

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
AUGUST 07 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
  - 1. Imposing a 6 Month Moratorium for development of RV Parks
- E. Agenda
  - 1. Approval of Agenda
  - 2. Consent Agenda
    - a. Approval of Minutes
    - b. Claims
    - c. Payroll
    - d. Other
- F. Presentations
  - 1. Klickitat County PUD on impacts regarding power supply resource adequacy and future power pricing
  - 2. Goldendale Pride Alliance
- G. Department Reports
- H. Council Business
  - 1. Airport Advisory Board Bylaws
- I. Resolutions
- J. Ordinances
- K. Report of Officers - Council, Mayor, City Administrator
- L. Open Public Comment – 3 Minute Limit
- M. Executive Session
- N. Adjournment

THE NEXT REGULAR COUNCIL MEETING WILL BE ON AUGUST 21, 2023 AT 6:00 PM.

**AGENDA BILL: D-1**

**AGENDA TITLE: IMPOSING A 6 MONTH MORATORIUM FOR  
DEVELOPMENT OF RV PARKS**

**DATE: AUGUST 7<sup>TH</sup>, 2023**

**ACTION REQUIRED:**

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

RESOLUTION \_\_\_\_\_ OTHER Public Hearing \_\_\_\_\_

MOTION \_\_\_\_\_

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**EXPLANATION:**

Ordinance no. 1227 to effect on June 20, 2023, imposing a 6-month immediate moratorium on the filing, acceptance, processing and/or approval of applications for the development of the RV parks. RCW 35a.63.22 requires the public hearing to be held of the passage of the moratorium.

## **CITY OF GOLDENDALE**

### **ORDINANCE NO. 1527**

**AN ORDINANCE OF THE CITY OF GOLDENDALE, WASHINGTON, IMPOSING AN IMMEDIATE MORATORIUM ON THE FILING, ACCEPTANCE, PROCESSING AND/OR APPROVAL OF APPLICATIONS FOR THE DEVELOPMENT OF RV PARKS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.**

**WHEREAS**, RCW 35A.63.220 and other applicable statutes and laws, authorize the City Council to impose a moratorium upon development applications for properties, including, but not limited to, applications for division of land and for building permits; and

**WHEREAS**, RCW 35A.63.220 provides that a City Council may impose such a moratorium without holding a prior public hearing, provided that a public hearing is held within sixty (60) days of the passage of the moratorium; and

**WHEREAS**, GMC General Commercial District (C-2) and Highway Commercial District (*also referred to GMC 17.20.020 and 17.22.020*) lists RV Parks as a principal use; and

**WHEREAS**, this moratorium is to address the issue of principal use RV Park development within the City limits without providing opportunity to the surrounding and general public to participate in the decision through a public hearing process; and

**WHEREAS**, Goal 1 of the City of Goldendale Comprehensive Land Use Plan policy 1.6 states, "public opinion regarding issues shall be sought and considered as part of the decision-making process. By imposing this moratorium, it will allow additional time for City Council to explore options and draft new land use regulations regarding the development of RV parks and public opportunity to participate in decision process; and

**WHEREAS**, the City Council has expressed a desire to discuss policies addressing RV Parks in GMC General Commercial District (C-2) and Highway Commercial District the city; and

**WHEREAS**, the City believes a moratorium on applications of RV Parks is in the City's best interest to provide; and

**WHEREAS**, RCW 36.70A.390 authorized the City Council to adopt an immediate moratorium for a period of up to 6 months without holding a public hearing on the proposal if a public hearing is held within at least 60 days of its adoption; and

**WHEREAS**, RCW 36.70A.390 also provides an extension of up to an additional 6 months is possible if there is work plan developed for related studies; and

**WHEREAS**, RCW 35.63.200 provides a similar process for adopting and extending land use moratoriums; and

**WHEREAS**, moratoriums enacted under RCW 36.70A.390 and/or RCW 35.63.200 are methods by which local governments may preserve the status quo so that new regulations will not be rendered moot by intervening projects; and

**WHEREAS**, pursuant to WAC 197-11-880, the adoption of this ordinance is exempt from the requirements of a threshold determination under the State Environmental Policy Act; and

**WHEREAS**, there are no known pending applications for RV Parks at the time of enactment; and

**WHEREAS**, the City Council concludes that the City has the authority to establish a moratorium and that the City must adopt a moratorium concerning the filing, acceptance, and processing of new RV parks.

**NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, DOES HEREBY ORDAIN AS FOLLOWS:**

**Section 1. Moratorium Imposed.** A moratorium is imposed on the filing, acceptance and processing of new applications for RV parks, as said terms is used in GMC General Commercial District (C-2) and Highway Commercial District of the City of Goldendale. During the term of this moratorium, the City will not continue to accept and process new applications for manufactured home parks, however, this moratorium will not apply to any pending applications that were counter complete, as provided in the Sequim Municipal Code before the effective date of this ordinance.

**Section 2. Duration of Moratorium.** The moratorium imposed by this Ordinance will be in effect for a period not to exceed six months, beginning on the date of the adoption of this Ordinance.

**Section 3. Public Hearing on Moratorium. Pursuant to RCW 36.70A.390.** The City Council must hold a public hearing on this moratorium within 60 days of passing this ordinance. Immediately after the public hearing, the City Council must adopt findings of fact on this moratorium to justify its continued imposition or cancel the moratorium.

**Section 4. Corrections.** The City Clerk and the codifiers of this ordinance are authorized to make necessary clerical corrections to this ordinance including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers and any references thereto.

**Section 5. Savings Clause.** Those portions of Ordinance (Ord. 1438 §2, 2014) and (Ord. 1438 §2(part), 2014) which are repealed or amended by this ordinance shall remain in force and effect until the effective date of this ordinance.

Such repeals and amendments shall not be construed as affecting any existing right acquired under the ordinances repealed or amended, nor as affecting any proceeding instituted thereunder, nor any rule, regulation, or order promulgated thereunder, nor the administrative action taken thereunder.

Notwithstanding the foregoing actions, obligations under such ordinances or permits issued thereunder and in effect on the effective date of this ordinance shall continue in full force and effect, and no liability thereunder, civil or criminal, shall be in any way modified. Further, it is not the intention of these actions to reenact any ordinances or parts of ordinances previously repealed or amended, unless this ordinance specifically states such intent to reenact such repealed or amended ordinances.

**Section 6. Severability.** If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

**Section 7. Emergency Declaration and Effective Date.** Therefore, the City's moratorium must be imposed immediately to prevent any development rights from vesting and preserve the City's ability to process applications under valid codes. Without a moratorium, new RV parks would become vested under current code, which may frustrate City policy. This ordinance, passed by a majority plus one of the whole membership of the City Council as a public emergency ordinance necessary for the protection of the public health, public safety, public property, or public peace, shall be effective immediately upon its passage.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, at a regular meeting thereof held the 20th day of June 2023.


  
Mike Canon, Mayor

Approved as to form:

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Quinn Plant

Attest:

  
Sandy Wells, City Clerk/Treasure

Effective Date; June 20, 2023

**AGENDA TITLE: CONSENT AGENDA**

**DATE: AUGUST 7, 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 July 17, 2023 regular council meeting, second pay period July checks #57188 – 57196, 901651, Direct Deposit 7/19/2023 in the amount of \$122,438.12, August 1, 2023 claims checks #57187, 57197 – 57244, 901652 - 901654 in the amount of \$209,644.41.

**FISCAL IMPACT:**

Payroll checks in the amount of \$122,438.12, claims checks in the amount of \$209,644.41.

**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  
July 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 Ellie Casey, Council Member Andy Halm, Council Member Filiberto Ontiveros, Council Member Miland Walling,

**Staff Present (Not Voting):** Clerk Treasurer Sandy Wells, Police Chief Mike Smith, City Administrator Pat Munyan, Fire Captain Julianna Ontiveros

**Motion:** I move to excuse Council Member Loren Meagher, **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Ellie Casey  
Motion Passed Unanimously

**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 Miland Walling.  
Motion Passed Unanimously

**PRESENTATIONS**

**Chamber of Commerce Review of Community Days by Mindy Jackson,** Mindy Jackson gave an update on Community Days to the Council and talked about what the Chamber has planned for next year.

**DEPARTMENT REPORTS**

**Fire Captain Julianna Ontiveros,** The Fire Department has been busy with mutual aid fire assistance and wildland fires.

**Police Chief Mike Smith,** Thanked the Fire Department for their quick response to the Centerville fire that was a mile from his house. The Police Department had a booth over Community Days, and it was received very well. We had a few extra patrols over Community Days. So far this year we have had 1645 calls.

**City Administrator Pat Munyan**, we have the union negotiation contract up this year. I have been starting to work on that. I'm working on the CIP for the water rate study. I am working on a park grant that the city received. On the next Council meeting we will have 2 public hearings on the Shoreline Manage Plan and the Moratorium for the RV's. We received our new replacement light fixtures for the streetlights. Pat gave the council an update on the Airport Fueling Project. Public Works is also going to be addressing a line of site issue in the city.

Council Member Steve Johnston would like us to address the dead trees on Observatory Hill.

### **COUNCIL BUSINESS**

**Airport Bylaws and Advisory Board by Pat Munyan**, the attached bylaws and airport advisory board came before the City Council several months ago. The City Council requested changes to the Bylaws and the attached documents has been modified to address those concerns.

**Motion:** I move to table the motion until a future meeting and forward the bylaws for the Public Works Committee for approval, **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Ellie Casey.  
Motion Passed Unanimously

### **REPORT OF OFFICERS**

**Council Member Dave Jones** thanked everyone for their hard work for community days.

**Mayor Mike Canon** handed out a flyer about addiction regarding Parents Guide to Fentanyl.


### **OPEN PUBLIC COMMENT**

**Mrs. Christensen, Goldendale**, would like the parks to redo the tennis court at WWII park into a pickleball court.

### **ADJOURNMENT**

6:57 PM

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

  
\_\_\_\_\_  
Michael A Canon, Mayor

  
\_\_\_\_\_  
Sandy Wells, Clerk-Treasurer



# Register

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

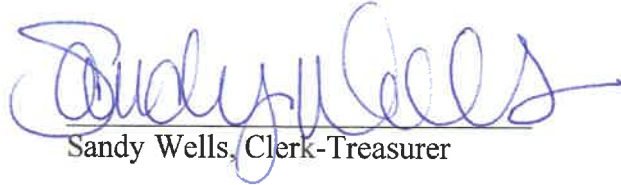
Number	Name	Print Date	Clearing Date	Amount
<b>1st Security Bank of Washington</b>	<b>20016310</b>			
<b>Check</b>				
57187	Verizon Wireless	7/14/2023		\$41.51
57197	Klickitat County Fair	7/20/2023		\$35.00
57198	Klickitat County Public Works	7/20/2023		\$100.00
57199	Life Flight Network Foundation	7/20/2023		\$2,340.00
57200	10-75 Emergency Vehicles	7/20/2023		Void
57201	Centurylink AZ	7/20/2023		\$93.30
57202	Verizon Wireless	7/20/2023		\$960.32
57203	WA St Treasurer	7/21/2023		\$2,925.20
57204	Krystal L Smith	7/28/2023		\$1,575.00
57205	Aspect Consulting LLC	8/7/2023		\$777.75
57206	AT&T Mobility	8/7/2023		\$754.66
57207	Avista Utilities	8/7/2023		\$123.37
57208	Bishop Red Rock Inc	8/7/2023		\$980.40
57209	Bishop Sanitation Inc	8/7/2023		\$129.00
57210	Book Nook, The	8/7/2023		\$12.90
57211	Carquest Auto Parts	8/7/2023		\$1,388.58
57212	Christopher R Lanz Law Office LLC	8/7/2023		\$300.00
57213	Class 5	8/7/2023		\$765.63
57214	Clifford & Martin Inc	8/7/2023		\$47.78
57215	Environmental Resource Associates	8/7/2023		\$1,407.10
57216	Eurofins Microbiology Laboratories INC	8/7/2023		\$172.60
57217	FCS Group	8/7/2023		\$2,090.00
57218	Ferguson Portland Waterworks #3011	8/7/2023		\$7,128.93
57219	Goldendale City of	8/7/2023		\$252.78
57220	Goldendale Sentinel	8/7/2023		\$82.88
57221	Goldendale Tire Center	8/7/2023		\$344.70
57222	Gorge Networks	8/7/2023		\$807.79
57223	Hattenhauer Energy Co LLC	8/7/2023		\$2,750.83
57224	Inductive Automation LLC	8/7/2023		\$1,827.51
57225	Jane Granum	8/7/2023		\$10.00
57226	Kahner Adams	8/7/2023		\$460.59
57227	Klickitat County Health Dept	8/7/2023		\$140.00
57228	L N Curtis & Sons	8/7/2023		\$1,351.06
57229	Mid-American Research Chemical	8/7/2023		\$454.51
57230	Mid-Columbia Economic Development District	8/7/2023		\$3,136.00

Number	Name	Print Date	Clearing Date	Amount
57231	Municipal Emergency Services Inc	8/7/2023		\$151.63
57232	North Central Laboratories	8/7/2023		\$956.73
57233	Optimist Printers	8/7/2023		\$385.93
57234	Public Safety Testing Inc	8/7/2023		\$150.00
57235	Quadient Leasing USA Inc	8/7/2023		\$383.78
57236	Radcomp Technologies	8/7/2023		\$50.53
57237	Randco Tanks & Equipment	8/7/2023		\$770.11
57238	RH2 Engineering Inc	8/7/2023		\$59,000.01
57239	Stearns Bank N.A.	8/7/2023		\$1,385.07
57240	Swissphone LLC	8/7/2023		\$1,700.79
57241	The Watershed Company	8/7/2023		\$582.50
57242	Thomas Fitzgibbons	8/7/2023		\$1,440.00
57243	Umpqua Bank	8/7/2023		\$8,432.28
57244	WA St Dept of Ecology	8/7/2023		\$82,100.75
901652	HSA Bank Employee Plan Funding	7/14/2023		\$12,262.43
901653	HSA Bank Employee Plan Funding	7/14/2023		\$2,566.64
901654	PAYA	7/3/2023		\$1,557.55
	<b>Total</b>	<b>Check</b>		<b>\$209,644.41</b>
	<b>Total</b>	<b>20016310</b>		<b>\$209,644.41</b>
	<b>Grand Total</b>			<b>\$209,644.41</b>

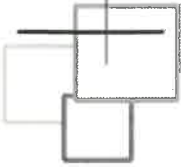
**CITY OF GOLDENDALE  
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered, or the labor performed as shown on Check numbers 57187, 57197 through 57244 in the amount of \$209,644.41, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 1 day of August, 2023.



Sandy Wells, Clerk-Treasurer



# Register Activity

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

Reference	Date	Amount	Notes
<b>Reference Number: 57187</b> 9938935016	<b>Verizon Wireless</b> 7/6/2023	<b>\$41.51</b> \$41.51	Chlorination Station WIFI
<b>Reference Number: 57197</b> Invoice - 7/20/2023 11:34:24 AM	<b>Klickitat County Fair</b> 7/20/2023	<b>\$35.00</b> \$35.00	Community Booth for Fair
<b>Reference Number: 57198</b> Invoice - 7/20/2023 11:39:04 AM	<b>Klickitat County Public Works</b> 7/20/2023	<b>\$100.00</b> \$100.00	Road Approach Application Fee
<b>Reference Number: 57199</b> Invoice - 7/20/2023 2:40:36 PM	<b>Life Flight Network Foundation</b> 7/20/2023	<b>\$2,340.00</b> \$2,340.00	Group Membership for LifeFlight
<b>Reference Number: 57201</b> Invoice - 7/20/2023 4:36:25 PM	<b>Centurylink AZ</b> 7/11/2023	<b>\$93.30</b> \$93.30	Fax
<b>Reference Number: 57202</b> 9938806618	<b>Verizon Wireless</b> 7/4/2023	<b>\$960.32</b> \$960.32	GPD Laptops
<b>Reference Number: 57203</b> 2nd Quarter	<b>WA St Treasurer</b> 7/21/2023	<b>\$2,925.20</b> \$2,925.20	2nd Quarter Audit 2023
<b>Reference Number: 57204</b> 297928	<b>Krystal L Smith</b> 7/17/2023	<b>\$1,575.00</b> \$1,575.00	Janitorial
<b>Reference Number: 57205</b> 52428	<b>Aspect Consulting LLC</b> 7/19/2023	<b>\$777.75</b> \$777.75	Consulting Services
<b>Reference Number: 57206</b> 287258483135X07182023 287322322615X07132023	<b>AT&amp;T Mobility</b> 7/10/2023 7/5/2023	<b>\$754.66</b> \$57.73 \$696.93	Chlorination Station WIFI Cell Phone
<b>Reference Number: 57207</b> Invoice - 7/28/2023 11:23:52 AM	<b>Avista Utilities</b> 7/13/2023	<b>\$123.37</b> \$123.37	Gas Utility
<b>Reference Number: 57208</b> 46789 46790 46791	<b>Bishop Red Rock Inc</b> 6/13/2023 6/13/2023 6/13/2023	<b>\$980.40</b> \$180.60 \$180.60 \$309.60	Arena Sand arena Sand Red Cinder

Reference	Date	Amount	Notes
<b>Reference Number: 57208</b> <u>46792</u>	<b>Bishop Red Rock Inc</b> 6/13/2023	<b>\$980.40</b> \$309.60	Red Cinder
<b>Reference Number: 57209</b> <u>A-134606</u>	<b>Bishop Sanitation Inc</b> 7/26/2023	<b>\$129.00</b> \$129.00	Port-a-pottie Rental
<b>Reference Number: 57210</b> <u>681051</u>	<b>Book Nook, The</b> 7/14/2023	<b>\$12.90</b> \$12.90	Name Plate
<b>Reference Number: 57211</b> <u>4993-651248</u> <u>4993-651332</u> <u>4993-652089</u> <u>4993-652135</u> <u>4993-652708</u> <u>4993-654302</u>	<b>Carquest Auto Parts</b> 7/5/2023 7/6/2023 7/12/2023 7/13/2023 7/18/2023 7/31/2023	<b>\$1,388.58</b> \$27.71 \$337.77 \$38.69 \$42.29 \$906.44 \$35.68	Fuel, Fuel Filter Filter Tire Brush, Interlock Pole Bucket, Washglove, Brush Fuel, Oil Pan, Filter Air
<b>Reference Number: 57212</b> <u>2A0153666</u>	<b>Christopher R Lanz Law Office LLC</b> 7/26/2023	<b>\$300.00</b> \$300.00	Monte Tewee
<b>Reference Number: 57213</b> <u>145244</u>	<b>Class 5</b> 7/18/2023	<b>\$765.63</b> \$765.63	August Phone Service
<b>Reference Number: 57214</b> <u>1137109</u> <u>1142707</u>	<b>Clifford &amp; Martin Inc</b> 6/6/2023 6/30/2023	<b>\$47.78</b> \$34.88 \$12.90	Water Cooler Rental
<b>Reference Number: 57215</b> <u>046854</u>	<b>Environmental Resource Associates</b> 7/17/2023	<b>\$1,407.10</b> \$1,407.10	Water Testing Supplies
<b>Reference Number: 57216</b> <u>2304911</u> <u>2304916</u> <u>2304920</u> <u>2304921</u>	<b>Eurofins Microbiology Laboratories INC</b> 7/20/2023 7/20/2023 7/20/2023 7/20/2023	<b>\$172.60</b> \$43.15 \$43.15 \$43.15 \$43.15	Water Sample Testing Water Sample Testing Water Sample Testing Water Sample Testing
<b>Reference Number: 57217</b> <u>3791-22307048</u>	<b>FCS Group</b> 7/21/2023	<b>\$2,090.00</b> \$2,090.00	Tax Increment Area Feasibility Ananlysis
<b>Reference Number: 57218</b> <u>1212691</u>	<b>Ferguson Portland Waterworks #3011</b> 7/18/2023	<b>\$7,128.93</b> \$7,128.93	Water Parts

Reference	Date	Amount	Notes
<b>Reference Number: 57219</b> <u>23-103</u>	<b>Goldendale City of</b> 7/14/2023	<b>\$252.78</b> \$252.78	Bulk Water
<b>Reference Number: 57220</b> <u>156210</u>	<b>Goldendale Sentinel</b> 5/24/2023	<b>\$82.88</b> \$82.88	2023 CCR
<b>Reference Number: 57221</b> <u>111641</u> <u>111658</u> <u>111734</u>	<b>Goldendale Tire Center</b> 7/12/2023 7/13/2023 7/17/2023	<b>\$344.70</b> \$16.93 \$231.07 \$96.70	Fiat Repair Light Truck Battery Oil Change
<b>Reference Number: 57222</b> <u>1-1920107</u>	<b>Gorge Networks</b> 7/20/2023	<b>\$807.79</b> \$807.79	WIFI
<b>Reference Number: 57223</b> <u>CL10568</u>	<b>Hattenhauer Energy Co LLC</b> 7/15/2023	<b>\$2,750.83</b> \$2,750.83	Fuel
<b>Reference Number: 57224</b> <u>1289481</u>	<b>Inductive Automation LLC</b> 7/31/2023	<b>\$1,827.51</b> \$1,827.51	Support Software
<b>Reference Number: 57225</b> <u>Invoice - 7/31/2023 2:50:14 PM</u>	<b>Jane Granum</b> 7/17/2023	<b>\$10.00</b> \$10.00	Remove Patches
<b>Reference Number: 57226</b> <u>Invoice - 7/31/2023 2:51:03 PM</u>	<b>Kahner Adams</b> 6/9/2023	<b>\$460.59</b> \$460.59	Travel Reimbursement
<b>Reference Number: 57227</b> <u>INV00026-0723</u>	<b>Klickitat County Health Dept</b> 7/12/2023	<b>\$140.00</b> \$140.00	Bacteria Sample
<b>Reference Number: 57228</b> <u>INV717035</u> <u>INV723874</u> <u>INV724536</u> <u>INV727866</u> <u>INV728022</u> <u>INV728563</u>	<b>L N Curtis &amp; Sons</b> 6/22/2023 7/7/2023 7/10/2023 7/19/2023 7/19/2023 7/21/2023	<b>\$1,351.06</b> \$321.43 \$283.76 \$290.25 \$55.17 \$342.37 \$58.08	Chief Badges Tactical Shirts Uniforms T-shirts Jacket Uniform
<b>Reference Number: 57229</b> <u>0795341-IN</u>	<b>Mid-American Research Chemical</b> 7/13/2023	<b>\$454.51</b> \$454.51	Vandalism Removal/ Wipes
<b>Reference Number: 57230</b> <u>36975</u>	<b>Mid-Columbia Economic Development District</b> 7/11/2023	<b>\$3,136.00</b> \$3,136.00	Census Dues

Reference	Date	Amount	Notes
<b>Reference Number: 57231</b> <u>IN1903642</u>	<b>Municipal Emergency Services Inc</b> 7/13/2023	<b>\$151.63</b> \$151.63	ELKHart Repair Part
<b>Reference Number: 57232</b> 489468 <u>489638</u>	<b>North Central Laboratories</b> 7/6/2023 7/10/2023	<b>\$956.73</b> \$166.28 \$790.45	Alcojet Detergent Millipore, Whatman Grade
<b>Reference Number: 57233</b> 57933 <u>57994</u>	<b>Optimist Printers</b> 7/27/2023 7/27/2023	<b>\$385.93</b> \$64.50 \$321.43	Mike Hussey Business Cards Business Card Stock
<b>Reference Number: 57234</b> <u>2023-680</u>	<b>Public Safety Testing Inc</b> 7/5/2023	<b>\$150.00</b> \$150.00	Recruiting Assistance
<b>Reference Number: 57235</b> <u>N10029719</u>	<b>Quadient Leasing USA Inc</b> 7/12/2023	<b>\$383.78</b> \$383.78	Postage Machine Lease
<b>Reference Number: 57236</b> 99921	<b>Radcomp Technologies</b> 7/31/2023	<b>\$50.53</b> \$50.53	Hub for Computer
<b>Reference Number: 57237</b> <u>23696</u>	<b>Randco Tanks &amp; Equipment</b> 7/20/2023	<b>\$770.11</b> \$770.11	Valve
<b>Reference Number: 57238</b> <u>91764</u>	<b>RH2 Engineering Inc</b> 7/25/2023	<b>\$59,000.01</b> \$59,000.01	WWTP Improvements
<b>Reference Number: 57239</b> <u>823981</u>	<b>Stearns Bank N.A.</b> 8/11/2023	<b>\$1,385.07</b> \$1,385.07	Genie Lift
<b>Reference Number: 57240</b> SI-310096 <u>SI-310098</u>	<b>Swissphone LLC</b> 7/13/2023 7/14/2023	<b>\$1,700.79</b> \$93.79 \$1,607.00	Scanners scanners
<b>Reference Number: 57241</b> 2023-0700 <u>2023-1121</u>	<b>The Watershed Company</b> 5/5/2023 7/12/2023	<b>\$582.50</b> \$322.50 \$260.00	SMP Update SMP Update
<b>Reference Number: 57242</b> <u>Invoice - 7/31/2023 5:15:58 PM</u> <u>Invoice - 8/1/2023 10:07:33 AM</u>	<b>Thomas Fitzgibbons</b> 7/18/2023 8/1/2023	<b>\$1,440.00</b> \$720.00 \$720.00	Animal Control Animal Control
<b>Reference Number: 57243</b> <u>Invoice - 8/1/2023 10:43:02 AM</u>	<b>Umpqua Bank</b> 7/14/2023	<b>\$8,432.28</b> \$8,432.28	credit card

Reference	Date	Amount	Notes
<b>Reference Number: 57244</b> <u>LN-000003397</u>	<b>WA St Dept of Ecology</b> 6/1/2023	<b>\$82,100.75</b> \$82,100.75	L1300022/#14 -Little Klick River Sewer Project
<b>Reference Number: 901652</b> <u>Invoice - 7/31/2023 2:24:48 PM</u>	<b>HSA Bank Employee Plan Funding</b> 7/14/2023	<b>\$12,262.43</b> \$12,262.43	HSA Plan Funding
<b>Reference Number: 901653</b> <u>Invoice - 7/31/2023 2:36:34 PM</u>	<b>HSA Bank Employee Plan Funding</b> 7/15/2023	<b>\$2,566.64</b> \$2,566.64	HSA Plan Funding
<b>Reference Number: 901654</b> <u>Invoice - 7/31/2023 5:03:36 PM</u>	<b>PAYA</b> 7/3/2023	<b>\$1,557.55</b> \$1,557.55	Credit Card Fees



# Register

Number	Name	Fiscal Description	Cleared	Amount
57188	Johnston, Steve	2023 - Jul 2023 - 2nd Council Jul 2023		\$45.40
57189	American Family Life	2023 - Jul 2023 - 2nd Council Jul 2023		\$420.15
57190	Deferred Comp Program	2023 - Jul 2023 - 2nd Council Jul 2023		\$425.00
57191	Dept of Labor & Industries	2023 - Jul 2023 - 2nd Council Jul 2023		\$1,797.59
57192	Dept of Retirement	2023 - Jul 2023 - 2nd Council Jul 2023		\$11,130.58
57193	Employment Security - PFML	2023 - Jul 2023 - 2nd Council Jul 2023		\$443.31
57194	Employment Security - WA Cares Fund	2023 - Jul 2023 - 2nd Council Jul 2023		\$405.21
57195	Employment Security Department	2023 - Jul 2023 - 2nd Council Jul 2023		\$150.65
57196	Vimly Benefit Solutions Inc	2023 - Jul 2023 - 2nd Council Jul 2023		\$35,602.84
901651	City of Goldendale	2023 - Jul 2023 - 2nd Council Jul 2023		\$19,707.95
Direct Deposit Run -	Payroll Vendor	2023 - Jul 2023 - 2nd Council Jul 2023		\$52,309.44
7/19/2023				<b>\$122,438.12</b>

**AGENDA BILL: F1**

**AGENDA TITLE: KLINKITAT COUNTY PUD ON IMPACTS  
REGARDING POWER SUPPLY RESOURCE  
ADEQUACY AND FUTURE POWER  
PRICING**

**DATE: AUGUST 7, 2023**

**ACTION REQUIRED:**

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

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

MOTION \_\_\_\_\_

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**EXPLANATION:**

Jim Smith and Dan Gunkel from Klickitat County PUD will update the council on impacts regarding power supply resource adequacy and future power pricing.

**AGENDA BILL: F2**

**AGENDA TITLE: GOLDENDALE PRIDE ALLIANCE**

**DATE: AUGUST 7<sup>TH</sup>, 2023**

**ACTION REQUIRED:**

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

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

MOTION \_\_\_\_\_

\_\_\_\_\_

**EXPLANATION:**

Andy Halm from the Goldendale Pride Alliance will be giving the council a review on the Goldendale Pride Event

**AGENDA BILL: H1**

**AGENDA TITLE: THE GOLDENDALE AIRPORT ADVISORY BOARD**

**DATE: AUGUST 7, 2023**

**ACTION REQUIRED:**

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

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

MOTION \_\_\_\_\_ **X** \_\_\_\_\_

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**EXPLANATION:**

At the prior council meeting the airport advisory bylaws were presented to the City Council for further review to determine if further modifications were necessary prior to adoption.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

**I MOVE TO APPROVE THE AIRPORT ADVISORY BOARD BYLAWS;**

**OPTION 1. AS DRAFTED.**

**OPTION 2. WITH THE FOLLOWING MODIFICATIONS (LIST MODIFICATIONS).**

## **BYLAWS**

### **THE GOLDENDALE AIRPORT ADVISORY BOARD of the City of Goldendale, Washington**

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## **ARTICLE 1**

### **PURPOSE AND ORGANIZATION**

**SECTION 1.** The purpose of The Goldendale Airport Advisory Board is to provide advice and recommendations to the City Council on matters of policy and strategic long-term development issues affecting the Goldendale Municipal Airport. The Board will serve in an advisory capacity.

**SECTION 2.** Said Goldendale Airport Advisory Board shall consist of, not to exceed, seven members. Members shall be recommended by the community and shall be appointed by the City Council. No more than three members may be hangar lessees, the remaining four members should consist of Goldendale citizens and/or Goldendale business owners or managers. The Goldendale Airport Commissioner (who is a City Council member appointed by the council) shall serve as ex officio member of such board.

The Board does not believe it should establish term limits. While term limits could help ensure that there are fresh ideas and viewpoints available to the Board, term limits involve the disadvantage of losing the contribution of members who have been able to develop, over a period of time, increasing insight into the airport and its operations and, therefore, provide an increasing contribution to the Board as a whole. As an alternative to term limits, the Board will review each member's continuation on the Board at least every three years or as deemed necessary. This will allow each member the opportunity to confirm his or her desire to continue as a member of the Board and the Board to consider the appropriateness of the member's continued service. A vacancy shall be filled in the same manner as an original appointment.

The members shall receive no compensation for their services but may be reimbursed for all necessary expenses incurred in the performance of their duties as members of such Board; provided, that all such expenses shall be approved for reimbursement by the Goldendale City Council prior to the time they are incurred.

Any member may be removed by the appointing authority for the same cause as any appointive officer of the city council.

## **ARTICLE II**

### **POWERS AND DUTIES OF THE GOLDENDALE AIRPORT ADVISORY BOARD**

**SECTION 1.** The Goldendale Airport Advisory Board will be advisory to the City Council and may take no action that binds the City of Goldendale. Board members shall abstain from participation in discussions or matters in which they may have a financial or vested interest.

In the event of such an interest, a Board member shall disclose to the Board that such an interest exists and recuse herself/himself from further participation in that matter.

**SECTION 2.** The Goldendale Municipal Airport Advisory Board shall advise the City Council and make recommendations on the following topics:

- All matters affecting airport management.
- All matters affecting airport construction, improvement, and operation.
- All matters affecting airport expansion and maintenance.
- Planning and developing airport services.
- The selection of all fixed base operators and other leases located at the airport.
- The terms, conditions, duties, responsibilities, consideration, and other lease provisions to be contained in all lease arrangements concerning airport property.
- Submitting a first draft budget to the City Council for the expenditure of revenues at the airport.

## **ARTICLE III**

### **MEETINGS OF THE GOLDENDALE AIRPORT ADVISORY BOARD**

**SECTION 1.** Regular meetings of the Goldendale Airport Advisory Board shall be set annually by the Goldendale Airport Advisory Board. Said meetings shall be monthly for the first two years, and maybe reduced for year three, but not less than quarterly.

**SECTION 2.** The City Clerk or other authorized representative shall prepare a notice of the meeting and an agenda of all matters to come before the meeting, and mail or deliver the same to the Goldendale Airport Advisory Board prior to the next regular meeting. Any officer of the Goldendale Airport Advisory Board or the Goldendale Airport Commissioner may cause matters to be placed on the agenda by advising the City Clerk no later than 12:00 noon one week preceding the next regular meeting.

**SECTION 3.** Special meetings of the Goldendale Airport Advisory Board may be called by the Chairperson or Goldendale Airport Commissioner at any time by giving notice of the time and place of such meeting to all members thereof.

**SECTION 4.** A quorum shall consist of a majority of the members of the Goldendale Airport Advisory Board appointed and qualified at any given time.

**SECTION 5.** All meetings of the Goldendale Airport Advisory Board shall be conducted in accordance with Robert's Rules of Order.

## **ARTICLE IV**

### **OFFICERS AND THEIR DUTIES**

**SECTION 1.** The officers of the Goldendale Airport Advisory Board shall be as follows:

- Chairperson, who shall be elected by said Goldendale Airport Advisory Board from its numbers and shall preside at all meetings of the Goldendale Airport Advisory Board.
- Chairperson Pro Tem, who shall be elected by said Goldendale Airport Advisory Board from its numbers, and in the absence or disqualification or disability of the Chairperson shall perform duties of the Chairperson.

**SECTION 2.** The Goldendale Airport Advisory Board may appoint such other officers as the Goldendale Airport Advisory Board deems necessary.

**SECTION 3.** The Chairman and Chairman Pro-Tem shall be appointed by the Board. Any voting member is eligible for appointment. The Board will review each Officer's appointment at least every four years but at the Board's discretion may appoint new Officers at any time. Officers may resign at any time without affecting their status as a Member.

## **ARTICLE V**

### **RULES AND PROCEDURES**

The Goldendale Airport Advisory Board may adopt appropriate rules and procedures for the conduct of meetings and for the transaction of the Goldendale Airport Advisory Board's business.

## **ARTICLE VI**

### **AMENDMENTS TO BYLAWS**

**SECTION 1.** The Goldendale Airport Advisory Board may, by a two-thirds (2/3) majority vote, amend these Bylaws or any provisions or section thereof, at any time when the same is not in conflict or in contravention of any of the laws of the State of Washington or ordinances applicable thereto, and such amendments shall be subject to approval by the City Council. Provided, however, that notice of the proposed amendments be furnished to the Goldendale Airport Advisory Board members not less than ten (10) days prior to the meeting at which said amendments are to be considered. A copy of the Bylaws will be filed with the office of the City Clerk.

The above and foregoing Bylaws are hereby adopted as the Bylaws of the Goldendale Airport Advisory Board of the City of Goldendale, Washington.

Amended this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Signed \_\_\_\_\_ Mayor, City of Goldendale

**ATTEST: GOLDENDALE AIRPORT ADVISORY BOARD**

**Title** \_\_\_\_\_ **Chairperson, Goldendale Airport Advisory**  
**Board**

**Dated** \_\_\_\_\_



Goldendale Airport Advisory Board  
For the City of Goldendale, Washington

Purpose

The Airport Advisory Board consists of a group of individuals whose purpose is to aid and advise the City Council in the management and direction of the Airport.

Board Goal

To provide an aerial gateway to the Goldendale Area and to do so by respecting and partnering with our community and stakeholders.

To provide a safe, attractive, and well-maintained airport facility; to support the economic development of our community; to be responsive to the business and recreational needs of our residents, neighbors, visitors and users; to operate in an efficient, self-sustaining and prudent manner; and to be in compliance with all applicable federal, state and local regulations.

## Recommendations for Initial Airport Advisory Members

Richard Lundin

Mike Flood

Ty Ross

Jonathan Lewis

Ray Mosbrucker

Jay Mouser

Gene Callan

Mantle Powers

Doug Herlihy