

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JUNE 21, 2022
7:00 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 6:45. YOU CAN FIND THE INSTRUCTIONS FOR ZOOM ON THE WEBSITE.

- A. Call to Order
 - 1. Pledge of Allegiance
- B. Roll Call
- C. Public Hearing
- D. Agenda
 - 1. Approval of Agenda
 - 2. Consent Agenda
 - a. Approval of Minutes
 - b. Claims
 - c. Payroll
 - d. Other
- E. Presentations
- F. Department Reports
- G. Council Business
 - 1. Outside City Limits Water Service Connect
- H. Resolutions
- I. Ordinances
 - 1. Air Ambulance Service as a Benefit
- J. Report of Officers and City Administrator – Larry, Council, Mayor
- K. Public Comment – 3 Minute Limit (If you are going to be more than 3 minutes, please request a presentation for the following council meeting)
- L. Executive Session
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON JULY 5, 2022 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: June 21, 2022

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____
RESOLUTION_____ OTHER_____
MOTION_____X_____

EXPLANATION:

The consent agenda includes the following:

Minutes of the June 6, 2022 regular council meeting, first pay period June checks #55746 – 55756, 901447 – 901448, 901450-90145, direct deposit 6/8/2022, direct deposit 6/14/2022 in the amount of \$141,266.59, 6/21/2022 claims checks #55745, 55757 – 55785, 901446 - 901458 in the amount of \$232,262.78.

FISCAL IMPACT:

Payroll checks in the amount of \$141,266.59, claims checks in the amount of \$232,262.78.

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
June 6, 2022
7:00 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 Andy Halm, Council Member Ellie Casey, Council Member Steve Johnston, Council Member Dave Jones, Council Member Loren Meager, Council Member Miland Walling, Council Member Filiberto Ontiveros

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

AGENDA AND CONSENT AGENDA

Mayor Michael Canon would like to add additional items to the agenda. First one will be E2 under presentations, it will be an airport project update with Corley McFarland. The second add on is G4 under council business, Install new 200 AMP electrical service by the Klickitat PUD

Motion: I move to amend tonight's agenda to include an agenda item E2 Airport Project Update and G4 Install new 200 AMP electrical service by the Klickitat PUD, **Action:** Motion, **Moved by** Council Member Dave Jones, **Seconded by** Council Member Steve Johnston.
Motion Passed Unanimously

Motion: I move to approve the agenda as amended and consent agenda, **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Miland Walling.

Ayes: Council Member Dave Jones, Council Member Ellie Casey, Council Member Loren Meagher, Council Member Miland Walling, Council Member Andy Halm, Council Member Filiberto Ontiveros

Nays: Council Member Steve Johnston

PRESENTATIONS

Jay Olsen, Lions Club, Fireworks Retail Sales, Jay Olson informed the council that the Lions Club would be selling fireworks again this year.

Airport Update by Corley McFarland, Corley McFarland updated the council on the current airport project.

DEPARTMENT REPORTS

Police Chief Jay Hunziker, the house fire we had at the 200 Block of West Darland was ruled an accident by the investigators. Thursday June 9th is the graduation parade. GPD (Goldendale Police Department) is helping with street blocking for the parade. Every year, Legends Casino has a community contribution fund that you can apply for. We requested monies for laptops and this year we were awarded \$7500.00.

Deputy City Administrator Pat Munyan, Public Works Department received a new shipment of meters. The meters were ordered to replace some of the meters that are no longer working. Public Works has installed about a dozen. Public Works is currently replacing the red rock that we used for winter. The crew has been trying to keep up on the weed control. I am still trying to find a solution for the streetlights. I will keep you updated as that progress. We have a position opened for public works. That position will be in the Goldendale Sentinel on Wednesday. We have also put it on our website and posted it to Facebook. Because the weather hasn't been cooperating, we had to take down the flowers. The wind was beating them up so they are back at the city shop and the crew is nursing them back to health before they will be put back up. Pat gave the council an update on the treatment plant. Radcomp installed a new service for the scada system.

Council Member Steve Johnston and Council Member Filiberto Ontiveros would like us to increase our numbers at the Public Works Shop. They feel we are short on workers, and we are added more to their plate and not increasing the staff to accommodate the extra work.

COUNCIL BUSINESS

New Pump for Main Lift Station by Pat Munyan, after several year of struggling with non-consistent wastewater flow from the City's main wastewater lift station an additional base flow pump was installed in 2019 by Triangle Pump. Consistent flow is necessary to ensure that the wastewater receives optimal levels of treatment process, wastewater temperature stability as well as protecting equipment operations. The recommended pump system by Triangle Pump was a vertical pump installation. For various reasons the vertical pump installation has caused internal cavitation damaging the pump twice between 2019 and 2021. The pump has been out of commission since September of 2021 and needs replaced before peak season to ensure discharge compliance. Over the past several months City Staff has met with RH-2 Engineering to find solutions on how to rectify these issues. RH-2 has recommended a horizontal pump installation to eliminate pump cavitation for occurring to prevent damage to pump system.

Motion: I move to approve a capital outlay in the amount of \$26,314.10 for improvements to the main wastewater pump station, **Action:** Motion, **Moved by** Council Member Dave Jones, **Seconded by** Council Member Steve Johnston.
Motion Passed Unanimously

Water Service Connection Outside City Limits by Dustin Conroy, according to the GMC 13.04.010C for connections outside the city limits, permission from the Council is required to obtain a connection permit. The City water system has the right to add connections and has adequate capacity to serve the requested connection. The water main adjacent to the parcel is of adequate size to serve the lot. The landowner will need to supply a private booster pump to serve the lot with adequate pressure if needed. The lot is within the City's water right place of use boundaries. The city currently serves other lots outside the City Limits on this mainline. Many municipalities require an annexation covenant with outside City Limit Connections, and I would recommend that an annexation covenant be a condition of approval. I would also recommend approving the water service connections for the lot contingent on the signing of the annexation covenant.

The council would like a moratorium to put on outside city limit connections until the city gets the report back showing we have adequate water supply.

Motion: I move to approve water service connection outside city limits for the Bennett's, Tax Id Parcel 04160421230300 subject to the execution of an annexation covenant,

Action: Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Andy Halm.

Ayes: Council Member Dave Jones, Council Member Ellie Casey, Council Member Steve Johnston, Council Member Miland Walling, Council Member Andy Halm, Council Member Filiberto Ontiveros

Nays: Council Member Loren Meagher

Special Connection Charges Proposal and Discussion by Pat Munyan, attached to your packet is a map showing a proposal to provide sewer service to 5 lots described in the benefited parcel boundary. The proposal is to utilize a Goldendale municipal code provision for the establishment of a sewer special connection charge for extension of a sewer main. Dustin Conroy is here to discuss the process outlined in the GMC code section 13.08.165.

Motion: I move to have an ordinance prepared to extend utility services and issue the property paperwork to residents, **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Steven Johnston.

Ayes: Council Member Dave Jones, Council Member Ellie Casey, Council Member Steve Johnston, Council Member Miland Walling, Council Member Andy Halm, Council Member Filiberto Ontiveros

Abstain: Council Member Loren Meagher

Dustin Conroy gave an update on the Byers Street Project.

Dustin Conroy gave an update on the Simcoe Sewer Crossing Project

Dustin Conroy gave an update on the housing development being constructed on 18th Street.

Install New 200 AMP Electrical Service by the Klickitat PUD

Motion: I move to approve a capital outlay for installation of a 200 AMP underground single-phase service payable to the Klickitat County PUD in the amount of \$13,754.34,

Action: Motion, **Moved by** Council Member Dave Jones, **Seconded by** Council Member Steve Johnston.

Motion Passed Unanimously

ORDINANCES

Air Ambulance Service as a Benefit by Pat Munyan, pursuant to several discussions on this matter and now that the Uniform Officers Union Contract is in place and time is right for discussion on providing air ambulance services as a benefit to City Employees, Volunteers, Council Members and the Mayor. The Ordinance attached to your packet was prepared by our City Attorney, Quinn Plant.

Motion: I move to approve the Ordinance for its first reading, **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Steve Johnston.
Motion Passed Unanimously

REPORT OF OFFICERS AND CITY ADMINISTRATOR

City Administrator Larry Bellamy, June 13, 2022 is the Park Committee meeting at 6:00 pm and on June 15, 2022 is the REDS meeting at 11:00 am at the Goldendale Observatory.

Council Member Andy Halm, just a reminder to all residents in the City, the burn ban is in effect right now. So, no more burning for the season. I would like to see some more code enforcement being done on the tall grass and weeds, especially along the sidewalks. There are dilapidated cars parked in the street around the Catholic Church.

Council Member Filiberto Ontiveros, would like to know how prepared GPD is if we had a school shooting. Jay Hunziker gave the council an update on what GPD training they do for active shooter training through out the city.

Council Member Miland Walling, June 21, 2022, the Goldendale Chamber would like everyone to join them at the Goldendale Observatory for the Summer Solstice Celebration from 6:30pm – 9:00pm.

Council Member Dave Jones, feels that the zoom program and speaker has been working a lot better. Dave would like to see a better system put in the council room. Pat Munyan gave the council an update on the speaker system that RADCOMP is preparing for the council to review. If anyone has any ideas of what they think should go in the time capsule, we would love to hear it. I want to thank Travis Gray from

Republic Services for making and donating the time capsule.

Council Member Steve Johnston, when is the Public Works Committee meeting? Pat Munyan, the meeting will be June 16th at 4:00pm. The committee members are Miland, Loren and Steve. Steve Johnston, I want to thank County Commissioner Christopher for coming to our meetings and really getting involved in the community. I once again would like to see the ordinance on RV living in the city limits.

Mayor Michael Canon, The City of Goldendale Wastewater Treatment Plant received an outstanding performance award from the Department of Ecology for the 2nd year in a row. Mayor Michael Canon gave an update on the Goldendale Energy Pump Storage Project.

PUBLIC COMMENT

Sunday Sutton, 104 S Grant – Sunday is CPAKC (Coalition for Preventing Abuse in Klickitat County) Coalition coordinator of Klickitat County. CPAKC is the longest running prevention coalition in Klickitat County. We have worked to help other coalitions. Our mission is to work within the community to reduce abuse and promote healthy choices through education. We are a 501(c)(3) and a community prevention and wellness grant recipient. That grant focuses solely in the Goldendale area. Washington Gorge Action Program is a fiscal sponsor for that grant. Sunday gave the council information on the grant they received and what they plan to promote with that grant.

Motion: I move to extend the meeting past 9:00pm, **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Filiberto Ontiveros.
Motion Passed Unanimously

EXECUTIVE SESSION

Personnel Matter RCW 42.30.110 (f)

Council went into executive session at 9:05 pm for 20 minutes to discuss Personnel Matter RCW 42.30.110(f). Council came out of executive session at 9:25 pm

ADJOURNMENT

9:26 PM

Motion: I motion to Adjourn the meeting, **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Ellie Casey.
Motion passed unanimously.

Michael A Canon, Mayor

Sandy Wells, Deputy Clerk-Treasurer

Register

Fiscal: 2022

Deposit Period: 2022 - jun 2022

Check Period: 2022 - jun 2022 - 1st council jun 2022

| Number | Name | Print Date | Clearing Date | Amount |
|----------------------------|-------------------------------------|------------|---------------|-------------|
| Columbia State Bank | 20016310 | | | |
| Check | | | | |
| 55745 | Klickitat County PUD | 6/7/2022 | | \$13,754.34 |
| 55757 | 1st Class Office Solutions LLC | 6/21/2022 | | \$223.06 |
| 55758 | Allvins Building Center | 6/21/2022 | | \$1,475.86 |
| 55759 | Bishop Red Rock Inc | 6/21/2022 | | \$1,083.60 |
| 55760 | Bishop Sanitation Inc | 6/21/2022 | | \$258.00 |
| 55761 | Carquest Auto Parts | 6/21/2022 | | \$528.08 |
| 55762 | Central Manufacturing Inc | 6/21/2022 | | \$22,657.12 |
| 55763 | Environmental Resource Associates | 6/21/2022 | | \$1,171.41 |
| 55764 | Eurofins-Cascade Analytical | 6/21/2022 | | \$210.00 |
| 55765 | Goldendale Auto Supply LLC | 6/21/2022 | | \$142.89 |
| 55766 | Goldendale Chamber | 6/21/2022 | | \$2,882.07 |
| 55767 | Goldendale Exhaust LLC | 6/21/2022 | | \$168.31 |
| 55768 | Goldendale Tire Center | 6/21/2022 | | \$80.57 |
| 55769 | Goldendale, City of | 6/21/2022 | | \$3,700.28 |
| 55770 | Inductive Automation LLC | 6/21/2022 | | \$127.50 |
| 55771 | Inland Environmental Resources Inc | 6/21/2022 | | \$3,507.19 |
| 55772 | Kerns Shop & Propane | 6/21/2022 | | \$56.44 |
| 55773 | Klickitat Co Auditor | 6/21/2022 | | \$409.00 |
| 55774 | Klickitat Co Weed Control | 6/21/2022 | | \$1,382.40 |
| 55775 | Lori Lynn Hocht Attorney at Law | 6/21/2022 | | \$1,315.00 |
| 55776 | Menke Jackson Beyer LLP | 6/21/2022 | | \$6,790.09 |
| 55777 | Norco Inc | 6/21/2022 | | \$51.99 |
| 55778 | Pioneer Surveying & Engineering Inc | 6/21/2022 | | \$3,710.00 |
| 55779 | Q Global | 6/21/2022 | | \$2,045.64 |
| 55780 | Quill Corporation | 6/21/2022 | | \$192.20 |
| 55781 | Radcomp Technologies | 6/21/2022 | | \$21,660.19 |
| 55782 | Republic Services Inc | 6/21/2022 | | \$734.92 |
| 55783 | Uline | 6/21/2022 | | \$561.55 |
| 55784 | US Cellular | 6/21/2022 | | \$2,614.27 |
| 55785 | WA St Dept of Transportation | 6/21/2022 | | \$136.70 |
| 901446 | Employment Security | 6/21/2022 | | \$8,821.27 |
| 901449 | US Bank Trust ACH | 6/21/2022 | | \$63,765.26 |
| 901452 | Bank of America | 6/21/2022 | | \$46,169.06 |
| 901453 | PAYA | 6/21/2022 | | \$1,356.41 |
| 901454 | Invoice Cloud | 6/21/2022 | | \$234.80 |
| 901455 | Neopost Leasing Inc | 6/21/2022 | | \$520.00 |

| Number | Name | Print Date | Clearing Date | Amount |
|--------|--------------------------------|--------------------|-----------------|---------------------|
| 901456 | HSA Bank Employee Plan Funding | 6/21/2022 | | \$11,558.46 |
| 901457 | HSA Bank Employee Plan Funding | 6/21/2022 | | \$27.00 |
| 901458 | WA St Dept of Revenue | 6/21/2022 | | \$6,179.85 |
| | | Total | Check | \$232,262.78 |
| | | Total | 20016310 | \$232,262.78 |
| | | Grand Total | | \$232,262.78 |

**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 55745, 55757 through 55785, 901446, 901449, 901452-901458 in the amount of \$232,262.78, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 14 day of June, 2022.


Clerk-Treasurer

Register Activity

Fiscal: 2022

Period: 2022 - jun 2022

Council Date: 2022 - jun 2022 - 1st council jun 2022

| Reference | Date | Amount | Notes |
|--------------------------------|--|--------------------|---|
| Reference Number: 55745 | Klickitat County PUD | \$13,754.34 | |
| 1969 | 5/6/2022 | \$13,754.34 | airport |
| Reference Number: 55757 | 1st Class Office Solutions LLC | \$223.06 | |
| 23627 | 6/3/2022 | \$223.06 | Postage Ink |
| Reference Number: 55758 | Allyns Building Center | \$1,475.86 | |
| 271 5/31/2022 | 5/31/2022 | \$1,475.86 | Water / Sewer Supplies |
| Reference Number: 55759 | Bishop Red Rock Inc | \$1,083.60 | |
| 44528 | 6/7/2022 | \$1,083.60 | Red Rock |
| 45706 | 6/9/2022 | \$0.00 | Red Rock |
| Reference Number: 55760 | Bishop Sanitation Inc | \$258.00 | |
| A-113912 & A113934 | 5/30/2022 | \$258.00 | Portable Toilet Rent Ekone Park & Airport |
| Reference Number: 55761 | Carquest Auto Parts | \$528.08 | |
| 35344 5/31/2022 | 5/31/2022 | \$528.08 | Shop and Water Supplies |
| Reference Number: 55762 | Central Manufacturing Inc | \$22,657.12 | |
| 10618 | 6/14/2022 | \$22,657.12 | Asphalt |
| Reference Number: 55763 | Environmental Resource Associates | \$1,171.41 | |
| 010429 | 6/13/2022 | \$1,171.41 | Wastewater Testing |
| Reference Number: 55764 | Eurofins-Cascade Analytical | \$210.00 | |
| 2205192 | 6/8/2022 | \$39.00 | Bateria E.Coli Testing |
| 2205193 | 6/8/2022 | \$39.00 | Bateria E. Coli Trays |
| 2205194 | 6/8/2022 | \$39.00 | Bateria E.Coli Trays |
| 2205195 | 6/8/2022 | \$39.00 | Fecal Membrane Filtration |
| 2205316 | 6/10/2022 | \$54.00 | Bateria E.Coli Testing |
| Reference Number: 55765 | Goldendale Auto Supply LLC | \$142.89 | |
| 32323 5/31/2022 | 5/31/2022 | \$142.89 | Muffler Clamp, Shop Parts |

| Reference | Date | Amount | Notes |
|---|---|---|---|
| Reference Number: 55766 <u>1134 6/1/2022</u> | Goldendale Chamber 6/1/2022 | \$2,882.07 \$2,882.07 | May reimbursement |
| Reference Number: 55767 <u>2330</u> <u>2338</u> | Goldendale Exhaust LLC 6/8/2022 6/9/2022 | \$168.31 \$99.62 \$68.69 | Oil Change Oil change |
| Reference Number: 55768 <u>103357</u> | Goldendale Tire Center 5/31/2022 | \$80.57 \$80.57 | Battery |
| Reference Number: 55769 <u>Invoice - 6/14/2022 1:24:52 PM</u> | Goldendale, City of 6/5/2022 | \$3,700.28 \$3,700.28 | Water Bill |
| Reference Number: 55770 <u>1241350</u> | Inductive Automation LLC 6/13/2022 | \$127.50 \$127.50 | Sales Tax |
| Reference Number: 55771 <u>2022-0730</u> | Inland Environmental Resources Inc 6/3/2022 | \$3,507.19 \$3,507.19 | Magnesium Hydroxide |
| Reference Number: 55772 <u>25138</u> | Kerns Shop & Propane 5/5/2022 | \$56.44 \$56.44 | Propane |
| Reference Number: 55773 <u>1154735</u> <u>1154912</u> | Klickitat Co Auditor 5/26/2022 6/7/2022 | \$409.00 \$204.50 \$204.50 | Lien Release Lien Release |
| Reference Number: 55774 <u>1284 6/2/2022</u> | Klickitat Co Weed Control 6/2/2022 | \$1,382.40 \$1,382.40 | Herbicide |
| Reference Number: 55775 <u>1A0184666</u> <u>1A0611469</u> <u>2A1053647</u> | Lori Lynn Hocht Attorney at Law 5/11/2022 5/18/2022 5/12/2022 | \$1,315.00 \$487.50 \$607.50 \$220.00 | Tristen Cronin Caludia Clavette Carissa Tewee |
| Reference Number: 55776 <u>044 - General</u> <u>051 - Wilson</u> <u>442 White/ 425 W Darland St</u> | Menke Jackson Beyer LLP 5/31/2022 5/31/2022 5/31/2022 | \$6,790.09 \$805.00 \$348.99 \$5,636.10 | Police Contract Code Enforcement Code Enforcement |
| Reference Number: 55777 <u>35062568</u> | Norco Inc 5/31/2022 | \$51.99 \$51.99 | Cylinder Rental |
| Reference Number: 55778 <u>21-902-13</u> | Pioneer Surveying & Engineering Inc 5/25/2022 | \$3,710.00 \$3,155.00 | Byars Improvement Project |

| Reference | Date | Amount | Notes |
|--|--|---|--|
| Reference Number: 55778 <u>21-903-6</u> | Pioneer Surveying & Engineering Inc 5/25/2022 | \$3,710.00 \$555.00 | Simcoe Sewer Project |
| Reference Number: 55779 <u>22-0423-85A</u> | Q Global 5/25/2022 | \$2,045.64 \$2,045.64 | Fire Investigation |
| Reference Number: 55780 <u>25349992</u> | Quill Corporation 5/24/2022 | \$192.20 \$192.20 | Binders |
| Reference Number: 55781 <u>92572</u> <u>93216</u> <u>93217</u> <u>93218</u> <u>93219</u> <u>93220</u> <u>MSP-92947</u> <u>MSP-93461</u> | Radcomp Technologies 4/21/2022 6/2/2022 6/2/2022 6/2/2022 6/2/2022 6/2/2022 5/4/2022 6/6/2022 | \$21,660.19 \$9,742.73 \$108.04 \$34.40 \$344.00 \$102.13 \$258.00 \$5,176.66 \$5,894.23 | Scada Server Scader Server Video Cables Firewall Basse Well 2 Battery Backup Monitor IT May IT June |
| Reference Number: 55782 <u>0487-000779591</u> | Republic Services Inc 5/31/2022 | \$734.92 \$734.92 | Garbage |
| Reference Number: 55783 <u>149599728</u> | Uline 5/31/2022 | \$561.55 \$561.55 | Park supplies |
| Reference Number: 55784 <u>0510971307</u> | US Cellular 5/24/2022 | \$2,614.27 \$2,614.27 | Cell Phone Bill |
| Reference Number: 55785 <u>RE-313-ATB20516043</u> | WA St Dept of Transportation 5/16/2022 | \$136.70 \$136.70 | Simcoe Hwy 97 Project |
| Reference Number: 901446 <u>Invoice - 6/6/2022 10:04:35 AM</u> | Employment Security 6/6/2022 | \$8,821.27 \$8,821.27 | pfml jan 2020 - dec 2021 |
| Reference Number: 901449 <u>GOL0479-7-1-062022</u> | US Bank Trust ACH 6/10/2022 | \$63,765.26 \$63,765.26 | street sweeper/vac truck |
| Reference Number: 901452 <u>0HFFBUN2KG</u> | Bank of America 5/16/2022 | \$46,169.06 \$46,169.06 | Term Loan |
| Reference Number: 901453 <u>Invoice - 6/14/2022 3:13:40 PM</u> | PAYA 6/14/2022 | \$1,356.41 \$1,356.41 | Visa / Utility |

| Reference | Date | Amount | Notes |
|---------------------------------------|---------------------------------------|--------------------|-------------|
| Reference Number: 901454 | Invoice Cloud | \$234.80 | |
| <u>Invoice - 6/14/2022 1:35:09 PM</u> | 6/14/2022 | \$234.80 | |
| Reference Number: 901455 | Neopost Leasing Inc | \$520.00 | |
| <u>Invoice - 6/14/2022 1:49:35 PM</u> | 6/2/2022 | \$520.00 | Postage |
| Reference Number: 901456 | HSA Bank Employee Plan Funding | \$11,558.46 | |
| <u>Invoice - 6/14/2022 1:28:36 PM</u> | 6/14/2022 | \$11,558.46 | |
| Reference Number: 901457 | HSA Bank Employee Plan Funding | \$27.00 | |
| <u>W389865</u> | 6/6/2022 | \$27.00 | Service Fee |
| Reference Number: 901458 | WA St Dept of Revenue | \$6,179.85 | |
| <u>Invoice - 6/14/2022 3:43:30 PM</u> | 6/14/2022 | \$6,179.85 | Excise Tax |

Register

| Number | Name | Fiscal Description | Cleared | Amount |
|-----------------------------------|-------------------------------------|--|---------|---------------------|
| 55746 | Johnston, Steve | 2022 - jun 2022 - 1st council jun 2022 | | \$45.76 |
| 55747 | Council Trust Acct. | 2022 - jun 2022 - 1st council jun 2022 | | \$1,236.59 |
| 55748 | Deferred Comp Program | 2022 - jun 2022 - 1st council jun 2022 | | \$530.00 |
| 55749 | Dept of Labor & Industries | 2022 - jun 2022 - 1st council jun 2022 | | \$2,407.27 |
| 55750 | Dept of Retirement | 2022 - jun 2022 - 1st council jun 2022 | | \$13,614.39 |
| 55751 | Employment Security | 2022 - jun 2022 - 1st council jun 2022 | | \$182.23 |
| 55752 | Goldendale, City of | 2022 - jun 2022 - 1st council jun 2022 | | \$100.00 |
| 55753 | ICMA Retirement Trust (Plan 302195) | 2022 - jun 2022 - 1st council jun 2022 | | \$112.50 |
| 55754 | Washington State Support Registry | 2022 - jun 2022 - 1st council jun 2022 | | \$337.50 |
| 55755 | Dept of Retirement | 2022 - jun 2022 - 1st council jun 2022 | | \$4,060.46 |
| 55756 | Employment Security | 2022 - jun 2022 - 1st council jun 2022 | | \$57.53 |
| 901447 | City of Goldendale | 2022 - jun 2022 - 1st council jun 2022 | | \$25,277.42 |
| 901448 | Employment Security - PFML | 2022 - jun 2022 - 1st council jun 2022 | | \$403.98 |
| 901450 | City of Goldendale | 2022 - jun 2022 - 1st council jun 2022 | | \$7,305.21 |
| 901451 | Employment Security - PFML | 2022 - jun 2022 - 1st council jun 2022 | | \$126.39 |
| Direct Deposit Run - 6/14/2022 | Payroll Vendor | 2022 - jun 2022 - 1st council jun 2022 | | \$21,149.09 |
| Direct Deposit Run - 6/8/2022 | Payroll Vendor | 2022 - jun 2022 - 1st council jun 2022 | | \$64,320.27 |
| | | | | \$141,266.59 |

AGENDA BILL: G1

AGENDA TITLE: OUTSIDE CITY LIMITS WATER SERVICE
CONNECT

DATE: JUNE 21, 2022

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____ X _____

RESOLUTION_____ OTHER_____

MOTION_____ X _____

EXPLANATION: At the prior City Council meeting the legislative body raised concerns with authorizing outside city limits water service connect and their potential impacts; if any. City Council requested staff to review and/or provide a method of review for each outside City limits service connection to ensure that the allows of said connections will not have a significant impact on the system distribution system.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION: Staff recommend that each outside City limits service connection request be submitted with an engineer report addressing potential impacts.

MOTION: The Council wish to hold abeyance on future water connections outside of City limits, subject to an affirmative engineering report indicating impacts to the city water supply and system would be minimal. Pending the outcome of an engineering report the City Council hold the right to make their decision with or without bias.

AGENDA BILL: I1

AGENDA TITLE: AIR AMBULANCE SERVICE AS A BENEFIT

DATE: JUNE 21, 2022

ACTION REQUIRED:

ORDINANCE X

COUNCIL INFORMATION X

RESOLUTION

OTHER

MOTION X

EXPLANATION:

This matter was discussed at the last council meeting. No changes were made, and it is ready for its second reading.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE THE ORDINANCE WHICH PROVIDES AIR AMBULANCE SERVICE AS A BENEFIT TO CITY EMPLOYEES, VOLUNTEERS, COUNCIL MEMBERS AND THE MAYOR FOR ITS SECOND READING.

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON
ORDINANCE NO. #####**

**AN ORDINANCE OF THE CITY OF GOLDENDALE,
WASHINGTON, TO PROVIDE AIR AMBULANCE SERVICE AS A
BENEFIT TO CITY EMPLOYEES, VOLUNTEERS, COUNCIL
MEMBERS AND THE MAYOR.**

WHEREAS, The City of Goldendale is a beautiful rural community in the State of Washington, with a dedicated force of individuals providing services to the population of 3,459 individuals as of 2019; and

WHEREAS, Klickitat Valley Health operates a Critical Access Hospital in the city with a level 4 trauma designation by the State of Washington. Incidents involving life threatening emergencies may and often do necessitate a higher level of care, in which case patients must be transferred to hospitals with additional capabilities; and

WHEREAS, The Goldendale City Council understands that the city's most valuable assets are its employees, who provide essential services to city residents and who have been completing work through hazardous weather events and a worldwide pandemic.

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

Section 1. Unless otherwise negotiated, effective the date this ordinance, City employees shall be provided by the City of Goldendale, at no cost to the employee, a one-year membership for an air ambulance service selected by the City at its discretion. This benefit shall be provided to full-time employees employed by the City on the date this ordinance becomes effective. Said membership shall be renewed for additional one-year terms for as long as the employee is employed by the City of Goldendale on the date the prior one-year agreement is terminated.

Section 2. Full-time employees hired after the effective date of this ordinance shall be entitled to the benefit described in Section 1 following employment with the City for a period of 30 days.

Section 3. Current volunteers for the City of Goldendale Fire Department, reserve officer volunteers for the Goldendale Police Department and other city government enrolled volunteers, as determined by the City Administrator, shall be entitled to the benefit described in Section 1. Volunteers who begin service with the city after the effective date of this ordinance shall be entitled to the benefit described in Section 1 only

after the volunteer has been on active volunteer status for a period of 1 year as determined by the City Administrator.

Section 4. Current Councilmembers and the Mayor shall not be entitled to the benefit described in Section 1. However, current Councilmembers and the Mayor shall be eligible to participate at their own expense in an air ambulance service group discount negotiated by the city.

Section 5. Following the expiration of each council term and mayoral term in effect on the day this ordinance becomes effective, a Councilmember and/or Mayor who takes office shall be entitled to the benefit described in Section 1 after the Councilmember or Mayor has held his or her position for one year and said benefit shall be renewed so long as the Councilmember or Mayor retains their position.

EFFECTIVE DATE: This ordinance shall take effect July 1, 2022.

PASSED by the CITY COUNCIL and approved by the MAYOR at its regular meeting on _____, 2022

MAYOR

BY: _____
name, Mayor

ATTEST:

BY: _____
name, City Clerk

APPROVED AS TO FORM:

BY: _____
attorney's name