding source.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION: I MOVED TO AUTHORIZE THE MAYOR TO EXECUTE RESOLUTION NUMBER 697 SUPPORTING THE SUBMISSION OF AN AIRPORT AID APPLICATION FOR DESIGN OF RUNWAY WIDTH, LENGTH AND SAFETY AREA GRADES

CITY OF GOLDENDALE

RESOLUTION NO. 697

WHEREAS, the City of Goldendale, Washington is submitting an Airport Aid Application to the Washington State Department of Transportation (WSDOT) Aviation Division to perform environmental and engineering design associated with bringing runway width, runway length, and runway safety area grades into compliance with standards; and

WHEREAS, the total project funding is to be comprised of \$292,600.00 from the 2017 WSDOT Aviation Division Grant; and \$15,400.00 match from Goldendale, Washington.

NOW, THEREFORE, BE IT RESOLVED; that the City Council of the City of Goldendale, Washington supports this project and allocates \$15,400.00 from the 2019-2020 capital budget to fulfill the local match contribution requirements of the project.

DATED this 20th day of May, 2019.

	GOLDENDALE, WASHINGTON
ATTEST:	Michael Canon, Mayor
Connie Byers	



Airport Aid Application

"A Steward for Washington's Aviation System" Date of Request 7702 Terminal Street SW Tumwater, Washington 98501-7264 5/10/2019 Project to be Managed by: City of Goldendale Company: Precision Approach Engineering, Inc. Applicant's Authorized Representative: Name: Corley McFarland Larry Bellamy Name: 5125 SW Hout St Address: Title: City Administrator Address 2: Address: 1103 S Columbus City: Corvallis State: OR Zip: 97330 Address 2: + Phone: (541) 754-0043 Cell: (541) 740-0289 City: Goldendale State: WA Zip: 98620 Email: cmcfarland@preappinc.com Phone: (503) 773-3771 Cell: Email: lbellamy@ci.goldendale.wa.us Find your legislative and congressional district at: http://app.leg.wa.gov/districtfinder/ 3 Airport: Goldendale Municipal Airport FAA Classification: N/A (Non-NPIAS airpor Legislative District: 14th **NPIAS** X Non-NPIAS State Classification: Local Service Congressional District: 3rd Total Aviation Other Project Local Division Federal **Funds** No. Project Name and Description (list in order of priority) Cost **Funds** Funds **Funds** (Name Source) Widen and extend runway - Environmental and Design 308,000.00 15,400.00 292,600.00 Perform environmental and engineering design associated with bringing runway width, runway length, and runway safety area grades into compliance with standards. 2 3 **Totals** 308,000.00 15,400.00 292,600.00 0.00 0.00 5 Does the airport have an up-to-date Master Plan or ALP Narrative Report? X Yes No Date: 3/1/2006 Does the airport have an approved Airport Layout Plan (ALP)? X Yes Date: 11/1/2005 Was annual requirement to review and update Airport Information System X Yes (AIS) data met for the preceeding calendar year? Does the airport sponsor have policies to reduce greenhouse gas emissions? X Yes No - If yes, submit a copy of the policies. Submitting copy via: Emailing - Electronic Document Submit signed acceptance of Airport Aid Grant Assurances. Submitting signed grant assurances via: Emailing - Electronic Document Submit adopted resolution; 1) Authorizing submittal of grant application, Submitting copy via: Other: Adopted resolution to follow Stating matching funds are available, and 3) Support of elected officials. *Does not apply to private airport sponsors 6 Signature of Applicant's Authorized Representative *Only sign **IF** printing and submitting original paper document, provide signature here. *IF submitting application electronically (fillable form .pdf document), Email

must be sent directly from airport's authorized representative.

Instructions for Airport Aid Application (DOT Form 900-030EF)

1. Applicant

The name of the municipality or person who legally owns and is responsible for managing the airport "airport sponsor".

The Applicant's Authorized Representative is that individual who may be duly authorized by the public entity to act on its' behalf in the performance of duties overseeing the airport. Typically this is a mayor, city manager, county commissioner, city councilperson, port director, or tribal council member. The authorized representative should be the same individual who will sign the Airport Aid grant agreement if awarded funding. The airport manager should only be listed if he or she has the authority to negotiate contracts on behalf of the applicant.

Name, Title, Address, Phone, Cell, and Email Address. This should be the contact information for the applicant's authorized representative.

- 2. Project to be Managed by is the individual who will be responsible for the day-to-day management of the project and will be the appropriate contact for WSDOT Aviation to communicate matters relating to the grant. This person could be an employee of the airport sponsor. If the airport sponsor would like to authorize their consultant to communicate directly with WSDOT Aviation on their behalf, than this would be the that individual.
- Airport is the approved name of the airport.

Check if the airport is included in the National Plan of Integrated Airport Systems (NPIAS) or whether it is designated as a Non-NPIAS airport.

Select the appropriate FAA and State classifications from the dropdown lists.

Select the appropriate Legislative and Congressional districts for the airport from the dropdown lists (If you are unsure of your districts, click on the hyperlink and enter the airport sponsor's address).

4. Project Name and Description Listed by Priority, along with Project Funding Sources Number the projects 1, 2, 3, etc. in order of the priority (high to low).

The Project Name should be descriptive and be similar to the Project Title entered in the State Capitol Improvement Program (SCIP). Projects submitted that are not included in the SCIP will not be considered for funding.

Give a brief but accurate description of the project. You will have the opportunity to expand upon this in the Project Data Sheets to follow.

Insert the full cost of the project, the amount the airport sponsor will contribute (a minimum of 5% of the total cost for projects without federal funding or a minimum of half the local share required of federal funds e.g. FAA 90% / Local 5% / WSDOT 5%), and the amount you are requesting from the Aviation Division.

Include any other funds including the funding source (e.g. grant funds from another agency, private funds, etc.).

The total of the first column must equal the total of all other columns. The totals for the columns will automatically be calculated.

Please make these amounts as accurate as you can. Actual project bid amounts or negotiated consultant fees are preferable. If precise amounts are not yet available you are encouraged to use professional engineering estimates. If these estimates turn out to be an understatement and inadequate to cover the cost of the actual project, WSDOT Aviation may not be able to cover the additional costs which may have to be borne by the applicant. You will be asked to provide additional information supporting these costs and the source on the project data sheets.

5. Other Questions and Required Documentation

<u>Master Plan / ALP Narrative Report -</u> Please indicate if the airport has an approved Airport Master Plan or Airport Layout Plan (ALP) Narrative Report by checking 'Yes' or 'No'. If 'Yes' insert the month and year the report is dated.

<u>Airport Layout Plan (ALP) - Please indicate if the airport has an approved Airport Layout Plan (ALP)</u> by checking 'Yes' or 'No'. If 'Yes' insert the month and year the plan was approved. The project you are requesting funding for must be shown on the ALP in order to be considered for funding. If the airport does not have an approved ALP, the only project the sponsor should request funding for is the preparation of an Airport Master Plan and ALP.

<u>Airport Information System (AIS) -</u> Please indicate by checking 'Yes' or 'No' if the airport sponsor met the requirment to review and update their data in the AIS for the preceding calendar year by the December 31 deadline.

<u>Greenhouse Gas Policy - RCW 70.235.070</u>, outlines fund distribution prerequisites for infrastructure and capital development projects, all airport sponsors should adopt a greenhouse gas emission reduction policy in accordance with this new law. Please indicate by checking 'Yes' or 'No' if the airport sponsor has an adopted policy. If 'Yes' submit a copy of the policy to WSDOT Aviation and indicate how you are submitting by selecting the appropriate response from the drop-down menu.

For more information on this law, please visit Washington State Legislature's Revised Code of Washington (RCW) at http://apps.leg.wa.gov/rcw/default.aspx?cite=70.235.070

While having a policy is currently not a requirement that determines grant eligibility, it is anticipated in the near future that this will be an added requirement.

<u>Airport Aid Grant Assurances</u> - The airport's signed acceptance of WSDOT Aviation's Airport Aid Program Grant Assurances (<u>Chapter 468-260 WAC</u>) <u>must</u> be submitted with each Airport Aid Application. Please indicate how you are submitting the signed grant assurances by selecting the appropriate response from the drop-down menu. Please include the the grant assurances document in its entirety.

<u>Adopted Resolution</u> - Publicly owned airport sponsors must submit a resolution adopted by its elected officials. The resolution shall 1) Authorize submittal of the application to WSDOT Aviation, 2) State that the sponsor has the required matching funds available, and 3) State the elected officials support of the application. Please indicate how you are submitting the signed grant assurances by selecting the appropriate response from the drop-down menu.

6. Signing and submitting the Grant Application

WSDOT Aviation is now allowing airport sponsors to submit the grant application and supporting documentation electronically. The Airport Aid Application, Project Data Sheet(s), and Supplemental Justification Sheet(s) will need to be emailed from the Applicant's Authorized Representative as the saved (fillable form) .pdf file. The email being sent directly from the Applicant's Authorized Representative will serve in lieu of an actual signature on a printed document.

The application can still be submitted as a printed document, in which case the Applicant's Authorized Representative will need to sign the Airport Aid Application in the space provided.

There are multiple methods available for submitting the additional supporting documentation either electronically or in printed form.

Regardless of how the airport sponsor chooses to submit their application, all application forms and supporting documentation must be received by WSDOT Aviation by the published deadline.



Airport Aid Application Project Data Sheet

"A Steward for Washington's Aviation System"

Complete a separate Project Data Sheet for each project listed from the Airport Aid Application (Form 900-030EF)

Project metal from the Amport And Approcation (Form 500-030EF)
City of Goldendale - Goldendale Municipal Airport - Project No. 1 - Widen and extend runway - Environmental and Design
1 Project Category (Select One Only):
Pavement OSafety OPlanning OSecurity ORunway Safety OEquipment OMaintenance OProperty Other
Rehabilitation
Maintenance Taxiway
Reconstruction Apron
New Construction Taxilane
Helipad
Other
2 Detailed Project Description / Approach to Accomplishing Project:
Perform environmental and engineering design associated with bringing runway width, runway length, and
runway safety area grades into compliance with standards.
3 Project Justification:
Present runway width, length, and safety area do not meet standards. Project will result in improvements to
safety and will provide a runway capable of meeting the design aircraft requirements as noted in the airport
master plan.
4 Cost Estimate Details: Source of Project Cost Estimate - Estimated Consultant Fee
Environmental and engineering design costs are estimated
5 Project Schedule:
Expected Start of Project: 8/1/2019 Expected Completion of Project: 5/1/2020
Start of Work Covered by Grant: 8/1/2019 Completion of Work Covered by Grant: 5/1/2020
Submit a <u>detailed project schedule</u> (to include project milestones). Submitting project schedule via: Emailing - Electronic Document
Other Supporting project documentation (Required):
Submit a spending plan identifying anticipated grant expenditures by month. Submitting via: Emailing - Electronic Document
Submit job creation data using the Aviation Economic Impact Calculator. Submitting via: Emailing - Electronic Document
Other Supporting project documentation (As Applicable):
No. 1. Company of the second s
- Constitution to 101
learn arrival all and a second
doe a monanti annocial bassa de 16
Has a property appraisal been completed for property acquisition?
FAA AIP Project Number: N/A
FAA Grant Contract Number: N/A
Other supporting documentation?



Airport Aid Application Project Data Sheet

"A Steward for Washington's Aviation System"

Complete a separate Project Data Sheet for each project listed from the Airport Aid Application (Form 900-030EF)

			AND THE PARTY OF THE PARTY OF	ACCORDING TO THE PARTY OF THE P		,	A second
City of Goldendale -	Goldendale Municipal A	Airport - I	Project No. 2	2-			
1 Project Category (Select One Only)							
Pavement OSafety OPlanning	Security Run	way Safety	○ Equipm	nent (Maintenance	Property	• Other
2 Detailed Project Description / Appr	oach to Accomplish	ing Project:	:				
3 Project Justification:							
o Froject Justinication.							
4 Cost Estimate Details:		,	Source of F	Proiect	Cost Estimate -		
							
5 Project Schedule:					AND TO THE		
Expected Start of Project: Start of Work Covered by Grant:					ion of Project:		
Submit a detailed project schedule (to incl	Jude project milestone		ion of VVork bmitting proje		ered by Grant:		
6 Other Supporting project document		5).	Jinuing proje	861 36110	Oule via.		
Submit a spending plan identifying anticip		res by month	ı.	Submit	tting via:		
Submit job creation data using the Aviatio		-			tting via:		
7 Other Supporting project document	tation (As Applicable	o).					
Submit documentation supporting your co			Ý	Submit	Hing via		
Submit a copy of your consultant's Scope	•	0000.		Submiti	tting via:tting via:		
Have project plans and specifications bee		Yes	Telephone and the last of the	U	g v.a		
Has a property appraisal been completed							
FAA AIP Project Number:							
FAA Grant Contract Number:							
Other supporting documentation?							



Airport Aid Application Project Data Sheet

"A Steward for Washington's Aviation System"

Complete a separate Project Data Sheet for each project listed from the Airport Aid Application (Form 900-030EF)

					, , , , , , , , , , , , , , , , , , ,	
City of Goldendale -	Goldendale Mu	nicipal Airport -	Project No. 3 -			
1 Project Category (Select One Onl.						
Pavement Safety Planning	Security (Runway Safety	Equipment	Maintenance	Property	Other
2 Detailed Project Description / App						
E Detailed Project Description / App	oroach to Acco	mpiisning Project	·			
3 5						
3 Project Justification:						
4 Cost Estimate Details:			Source of Proje	ct Cost Estimate -		
5 Project Schedule:				***		
Expected Start of Project:				etion of Project:		
Start of Work Covered by Grant:				vered by Grant:		
Submit a <u>detailed project schedule</u> (to in			ıbmitting project s	chedule via:		
6 Other Supporting project documes Submit a spending plan identifying antic		NOTE THE PROPERTY OF THE PROPE				
		NAME OF TAXABLE AND ADDRESS OF TAXABLE PARTY.				
Submit job creation data using the <u>Aviat</u>			Sub	mitting via:		
7 Other Supporting project documer		5-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0				
Submit documentation supporting your o		tion process.	Subi	mitting via:		
Submit a copy of your consultant's Scop		_	Subi	mitting via:		
Have project plans and specifications be		Ye	s No			
Has a property appraisal been complete	ed for property a	cquisition? Yes	s No			
FAA Grant Contract Number:		_				
Other supporting documentation?		n W + 55		·		

Instructions for Project Data Sheet (DOT Form 900-030A)

Complete a separate Project Data Sheet for each project listed from the Airport Aid Application (Form 900-030EF). Three individual sheets have been created and have automatically populated data for Airport Sponsor, Airport Name, Project No. and Title. If there are more than three projects, you will need to complete an additional application packet.

- 1. Project Category and Type Mark the appropriate project category. Some categories will also expand asking for a more specifiec project type under that category (e.g. Category Pavement, Project Type Rehabilitation). Select only the category of the most prominent work element of your project.
- 2. Detailed Project Description Provide a brief but descriptive narrative of the project to thoroughly explain what will be accomplished by the project. Please be as clear and specific as possible.
 - Example: Runway 7/25 (3200' x 60') rehabilitation to include grinding top 1/2-inch of asphalt and overlaying with 2 inches of Class B hot mix asphalt (HMA). The project will also include markings and displacing Runway 7 by 100 feet.
- 3. Project Justification Provide a brief narrative to justify why the project should receive state funding. Explain if it is a pavement project recommended by WSDOT Aviation's Airport Pavement Management System (provide details such as the specific pavement sections, PCI values, etc.), if a certain activity level at the airport has triggered the need for the improvements, or if the project is to correct an item of non-compliance found during a 5010 inspection or FAA compliance inspection.
- 4. Cost Estimate Details Provide specific information as to how the project costs shown on the first page of the Airport Aid Application were arrived at including the source (i.e. bid tab, engineer's estimate, vendor quote, etc.). Be sure to include a detailed itemization of the specific costs (i.e. labor and overhead costs not just construction costs in your estimate (i.e. design engineering, environmental, project bidding, construction, construction observation, etc.)
- 5. Project Schedule Indicate the expected start and completion of the project as well as the dates for when the work that would be included in the grant is beginning and ending. Note that these two seta of dates can be different based on the date advertised in which project work will be eligible. For example, WSDOT Aviation's grant cycle may be the first in the state's biennium and can only fund work that would take place after July 1st, but the airport is a NPIAS airport and has received a grant from the FAA and opted to begin the work in May as to not delay the project. In this example, only the work taking place after July 1 would be eligible for grant funds.

Also submit a detailed project schedule that includes major milestones, key deliverables, specific actions, etc.

- 6. Other Supporting Project Documentation (Required) 1) Submit a spending plan showing anticipated grant reimbursement amounts by month over the duration of the project, and 2) Submit information on jobs created by the project (WSDOT's Aviation Economic Impact Calculator is a good tool for this).
- 7. Other supporting Project Documentation (As Applicable) Provide any additional information as applicable that will help WSDOT Aviation fully understand your project.



Airport Aid Application Supplemental Justification

"A Steward for Washington's Aviation System"

Complete a separate Supplemental Justification for each project listed from the Airport Aid Application (Form 900-030EF)

	City of Goldendale - Goldendale Munic	ipal Airport	- Project No. 1 - Widen and extend runway	- Environn	nental a
1.	Will the project correct an identified airport sa If Yes, specifiy the correction(s).	fety hazard,			No
Prese desig	nt runway width, length, and safety area do not meet standards. n aircraft requirements as noted in the airport master plan.	Project will resu	It in improvements to safety and will provide a runway	capable of me	eeting the
2.	Does the project serve a vital community neethe City in meeting comprehensive plan goals. Allows the airport		(1) × (2)	X Yes	No
3.	Does the project promote economic developm Yes, please elaborate.		,	X Yes	No
4.	Project Readiness: a. Has required environmental documentation b. Is project ready to proceed immediately?	on (e.g. NEP	^p A/SEPA) been approved?	Yes	⊠No
				Yes	× No
	ID USE COMPATIBILITY				
1.	Does the local land use jurisdiction recognize comprehensive plan? If Yes, provide reference	the airport a e to the spe	s an Essential Public Facility in its cific location(s) in the plan.	Yes	No
2.	Does the comprehensive plan include the airp provide reference to the specific location(s) in	ort in the 'Tr the plan.	ansportation System Inventory'? If Yes,	Yes	⊠No
3.	Does the comprehensive plan include policies land uses adjacent to the airport? If Yes, provi	that discour de reference	rages the development of incompatible e to the specific location(s) in the plan.	Yes	⊠No
	Are regulations in place that prohibit penetration reference to the specific regulation(s).		art 77 surfaces? If Yes, provide	XYes	□No
Section	2.17 of the Klickitat County Zoning Code addresses FAR Part	77 surfaces			
	Is zoning in place that discourages the developairport? If Yes, provide reference to the specific	c code(s).	ompatible land uses adjacent to the	XYes	No
Section	s 2.17 and 2.29 of the Klickitat County Zoning Code address he	ight restrictions			
6.	Is zoning in place to regulate height hazards?	If Yes, provi	de reference to the specific code(s).		No
Section	s 2.17 and 2.29 of the Klickitat County Zoning Code address her	ght restrictions			_
7.	Does the land use authority require aviation ac	tivity notices	s (e.g. title notice, notice on the plat)?	Yes	No



Airport Aid Application Supplemental Justification

"A Steward for Washington's Aviation System"

Complete a separate Supplemental Justification for each project listed from the Airport Aid Application (Form 900-030EF)

	City of Goldendale - Goldendale Municipal Airport - Project No. 2 -		
1.	Will the project correct an identified airport safety hazard, deficiency, or non-standard design item? If Yes, specifyy the correction(s).	Yes	No
2.	Does the project serve a vital community need? If Yes, specify the need(s).	Yes	No
3.	Does the project promote economic development and financial sustainability for the airport? If Yes, please elaborate.	Yes	No
4.	Project Readiness: a. Has required environmental documentation (e.g. NEPA/SEPA) been approved? b. Is project ready to proceed immediately?	☐ Yes	□ No



Airport Aid Application Supplemental Justification

"A Steward for Washington's Aviation System"

Complete a separate Supplemental Justification for each project listed from the Airport Aid Application (Form 900-030EF)

	City of Goldendale - Goldendale Municipal Airport - Project No. 3 -	
1.	Will the project correct an identified airport safety hazard, deficiency, or non-standard design item? If Yes, specifiy the correction(s).	Yes No
2.	Does the project serve a vital community need? If Yes, specify the need(s).	Yes No
3.	Does the project promote economic development and financial sustainability for the airport? If	Yes No
	Yes, please elaborate.	
4.	Project Readiness:	
	a. Has required environmental documentation (e.g. NEPA/SEPA) been approved? b. Is project ready to proceed immediately?	Yes No

AGENDA BILL: 11

AGENDA TITLE:

ATV ORDINANCE 2ND READING

DATE:

MAY 20, 2019

ORDINANCE RESOLUTION	X	COUNCIL INFORMATION X
MOTION	X	OTHER

EXPLANATION: The Council accepted the ordinance for it's first reading and requested the addition of an amendment that allows ATV's to snow plow the sidewalks. With that the ordinance is in the right format and is ready for approval by the Council.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION: I MOVE TO ADOPT ORDINANCE NUMBER 1495 ALLOWING FOR THE OPERATION OF WHEELED ALL-TERRAIN VEHICLES ON CITY STREETS

ORDINANCE NO. 1495

AN ORDINANCE ALLOWING DRIVERS 21 YEARS AND OLDER TO OPERATE WHEELED ALL-TERRAIN VEHICLES ON CITY STREETS WITH A SPEED LIMIT OF 35 MILES PER HOUR OR LESS BY ENACTING CHAPTER 10.60 OF THE CITY OF GOLDENDALE MUNICIPAL CODE.

WHEREAS, RCW 35A.11.020 AND RCW 35A.12.190 authorize the City Council to adopt ordinances of all kinds to regulate its municipal affairs and appropriate to the good government of the City; and

WHEREAS, The City of Goldendale ("City") is a non-charter code City duly incorporated and operating under the laws of the State of Washington; and

WHEREAS, On June 28, 2013, the Washington House of Representatives passed ESHB 1632 by a vote of 81-11; and

WHEREAS, On June 29, 2013, the Washington Senate passed ESHB 1632 by a vote of 39-5; and

WHEREAS, On July 3, 2013, Washington's Governor signed ESHB 1632; and

WHEREAS, On July 28, 2013, ESHB became effective law; and

WHEREAS, in passing ESHB 1632, the legislature intend to: (a) Increase opportunities for safe, legal, and environmentally acceptable motorized recreation; (b) decrease the amount of unlawful or environmentally harmful motorized recreation; (c) generate funds for use in maintenance, signage, education, and enforcement of motorized recreation opportunities; (d) advance a culture of self-policing and abuse intolerance among motorized recreationists; (e) cause no change in the policies of any governmental agency with respect to public land; (f) not change any current ORV usage routes; (g) stimulate rural economies by opening certain roadways to use by motorized recreationists which will in turn stimulate economic activity through expenditures on gasoline, lodging, food and drink, and other entertainment purposes; and (h) require all wheeled all-terrain vehicles to obtain a metal tag; and

WHEREAS, To be consistent with the legislative intent to ESHB, the City Council of Goldendale (City Council") finds that it is in the best interests of the City and its citizens to allow licensed drivers who have attained the age of twenty-one years to operate wheeled all-terrain vehicles on all City streets with speed limits of 35 miles per hour or less;

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

<u>Section 1.</u> The City Council enacts Goldendale Municipal Code Chapter 10.60. to read as follows.

Chapter 10.60 WHEELED ALL-TERRAIN VEHICLES

Sections: 10.60.010 Definitions. 10.60.020 Use of wheeled all-terrain vehicle on city streets. 10.60.030 Restrictions on use of wheeled all-terrain vehicle on city streets. 10.60.040 Equipment requirements of a wheeled all-terrain vehicle. 10.60.050 Registration requirements of a wheeled all-terrain vehicle. 10.60.060 Duty to obey traffic-control devices and rules of the road. 10.60.070 Prohibited uses. 10.60.080 Prohibited areas.

10.60.010 Definitions.

10.60.990 Severability.

When used in this chapter, the city defines the words and phrases listed below as follows:

"City" means the city of Goldendale, its elected officials, its employees, and its agents.

"City street" means every way, lane, road, street, boulevard, and every way or place in the city open as a matter of right to public vehicular traffic inside the city limits.

"Motorcycle helmet" has the same meaning as provided in RCW 46.37.530.

"Rules of the road" means all the rules that apply to vehicle or pedestrian traffic as set forth in state statute, rule or regulation.

"Sidewalk" means that property between the curb lines or the lateral lines of a city street and the adjacent property set aside and intended for the use of pedestrians or such portion of private property parallel and in proximity to a city street and dedicated to use by pedestrians.

"Wheeled all-terrain vehicle" means (a) any motorized nonhighway vehicle with handlebars that is fifty inches or less in width, has a seat height of at least twenty inches, weighs less than one thousand five hundred pounds, and has four tires having a diameter of thirty inches or less, or (b) a utility-type vehicle designed for and capable of travel over designated roads that travels on four or more low-pressure tires of twenty psi or less, has a maximum width less than seventy-four inches, has a maximum weight less than two thousand pounds, has a wheelbase of one hundred ten inches or less, and satisfies at least one of the following: (i) Has a minimum width of fifty inches; (ii) has a minimum weight of at least nine hundred pounds; or (iii) has a wheelbase of over sixty-one inches. A wheeled all-terrain vehicle is an off-road vehicle for the purposes of Chapter 4.24 RCW.

10.60.020 Use of wheeled all-terrain vehicle on city streets.

Subject the restrictions and requirements set forth in this chapter, a person who has attained the age of eighteen years or older and who has a valid driver's license issued by the state of the person's residence may operate a wheeled all-terrain vehicle upon a city street having a speed limit of thirty-five miles per hour or less.

10.60.030 Restrictions on use of wheeled all-terrain vehicle on city streets.

- A. A person who rides in a wheeled all-terrain vehicle must wear a securely fastened motorcycle helmet while the vehicle is in motion if under 16 years of age.
- B. A person may not operate a wheeled all-terrain vehicle upon State Route Number 142; however, a person may cross State Route Number 142 at a controlled intersection if the crossing begins and ends on a city street with a speed limit of thirty-five miles per hour or less and occurs at an intersection of approximately ninety degrees;
- C. A person may not operate a wheeled all-terrain vehicle upon a city street with a speed limit in excess of thirty-five miles per hour; however, a person may cross a city street with a speed limit in excess of thirty-five miles per hour at a controlled intersection

if the crossing begins and ends on a city street with a speed limit of thirty-five miles per hour or less and occurs at an intersection of approximately ninety degrees;

- D. A person may operate a wheeled all-terrain vehicle upon any city street while being used under the authority or direction of an appropriate agency that engages in emergency management, as defined in RCW <u>46.09.310</u>, or search and rescue, as defined in RCW <u>38.52.010</u>, or a law enforcement agency, as defined in RCW <u>16.52.011</u>, within the scope of the agency's official duties; and
- E. Wheeled all-terrain vehicles are subject to Chapter $\underline{46.55}$ RCW. (Ord. 2876 § 3, 2014).

10.60.040 Equipment requirements of a wheeled all-terrain vehicle.

A wheeled all-terrain vehicle operated on a city street must comply with the following equipment requirements:

- A. Headlights meeting the requirements of RCW <u>46.37.030</u> and <u>46.37.040</u> and used at all times when the vehicle is in motion;
- B. One tail lamp meeting the requirements of RCW $\underline{46.37.525}$ and used at all times when the vehicle is in motion upon a city street; however, a utility-type vehicle, as described under RCW $\underline{46.09.310}$, must have two tail lamps meeting the requirements of RCW $\underline{46.37.070}$ (1) and to be used at all times when the vehicle is in motion upon a city street;
- C. A stop lamp meeting the requirements of RCW 46.37.200;
- D. Reflectors meeting the requirements of RCW 46.37.060;
- E. During hours of darkness, as defined in RCW <u>46.04.200</u>, turn signals meeting the requirements of RCW <u>46.37.200</u>;
- F. Outside of hours of darkness, the operator must comply with RCW <u>46.37.200</u> or <u>46.61.310</u>;
- G. A mirror attached to either the right or left handlebar, which must be located to give the operator a complete view of the city street for a distance of at least two hundred feet to the rear of the vehicle; however, a utility-type vehicle, as described under

RCW <u>46.09.310</u>(19), must have two mirrors meeting the requirements of RCW <u>46.37.400</u>;

- H. A windshield meeting the requirements of RCW <u>46.37.430</u>, unless the operator wears glasses, goggles, or a face shield while operating the vehicle, of a type conforming to rules adopted by the Washington state patrol;
- I. A horn or warning device meeting the requirements of RCW 46.37.380;
- J. Brakes in working order;
- K. A spark arrester and muffling device meeting the requirements of RCW 46.09.470; and
- L. For utility-type vehicles, as described under RCW <u>46.09.310</u>(19), seatbelts meeting the requirements of RCW <u>46.37.510</u>.
- M. Must have an individual seat for each occupant designed to seat a person.

10.60.050 Registration requirements of a wheeled all-terrain vehicle.

A wheeled all-terrain vehicle operated on a city street must comply with all the registration requirements of Chapter <u>46.09</u> RCW and must be reclassified as an on/off road vehicle as outlined by the Department of Licensing.

10.60.060 Duty to obey traffic-control devices and rules of the road.

Unless a police officer directs otherwise, a person operating a wheeled all-terrain vehicle must obey all rules of the road that apply to vehicle or pedestrian traffic and must obey the instructions of official traffic-control signals, signs and other control devices applicable to vehicles. A person operating a wheeled all-terrain vehicle upon a city street is subject to all of the duties that Chapter <u>46.61</u> RCW et seq. imposes on an operator of a vehicle, except as to those provisions thereof which by their nature can have no application.

10.60.070 Prohibited uses.

A. No person may operate or ride a wheeled all-terrain vehicle in a negligent or unsafe manner, but must operate it with reasonable regard for his or her own safety and for the safety of others.

B. No person may occupy a wheeled all-terrain vehicle unless that person is seated in a seat designed to carry a person. No person may tow any devices or persons behind a wheeled all-terrain vehicle.

10.60.080 Prohibited areas.

- A. It is unlawful to operate a wheeled all-terrain vehicle on a sidewalk or other area where it is unlawful to operate a motor vehicle unless pre authorized by Chief of Police or for snow removal purposes.
- B. It is unlawful to operate a wheeled all-terrain vehicle in a park, except on a park drive or in a designated parking lot.
- C. It is unlawful to operate a wheeled all-terrain vehicle on any bicycle trail or walking path or in any bicycle lane.

10.60.090 Violation—Penalty.

A person who violates a provision of this chapter is guilty of a traffic infraction and will be cited GMC 1.20.

10.60.990 Severability.

If any section, subsection, sentence, clause, paragraph, phrase, or word of this chapter should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, paragraph, phrase or word of this chapter.

Section 2. This ordinance shall take effect five (5) days after passage and publication of an approved summary thereof consisting of the title.

PASSED by the City Council and APPROVED by the Mayor, the 20th day of May 2019

	MICHAEL CANON, MAYOR
ATTEST:	
CONNIE BYERS, CLERK/TREASURER	
Approved as to form:	
CITY ATTORNEY	