

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
MAY 1, 2023  
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
  - 1. Consent Agenda
    - a. Approval of Minutes
    - b. Claims
    - c. Payroll
    - d. Other
- F. Presentations
- G. Department Reports
- H. Council Business
  - 1. Todd Chase TIF Update
- I. Resolutions
- J. Ordinances
- K. Report of Officers - Council, Mayor, City Administrator
- L. Open Public Comment – 3 Minute Limit
- M. Executive Session
  - 1. RCW 42.30.110 (1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
- N. Adjournment

**THE NEXT REGULAR COUNCIL MEETING WILL BE ON MAY 15, 2023, AT 6:00 PM.**

**AGENDA TITLE: CONSENT AGENDA**

**DATE: MAY 1, 2023**

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION \_\_\_\_\_ X \_\_\_\_\_  
RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_  
MOTION \_\_\_\_\_ X \_\_\_\_\_

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**EXPLANATION:**

The consent agenda includes the following:

Minutes of the April 17, 2023 regular council meeting, second pay period April 2023 checks #56857 – 56863, 901580 – 901581, direct deposit 4/20/2023 in the amount of \$119,977.04, 05/01/2023 claims checks #56851, 56852, 56864, 56869 – 56890, 901579 in the amount of \$72,860.54.

**FISCAL IMPACT:**

Payroll checks in the amount of \$119,977.04, claims checks in the amount of \$72,860.54.

**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  
April 17, 2023  
6:00 PM**

Mayor Michael 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 Steve Johnston, Council Member Dave Jones, Council Member Loren Meager, Council Member Ellie Casey, Council Member Andy Halm, Council Member Filiberto Ontiveros, Council Member Miland Walling

**Staff Present (Not Voting):** City Administrator Patrick Munyan, Clerk Treasurer Sandy Wells, Police Chief Jay Hunziker

**CLOSED PUBLIC COMMENT**

**No Comments**

**AGENDA AND CONSENT AGENDA**

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

**PRESENTATION**

**Klickitat County Volunteer Services by Isaiah Garcia,**

**Cancelled presentation. Isaiah Garcia couldn't make the meeting.**

**DEPARTMENT REPORTS**

**Chief Jay Hunziker** gave the council an update on the body cameras for the Police Department.

**REPORT OF OFFICERS**

**Council Member Steve Johnston** thanked Miland for his hard work for the observatory. Steve would like an update on the ARPA funds. Steve would like an update on the rate increase.

Pat Munyan gave the council an update on the rate increase.

**Council Member Dave Jones** thanked the Chamber of Commerce for hosting their workshops. Dave would like us to have a light on the flagpole.

**Council Member Andy Halm** saw the new building that they are constructing at the industrial park. Andy was impressed with the construction time.

**Council Member Miland Walling** we are all working hard on the airport project and getting that moved along.

**Mayor Mike Canon** gave the council an overview of the incubator project building construction.

**City Administrator Pat Munyan** gave the Council an update on the tax increment financing. Pat gave an update on the airport project. The public works crew is still working on the gazebo at Ekone Park, weather permitting.

**PUBLIC COMMENT**  
**No public Comment**

**EXECUTIVE SESSION**

**RCW 42.30.110 Real Estate**

The council went into executive session at 6:15 pm for 30 minutes to discuss RCW 42.30.110 Real Estate. The council came out of executive session at 6:45 pm.

**Motion:** I move to direct staff to come with terms of conditions and work with the purchaser, realtor, and attorneys on the sale of the properties at the industrial park,

**Action:** Motion, **Moved by** Council Member Filiberto, **Seconded by** Council Member Ellie Casey.

Motion Passed Unanimously

**RCW 42.30.110 (ii) Litigation**

The council went into executive session at 6:45 pm for 30 minutes to discuss RCW 42.30.110 (ii) Litigation. Council came out of executive session at 7:05 pm.

**ADJOURNMENT**

**7:12 PM**

**Motion:** I motion to Adjourn the meeting, **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Ellie Casey.

**Motion passed unanimously.**



Michael A Canon, Mayor



Sandy Wells, Clerk-Treasurer

# Register

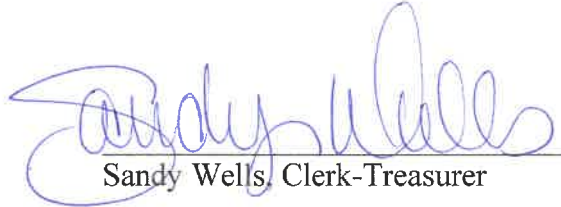
Fiscal: 2023  
Deposit Period: 2023 - Apr 2023  
Check Period: 2023 - Apr 2023 - 2nd Council Apr 2023

Number	Name	Print Date	Clearing Date	Amount
<b>1st Security Bank of Washington</b>	<b>20016310</b>			
<b>Check</b>				
56851	Department of Revenue	4/17/2023		\$407.74
56852	WA St Treasurer	4/19/2023		\$3,030.84
56864	Robert Thompson	4/20/2023		\$155.60
56869	AT&T Mobility	5/1/2023		\$57.73
56870	Avista Utilities	5/1/2023		\$1,423.10
56871	Class 5	5/1/2023		\$765.63
56872	Ferguson Portland Waterworks #3011	5/1/2023		\$3,108.56
56873	Fitzjarrald Law Office	5/1/2023		\$6,000.00
56874	Goldendale Chamber	5/1/2023		\$3,665.30
56875	Goldendale Sentinel	5/1/2023		\$33.15
56876	Goldendale Veterinary Clinic	5/1/2023		\$275.20
56877	Gorge Networks	5/1/2023		\$807.69
56878	Hattenhauer Energy Co LLC	5/1/2023		\$1,548.65
56879	IBS Incorporated	5/1/2023		\$103.51
56880	Klickitat CO Health Dept	5/1/2023		\$35.00
56881	McCredy Company, The	5/1/2023		\$1.71
56882	Mountindale Maintenance	5/1/2023		\$462.00
56883	Optimist Printers	5/1/2023		\$224.00
56884	Quadient Leasing USA Inc	5/1/2023		\$383.78
56885	Radcomp Technologies	5/1/2023		\$8,653.75
56886	RH2 Engineering Inc	5/1/2023		\$27,131.26
56887	Richard Orthmann	5/1/2023		\$86.22
56888	The Watershed Company	5/1/2023		\$610.00
56889	Umpqua Bank	5/1/2023		\$7,472.25
56890	WA ST Dept Labor & Indust (Olympia)	5/1/2023		\$99.50
901579	WA St Dept of Revenue	4/19/2023		\$6,318.37
<b>Total</b>	<b>Check</b>			<b>\$72,860.54</b>
<b>Total</b>	<b>20016310</b>			<b>\$72,860.54</b>
<b>Grand Total</b>				<b>\$72,860.54</b>

**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 56851, 56852, 56864, 56869 through 56890, 901579 in the amount of \$72860.54, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 27 day of April, 2023.



Sandy Wells, Clerk-Treasurer

# Register Activity

Fiscal: 2023  
Period: 2023 - Apr 2023  
Council Date: 2023 - Apr 2023 - 2nd Council Apr 2023

Reference	Date	Amount	Notes
<b>Reference Number: 56851</b> 1st Quarter 2023	<b>Department of Revenue</b> 4/17/2023	<b>\$407.74</b> \$407.74	Leaseholding 1st Quarterly
<b>Reference Number: 56852</b> Invoice - 4/19/2023 2:05:18 PM	<b>WA St Treasurer</b> 4/19/2023	<b>\$3,030.84</b> \$3,030.84	1st Quarter
<b>Reference Number: 56864</b> Invoice - 4/20/2023 3:55:27 PM	<b>Robert Thompson</b> 3/6/2023	<b>\$155.60</b> \$155.60	Replace Returned check
<b>Reference Number: 56869</b> 287258483135X04182023	<b>AT&amp;T Mobility</b> 4/10/2023	<b>\$57.73</b> \$57.73	Chlorination Station Wifi
<b>Reference Number: 56870</b> Invoice - 4/26/2023 10:08:36 PM	<b>Avista Utilities</b> 4/13/2023	<b>\$1,423.10</b> \$1,423.10	Gas Utility
<b>Reference Number: 56871</b> 144541	<b>Class 5</b> 4/14/2023	<b>\$765.63</b> \$765.63	May Phone Service
<b>Reference Number: 56872</b> 1146948-1	<b>Ferguson Portland Waterworks #3011</b> 4/25/2023	<b>\$3,108.56</b> \$3,108.56	water parts
<b>Reference Number: 56873</b> 2023-G003	<b>Fitzjarrald Law Office</b> 4/14/2023	<b>\$6,000.00</b> \$6,000.00	March 2023 Attorney Fees
<b>Reference Number: 56874</b> 1214	<b>Goldendale Chamber</b> 4/5/2023	<b>\$3,665.30</b> \$3,665.30	March 2023
<b>Reference Number: 56875</b> 156063	<b>Goldendale Sentinel</b> 4/12/2023	<b>\$33.15</b> \$33.15	legal Notice
<b>Reference Number: 56876</b> 162351 162787	<b>Goldendale Veterinary Clinic</b> 3/21/2023 4/5/2023	<b>\$275.20</b> \$210.00 \$65.20	Boarding small animal Harley Rabies, Collar
<b>Reference Number: 56877</b> 1-1903563	<b>Gorge Networks</b> 4/19/2023	<b>\$807.69</b> \$807.69	Internet Service

Reference	Date	Amount	Notes
<b>Reference Number: 56878</b> <u>CL09111</u>	<b>Hattenhauer Energy Co LLC</b> 4/15/2023	<b>\$1,548.65</b> \$1,548.65	Fuel
<b>Reference Number: 56879</b> <u>813103-1</u>	<b>IBS Incorporated</b> 4/14/2023	<b>\$103.51</b> \$103.51	water Parts
<b>Reference Number: 56880</b> <u>INV00032-0423</u>	<b>Klickitat CO Health Dept</b> 3/6/2023	<b>\$35.00</b> \$35.00	Bacteria samples
<b>Reference Number: 56881</b> <u>897945</u>	<b>McCredy Company, The</b> 4/19/2023	<b>\$1.71</b> \$1.71	Key Cut
<b>Reference Number: 56882</b> <u>2026</u>	<b>Mountindale Maintenance</b> 4/22/2023	<b>\$462.00</b> \$462.00	Council Carpet Cleaning
<b>Reference Number: 56883</b> <u>57227</u>	<b>Optimist Printers</b> 4/13/2023	<b>\$224.00</b> \$224.00	Embroidered Logo on Backpacks
<b>Reference Number: 56884</b> <u>Invoice - 4/26/2023 10:49:56 PM</u>	<b>Quadient Leasing USA Inc</b> 4/26/2023	<b>\$383.78</b> \$383.78	
<b>Reference Number: 56885</b> <u>97550</u>	<b>Radcomp Technologies</b> 2/27/2023	<b>\$8,653.75</b> \$8,653.75	Public Works Laptops
<b>Reference Number: 56886</b> <u>90433</u>	<b>RH2 Engineering Inc</b> 4/21/2023	<b>\$27,131.26</b> \$27,131.26	WWTP Improvements
<b>Reference Number: 56887</b> <u>7790263 - April 23</u> <u>7790263 - Feb 23</u> <u>7790263 - March 23</u> <u>7801981</u> <u>7801981 - Feb 23</u> <u>7801981-April 23</u> <u>7801982 - April 23</u> <u>7801982 - Feb 23</u> <u>7801982 - Jan 23</u> <u>7801982 - March 23</u> <u>7801982 - October 23</u> <u>7802004 - Feb 23</u> <u>7802004-April 23</u> <u>7802039</u> <u>7802039 - Feb 23</u> <u>7802039- April 23</u> <u>7802039- Jan 23</u>	<b>Richard Orthmann</b> 4/8/2023 2/10/2023 3/13/2023 3/13/2023 2/10/2023 4/8/2023 4/14/2023 2/23/2023 1/24/2023 3/18/2023 10/26/2022 2/10/2023 4/3/2023 3/13/2023 2/10/2023 4/8/2023 1/13/2023	<b>\$86.22</b> \$4.00 \$4.00 \$4.00 \$3.86 \$3.86 \$3.86 \$4.00 \$4.00 \$4.00 \$4.00 \$4.00 \$1.32 \$1.32 \$4.00 \$4.00 \$4.00 \$4.00 \$4.00	RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement RX Reimbursement



Reference	Date	Amount	Notes
<b>Reference Number: 56887</b>	<b>Richard Orthmann</b>	<b>\$86.22</b>	
7824695	1/13/2023	\$4.00	RX Reimbursement
7826397	3/18/2023	\$4.00	RX Reimbursement
7826397 - April 23	4/14/2023	\$4.00	RX Reimbursement
7826397 - Jan 23	1/24/2023	\$4.00	RX Reimbursement
826397 - Feb 23	2/23/2023	\$4.00	RX Reimbursement
8846499	2/23/2023	\$4.00	RX Reimbursement
<b>Reference Number: 56888</b>	<b>The Watershed Company</b>	<b>\$610.00</b>	
2023-0548	4/7/2023	\$610.00	Project 211021 SMP Update
<b>Reference Number: 56889</b>	<b>Umpqua Bank</b>	<b>\$7,472.25</b>	
Invoice - 4/27/2023 11:13:49 AM	4/13/2023	\$7,472.25	Visa Purchase
<b>Reference Number: 56890</b>	<b>WA ST Dept Labor &amp; Indust (Olympia)</b>	<b>\$99.50</b>	
361561	4/17/2023	\$99.50	Boiler / P:ressure vessel invoice
<b>Reference Number: 901579</b>	<b>WA St Dept of Revenue</b>	<b>\$6,318.37</b>	
Invoice - 4/19/2023 9:22:54 AM	4/19/2023	\$6,318.37	Excise Tax March

# Register

Number	Name	Fiscal Description	Cleared	Amount
56857	Johnston, Steve	2023 - Apr 2023 - 2nd Council Apr 2023		\$45.69
56858	American Family Life	2023 - Apr 2023 - 2nd Council Apr 2023		\$466.17
56859	Deferred Comp Program	2023 - Apr 2023 - 2nd Council Apr 2023		\$425.00
56860	Dept of Labor & Industries	2023 - Apr 2023 - 2nd Council Apr 2023		\$1,958.14
56861	Dept of Retirement	2023 - Apr 2023 - 2nd Council Apr 2023		\$10,617.85
56862	Employment Security	2023 - Apr 2023 - 2nd Council Apr 2023		\$145.29
56863	Vimly Benefit Solutions Inc	2023 - Apr 2023 - 2nd Council Apr 2023		\$36,339.78
901580	City of Goldendale	2023 - Apr 2023 - 2nd Council Apr 2023		\$19,164.05
901581	Employment Security - PFML	2023 - Apr 2023 - 2nd Council Apr 2023		\$427.66
Direct Deposit Run -	Payroll Vendor	2023 - Apr 2023 - 2nd Council Apr 2023		\$50,387.41
4/20/2023				<b>\$119,977.04</b>

AGENDA BILL: H-1

AGENDA TITLE: TIF Todd Chase Update

DATE: May 1, 2023

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION \_\_\_\_\_ X \_\_\_\_\_

RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

MOTION \_\_\_\_\_

**EXPLANATION:**

Todd Chase will be present to update the City Council on new information regarding Tax Increment Financing.