

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 16, 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
- F. Department Reports
- G. Council Business
 - 1. Concurrence of Council Members for Special Committee
 - 2. Water Service Connection Outside City Limits
- H. Resolutions
- I. Ordinances
- J. Report of Officers and City Administrator – Larry, Council, Mayor
- K. Public Comment – 3 Minute Limit (If you are going to be more than 3 minutes, please request a presentation for the following council meeting)
- L. Executive Session
- M. Adjournment

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

AGENDA TITLE: CONSENT AGENDA

DATE: SEPTEMBER 16, 2019

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____
RESOLUTION_____ OTHER_____
MOTION_____X_____

EXPLANATION:

The consent agenda includes the following:

Minutes of the September 3, 2019 regular council meeting, second pay period August checks #52296 – 52301, 901043, direct deposit run 9/4/2019 in the amount of \$81,508.09, September 16, 2019 claims checks #52302 – 52352, 901044 in the amount of \$245,712.81.

FISCAL IMPACT:

Payroll checks in the amount of \$81,508.09, claims checks in the amount of \$245,712.81.

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
SEPTEMBER 3, 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 Jane Roberts, 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 Filiberto Ontiveros, Council Member Shannon Middleton.

Motion: I move to excuse Filiberto Ontiveros 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 = 5).

AYES: Council Member Andy Halm, Council Member Guy Theriault, Council Member Jane Roberts, 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 = 5).

AYES: Council Member Andy Halm, Council Member Guy Theriault, Council Member Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling.

Presentations

Department of Fish and Wildlife gave a presentation regarding cougars and deer.

Motion: I move to form an Urban Wildlife Committee., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Justin Leigh.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 5).

AYES: Council Member Andy Halm, Council Member Guy Theriault, Council Member Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling.

Guy and Jane volunteered to be on the committee.

Department Reports

Reggie thanked Fish and Wildlife for coming and then reported on the first day of school, calls and cougar sightings.

Noah stated that the burn ban is still in effect and then reported on the fire hall flood.

Report of Officers and City Administrator

Larry reported on the S Columbus Ave project and small-town airports. Upcoming committee meetings: Ordinance Monday the 9th at 7:00pm, Budget September 30th at 7:00 pm and there will be a presentation on the draft final report for the broadband survey on September 23rd at 7:00 pm. This will be advertised as a special council meeting so all council may attend the meeting.

Miland reported that the PUD has invited the governor to see the renewable natural gas plant.

Andy thanked the Fish and Wildlife for attending tonight.

Guy reported on how EMS did a fantastic job when his friend was having a heart attack.

Justin asked for a park meeting. Larry said we can have one on October 14th.

Mayor Canon gave his thoughts on who should be on the Urban Wildlife Committee.

Public Comment

Terry Luth thanked everyone that responded to his heart attack.

Asa Isrial spoke about the building in the Ekone Park.

Adjournment

Motion: I move to adjourn the meeting., **Action:** Adjourn, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Justin Leigh.

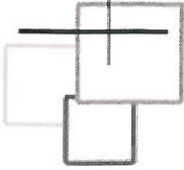
Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 5).

AYES: Council Member Andy Halm, Council Member Guy Theriault, Council Member Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer

Register



Fiscal: 2019
 Deposit Period: 2019 - Sep 2019
 Check Period: 2019 - Sep 2019 - 1st Council Sep 2019

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	20016310			
Check				
52302	Action Medical	9/16/2019		\$128.63
52303	Allyns Building Center	9/16/2019		\$975.48
52304	Aramark Uniform Serv Inc	9/16/2019		\$502.61
52305	Bishop Sanitation Inc	9/16/2019		\$187.50
52306	Bohn's Printing	9/16/2019		\$267.78
52307	Carol Fillman	9/16/2019		\$55.37
52308	Carquest Auto Parts	9/16/2019		\$609.20
52309	Chris Trunkey	9/16/2019		\$299.28
52310	Code Publishing Inc	9/16/2019		\$424.50
52311	David Brotherton	9/16/2019		\$200.00
52312	Elmer's Flag and Banner LLC	9/16/2019		\$96.75
52313	Flume Road Water Services LLC	9/16/2019		\$592.58
52314	Goldendale Auto Supply	9/16/2019		\$8.12
52315	Goldendale Chamber	9/16/2019		\$5,083.00
52316	Goldendale Market Fresh	9/16/2019		\$136.50
52317	Goldendale Sentinel	9/16/2019		\$27.63
52318	Goldendale Tire Center	9/16/2019		\$2,425.97
52319	Goldendale, City of	9/16/2019		\$9,016.95
52320	Hach Company	9/16/2019		\$837.81
52321	Hattenhauer Energy Co LLC	9/16/2019		\$1,654.97
52322	Hire Electric	9/16/2019		\$15,007.34
52323	IBS Incorporated	9/16/2019		\$307.49
52324	Jeremy Bowen	9/16/2019		\$299.28
52325	Klickitat CO Commissioner	9/16/2019		\$3,393.88
52326	Klickitat CO Emer Mgmt	9/16/2019		\$12,354.78
52327	Klickitat Valley Health	9/16/2019		\$3,527.00
52328	Les Schwab Tire Center	9/16/2019		\$171.99
52329	Linda K Gouge Attorney at Law	9/16/2019		\$698.75
52330	McCredy Company, The	9/16/2019		\$44.18
52331	Menke Jackson Beyer LLP	9/16/2019		\$4,436.50
52332	MES Northwest	9/16/2019		\$379.34
52333	Mid-American Research Chemical	9/16/2019		\$180.77
52334	Norco Inc	9/16/2019		\$45.32
52335	NWSC Northwest Safety Clean	9/16/2019		\$49.35
52336	One Call Concepts Inc	9/16/2019		\$18.19
52337	Peterson	9/16/2019		\$802.91

Number	Name	Print Date	Clearing Date	Amount
52338	Pioneer Surveying & Engineering Inc	9/16/2019		\$962.00
52339	Quill Corporation	9/16/2019		\$650.20
52340	Radcomp Technologies	9/16/2019		\$1,414.97
52341	Regional Transfer Company - 4178A	9/16/2019		\$32.90
52342	RH2 Engineering Inc	9/16/2019		\$18,947.89
52343	Riley Brothers Inc	9/16/2019		\$155.15
52344	Schroder's Well Drilling and Pump Service	9/16/2019		\$4,428.28
52345	Sound Water Services	9/16/2019		\$2,664.00
52346	Traci Belcher	9/16/2019		\$40.00
52347	Uline	9/16/2019		\$362.06
52348	US Cellular	9/16/2019		\$1,486.10
52349	Vision Municipal Solutions Llc	9/16/2019		\$1,004.35
52350	WA St Dept of Health	9/16/2019		\$142,734.38
52351	Wasco County	9/16/2019		\$3,609.00
52352	Wilde Contracting	9/16/2019		\$1,946.83
901044	HSA Bank Employee Plan Funding	9/16/2019		\$27.00
		Total	Check	\$245,712.81
		Total	20016310	\$245,712.81
		Grand Total		\$245,712.81

**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 52302 through 52352, 901044 in the amount of \$245,712.81, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 12th day of September, 2019.


Clerk-Treasurer

Register Activity

Fiscal: 2019

Period: 2019 - Sep 2019

Council Date: 2019 - Sep 2019 - 1st Council Sep 2019

Reference	Date	Amount	Notes
Reference Number: 52302			
<u>IV30-1608</u>	Action Medical	\$128.63	
<u>IV30-1609</u>	8/13/2019	\$64.45	Medical Supplies
	8/13/2019	\$64.18	Medical Supplies
Reference Number: 52303			
<u>283297</u>	Allys Building Center	\$975.48	
<u>283338</u>	8/1/2019	\$10.74	Ballistic Line
<u>283353</u>	8/1/2019	\$17.98	Screw, Drill Bit, Washer
<u>283437</u>	8/1/2019	\$7.51	Hammer Bit
<u>283533</u>	8/3/2019	\$52.12	Hose, Wand
<u>283587</u>	8/5/2019	\$57.63	Nipple, Bushing, Elbow
<u>283606</u>	8/5/2019	\$13.81	Pluv, Bushing, Pipe....
<u>283720</u>	8/5/2019	\$9.02	Cable Tie
<u>283847</u>	8/7/2019	\$29.42	Sealant, Nipple
<u>284057</u>	8/8/2019	\$0.54	Screw
<u>284060</u>	8/12/2019	\$126.81	Fans
<u>284097</u>	8/12/2019	\$65.87	Bushing, Hose
<u>284132</u>	8/13/2019	\$2.46	Chalk
<u>284135</u>	8/13/2019	\$32.19	Coil Nail
<u>284156</u>	8/13/2019	(\$27.74)	Credit
<u>284191</u>	8/14/2019	\$19.31	Gloves
<u>284210</u>	8/14/2019	\$22.12	Paint Thinner
<u>284237</u>	8/15/2019	\$34.38	Hose End, Shovel
<u>284418</u>	8/18/2019	\$2.14	Chalk
<u>284454</u>	8/19/2019	\$58.65	Hose Shut-Off, Nifty Nabber....
<u>284455</u>	8/19/2019	\$270.26	Sewage Pump, Pipe, Primer....
<u>284464</u>	8/19/2019	\$13.96	Hose Kit
<u>284500</u>	8/19/2019	\$10.51	Brushes
<u>284631</u>	8/21/2019	\$13.98	Hex Head Self Drill
<u>284639</u>	8/21/2019	\$39.16	Sealand, Brush.....
<u>284695</u>	8/22/2019	\$37.61	Paint
<u>284700</u>	8/22/2019	\$5.90	Sealant
<u>284886</u>	8/26/2019	\$18.80	Tarp
<u>284935</u>	8/27/2019	\$9.65	Strainer
<u>285027</u>	8/28/2019	\$16.62	Cold Shut, Chain
		\$4.07	Bushing
Reference Number: 52304			
<u>864095195</u>	Aramark Uniform Serv Inc	\$502.61	
	8/6/2019	\$22.42	Service

Reference	Date	Amount	Notes
Reference Number: 52304	Aramark Uniform Serv Inc		
864095198	8/6/2019	\$502.61	Service
864095199	8/6/2019	\$43.68	Service
864095201	8/6/2019	\$30.55	Service
864105157	8/13/2019	\$16.66	Service
864105161	8/13/2019	\$25.19	Service
864105162	8/13/2019	\$43.39	Service
864105164	8/13/2019	\$30.55	Service
864115121	8/20/2019	\$16.66	Service
864115124	8/20/2019	\$69.60	Service
864115125	8/20/2019	\$43.68	Service
864115127	8/20/2019	\$30.55	Service
864124992.8	8/27/2019	\$16.66	Service
864124996	8/27/2019	\$22.42	Service
864124997	8/27/2019	\$43.39	Service
864124999	8/27/2019	\$30.55	Service
		\$16.66	Service
Reference Number: 52305	Bishop Sanitation Inc		
80341	9/4/2019	\$187.50	Ekone Park
80395	9/4/2019	\$120.00	Airport
		\$67.50	
Reference Number: 52306	Bohn's Printing		
56082	8/30/2019	\$267.78	City Hall
56084	8/30/2019	\$159.25	Police Department
86083	8/30/2019	\$81.93	Fire Department
		\$26.60	
Reference Number: 52307	Carol Fillman		
Invoice - 9/11/2019 3:11:53 PM	9/11/2019	\$55.37	Close Utility Account
		\$55.37	
Reference Number: 52308	Carquest Auto Parts		
4993-475550	8/1/2019	\$609.20	Supplies
4993-476092	8/5/2019	\$53.85	UPS
4993-476165	8/5/2019	\$141.28	Tape
4993-476166	8/5/2019	\$9.13	Terminal, Disconnect
4993-476235	8/6/2019	\$44.45	Add A Circuit Mini
4993-476332	8/6/2019	\$15.03	Credit
4993-476408	8/7/2019	(\$15.03)	Add A Circuit Mini
4993-476612	8/8/2019	\$15.03	Knife
4993-477206	8/13/2019	\$10.63	Bore Chuck, Adapter
4993-477270	8/13/2019	\$40.10	UPS
4993-477475	8/14/2019	\$110.34	Hose Clamp, Hose Fitting....
4993-477793	8/17/2019	\$12.44	Socket
4993-478415	8/21/2019	\$4.29	Adapter Blade, Mounting
4993-478436	8/22/2019	\$33.35	Multi Bit Set
4993-479047	8/27/2019	\$13.96	Fuel Hose, Hose Clamp....
4993-479310	8/29/2019	\$7.47	UPS
		\$108.85	

Reference	Date	Amount	Notes
Reference Number: 52308 4993-479311	Carquest Auto Parts 8/29/2019	\$609.20 \$4.03	Fuel Hose
Reference Number: 52309 Invoice - 9/12/2019 10:41:21 AM	Chris Trunkley 9/12/2019	\$299.28 \$299.28	Travel Reimbursement
Reference Number: 52310 64488	Code Publishing Inc 8/26/2019	\$424.50 \$424.50	Web Update
Reference Number: 52311 Invoice - 9/11/2019 3:36:45 PM	David Brotherton 9/11/2019	\$200.00 \$200.00	Service
Reference Number: 52312 14003	Elmer's Flag and Banner LLC 8/26/2019	\$96.75 \$96.75	American Flag
Reference Number: 52313 680666 680667	Flume Road Water Services LLC 8/28/2019 8/28/2019	\$592.58 \$344.25 \$248.33	Backflow Testing Repair Parts
Reference Number: 52314 S5-5056541	Goldendale Auto Supply 8/5/2019	\$8.12 \$8.12	Junction Block
Reference Number: 52315 4426 4427	Goldendale Chamber 9/30/2019 9/4/2019	\$5,083.00 \$2,500.00 \$2,583.00	Economic Development VIC Contract
Reference Number: 52316 01-915177	Goldendale Market Fresh 2/21/2019	\$136.50 \$136.50	Water
Reference Number: 52317 151169	Goldendale Sentinel 9/4/2019	\$27.63 \$27.63	Summary of Ordinance 1496
Reference Number: 52318 322349	Goldendale Tire Center 7/31/2019	\$2,425.97 \$2,425.97	Service
Reference Number: 52319 2019-92 2019-99 Invoice - 9/11/2019 3:55:58 PM	Goldendale, City of 9/6/2019 9/12/2019 9/11/2019	\$9,016.95 \$77.66 \$28.38 \$8,910.91	Bulk Water Bulk Water Water/Sewer
Reference Number: 52320 11600563 11613938	Hach Company 8/20/2019 8/28/2019	\$837.81 \$605.90 \$231.91	Pocket Colorimeter, Protection Plus Titrant, Phosphorus....

Reference	Date	Amount	Notes
Reference Number: 52321 <u>CL88895</u>	Hattenhauer Energy Co LLC 8/31/2019	\$1,654.97 \$1,654.97	Fuel
Reference Number: 52322 <u>609179</u> <u>609184</u> <u>609211</u> <u>609212</u> <u>609213</u>	Hire Electric 8/27/2019 8/27/2019 8/30/2019 8/30/2019 8/30/2019	\$15,007.34 \$8,095.62 \$956.43 \$1,058.56 \$3,667.48 \$1,229.25	Wire VFD for Lift Station Pump Wire for Pumps @ Chlorine Plant T/S Loss of Power for Blower Building Change Out PLC at Lift Station Screw Conveyor
Reference Number: 52323 <u>709095-1</u>	IBS Incorporated 8/16/2019	\$307.49 \$307.49	Supplies
Reference Number: 52324 <u>Invoice - 9/12/2019 10:45:53 AM</u>	Jeremy Bowen 9/12/2019	\$299.28 \$299.28	Travel Reimbursement
Reference Number: 52325 <u>EDC2019-3</u>	Klickitat CO Commissioner 9/12/2019	\$3,393.88 \$3,393.88	East District Court 3rd Quarter
Reference Number: 52326 <u>2019-03-Q3</u> <u>2019-07.1</u>	Klickitat CO Emer Mgmt 9/12/2019 6/21/2019	\$12,354.78 \$10,000.00 \$2,354.78	Dispatch 3rd Quarter Interlocal Agreement
Reference Number: 52327 <u>1201873</u> <u>3044068</u>	Klickitat Valley Health 8/21/2019 7/6/2019	\$3,527.00 \$184.00 \$3,343.00	Brian Casey Ryan Mayer
Reference Number: 52328 <u>34800198624</u> <u>34800199199</u>	Les Schwab Tire Center 8/12/2019 8/20/2019	\$171.99 \$101.59 \$70.40	Flat Repair Radial Grader Tube
Reference Number: 52329 <u>9Z0168525</u>	Linda K Gouge Attorney at Law 8/28/2019	\$698.75 \$698.75	Ashley Warner
Reference Number: 52330 <u>704848</u>	McCredy Company, The 9/9/2019	\$44.18 \$44.18	Blue Ice
Reference Number: 52331 <u>Invoice - 9/12/2019 10:54:30 AM</u>	Menke Jackson Beyer LLP 8/31/2019	\$4,436.50 \$4,436.50	Acct 044
Reference Number: 52332 <u>IN1371771</u>	MES Northwest 8/27/2019	\$379.34 \$379.34	Boots

Reference	Date	Amount	Notes
Reference Number: 52333	Mid-American Research Chemical		
0674438-IN	8/30/2019	\$180.77	Gloves
0674439-IN	8/30/2019	\$36.10	Solv
		\$144.67	
Reference Number: 52334	Norco Inc	\$45.32	Cylinder Rental
27293099	8/31/2019	\$45.32	
Reference Number: 52335	NWSC Northwest Safety Clean	\$49.35	Hazmat Decontamination
19-24874	8/28/2019	\$49.35	
Reference Number: 52336	One Call Concepts Inc	\$18.19	Utility Notification
9089078	8/31/2019	\$18.19	
Reference Number: 52337	Peterson	\$802.91	O Ring, Tubes
PC160041807	8/24/2019	\$632.38	Cutting Edge
PC160041940	9/5/2019	\$170.53	
Reference Number: 52338	Pioneer Surveying & Engineering Inc	\$962.00	Columbus Ave Overlay
19-905-4	8/28/2019	\$296.00	TIB Application
19-912-1	8/28/2019	\$666.00	
Reference Number: 52339	Quill Corporation	\$650.20	Paper, Pen, Stick Notes....
9546251	8/16/2019	\$433.92	Certificate Cover
9587231	8/20/2019	\$39.18	Coffee
9616554	8/20/2019	\$52.71	Viewbind
9962785	9/5/2019	\$62.33	Coffee, Pens
9989520	9/5/2019	\$62.06	
Reference Number: 52340	Radcomp Technologies	\$1,414.97	Desktop/Mayor
74692	9/3/2019	\$1,414.97	
Reference Number: 52341	Regional Transfer Company - 4178A	\$32.90	Dump
4178-100000473	8/31/2019	\$32.90	
Reference Number: 52342	RH2 Engineering Inc	\$18,947.89	SCADA
74305	9/9/2019	\$18,947.89	
Reference Number: 52343	Riley Brothers Inc	\$155.15	Washed Drain Rock
0013735	8/12/2019	\$155.15	
Reference Number: 52344	Schroder's Well Drilling and Pump Service	\$4,428.28	Booster Pump
3454	8/1/2019	\$4,428.28	
Reference Number: 52345	Sound Water Services	\$2,664.00	Chlor Plus Briquettes
190827-1	8/27/2019	\$2,664.00	

Reference	Date	Amount	Notes
Reference Number: 52346 <u>19-296</u>	Traci Belcher 9/12/2019	\$40.00 \$40.00	Reimburse
Reference Number: 52347 <u>111599738</u>	Uline 8/20/2019	\$362.06 \$362.06	Tissue, Paper Towels...
Reference Number: 52348 <u>327447955</u>	US Cellular 8/24/2019	\$1,486.10 \$1,486.10	Cell Phones
Reference Number: 52349 <u>5558</u>	Vision Municipal Solutions Llc 9/8/2019	\$1,004.35 \$1,004.35	Utility Bill Mailing
Reference Number: 52350 <u>1218.1</u> <u>1300</u> <u>1474</u>	WA St Dept of Health 6/27/2019 7/9/2019 8/15/2019	\$142,734.38 \$48,790.06 \$9,743.86 \$84,200.46	Loan 03-65103-017 Loan 05-96300-014 Loan DM12-952-090
Reference Number: 52351 <u>GOLD-08/19</u>	Wasco County 8/12/2019	\$3,609.00 \$3,609.00	Paint Striping
Reference Number: 52352 <u>1923</u>	Wilde Contracting 9/4/2019	\$1,946.83 \$1,946.83	Railroad Ave Building
Reference Number: 901044 <u>W182813</u>	HSA Bank Employee Plan Funding 9/4/2019	\$27.00 \$27.00	Service Fee

Register

Number	Name	Fiscal Description	Cleared	Amount
52296	American Family Life	2019 - Aug 2019 - 2nd Council Aug 2019		\$469.55
52297	Deferred Comp Program	2019 - Aug 2019 - 2nd Council Aug 2019		\$445.00
52298	Dept of Labor & Industries	2019 - Aug 2019 - 2nd Council Aug 2019		\$1,884.74
52299	Dept of Retirement	2019 - Aug 2019 - 2nd Council Aug 2019		\$11,798.29
52300	Employment Security	2019 - Aug 2019 - 2nd Council Aug 2019		\$134.81
52301	ICMA Retirement Trust (Plan 302195)	2019 - Aug 2019 - 2nd Council Aug 2019		\$112.50
901043	City of Goldendale	2019 - Aug 2019 - 2nd Council Aug 2019		\$18,119.32
Direct Deposit Run -	Payroll Vendor	2019 - Aug 2019 - 2nd Council Aug 2019		\$48,543.88
9/4/2019				\$81,508.09

AGENDA BILL: G1

AGENDA TITLE: CONCURRENCE OF COUNCIL MEMBERS
FOR SPECIAL COMMITTEE

DATE: SEPT 16, 2019

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:

The Mayor as appointed 3 Council members to the committee on urban Wildlife, Guy Theriault, Jane Roberts and Shannon Middleton. In accordance with The Goldendale Municipal Code Section 2.04.070, council conformation and concurrence are required. The task of the Urban Wildlife Committee is to review, with they assistance Washington Department of Fish and Wildlife and to consider alternatives presented by them related to urban wildlife issues. Further, the Committee will report it findings and recommendations to the full council.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO CONFIRM THE MEMBERS OF THE SPECIAL COMMITTEE ON URBAN WILDLIFE WHICH ARE GUY THERIAULT, JANE ROBERTS, AND SHANNON MIDDLETON.

Chapter 2.04 CITY COUNCIL

Sections:

- 2.04.010 Election--Eligibility--Tenure.
- 2.04.020 Authority.
- 2.04.030 Meetings.
- 2.04.040 Special meetings.
- 2.04.050 Presiding officers.
- 2.04.060 Quorum.
- 2.04.070 Committees, boards, commissions and task forces.
- 2.04.075 Standing committees.
- 2.04.080 Records.
- 2.04.090 Disturbing meetings.
- 2.04.100 Sergeant-at-arms.
- 2.04.110 Order of business.
- 2.04.120 Council action/votes/motions.
- 2.04.130 Resolutions.
- 2.04.140 Addressing meetings.
- 2.04.150 Robert's Rules of Order.
- 2.04.160 City attorney.
- 2.04.170 Consideration and adoption of ordinances.
- 2.04.180 Council library.

D. Seating and arrangement of the council chambers shall be determined by the council. (Ord. 1221 (part), 1998: Ord. 1182 (part), 1996)

2.04.040 Special meetings.

Special meetings of the council may be called by the mayor or by a request of a majority of the councilmembers; provided that a written notice or phone call of such meetings and its agenda shall be given to each member of the council and the press at least twenty-four hours before the time set for the meeting; provided, further, that in the case all of the elected members of the council are present at any special meeting then the requirement of notice shall be unnecessary and shall be deemed waived; provided, further, if, by reason of emergency, as described in RCW 42.30 there is the need for expedited action by the council, the foregoing requirement for notice shall be suspended and a meeting of the council may be held at a site other than the regular meeting site.

Special meetings are any meetings of the council, other than regular meetings, that include workshops, study sessions, and retreats. No final action may be taken on any matter not on the agenda. (Ord. 1182 (part), 1996)

2.04.050 Presiding officers.

The mayor shall be the presiding officer of the council at all regular or special meetings and when the council meets as a committee of the whole. In the absence of the mayor and mayor pro tempore, the council shall designate another member of the council as presiding officer as described in RCW 35A.12.110. (Ord. 1182 (part), 1996)

2.04.060 Quorum.

At all meetings of the city council, four councilmembers, who are present and eligible to vote shall constitute a quorum thereof, but no ordinance or measure for the expenditure of money or for the grant or revocation of any franchise or license shall be passed except upon the favorable vote of a majority of the elected members as provided by statutes. (Ord. 1182 (part), 1996)

2.04.070 Committees, boards, commissions and task forces.

The council may create special committees, boards and commissions to assist in the conduct of the operation of the city government with such duties as the council may specify, not inconsistent with the Goldendale Municipal Code or the Revised Code of Washington. Special, ad hoc and citizen advisory committees, or task forces may be created and its members appointed by the mayor with confirmation by the council. Any special, ad hoc and citizen advisory committee, or task force so created shall have no powers other than advisory to the council, and shall cease to exist upon the accomplishment of the special purpose for which it was created, or when abolished by a majority vote of the council. All special, ad hoc and citizen advisory committees, task forces, boards and commissions, whether

statutory, or created and appointed by the city, shall provide the city council with copies of the minutes, if any, or a report of the action or discussion that has taken place. These minutes and reports shall be noted in the official minutes of the council. (Ord. 1182 (part), 1996)

2.04.075 Standing committees.

A. Created. The following standing committees of the city council are created and established:

1. Finance;
2. Ordinance;
3. Public works;
4. Event.

B. Purpose. The purpose of each committee shall be to review matters within the following subject areas:

1. Finance Committee. The primary purpose of the finance committee is to review and advise the city council upon all matters involving financial affairs of the city, including the annual budget and amendments thereto, review of capital and financial planning, financial tracking and reports, and such other matters as may be assigned to this committee.
2. Ordinance. The primary purpose of the ordinance committee is to review and advise the city council on all matters involving the amendment and preparation of new ordinances for the Goldendale Municipal Code and other such matters as may be assigned to the committee.
3. Public Works. The primary purpose of the public works committee is to review and advise the city council upon all matters involving public utilities, including streets, storm drains, street lighting, water supply, treatment and distribution, wastewater treatment plant and collection system, and parks and other such matters as may be assigned to the committee.
- 4 Event. The primary purpose of the event committee is to review and advise the city council upon all matters pertaining to tourism development and promotion.

C. Term. The term and membership of each committee shall commence on the first regular meeting of the city council in January of every even year, and shall terminate effective the date prior to such meeting. The appointment to each council committee shall be made by the council during the first meeting of the council in January of every even year. No councilmember should serve on more than two committees at one time. The mayor shall be ex officio member of each committee.

AGENDA BILL: G2

AGENDA TITLE: WATER SERVICE CONNECTION OUTSIDE
CITY LIMITS

DATE: SEPTEMBER 16, 2019

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:

Mr. Bill Baxter has requested a water service connection outside the city limits. For connections outside the city limits, permission from the City Council is required. In this case the owner of the property has a grant of easement and in consideration of this grant, the grantee, City of Goldendale, agrees to make four separate water connections. Three of the four connections have already been secured. They are highlighted on the Short Plat in green. Mr. Baxter is requesting the 4th connection be installed for Lot 3 for Short Plat 2019-7 as shown on the attached map and highlighted in yellow.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

**I MOVE TO APPROVE A WATER SERVICE CONNECTION FOR TAX PARCEL
04160919070300 CONTINGENT UPON AN ANNEXATION COVENANT.**

Memo

To: Mayor and Council
From: Larry Bellamy, City Administrator
CC: File
Date: 09/16/2019
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 lot is within our water right place of use boundaries.
4. The lot is located in our duty to serve area which requires to supply water to the lot within 90 days of request.
5. There are already lots served outside the City Limits on this mainline.
6. Many municipalities require an annexation covenant with outside City Limit connections.

I recommend approving a water service connection for tax parcel 04160919070300 contingent on their signature of an annexation covenant.

LARRY



1014536

 Page: 1 of 2
 10/27/1999 02:34
 Klickitat Co.

 Return Address:
 City of Goldendale
 PO Box 69
 Goldendale, WA 98620

 KICKITAT COUNTY, WA
 REAL ESTATE EXCISE TAX
 EXEMPT

 DATE OCT 17 1999
 COUNTY TREASURER

GRANT OF EASEMENT

 Indexing information required by the Washington State Auditor's/Recorder's Office, (RCW 36.18 and RCW 65.04) 1.97
 name (first)

(please print last)

Reference # (if applicable):

Grantor(s) (Seller): (1) BACON, JAMES L.

(2) BACON, JACKI D.

Add'l. on pg. _____

Grantee(s) (Purchaser): (1) CITY OF GOLDENDALE, a municipal corporation

Add'l. on pg. _____

Legal Description (abbreviated): Portion of

Add'l. legal is on pg. 2-3

Assessor's Property Tax Parcel/Account # 04-16-0960-0006/00

THE GRANTOR(S), James L. Bacon and Jacki D. Bacon, husband and wife, of Goldendale, County of Klickitat State of Washington, for and in consideration as set forth in exhibit "B" hereto, grants to the City of Goldendale, a Washington municipal corporation, an easement, for the purpose of constructing, maintaining and repairing a water line over and across the east 15 feet of the following described Real Estate:

SEE EXHIBIT "A"

Dated this 28 day of Sept 1999.

STATE OF WASHINGTON

County of Klickitat

SS.

I certify that I know or have satisfactory evidence that James L. Bacon and Jacki D. Bacon are the persons who appeared before me, and said person acknowledged that they signed this instrument and acknowledged it to be their free and voluntary act for the uses and purposes mentioned in the instrument.

Dated this 28th day of September, 1999.
 Notary Public in and for the State of Washington
 Residing at Goldendale
 My appointment expires:

BACON EASEMENT

EXHIBIT "A"

That portion of the Northeast Quarter of the Southwest Quarter of Section 9, Township 4 North, Range 16 East, W.M., described as follows:

Beginning at the intersection of the Westerly line of Pipeline Road, County Road No. 27710, and the Southerly line of Foster Road, County Road No. 27460, as shown on Survey recorded August 20, 1993 as Auditor's no. 238420; Thence South 89°07'57" West 764.52 feet to the Northeast corner of the land conveyed to Douglas A. Grunke, et ux, recorded July 20, 1993 as Auditor's no. 235750;

Thence South 0038'01" West along the Easterly line of said Grunke land 1125.83 feet to the Southeast corner thereof;

Thence North 89°32'14" East 833.55 feet to a point in the Westerly line of said Pipeline Road;

Thence Northerly along said Westerly line of Pipeline road to the point of beginning.

EXHIBIT "B"

For and in consideration of the grant of the foregoing easement, the Grantee agrees to provide, without charge, to Grantor, their heirs, executors and assigns, the right to make four (4) separate connections to the city water line for use on the real property described in Exhibit "A" of this easement. Said water connections to be for single family residences use only.

In addition, Grantee shall rebuild any fences removed during construction and shall return the premises to, as close as possible, the conditions existing prior to construction with special attention being given to the driveway and parking area.



CITY OF GOLDSBORO

135

1014536

Page: 2 of 2

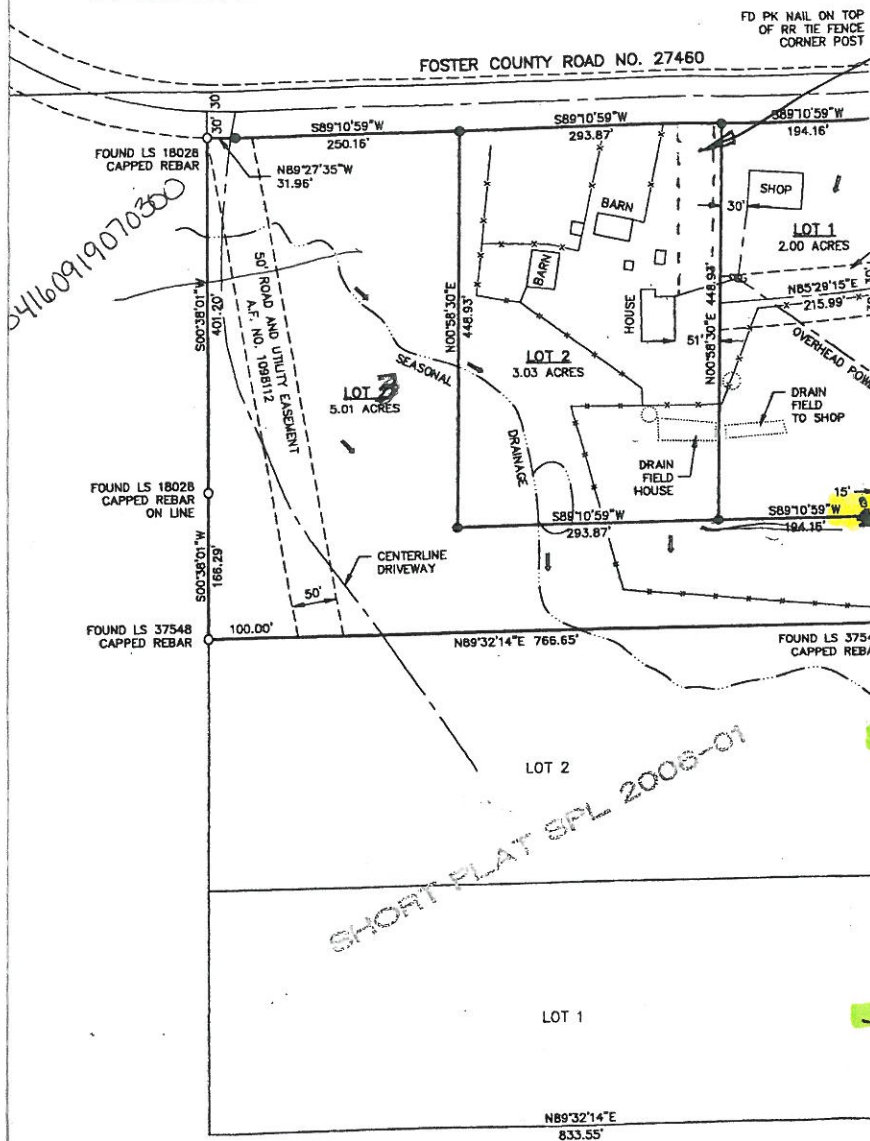
10/27/1998 02:30P

Kilobit Co.

KLICKITAT COUNTY, WASH. SHORT PLAT NO. SP

ALTERATION OF LOT 3, SHORT PLAT NO. SPL-2006-01

IN THE NE1/4 OF THE SW1/4 OF SECTION 9, T 4 N, R 16 E, W.



21178

60' UTILITY EASEMENT FOR THE EXCLUSIVE USE OF LOT 2



WATER METER 73445280



GRAPHIC SCALE



WATER METER 739165233

LEGEND

- FOUND MONUMENT AS NOTED
- SET 5/8"x24" REBAR W/ PLASTIC CAP
- x- FENCE
- ⊙ POWER POLE
- DIRECTION OF FLOW

BASIS OF BEARINGS

SPL 2006-01 (AF 1060993)

REFERENCES

SURVEY'S 236420, 172150, 147987, 1060993

MONUMENTS VISITED

APRIL, 2016

LEGAL DESCRIPTION

LOT 3, SPL 2006-01

TAX PARCEL NUMBER

04160952000300

WATER METER 73445283

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.

WATER RIGHTS

By approving this plat, Klickitat County is not establishing or providing any actual water right from the WA State Department of Ecology. Prospective owners should contact for regulations relating to water

does not guarantee that water supply will not require a permit of Ecology. Owners and/or WA State Department of Ecology

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)

Baxter, Bill and Glenda

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:

**Alteration of Lot 3, Short Plat No. SPL – 2006-01,
which is now Lot 3, Short Plat – 2019-07 in the NE1/4 of the SW1/4,
of Section 9, T 4 N, R 16 E, WM**

ASSESSOR'S PROPERTY TAX PARCEL/ACCOUNT NUMBER

04160919070300

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: _____