

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
AUGUST 21, 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
 - 2. Consent Agenda
 - a. Approval of Minutes
 - b. Claims
 - c. Payroll
 - d. Other
- F. Presentations
- G. Department Reports
- H. Council Business
 - 1. Non-Exclusive Right-of-Way Permit Agreement
 - 2. Water Service – Outside City Connection Request
- 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 SEPT 5, 2023 AT 6:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: AUGUST 21, 2023

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____ X _____
RESOLUTION_____ OTHER_____ _____
MOTION_____ X _____

EXPLANATION:

The consent agenda includes the following:

Minutes of the August 7, 2023 regular council meeting, first pay period August checks #57249 – 57257, 901655, direct deposit 8/8/2023 in the amount of \$93,641.98, August 16, 2023 claims checks #57245 – 57248, 57258 – 57298, 901656 - 901660 in the amount of \$122,329.20.

FISCAL IMPACT:

Payroll checks in the amount of \$93,641.98, claims checks in the amount of \$122,329.20.

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
AUGUST 07, 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 Meagher, Council Member Andy Halm, Council Member Filiberto Ontiveros, Council Member Miland Walling,

Staff Present (Not Voting): Finance Administration Assistant Shelly Enderby, Police Chief Mike Smith, City Administrator Pat Munyan, Fire Chief Noah Halm

Motion: I move to excuse Council Member Ellie Casey, **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Dave Jones
Motion Passed Unanimously

CLOSED PUBLIC COMMENT

No Comments

PUBLIC HEARING

Imposing a 6-month moratorium for development of RV Parks by Pat Munyan, Ordinance no. 1527 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.

No Comment, Close Public Hearing

AGENDA AND CONSENT AGENDA

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

PRESENTATIONS

Klickitat County PUD on impacts regarding power supply resource adequacy and future power pricing by Jim Smith. Jim Smith gave the council a presentation on the power supply resource adequacy for the Klickitat County PUD and wanting to try radio read meters.

Goldendale Pride Alliance by Andy Halm. Andy Halm gave the council an update on the Goldendale Pride Event.

DEPARTMENT REPORTS

Fire Chief Noah Halm the Goldendale Fire Department has been doing a lot of wildland fires lately. We received \$187,000 in grant money from FEMA for new air packs.

Filiberto Ontiveros applied for a Legion Casino Grant money, and we were awarded \$5000. Filiberto Ontiveros gave the council an update on the community outreach that money is earmarked for. Noah thanked Sasha Halm, Julianna Ontiveros, and Filiberto Ontiveros for all their help with applying for the grants.

Police Chief Mike Smith recruitment officer Adams is all done with the academy and will start the FTO process. The other recruitment officer will be done at the end of this month. We have just under 2000 calls so far this year.

City Administrator Pat Munyan Public works have been working on the generators at Basse Wells. They have also been working on maintenance for the water reservoirs. I have been working on TIB grants. I have been working on an ASR Grant. Pat updated the council on code enforcement officer Mike Hussey and Shelly Enderby's progress on clean up.

COUNCIL BUSINESS

Airport Advisory Board Bylaws by Pat Munyan, 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.

Airport Subcommittee will meet at 3pm on Wednesday August 9th.

Motion: I move to table this item and send the motion to the subcommittee for review,

Action: Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Loren Meagher.

Motion Passed Unanimously

REPORT OF OFFICERS

Council Member Filiberto Ontiveros, Thanks to everyone who has been working on the fires. Request a 30-minute presentation on fire responds education.

Council Member Miland Walling, the volunteer fire fighters are doing a great job and we all need to work together. Fire education would be a good idea. I liked the continual progress we are making at the airport project.

Council Member Steve Johnston would like an update on the ½ % sales tax. Wanted an update on the dead trees on Observatory Hill. Meeting was set to meet with Doug Frantum at 3:00 on Wednesday. Steve would like the Code Enforcement Officer to enforce residents who live in RVs.

Council Member Dave Jones would like to arrange a meeting for the Parks Committee. The 3rd annual ice cream social will be Thursday August 10th.

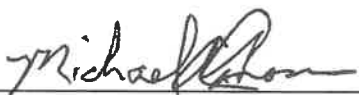
Mayor Mike Canon likes how the Fire Department, Police Department and Public Works work together.

OPEN PUBLIC COMMENT
NO COMMENTS

ADJOURNMENT

7:07 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.



Michael A Canon, Mayor



Sandy Wells, Clerk-Treasurer

Register

Fiscal: 2023
Deposit Period: 2023 - Aug 2023
Check Period: 2023 - Aug 2023 - 1st Council Aug 2023

Number	Name	Print Date	Clearing Date	Amount
1st Security Bank of Washington	20016310			
Check				
57245	Walt Reynolds	8/2/2023		\$2.61
57246	Hattenhauer Energy Co LLC	8/2/2023		\$2,130.43
57247	Republic Services Inc	8/2/2023		\$846.11
57248	Goldendale Chamber	8/2/2023		\$6,191.78
57258	Allyns Building Center	8/21/2023		\$648.19
57259	Aramark Uniform Serv Inc	8/21/2023		\$485.83
57260	Aspect Consulting LLC	8/21/2023		\$4,938.00
57261	Basin Feed & Supply	8/21/2023		\$74.14
57262	Bohn's Printing	8/21/2023		\$159.40
57263	Central Paving LLC	8/21/2023		\$75.00
57264	Centurylink NC	8/21/2023		\$13.73
57265	Clifford & Martin Inc	8/21/2023		\$40.31
57266	Emergency Vehicle Solutions LLC	8/21/2023		\$6,876.60
57267	Eurofins Microbiology Laboratories INC	8/21/2023		\$172.60
57268	Ferguson Portland Waterworks #3011	8/21/2023		\$915.45
57269	Fitzjarrald Law Office	8/21/2023		\$6,000.00
57270	Foremost Promotions	8/21/2023		\$1,244.02
57271	Goldendale City of	8/21/2023		\$3,190.16
57272	Goldendale Pride Alliance	8/21/2023		\$1,150.67
57273	Goldendale Sentinel	8/21/2023		\$1,463.46
57274	Holcombs Market	8/21/2023		\$128.21
57275	IBS Incorporated	8/21/2023		\$544.87
57276	Klickitat County PUD	8/21/2023		\$16,847.66
57277	Krystal L Smith	8/21/2023		\$1,725.00
57278	L N Curtis & Sons	8/21/2023		\$77.40
57279	Larry Bellamy	8/21/2023		\$1,440.00
57280	Les Schwab Tire Center	8/21/2023		\$732.04
57281	Lori Lynn Hocht Attorney at Law	8/21/2023		\$1,980.00
57282	Menke Jackson Beyer LLP	8/21/2023		\$1,716.13
57283	Norco Inc	8/21/2023		\$54.65
57284	One Call Concepts Inc	8/21/2023		\$21.40
57285	Perez Collision Repair	8/21/2023		\$3,531.70
57286	Peterson CAT	8/21/2023		\$52.28
57287	Positive Promotions Inc	8/21/2023		\$731.88
57288	Precision Service and Electric LLC	8/21/2023		\$1,243.03
57289	Radcomp Technologies	8/21/2023		\$7,173.32

Number	Name	Print Date	Clearing Date	Amount
57290	Regional Transfer Company - 4178A	8/21/2023		\$12.18
57291	RH2 Engineering Inc	8/21/2023		\$18,394.46
57292	Sammy Coy	8/21/2023		\$612.83
57293	Shred Northwest Inc	8/21/2023		\$75.25
57294	Swissphone LLC	8/21/2023		\$83.55
57295	The Standard Steel Companies	8/21/2023		\$1,873.51
57296	Uline	8/21/2023		\$2,000.40
57297	Verizon Wireless	8/21/2023		\$763.39
57298	Zumar Industries, Inc.	8/21/2023		\$539.96
901656	HSA Bank Employee Plan Funding	8/4/2023		\$15.75
901657	HSA Bank Employee Plan Funding	8/15/2023		\$641.66
901658	HSA Bank Employee Plan Funding	8/14/2023		\$12,258.26
901659	PAYA	8/2/2023		\$1,747.67
901660	WA St Dept of Revenue	8/21/2023		\$8,692.27
	Total		Check	\$122,329.20
	Total		20016310	\$122,329.20
	Grand Total			\$122,329.20

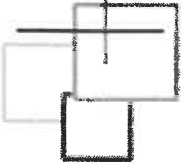
**CITY OF GOLDENDALE
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered, or the labor performed as shown on Check numbers 57245 through 57248, 57258 – 57298, 901656 - 901660 in the amount of \$122,329.20, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 16th day of August, 2023.



Sandy Wells, Clerk-Treasurer



Register Activity

Fiscal: 2023
Period: 2023 - Aug 2023
Council Date: 2023 - Aug 2023 - 1st Council Aug 2023

Reference	Date	Amount	Notes
Reference Number: 57245 Invoice - 8/2/2023 11:02:29 AM	Walt Reynolds 8/2/2023	\$2.61 \$2.61	Refund Water Bill Credit
Reference Number: 57246 <u>CL10800</u>	Hattenhauer Energy Co LLC 7/31/2023	\$2,130.43 \$2,130.43	Fuel
Reference Number: 57247 <u>0487-000847793</u>	Republic Services Inc 8/18/2023	\$846.11 \$846.11	Garbage Service
Reference Number: 57248 <u>1254</u>	Goldendale Chamber 7/12/2023	\$6,191.78 \$6,191.78	June 2023 Reimbursement
Reference Number: 57258 <u>354767</u>	Allyns Building Center 7/7/2023	\$648.19 \$17.11	Riser
<u>354772</u>	7/7/2023	\$11.22	Coupling
<u>354799</u>	7/7/2023	\$91.22	Clamps
<u>354932</u>	7/11/2023	\$7.84	Hose Repair
<u>354945</u>	7/11/2023	\$17.07	Hose End
<u>354948</u>	7/11/2023	\$30.08	Socket, Coupling
<u>354949</u>	7/11/2023	\$16.11	Screw Coupling
<u>354979</u>	7/12/2023	\$84.32	Bleach, Bucket, Scrub, Broom
<u>355003</u>	7/12/2023	\$11.60	Hose shutoff
<u>355005</u>	7/12/2023	\$70.93	Plug, Nozzle
<u>355077</u>	7/13/2023	\$53.74	Flex Hose
<u>355212</u>	7/17/2023	\$10.20	Spray Paint
<u>355238</u>	7/17/2023	\$4.72	PVC Nipple
<u>355264</u>	7/18/2023	\$115.54	Nozzle, Hose
<u>355274</u>	7/18/2023	\$53.74	Rubber Hose
<u>355307</u>	7/18/2023	\$3.54	Ammonia
<u>355322</u>	7/19/2023	\$26.83	Paint, Wire Frame
<u>355534</u>	7/24/2023	\$6.01	Brass Hose Mender
<u>355600</u>	7/25/2023	(\$49.37)	Parts and Tools Return
<u>355601</u>	7/25/2023	\$45.86	Paint, Sealant
<u>355614</u>	7/25/2023	\$19.88	Storm Collar
Reference Number: 57259 <u>4291264502</u>	Aramark Uniform Serv Inc 7/4/2023	\$485.83 \$32.61	Uniforms
<u>5291264497</u>	7/4/2023	\$23.44	Mats, Cleaning Supplies

Reference	Date	Amount	Notes
Reference Number: 57259	Aramark Uniform Serv Inc	\$485.83	
<u>5291264501</u>	7/4/2023	\$48.59	Uniforms
<u>5291264504</u>	7/4/2023	\$16.67	Mats, Cleaning Supplies
<u>5291268817</u>	7/11/2023	\$23.44	Mats, Cleaning Supplies
<u>5291268821</u>	7/11/2023	\$49.18	Uniforms
<u>5291268822</u>	7/11/2023	\$32.61	Uniforms
<u>5291268824</u>	7/11/2023	\$16.67	Mats, Cleaning Supplies
<u>5291273030</u>	7/11/2023	\$23.44	Mats, Cleaning Supplies
<u>5291273034</u>	7/18/2023	\$48.59	Uniforms
<u>5291273035</u>	7/18/2023	\$32.61	Uniforms
<u>5291273037</u>	7/18/2023	\$16.67	Mats, Cleaning Supplies
<u>5291277137</u>	7/25/2023	\$23.44	Mats, Cleaning Supplies
<u>5291277141</u>	7/25/2023	\$48.59	Uniforms
<u>5291277142</u>	7/25/2023	\$32.61	Uniforms
<u>5291277144</u>	7/25/2023	\$16.67	Mats, Cleaning Supplies
Reference Number: 57260	Aspect Consulting LLC	\$4,938.00	
<u>52678</u>	8/9/2023	\$4,938.00	Consulting Services
Reference Number: 57261	Basin Feed & Supply	\$74.14	
<u>95813</u>	7/7/2023	\$39.76	Gloves
<u>96131</u>	7/12/2023	\$34.38	Wire
Reference Number: 57262	Bohn's Printing	\$159.40	
<u>88429</u>	7/27/2023	\$108.47	Copies
<u>88430</u>	7/27/2023	\$13.89	Copies
<u>88431</u>	7/27/2023	\$37.04	Copies
Reference Number: 57263	Central Paving LLC	\$75.00	
<u>Invoice - 8/16/2023 9:04:03 AM</u>	8/16/2023	\$75.00	Refund Business License
Reference Number: 57264	Centurylink NC	\$13.73	
<u>Invoice - 8/16/2023 9:40:09 AM</u>	8/6/2023	\$13.73	Long Distance
Reference Number: 57265	Clifford & Martin Inc	\$40.31	
<u>1141079</u>	7/5/2023	\$27.41	Water
<u>1149947</u>	7/31/2023	\$12.90	Cooler Rental
Reference Number: 57266	Emergency Vehicle Solutions LLC	\$6,876.60	
<u>#1258</u>	6/28/2023	\$6,876.60	Docking Stations Repair
Reference Number: 57267	Eurofins Microbiology Laboratories INC	\$172.60	
<u>2305680</u>	8/16/2023	\$172.60	Lab Testing

Reference	Date	Amount	Notes
Reference Number: 57268 <u>1146882-4</u>	Ferguson Portland Waterworks #3011 7/27/2023	\$915.45 \$915.45	Water Parts
Reference Number: 57269 <u>2023-G007</u>	Fitzjarrald Law Office 8/3/2023	\$6,000.00 \$6,000.00	Legal Services
Reference Number: 57270 <u>716318</u>	Foremost Promotions 7/25/2023	\$1,244.02 \$1,244.02	Littlerbags, Pencils
Reference Number: 57271 <u>Invoice - 8/16/2023 10:01:21 AM</u>	Goldendale City of 8/5/2023	\$3,190.16 \$3,190.16	Water Utilities
Reference Number: 57272 <u>0855</u> <u>2177</u> <u>78197336</u> <u>78197346</u> <u>81434065</u>	Goldendale Pride Alliance 7/13/2023 6/16/2023 3/18/2023 3/18/2023 6/18/2023	\$1,150.67 \$300.00 \$500.00 \$103.20 \$219.30 \$28.17	Face Painting Event Logo Wordpress.com Premium Worpress.com Business Professional Email
Reference Number: 57273 <u>156443</u> <u>156447</u> <u>156457</u> <u>156469</u> <u>156472</u> <u>156501</u> <u>Invoice - 8/16/2023 10:11:18 AM</u> <u>Invoice - 8/16/2023 10:12:17 AM</u>	Goldendale Sentinel 7/26/2023 8/2/2023 8/2/2023 8/7/2023 8/9/2023 8/16/2023 9/13/2023 9/27/2023	\$1,463.46 \$63.54 \$685.08 \$38.68 \$150.00 \$223.08 \$223.08 \$40.00 \$40.00	Legal Notice - Var #23-01 ROP Ad - Incubator Building Legal Notice - Public Hearing Ord #1527 Classified - PW Job Posting ROP Ad - Incubator Building ROP AD - Incubator Building Paper Subscription - city hall 1 yr Paper Subscription - Police Department 1 yr
Reference Number: 57274 <u>1010721336</u> <u>1056691847</u> <u>1077091430</u> <u>3000050922</u> <u>3035411430</u> <u>3051770847</u>	Holcombs Market 7/24/2023 7/4/2023 7/12/2023 7/13/2023 7/25/2023 7/31/2023	\$128.21 \$19.81 \$4.18 \$33.07 \$13.39 \$33.07 \$24.69	Supplies ICE Bleach Ice, Water Bleach Ice Water
Reference Number: 57275 <u>822543-1</u>	IBS Incorporated 8/4/2023	\$544.87 \$544.87	Water Parts
Reference Number: 57276 <u>Invoice - 8/16/2023 10:42:21 AM</u>	Klickitat County PUD 8/10/2023	\$16,847.66 \$16,847.66	Electricity Utility

Reference	Date	Amount	Notes
Reference Number: 57277 <u>297930</u>	Krystal L Smith 8/14/2023	\$1,725.00 \$1,725.00	Janitorial Services
Reference Number: 57278 <u>INV731358</u>	L N Curtis & Sons 7/31/2023	\$77.40 \$77.40	Shirt
Reference Number: 57279 <u>Invoice - 8/16/2023 10:45:56 AM</u>	Larry Bellamy 7/31/2023	\$1,440.00 \$1,440.00	
Reference Number: 57280 <u>34800314380</u>	Les Schwab Tire Center 7/31/2023	\$732.04 \$732.04	Battery
Reference Number: 57281 <u>2A0120297</u> <u>2A0614581</u> <u>3A0025659</u> <u>3A0025662</u> <u>CR0002015 2023</u> <u>Klickitat 3A0014679</u>	Lori Lynn Hocter Attorney at Law 8/1/2023 8/6/2023 8/1/2023 8/2/2023 8/2/2023 8/1/2023	\$1,980.00 \$180.00 \$430.00 \$230.00 \$430.00 \$480.00 \$230.00	Erica Jo Parkin Barbara Kleser Christopher Karl Wirshup Jose A Cerillos-Valle Danny Woodrum Nicholas Garrett Miland
Reference Number: 57282 <u>Invoice - 8/16/2023 10:57:44 AM</u>	Menke Jackson Beyer LLP 7/31/2023	\$1,716.13 \$1,716.13	Attorney Services
Reference Number: 57283 <u>383339097</u>	Norco Inc 7/31/2023	\$54.65 \$54.65	Cylinder Rental
Reference Number: 57284 <u>3079076</u>	One Call Concepts Inc 7/31/2023	\$21.40 \$21.40	Locate Notifications
Reference Number: 57285 <u>21177</u>	Perez Collision Repair 8/1/2023	\$3,531.70 \$3,531.70	2008 Ford Explorer Repair
Reference Number: 57286 <u>PC160063280</u>	Peterson CAT 7/31/2023	\$52.28 \$52.28	Seal
Reference Number: 57287 <u>07207813</u>	Positive Promotions Inc 7/27/2023	\$731.88 \$731.88	Stickers
Reference Number: 57288 <u>1994</u>	Precision Service and Electric LLC 7/25/2023	\$1,243.03 \$1,243.03	Basse Well Repair
Reference Number: 57289 <u>MSP-100041</u>	Radcomp Technologies 8/3/2023	\$7,173.32 \$7,173.32	August computer Services

Reference	Date	Amount	Notes
Reference Number: 57290 <u>4178-10000999</u>	Regional Transfer Company - 4178A 7/31/2023	\$12.18 \$12.18	Garbage Dump
Reference Number: 57291 91968 <u>92025</u>	RH2 Engineering Inc 8/14/2023 8/14/2023	\$18,394.46 \$1,962.88 \$16,431.58	Scada Support Services Wastewater Treatment Plant Improvements
Reference Number: 57292 <u>Invoice - 8/16/2023 12:00:07 PM</u>	Sammy Coy 8/16/2023	\$612.83 \$612.83	water bill refund
Reference Number: 57293 <u>53038072723</u>	Shred Northwest Inc 7/27/2023	\$75.25 \$75.25	Shred
Reference Number: 57294 <u>SI-310141</u>	Swissphone LLC 8/8/2023	\$83.55 \$83.55	Repair Scanners
Reference Number: 57295 <u>2400309</u>	The Standard Steel Companies 8/9/2023	\$1,873.51 \$1,873.51	Supplies
Reference Number: 57296 <u>166459047</u> <u>166786248</u> <u>166926997</u>	Uline 7/26/2023 8/3/2023 8/8/2023	\$2,000.40 \$601.51 \$126.87 \$1,272.02	Trash Bags Gloves Gloves, Toilet paper, paper towels
Reference Number: 57297 9941194406 <u>9941322159</u>	Verizon Wireless 8/27/2023 8/29/2023	\$763.39 \$720.18 \$43.21	GPD Laptops Clorination Station
Reference Number: 57298 <u>44152</u>	Zumar Industries, Inc. 7/20/2023	\$539.96 \$539.96	School Speed Signs
Reference Number: 901656 <u>W481007</u>	HSA Bank Employee Plan Funding 8/4/2023	\$15.75 \$15.75	HSA Service Fee
Reference Number: 901657 <u>Invoice - 8/16/2023 10:31:26 AM</u>	HSA Bank Employee Plan Funding 8/15/2023	\$641.66 \$641.66	Wedgewood HSA
Reference Number: 901658 <u>Invoice - 8/16/2023 10:35:14 AM</u>	HSA Bank Employee Plan Funding 8/14/2023	\$12,258.26 \$12,258.26	HSA Saving Acct Funding
Reference Number: 901659 <u>Invoice - 8/16/2023 11:29:34 AM</u>	PAYA 8/2/2023	\$1,747.67 \$1,747.67	Credit Card Sales

Reference	Date	Amount	Notes
Reference Number: 901660	WA St Dept of Revenue	\$8,692.27	
Invoice - 8/16/2023 1:28:40 PM	8/25/2023	\$8,692.27	Excise Tax July

Register

Number	Name	Fiscal Description	Cleared	Amount
57249	Johnston, Steve	2023 - Aug 2023 - 1st Council Aug 2023		\$45.40
57250	Council Trust Acct.	2023 - Aug 2023 - 1st Council Aug 2023		\$1,030.25
57251	Deferred Comp Program	2023 - Aug 2023 - 1st Council Aug 2023		\$425.00
57252	Dept of Labor & Industries	2023 - Aug 2023 - 1st Council Aug 2023		\$2,280.04
57253	Dept of Retirement	2023 - Aug 2023 - 1st Council Aug 2023		\$11,677.94
57254	Employment Security - PFML	2023 - Aug 2023 - 1st Council Aug 2023		\$461.48
57255	Employment Security - WA Cares Fund	2023 - Aug 2023 - 1st Council Aug 2023		\$422.17
57256	Employment Security Department	2023 - Aug 2023 - 1st Council Aug 2023		\$156.88
57257	Goldendale, City of	2023 - Aug 2023 - 1st Council Aug 2023		\$75.00
901655	City of Goldendale	2023 - Aug 2023 - 1st Council Aug 2023		\$21,113.87
Direct Deposit Run -	Payroll Vendor	2023 - Aug 2023 - 1st Council Aug 2023		\$55,953.95
8/8/2023				\$93,641.98

AGENDA BILL: H-1

AGENDA TITLE: NON-EXCLUSIVE RIGHT-OF-WAY PERMIT AGREEMENT

DATE: AUGUST 21, 2023

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X

RESOLUTION _____ OTHER _____

MOTION _____ X

EXPLANATION: Brandon Parsons is requesting a Non-Exclusive Right-of-Way Permit Agreement to construct a private pressures residential wastewater line that would discharge into the public wastewater collections system at the intersection of Third Street and Broadway Ave. Mr. Parsons wastewater infrastructure would be located inside the right of way and would parallel the south edge of the third right of way to Broadway.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION: Approve

MOTION:

I AUTHORIZE THE MAYOR TO ENTER INTO THE NON-EXCLUSIVE RIGHT-OF-WAY PERMIT AGREEMENT.

This NONEXCLUSIVE RIGHT OF WAY USE AGREEMENT (the "Agreement") is made and entered into this ____ day of _____, 20____ by and between City of Goldendale and its heirs, successors and assigns (herein after referred to as "Grantor"), and Brandon Parsons and its successors and assigns (herein after referred to as the "Grantee"). Grantor and Grantee hereby agree as follows:

1. **Grant of Use Area:** Grantor hereby grants and conveys to Grantee a non-exclusive use of the public right-of-way in, on, along, under and over that certain real property of Grantor until such time public sanitary sewer services are made available within 100 ft. of Grantees property. The permitted right-of-way Use Area is described in detail in the attached Exhibit A (the "Use Area") to:

(a) enter upon and, at Grantee's sole cost, to survey, construct, install, operate, use, maintain, test, inspect, modify, replace, re-construct, and remove improvements related to Grantee's operation of privately owned sanitary sewer infrastructure, together with all necessary equipment; and

(b) operate, maintain and replace the sanitary sewer infrastructure in, on, along, under and over the Use Area; and

(c) remove, cut and trim trees, bushes, saplings and vegetation growing upon the right of public right of way, and to otherwise remove any and all obstructions insofar as it may reasonably be necessary to do so in the construction of, and in the prudent, safe, secure and efficient operation of his sanitary sewer infrastructure. Language in this section shall not be misconstrued as a right to damage, destruct or interfere with the Grantor, public or other franchise holders right of use of the Right of Way.

2. **Grantor's Rights and Obligations:** Subject to the express limitations in this Section of this Agreement, Grantor reserves the right to use and enjoy their Right of Way for purposes which are not inconsistent with the rights and privileges granted under this Agreement.

a. Grantor shall reserve their rights to (i) erect, construct, install or maintain (or permit to be erected, constructed, installed or maintained) any infrastructure, other structure, or obstruction of any kind in, on, under, over or upon the right of way; or (ii) change the grade of the right of way without prior notice to the Grantee; provided, however, that the limitation in item (i) above shall not prohibit Grantee's right to erection, construction, installation or maintain wastewater discharge infrastructure.

b. Grantor shall have the right to grant other non-exclusive uses under, over, along, in or upon the right-of-way Use Area; provided, however, that any such use shall not materially interfere with the rights granted under this Agreement.

3. **Maintenance; Surface Use, Restoration:**

a. The Grantee, at its sole cost, shall maintain, repair, replace, and service the sanitary sewer infrastructure as reasonably necessary for the safe and efficient operation of the System.

b. Except as stated in Section 3(a) of this Agreement, Grantee, at its sole cost, shall maintain the Use Area so that Grantor's rights under this Agreement and other Franchise Utility Facilities (both surface and/or subsurface occupancies, as applicable) are not disturbed, including, without limitation, the care of grass, the mowing of grass or weeds, the removing of silt, debris, and any other obstruction to the free and unobstructed use of the Use Area by Grantee.

c. Upon completion of any work contemplated or permitted by this Agreement within and upon the right-of-way, Grantee, at its sole cost, shall restore the property or applicable portion thereof as nearly as practicable to substantially its condition existing immediately prior to the commencement of the work, including reseeding or resodding. In addition, Grantee agrees that in connection with its use of the right-of-way Use Area, Grantee shall, at its sole cost, promptly repair any damage caused to the Easement Property, the improvements located thereon, or any adjacent real or private property as a result of Grantee's exercise of the rights granted by this Agreement; provided written notice thereof is given to Grantee within a reasonable period of time after the occurrence of such damage. For the avoidance of doubt, Grantee shall not be obligated to repair any damage to any improvements located on the right-of-way to the extent such improvements were constructed, erected or otherwise placed on right-of-way in violation of the terms and conditions of this Agreement.

5. **Hold Harmless:** Grantee shall fully defend, indemnify, and hold harmless Grantor from any and all claims, lawsuits, demands, causes of action, liability, loss, damage and/or injury, of any kind whatsoever that may arise or be incurred in, or during the construction, operation and/or repair of said work.

6. **General Agreements:** This Agreement shall be construed and enforced in accordance with the laws of the State of Washington and Goldendale Municipal Code. The section headings or captions are included only for convenience, and shall not be construed to modify, limit or otherwise affect the covenants, terms or provisions of any section of this Agreement. The invalidity or unenforceability of any covenant, condition, term or provision in this Right of Way Use Agreement shall not affect the validity and enforceability of any other covenant, condition, term or provision. This Agreement represents the entire understanding between Grantor and Grantee with respect to the subject matter hereof, and except as otherwise identified in this Agreement, no other agreements or promises, oral or written, exists between them. This Agreement may be modified by the Grantor at any time with thirty (30) days' notice, except in case of an emergency work will be performed immediately. The Grantee, duly recorded, and any such modification, when duly recorded, shall run with the With the Property of the user.

IN WITNESS WHEREOF, Grantor and Grantee have executed this Right of Way Use Agreement to be effective as of the date first written above.

GRANTOR

By:

Printed:

Title:

GRANTEE

By:

Printed:

Title:

AGENDA BILL: H-2

**AGENDA TITLE: WATER SERVICE - OUTSIDE CITY
CONNECTION REQUEST**

DATE: AUGUST 21, 2023

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____
RESOLUTION_____ OTHER_____
MOTION_____X_____

EXPLANATION: Staff will be present to discuss.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

**I MOVE TO APPROVE THE OUTSIDE CITY LIMIT CONNECTION REQUEST FOR
281 PIPELINE RD**

CITY OF GOLDENDALE
1103 S COLUMBUS AVE
GOLDENDALE WA 98620
509-773-3771
PUBLIC WORKS PERMIT

2023 - 34

RECORDED OWNER <u>Erick Mayda</u>			LOCATION OF PROPERTY <u>281 Pipeline Rd.</u>	
Mailing Address for Owner <u>3853 NW Martha Lane</u>			CONTRACTORS NAME	
City <u>Silverdale</u>	State <u>WA</u>	Zip Code <u>98383</u>	Contractor's WA State License No/Expiration Date	
FEES			WORK TO BE DONE	
			Amount	
Right-of-Way	\$5.00		Right-of-Way	\$
Driveway Approach	\$100.00		Driveway Approach	\$
Sidewalk/Curb	\$100.00		Sidewalk/Curb	\$
Crossconnection/Backflow Device	\$25.00	1	Crossconnection/Backflow Device	\$
Water Line Repair	\$25.00		Water Line Repair	\$
Sewer Line Repair	\$25.00		Sewer Line Repair	\$
New Water Connection	\$2,000.00	2	New Water Connection	\$4,000.00
New Sewer Connection	\$2,000.00	3	New Sewer Connection	\$
Storm Drain	\$25.00		Storm Drain	\$
Street Cut	\$50.00	4	Street Cut	\$
Street Bore	\$50.00		Other Inspections	\$
Bell Holes	\$50.00		Other	\$
			Total	\$4,000.00
1 Inspection is only to make sure it is installed properly, NOT to test device 2 Based on a 3/4" water meter in City Limits (\$4000.00 out of city limits) 3 Based on a 3/4" water meter in City Limits (\$4000 out of city limits) 4 Arterial Streets - \$50.00 plus \$12.00 per square foot Other Streets - \$50.00 plus \$6.00 per square foot			ALL WORK MUST BE INSPECTED BY THE CITY BEFORE CONCEALMENT ALL WORK MUST HAVE 24 HOURS NOTICE FOR ALL INSPECTIONS ALL FEES MUST BE COLLECTED BEFORE PERMIT CAN BE ISSUED	

DESCRIPTION OF WORK:

System Development for out of city limit new water connection. Parts & labor will be billed Separately.

I CERTIFY NO WORK WILL BE DONE EXCEPT AS DESCRIBED ABOVE OR ON ACCOMPANYING PLANS. ALL WORK WILL BE PERFORMED IN COMPLIANCE WITH ALL CODES AND ORDINANCES OF THE CITY OF GOLDENDALE

[Signature]
APPLICANTS SIGNATURE

8/9/23
DATE

PUBLIC WORKS DIRECTOR

DATE

13.04.010 Connection requirements.

A. All dwelling units or other buildings within the **city** limits which need or require potable water shall be required to connect to the public water system of the **city** where there is adequate public water by the **city**, subject to subsection B of this section. This requirement may be waived if the **city** administrator, with the consent of the **city** council, and health officer, determines that such connection is not feasible. All property owners thereof shall make proper connections with the public water system and use the same for proper purposes. In case the owners of such property shall fail to make such connections, the **city** may cause such connections to be made and assess the costs and expenses thereof against the property served thereby.

B. This requirement shall not apply to those dwelling units or other buildings currently connected to a water well; provided, that the water well is legally existing and meets department of health rules and regulations. The owner of the subject water well must install a reduced pressure backflow assembly or disconnect the water well system from the public water supply.

C. For connections **outside** the **city** limits, permission from the **city** council is required to obtain a connection permit. (Ord. 1391 §1 (part), 2009)