

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JANUARY 16, 2024
6:00 PM**

NOTE: THIS MEETING IS BEING HELD IN PERSON OR CAN BE ACCESSED REMOTELY BY TELEPHONE AND ZOOM VIDEO. TO PARTICIPATE VIA ZOOM, YOU WILL NEED TO CALL 415-762-9988. THE MEETING ID NUMBER IS 373 290 5204. YOU WILL BE ABLE TO CALL IN AT 5:45. YOU CAN FIND THE INSTRUCTIONS FOR ZOOM ON THE WEBSITE.

- A. Call to Order
 - a. Pledge of Allegiance
- B. Roll Call
- C. Closed Public Comment (Agenda Business Only, comments limited to 3 minutes)
- D. Public Hearing
- E. Agenda
 - 1. Approval of Agenda
 - 2. Consent Agenda
 - a. Approval of Minutes
 - b. Claims
 - c. Payroll
 - d. Other
- F. Presentations
- G. Department Reports
- H. Council Business
 - 1. Standing Committee Assignments
 - 2. Designation for Mayor Pro Tempore
- I. Resolutions
- J. Ordinances
- K. Report of Officers - Council, Mayor, City Administrator
- L. Open Public Comment – 3 Minute Limit
- M. Executive Session
- N. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON FEB 5, 2024 AT 6:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: JANUARY 16, 2024

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:

The consent agenda includes the following:

Minutes of the January 2, 2024 regular council meeting, first pay period January checks #57781 – 57819, 901715, direct deposit 1/8/2024 in the amount of \$112,168.65, January 12, 2024 claims checks #57778 – 57780, 57820 – 57845, 901716 - 901719 in the amount of \$461,873.35.

FISCAL IMPACT:

Payroll checks in the amount of \$112,168.65, claims checks in the amount of \$461,873.35.

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
January 02, 2024
7:00 PM**

OATH OF OFFICERS

Oath of officers was given by Sandy Wells to Loren Meagher, Andy Halm, Dave Jones, Danielle Clevidence, and Theone Wheeler

Mayor Dave Jones called to order the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance.

ROLL CALL

Council Present: Mayor Dave Jones (Not voting), Council Member Andy Halm, Council Member Theone Wheeler, Council Member Ellie Casey, Council Member Loren Meagher, Council Member Miland Walling, Council Member Steve Johnston, Council Member Danielle Clevidence

Staff Present (Not Voting): City Administrator Pat Munyan, Clerk-Treasurer Sandy Wells, Police Chief Mike Smith, Fire Chief Noah Halm, Building Official Mike Hussey

CLOSED PUBLIC COMMENT
No Comment

AGENDA AND CONSENT AGENDA

Motion: I move to approve the agenda and consent agenda, **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Ellie Casey.
Motion Passed Unanimously

PRESENTATIONS

Coalition for Preventing Abuse in Klickitat County by Sunday Sutton, Invited the council members to the 2024 Key Leader Event. The event is to reduce abuse and promote healthy choices by developing an environment of wellness through education, positive opportunities, and advocacy.

DEPARTMENT REPORTS

City Administrator Pat Munyan, the public works department almost completed installing the new streetlights photocells. They are also working on repairing the park's picnic tables. This time of year, the public works crew is also cleaning out the storm drains. The grinder at the treatment plant is having issues so we need to look at replacing that 20-year-old grinder. We are having generator issues and have been trouble shooting that. The public works crew has also been flushing main lines.

Fire Chief Noah Halm updated the council on the final calls the fire department had during 2023.

Police Chief Mike Smith, we met all the job training requirements this year.

COUNCIL BUSINESS

Ground Lease Agreement for Emergency Radio Antenna by Pat Munyan, the attached lease agreement is intended to provide a small area inside the City's watershed property to place an antenna for backup emergency communications. I have made some changes that Council Member Loren wants to add to the agreement.

Motion: I move to authorize the mayor to enter into the lease agreement with the changes discussed during the meeting to provide an area inside the City's watershed property to place antenna for backup emergency communications, **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Andy Halm.

Motion Passed Unanimously

Addendum to Position Description by Pat Munyan, The intent of this Addendum is to add the duties of the animal control officer to the Building/Code Enforcement/City Planner duties. As stated, at the last City Council meeting, this will save the city an approximate 26k annually. By doing this combination by addendum leaves both job descriptions in place and provide the City Council the opportunity to reestablish these duties as two separate jobs descriptions easily in the future if the council desires to make changes. Please see both current job descriptions attached hereto.

Motion: I move to authorize the mayor to exercise the job description addendum combining the building / code enforcement / city planner duties with animal control officer duties; and pay the assigned employee an addition \$12,000 annually to perform the additional duties and update the job description. Plus add language to the addendum to have the job reviewed annually by the mayor to make sure the employee is still doing an adequate job, **Action:** Motion, **Moved by** Council Member Danielle Clevidence, **Seconded by** Council Member Loren Meagher.

Motion Passed Unanimously

Interlocal Agreement between the City of Goldendale and Klickitat County for Adult Probation Services by Pat Munyan and Mike Smith, this topic is for discussion only. Klickitat County is requesting the city to enter into a new agreement for adult probation services. Please read the agreement for discussion and provide staff with directions on how you would like us to proceed.

Staff are directed to have further discussions with Klickitat County.

No Motion

Fire Department Grant by Noah Halm, The Fire Department was awarded the FEMA Assistance to Fire Fighting Grant in the amount of \$187,000.00. The Fire Department would like to order Air-Pak (SCBA's) in the amount of \$186,641.50. The grant has a required match of 5%. The Fire Department will pay for the Air-Pak and get reimbursed by the FEMA Grant in the amount of \$177,291.50. Chief Noah Halm will be in attendance to answer any questions. Fiscal impact \$186, 641.50 with a reimbursement amount of \$177,291.50 and \$9,350.00 will be coming out of the Public Safety Fund.

Motion: I move to approve the purchase of air-paks for the Fire Department, **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Ellie Casey
Motion Passed Unanimously

Parks Committee Setup by Steve Johnston, At the last City Council meeting, Council Member Steve Johnston requested to set up a Task Force / Parks Committee.

Mayor Dave Jones will set up the standing committees at the next council meeting.

RESOLUTIONS

Res No 731- Tourism Funding by Pat Munyan, The City Council approved the recommendation of the Event Committee. The following Resolution is to authorize reimbursement funding for tourism events and festivals in 2024 with lodging tax revenues.

Motion: I move to adopt resolution no 731 authorizing funding for tourism events and festivals in 2023 in the amount of \$43,800.00, **Action:** Motion, **Moved by** Council Member Theone Wheeler, **Seconded by** Council Member Ellie Casey.

Motion Failed (**summary:** Ayes = 2, Nays =3, Abstain =2)

Ayes: Council Member Ellie Casey, Council Member Miland Walling

Nays: Council Member Steve Johnston, Council Member Danielle Clevidence, Council Member Loren Meagher

Abstain: Council Member Theone Wheeler, Council Member Andy Halm

Motion Failed – Tourism Funding will go back to the Event's Committee for recommendation.

REPORT OF OFFICERS

Council Member Steve Johnston would like the building official / code enforcement officer a monthly update on building and code enforcement.

Council Member Loren Meagher would like a web update.

Motion: I move to have at least quarterly updates from the building inspector, code enforcement officer and animal control. To have all motions put on a tracking spreadsheet, **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Steve Johnston
Motion Passed Unanimously

Council Member Ellie Casey, Happy New Year everyone and welcome Danielle and Theone.

Council Member Andy Halm thought it was sad that the tourism funding was approved and one of the votes was done out of discrimination.

Council Member Danielle Clevidence welcomed reelected and new elected council members.

Council Member Miland Walling welcomed reelected and new elected council members.

Mayor Dave Jones was able to attend the AWC elected officials last month. It was good training. Welcome reelected and newly elected council members.

OPEN PUBLIC COMMENT

Veronic Clevidence, Goldendale – PDF are searchable.

Kurt Ross, Goldendale – Is on the board for the Goldendale Pride Alliance and they are protected in Washington Law that they are being treated fairly.

Sunday Sutton, Goldendale – Felt the County and the City should have a good discussion about adult probation.

Roger Boardman, Goldendale – I would like the Agenda and Packet to be searchable on the website.

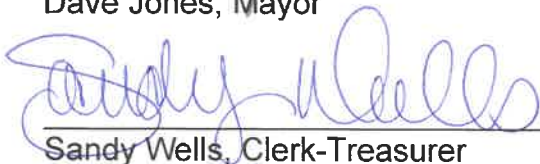
ADJOURNMENT

7:12 PM

Motion: I motion to Adjourn the meeting, Action: Motion, Moved by Council Member Andy Halm, Seconded by Council Member Loren Meagher. Motion passed unanimously.



Dave Jones, Mayor



Sandy Wells, Clerk-Treasurer

Register

Fiscal: 2024, 2023

Deposit Period: 2024 - Jan 2024, 2023 - 13th Month 2023

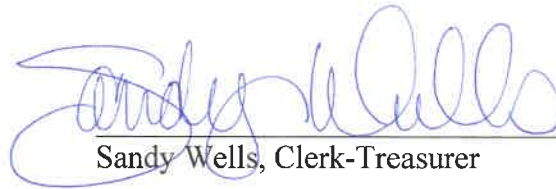
Check Period: 2024 - Jan 2024 - 1st Council Jan 2024, 2023 - 13th Month 2023 - 1st Council Jan 2023

Number	Name	Print Date	Clearing Date	Amount
1st Security Bank of Washington	20016310			
Check				
57778	Hattenhauer Energy Co LLC	1/5/2024		\$1,335.49
57779	Stearns Bank N.A.	1/5/2024		\$1,385.07
57780	Umpqua Bank	1/8/2024		\$3,819.02
57820	Republic Services Inc	1/10/2024		\$903.36
57821	Allyns Building Center	1/16/2024		\$324.75
57822	Aramark Uniform Serv Inc	1/16/2024		\$432.88
57823	Aspect Consulting LLC	1/16/2024		\$13,762.25
57824	Carquest Auto Parts	1/16/2024		\$205.92
57825	FCS Group	1/16/2024		\$3,080.00
57826	Goldendale Tire Center	1/16/2024		\$161.14
57827	Holcombs Market	1/16/2024		\$320.46
57828	L N Curtis & Sons	1/16/2024		\$43.00
57829	Linda K Gouge Attorney at Law	1/16/2024		\$1,308.75
57830	Lori Lynn Hocht Attorney at Law	1/16/2024		\$985.00
57831	Norco Inc	1/16/2024		\$54.65
57832	O'Reilly	1/16/2024		\$1,300.75
57833	Richard Orthmann	1/16/2024		\$40.04
57834	Teresa D Johnson CPA Inc	1/16/2024		\$1,190.80
57835	USA Blue Book	1/16/2024		\$2,955.42
57836	Vic's Auto & Supply	1/16/2024		\$36.81
57837	Active911 Inc	1/16/2024		\$474.08
57838	Association of WA Cities	1/16/2024		\$4,576.98
57839	Evergreen Rural Wtr of WA Corp	1/16/2024		\$775.00
57840	Ferguson Portland Waterworks #3011	1/16/2024		\$3,070.51
57841	Fitzjarrald Law Office	1/16/2024		\$7,000.00
57842	Klickitat County Emergency Management	1/16/2024		\$11,592.74
57843	Marsh & McLennan Agency LLC	1/16/2024		\$3,896.00
57844	Radcomp Technologies	1/16/2024		\$7,253.13
57845	WA Cities Ins Authority	1/16/2024		\$381,788.00
901716	Invoice Cloud	1/10/2024		\$290.00
901717	PAYA	1/1/2024		\$2.50
901718	WA St Dept of Revenue	1/10/2024		\$7,490.85
901719	HSA Bank Employee Plan Funding	1/4/2024		\$18.00
	Total		Check	\$461,873.35
	Total		20016310	\$461,873.35
	Grand Total			\$461,873.35

**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 57778 through 57780, 57820 – 57845, 901716 - 901719, in the amount of \$461,873.35, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 12 day of December, 2024.



Sandy Wells, Clerk-Treasurer

Register Activity

Fiscal: 2024, 2023

Period: 2024 - Jan 2024, 2023 - 13th Month2023

Council Date: 2024 - Jan 2024 - 1st Council Jan 2024, 2023 - 13th Month2023 - 1st Council Jan 2023

Reference	Date	Amount	Notes
Reference Number: 57778	Hattenhauer Energy Co LLC	\$1,335.49	
<u>CL13316</u>	12/31/2023	\$1,335.49	Fuel
Reference Number: 57779	Stearns Bank N.A.	\$1,385.07	
<u>Invoice - 1/11/2024 6:36:16 PM</u>	1/5/2024	\$1,385.07	Genie Lift
Reference Number: 57780	Umpqua Bank	\$3,819.02	
<u>Invoice - 1/8/2024 10:08:02 AM</u>	12/13/2024	\$3,819.02	Credit Card
Reference Number: 57820	Republic Services Inc	\$903.36	
<u>0487-000872498</u>	12/31/2023	\$903.36	Garbage Service
Reference Number: 57821	Allyns Building Center	\$324.75	
<u>361694</u>	12/1/2023	\$56.38	Ice Melt
<u>361799</u>	12/4/2023	\$24.18	Sanding Disc
<u>361914</u>	12/6/2023	\$18.09	Primer, Adapter
<u>361924</u>	12/6/2023	\$105.31	Paint
<u>361926</u>	12/6/2023	\$52.65	Paint
<u>362400</u>	12/18/2023	\$8.37	Mint Waven CVR
<u>362438</u>	12/19/2023	\$59.77	Washers, Bolt
Reference Number: 57822	Aramark Uniform Serv Inc	\$432.88	
<u>5291360530</u>	12/5/2023	\$23.44	Cleaning Supplies
<u>5291360534</u>	12/5/2023	\$45.45	Uniforms
<u>5291360535</u>	12/5/2023	\$22.66	Uniforms
<u>5291360537</u>	12/5/2023	\$16.67	Cleaning Supplies
<u>5291365536</u>	12/12/2023	\$23.44	Cleaning Supplies
<u>5291365540</u>	12/12/2023	\$45.45	Uniforms
<u>5291365541</u>	12/12/2023	\$22.66	Uniforms
<u>5291365543</u>	12/12/2023	\$16.67	Cleaning Supplies
<u>5291369803</u>	12/12/2023	\$23.44	Cleaning Supplies
<u>5291369807</u>	12/19/2023	\$45.45	Uniforms
<u>5291369808</u>	12/19/2023	\$22.66	Uniforms
<u>5291369810</u>	12/19/2023	\$16.67	Cleaning Supplies
<u>5291374409</u>	12/26/2023	\$23.44	Cleaning Supplies
<u>5291374413</u>	12/26/2023	\$45.45	Uniforms
<u>5291374414</u>	12/26/2023	\$22.66	Uniforms

Reference	Date	Amount	Notes
Reference Number: 57822	Aramark Uniform Serv Inc	\$432.88	
5291374416	12/26/2023	\$16.67	Cleaning Supplies
Reference Number: 57823	Aspect Consulting LLC	\$13,762.25	
54157	12/29/2023	\$13,762.25	ASR Prog Eval & Aquifer Testing
Reference Number: 57824	Carquest Auto Parts	\$205.92	
4993-667798	12/1/2023	\$40.08	Cycle Fuel
4993-668062	12/5/2023	\$23.84	Xtraclear
4993-669263	12/18/2023	\$4.88	HEX
4993-669269	12/18/2023	\$30.70	White Knit Gloves
4993-669439	12/19/2023	\$41.96	Screw, Washers, Supplies
4993-669568	12/20/2023	\$34.38	Pliers
4993-669649	12/21/2023	\$30.08	Pliers
Reference Number: 57825	FCS Group	\$3,080.00	
3791-22312106	12/15/2023	\$3,080.00	Tax Increment Analysis
Reference Number: 57826	Goldendale Tire Center	\$161.14	
114928	12/6/2023	\$80.57	Oil Change
115102	12/15/2023	\$80.57	Oil Change
Reference Number: 57827	Holcombs Market	\$320.46	
3001250957	12/7/2023	\$2.09	Ice
3001551100	12/7/2023	\$11.30	Water
3015031128	12/12/2023	\$304.98	Staff Lunch
4057041629	12/18/2023	\$2.09	Ice
Reference Number: 57828	L N Curtis & Sons	\$43.00	
INV686686	3/17/2023	\$43.00	Uniforms
Reference Number: 57829	Linda K Gouge Attorney at Law	\$1,308.75	
2A0094739: 2A0102340: 3A0246215: 3A0252912: 3A0252913	1/2/2024	\$1,308.75	Ryan McGraw
Reference Number: 57830	Lori Lynn Hoctor Attorney at Law	\$985.00	
Klickitat 1A0100164	1/1/2024	\$130.00	Ms. Korina Snyder
Klickitat 1A0624261	1/1/2024	\$585.00	Mindi R Golphenee (Jones)
Klickitat 1A0702584	1/1/2024	\$270.00	Mindi R Golphenee (Jones)
Reference Number: 57831	Norco Inc	\$54.65	
39562380	12/31/2023	\$54.65	Cylinder Rental

Reference	Date	Amount	Notes
Reference Number: 57832			
2535283239	O'Reilly 12/7/2023	\$1,300.75 \$1,300.75	Drive Shaft
Reference Number: 57833			
RX 7857250	Richard Orthmann 11/11/2023	\$40.04	Pharmacy Reimbursement
RX 7857250	12/7/2023	\$4.00	Pharmacy Reimbursement
RX 7860953	12/7/2023	\$4.00	Pharmacy Reimbursement
RX 7869237	11/14/2023	\$4.00	Pharmacy Reimbursement
RX 7221864	10/31/2023	\$8.99	Pharmacy Reimbursement
RX 7857249	11/19/2023	\$4.00	Pharmacy Reimbursement
Rx 7860950	12/17/2023	\$4.00	Pharmacy Reimbursement
RX 7870355	12/23/2023	\$3.05	Pharmacy Reimbursement
RX 7876693	12/7/2023	\$4.00	Pharmacy Reimbursement
Reference Number: 57834			
6632	Teresa D Johnson CPA Inc 12/31/2023	\$1,190.80 \$1,190.80	Bueget Preparation
Reference Number: 57835			
INV00234239	USA Blue Book 1/2/2024	\$2,955.42 \$2,955.42	Chlorine Sensor
Reference Number: 57836			
090840	Vic's Auto & Supply 12/15/2023	\$36.81	Fuse Holder
090994	12/19/2023	\$16.73	Coupling
Reference Number: 57837			
542769	Active911 Inc 1/9/2024	\$474.08 \$474.08	Active Alert
Reference Number: 57838			
121222	Association of WA Cities 1/1/2024	\$4,576.98	AWC City Membership 2024
122736	1/8/2024	\$2,166.00	Retro & Drug Membership 2024
Reference Number: 57839			
48644	Evergreen Rural Wtr of WA Corp 1/1/2024	\$775.00 \$775.00	Membership Dues 2024
Reference Number: 57840			
1146882-11	Ferguson Portland Waterworks #3011 1/5/2024	\$3,070.51	Water Supplies
1241195	1/8/2024	\$237.83	Software Support
Reference Number: 57841			
2024-G001	Fitzjarrald Law Office 1/7/2024	\$7,000.00 \$7,000.00	Attorney Services
Reference Number: 57842			
2024-01-C24123 Jan	Klickitat County Emergency Management 1/15/2024	\$11,592.74 \$11,592.74	Dispatch Services

Reference	Date	Amount	Notes
Reference Number: 57843 2529780	Marsh & McLennan Agency LLC 12/28/2023	\$3,896.00 \$3,896.00	2024 Fire Insurance
Reference Number: 57844 101741 MSP-101628	Radcomp Technologies 1/3/2024 1/3/2024	\$7,253.13 \$104.06 \$7,149.07	Adapter IT Services Jan
Reference Number: 57845 200196	WA Cities Ins Authority 1/1/2024	\$381,788.00 \$381,788.00	Liability Insurance
Reference Number: 901716 359-2023_12	Invoice Cloud 12/31/2023	\$290.00 \$290.00	Billr Portal Fee
Reference Number: 901717 Invoice - 1/10/2024 3:33:49 PM	PAYA 12/23/2023	\$2.50 \$2.50	Matcard Merchant Fee
Reference Number: 901718 Invoice - 1/10/2024 4:11:31 PM	WA St Dept of Revenue 1/10/2024	\$7,490.85 \$7,490.85	Dec 2023 Excise Tax
Reference Number: 901719 W514058	HSA Bank Employee Plan Funding 1/4/2024	\$18.00 \$18.00	HSA Service Fee

Register

Number	Name	Fiscal Description	Cleared	Amount
57781	Carper, Jeremy L	2024 - Jan 2024 - 1st Council Jan 2024		\$258.58
57782	Coyne, Morgan Jane	2024 - Jan 2024 - 1st Council Jan 2024		\$997.38
57783	Grimes, Kevin	2024 - Jan 2024 - 1st Council Jan 2024		\$517.16
57784	Grindling, Abraham L	2024 - Jan 2024 - 1st Council Jan 2024		\$258.58
57785	Grindling, Elliot L	2024 - Jan 2024 - 1st Council Jan 2024		\$443.28
57786	Halm (Qrtly), Noah M	2024 - Jan 2024 - 1st Council Jan 2024		\$1,145.14
57787	Halm, John	2024 - Jan 2024 - 1st Council Jan 2024		\$701.86
57788	Halm, Sasha C	2024 - Jan 2024 - 1st Council Jan 2024		\$1,251.26
57789	Howell, Cameron M	2024 - Jan 2024 - 1st Council Jan 2024		\$1,329.84
57790	Hudson, Marty	2024 - Jan 2024 - 1st Council Jan 2024		\$627.98
57791	Johnston, Steve	2024 - Jan 2024 - 1st Council Jan 2024		\$45.39
57792	Kartes (Qrtly), Sohn L	2024 - Jan 2024 - 1st Council Jan 2024		\$480.22
57793	Kenny, Brayden	2024 - Jan 2024 - 1st Council Jan 2024		\$960.44
57794	Kenny, Michael	2024 - Jan 2024 - 1st Council Jan 2024		\$332.46
57795	Messenger, Joshua	2024 - Jan 2024 - 1st Council Jan 2024		\$664.92
57796	Messenger, Micah R	2024 - Jan 2024 - 1st Council Jan 2024		\$738.80
57797	Messenger, Moses M	2024 - Jan 2024 - 1st Council Jan 2024		\$738.80
57798	Nehar, Timothy D	2024 - Jan 2024 - 1st Council Jan 2024		\$701.86
57799	Ontiveros (Qrtly), Filiberto	2024 - Jan 2024 - 1st Council Jan 2024		\$1,182.08
57800	Ontiveros (Qrtly), Julianna	2024 - Jan 2024 - 1st Council Jan 2024		\$1,699.24
57801	Ontiveros III, Filiberto	2024 - Jan 2024 - 1st Council Jan 2024		\$110.82
57802	Randall, Jake S	2024 - Jan 2024 - 1st Council Jan 2024		\$591.04
57803	Randall, Joseph R	2024 - Jan 2024 - 1st Council Jan 2024		\$369.40
57804	Stelljes (Qrtly), Michael	2024 - Jan 2024 - 1st Council Jan 2024		\$627.98
57805	Stelter, Darren J	2024 - Jan 2024 - 1st Council Jan 2024		\$295.52
57806	Stuart, Isaac	2024 - Jan 2024 - 1st Council Jan 2024		\$775.74
57807	Sullivan, Zachary L	2024 - Jan 2024 - 1st Council Jan 2024		\$664.92
57808	Todd, Christopher	2024 - Jan 2024 - 1st Council Jan 2024		\$1,448.90
57809	Todd, Jonathan	2024 - Jan 2024 - 1st Council Jan 2024		\$1,108.20
57810	Todd, Matthew	2024 - Jan 2024 - 1st Council Jan 2024		\$424.81
57811	Todd, Michael I	2024 - Jan 2024 - 1st Council Jan 2024		\$443.28
57812	Council Trust Acct.	2024 - Jan 2024 - 1st Council Jan 2024		\$1,108.41
57813	Deferred Comp Program	2024 - Jan 2024 - 1st Council Jan 2024		\$300.00
57814	Dept of Labor & Industries	2024 - Jan 2024 - 1st Council Jan 2024		\$2,032.49
57815	Dept of Retirement	2024 - Jan 2024 - 1st Council Jan 2024		\$10,266.74
57816	Employment Security - PFML	2024 - Jan 2024 - 1st Council Jan 2024		\$429.39
57817	Employment Security - WA Cares Fund	2024 - Jan 2024 - 1st Council Jan 2024		\$372.31
57818	Employment Security Department	2024 - Jan 2024 - 1st Council Jan 2024		\$145.27
57819	Goldendale, City of	2024 - Jan 2024 - 1st Council Jan 2024		\$65.00

Execution Time: 5 second(s)

Printed by COG\Swells on 1/12/2024 1:56:23 PM

Register

Number	Name	Fiscal Description	Cleared	Amount
901715	City of Goldendale	2024 - Jan 2024 - 1st Council Jan 2024		\$22,824.56
Direct Deposit Run -	Payroll Vendor	2024 - Jan 2024 - 1st Council Jan 2024		\$52,688.60
1/8/2024				\$112,168.65

AGENDA BILL: H1

AGENDA TITLE: STANDING COMMITTEE ASSIGNMENTS

DATE: JANUARY 16, 2024

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____

EXPLANATION:

Section 2.04.075 discusses the process of council member appointments to each of the four standing committees of the city council. There are four standing committees listed as Finance, Ordinance, Public Works, and Event Committees. The purpose of the committees is listed in sub section B while the term and membership of each is listed in sub section C. The mayor shall make the appointment with consensus on the council at the first meeting of the council in January of every even year.

AGENDA BILL: H2

**AGENDA TITLE: DESIGNATION FOR MAYOR PRO
TEMPORE**

DATE: JANUARY 16, 2024

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____
RESOLUTION_____ OTHER_____

MOTION_____

EXPLANATION:

In accordance with the Goldendale Municipal Code Section 2.08.040, it discusses the process by which a Mayor Pro Tem is selected. Biennially the first meeting of the new council shall designate one of their members as a Mayor Pro Tem. Currently Council Member Andy Halm is serving as the Mayor Pro Tem