

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
AUGUST 1, 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 – Lead by Mayor for a Day, Emily Bartholomew
- 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
 - 1. Goldendale Chamber of Commerce Activity Update – Nicole Lundin
- F. Department Reports
- G. Council Business
- H. Resolutions
- I. Ordinances
- 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 AUGUST 15, 2022 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: August 1, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____
RESOLUTION _____ OTHER _____
MOTION _____ X _____

EXPLANATION:

The consent agenda includes the following:

Minutes of the July 18, 2022 regular council meeting, second pay period July checks # 55917 – 55925, 901482 – 901483, direct deposit 7/21/2022 in the amount of \$121,681.89, August 1, 2022 claims checks #55915 – 55916, 55926 – 55970, 901484 – 901485 in the amount of \$216,726.08.

FISCAL IMPACT:

Payroll checks in the amount of \$121,681.89, claims checks in the amount of \$216,726.08.

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 18, 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 Dave Jones, Council Member Miland Walling

Staff Present (Not Voting): City Administrator Larry Bellamy, assistant Fire Chief Steven Randall, Police Chief Jay Hunziker, Clerk Treasurer Connie Byers, Deputy City Administrator Patrick Munyan

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

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

Replacement of Sign Decals on Observatory Hill Trails by Susan Kelsey, Susan would like to have some of the delapidated signs on Observatory Hill Trail replaced.

Motion: I move approve the purchase of replacement signs for the Observatory Hill Trails not to exceed \$2000.00, **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Ellie Casey
Motion Passed Unanimously

Trauma Intervention Program Northwest (TIPNW) by Dennis Toomey, Dennis gave a presentation on the Trauma Intervention Program Northwest (TIPNW) to the council.

DEPARTMENT REPORTS

Police Chief Jay Hunziker, there was a lot of people in town for community days and the weekend was a success. There were quite a few calls that our offices responded to. We are now at 1807 calls for the year so far. The background investigation has begun

on the 2 entry level positions that we are hiring for at the Police Department. I had a discussion with Public Works Supervisor Doug Frantum regarding animal signs for Observatory Hill. Washington State Fish and Wildlife gave the City of Goldendale some wild animal warning signs for us to put on Observatory Hill, at Ekone Park and the swimming Pool area.

Assistant Fire Chief Steven Randall, I thought community days went very well. This week the Goldendale Fire Department has averaged a call a day.

Deputy City Administrator Pat Munyan, the Public Works department has been busy working in the alleys. Pat gave the council an update on the Byars Street Project. Pat gave an update on Wastewater Treatment Plant Project.

REPORT OF OFFICERS

City Administrator Larry Bellamy, this is my last council meeting as City Administrator. I wanted to thank my friends and family that came to show their support of my last meeting. I have been working for the City of Goldendale for 32 years. Thank you to all the elective officials and employees who I have worked with. I appreciate all of you.

Council Member Dave Jones, I wanted to thank everyone who helped plan community days and the volunteers who made it a success. The time capsule event was a successful event. The contents of the 1972 capsule are on display at the Goldendale Library. Thank you to all the citizens who submitted items for the new time capsule. Congratulations to Connie and Larry on your retirement. It's been a pleasure working with both of you.

Council Member Ellie Casey, congratulations to Connie and Larry on their retirement.

Council Member Andy Halm, I have been on the City Council for 11 years. I had to learn of the years what to say while on the council and what not to say. What to bring up and what not to bring up. In those 11 years, I have turn to Larry to help me with my journey. Larry it's been a true honor serving on the city council with you as our city administrator. Thank you for your hard work and dedication to the City of Goldendale. Thank you for always helping the city council. Connie, congratulations on your retirement. Thank you for your hard work at the city. Goldendale pride is next weekend.

Council Member Miland Walling, I would like to congratulate Larry and Connie on their retirement. When are we going to have our next Airport meeting? Larry Bellamy, we don't have anything planned right now.

Mayor Mike Canon, I don't think I will be able to thank Larry enough for his dedication to the City of Goldendale. During the time capsule event, there was a scavenger hunt, and the winner gets to be Mayor for a day. The winner was Emily Bartholomew. There

will be an open house for Connie and Larry Wednesday July 27, 1:00 – 3:00. We will have cake and the public is welcomed to say goodbye to Connie and Larry.

PUBLIC COMMENT

Roger Nickels, Goldendale – Connie and Larry have always been top notch professionals. They are representing the city in the best way they can. I salute you both for the best Goldendale has to offer.

Kylee Barnes, Goldendale – I'm Larry's daughter and we all wanted to be here tonight to say congratulation to my dad. He has always led by example with integrity, loyalty and professionalism. My dad has always taught me as a leader is first to serve and last to be served. I feel my dad has left the city better than he found it.


Jodi Bellamy, Goldendale – It's amazing to think that this is Larry's last council meeting and my very first council meeting. Larry has been to 1058 meetings in his long career at the city. He only got pulled over once speeding on his way to a council meeting. We are truly grateful for his job. Larry has never complained about the work at the city. I want to thank the City of Goldendale. We love Goldendale. It's beauty, good people and a peaceful place to live. It will always be our home in the summer.

ADJOURNMENT

7:55 PM

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

Motion passed unanimously



Michael A Canon, Mayor



Sandy Wells, Deputy Clerk-Treasurer

Register

Fiscal: 2022
Deposit Period: 2022 - Jul 2022
Check Period: 2022 - Jul 2nd council 2022

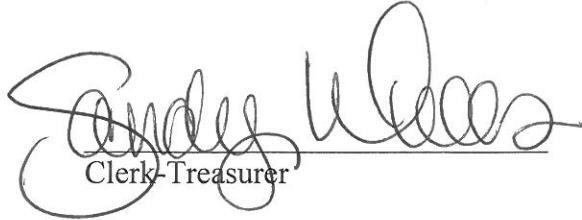
Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	20016310			
Check				
55915	WA ST Dept Nat Resources	7/14/2022		\$2,285.12
55916	Crestline Construction Co. LLC	7/20/2022		\$91,437.50
55926	Goldendale, City of	8/1/2022		\$56.25
55927	AT&T Mobility	8/1/2022		\$68.80
55928	Avista Utilities	8/1/2022		\$327.93
55929	Carquest Auto Parts	8/1/2022		\$730.57
55930	Centurylink AZ	8/1/2022		\$18.01
55931	Centurylink NC	8/1/2022		\$23.83
55932	Class 5	8/1/2022		\$765.63
55933	Clifford & Martin Inc	8/1/2022		\$42.78
55934	Day Management Corporation DBA: Day Wireless Systems	8/1/2022		\$177.38
55935	Don & Dana Ringbauer	8/1/2022		\$195.57
55936	Environmental Resource Associates	8/1/2022		\$280.18
55937	Eurofins-Cascade Analytical	8/1/2022		\$1,400.00
55938	Ferguson Enterprises Inc #3011	8/1/2022		\$6,426.61
55939	Gary Erickson	8/1/2022		\$1,233.57
55940	Goldendale Auto Supply LLC	8/1/2022		\$157.75
55941	Goldendale Community Sports	8/1/2022		\$700.00
55942	Goldendale Market Fresh	8/1/2022		\$47.28
55943	Goldendale Sentinel	8/1/2022		\$150.00
55944	Goldendale Tire Center	8/1/2022		\$127.71
55945	Goldendale, City of	8/1/2022		\$2,940.99
55946	Gorge Ink	8/1/2022		\$574.60
55947	Gorge Networks	8/1/2022		\$806.79
55948	Gwendolyn L Grundei	8/1/2022		\$5,500.00
55949	Hattenhauer Energy Co LLC	8/1/2022		\$5,340.15
55950	Holcombs Market	8/1/2022		\$70.68
55951	IBS Incorporated	8/1/2022		\$714.18
55952	Inland Environmental Resources Inc	8/1/2022		\$3,507.19
55953	Klickitat CO Health Dept	8/1/2022		\$140.00
55954	Klickitat County PUD	8/1/2022		\$5,878.99
55955	Krystal L Smith	8/1/2022		\$1,275.00
55956	Mid-American Research Chemical	8/1/2022		\$359.85
55957	North Central Laboratories	8/1/2022		\$652.34
55958	Pioneer Surveying & Engineering Inc	8/1/2022		\$13,337.50

Number	Name	Print Date	Clearing Date	Amount
55959	Quadient Leasing USA Inc	8/1/2022		\$383.78
55960	Quill Corporation	8/1/2022		\$326.42
55961	RH2 Engineering Inc	8/1/2022		\$4,370.73
55962	Teresa Clyne	8/1/2022		\$50.00
55963	Uline	8/1/2022		\$509.96
55964	US Bank	8/1/2022		\$14,026.70
55965	USA Blue Book	8/1/2022		\$1,610.73
55966	Vance Law Office	8/1/2022		\$2,475.00
55967	Verizon Wireless	8/1/2022		\$465.26
55968	Vision Municipal Solutions LLC	8/1/2022		\$1,940.33
55969	WA St Dept of Transportation	8/1/2022		\$26,615.52
55970	WA St Treasurer	8/1/2022		\$4,105.46
901484	HSA Bank Employee Plan Funding	8/1/2022		\$11,558.46
901485	Neopost Leasing Inc	8/1/2022		\$537.00
		Total	Check	\$216,726.08
		Total	20016310	\$216,726.08
		Grand Total		\$216,726.08

**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 55915 through 55916, 55926 – 55970, 901484 - 901485 in the amount of \$216,726.08, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 26th day of July, 2022.


Clerk-Treasurer

Register Activity

Fiscal: 2022

Period: 2022 - jul 2022

Council Date: 2022 - jul 2022 - jul 2nd council 2022

Bank Accounts: Checking Account

Transaction Type: Check

System Type: Financials

Reference	Date	Amount	Notes
Reference Number: 55915	WA ST Dept Nat Resources	\$2,285.12	
18020956.1	4/14/2022	\$2,285.12	fire cache supplies
Reference Number: 55916	Crestline Construction Co. LLC	\$91,437.50	
Invoice - 7/19/2022 4:39:57 PM	7/19/2022	\$91,437.50	pay estimate 1
Reference Number: 55926	Goldendale, City of	\$56.25	
Invoice - 7/26/2022 2:22:46 PM	7/26/2022	\$56.25	dissolve petty cash
Reference Number: 55927	AT&T Mobility	\$68.80	
287258483135X07182022	7/1/2022	\$68.80	chlorination station
Reference Number: 55928	Avista Utilities	\$327.93	
Invoice - 7/26/2022 11:28:23 AM	7/26/2022	\$327.93	utility
Reference Number: 55929	Carquest Auto Parts	\$730.57	
4993-606638	6/6/2022	\$8.91	funnel
4993-606669	6/6/2022	\$247.07	ups
4993-606775	6/7/2022	\$74.73	tool tray, pump fuel
4993-606893	6/8/2022	\$45.37	air filter
4993-607027	6/8/2022	\$16.11	50# pickup tool
4993-607033	6/8/2022	\$6.53	radiator cap
4993-607256	6/10/2022	\$50.48	rods, headlamp
4993-607615	6/13/2022	\$20.95	hand cleaner
4993-608518	6/20/2022	\$38.66	trufuel
4993-608542	6/20/2022	\$29.13	fram ant 50/50
4993-608600	6/1/2022	\$115.97	trufuel
4993-608991	6/24/2022	\$24.18	rags, cable tie
4993-609439	6/7/2022	\$24.45	ups
4993-609678	6/29/2022	\$28.03	ups
Reference Number: 55930	Centurylink AZ	\$18.01	
Invoice - 7/26/2022 1:37:37 PM	7/26/2022	\$18.01	fax/dsl

Reference	Date	Amount	Notes
Reference Number: 55931 <u>Invoice - 7/26/2022 1:38:08 PM</u>	Centurylink NC 7/26/2022	\$23.83 \$23.83	long distance
Reference Number: 55932 <u>142292</u>	Class 5 7/15/2022	\$765.63 \$765.63	land lines
Reference Number: 55933 <u>1021942</u> <u>1027702</u>	Clifford & Martin Inc 6/7/2022 6/30/2022	\$42.78 \$29.88 \$12.90	water cooler rental
Reference Number: 55934 <u>INV732040</u>	Day Management Corporation DBA: Day Wireless Systems 7/5/2022	\$177.38 \$177.38	radio repair
Reference Number: 55935 <u>Invoice - 7/26/2022 3:34:43 PM</u>	Don & Dana Ringlbauer 7/26/2022	\$195.57 \$195.57	Credit Refund on Water Bill
Reference Number: 55936 <u>012514</u> <u>012937</u>	Environmental Resource Associates 6/29/2022 7/18/2022	\$280.18 \$113.98 \$166.20	complex nutrients dissolved oxygen
Reference Number: 55937 <u>2207235</u>	Eurofins-Cascade Analytical 7/23/2022	\$1,400.00 \$1,400.00	service
Reference Number: 55938 <u>1089353</u> <u>1111524</u>	Ferguson Enterprises Inc #3011 7/22/2022 7/22/2022	\$6,426.61 \$2,514.01 \$3,912.60	pipe.... pipe
Reference Number: 55939 <u>24176</u>	Gary Erickson 7/1/2022	\$1,233.57 \$1,233.57	1104 s columbus ave
Reference Number: 55940 <u>060613</u> <u>060864</u> <u>060876</u> <u>061338</u> <u>061766</u>	Goldendale Auto Supply LLC 7/11/2022 6/13/2022 6/4/2022 6/21/2022 6/28/2022	\$157.75 \$35.81 \$11.10 \$48.71 \$52.18 \$9.95	filter acetone paint spray packout serpentine belt supplies
Reference Number: 55941 <u>101/2022</u>	Goldendale Community Sports 7/11/2022	\$700.00 \$700.00	bounce house operation
Reference Number: 55942 <u>003-00104505</u>	Goldendale Market Fresh 7/7/2022	\$47.28 \$47.28	calibrachoa

Reference	Date	Amount	Notes
Reference Number: 55943 <u>155230</u>	Goldendale Sentinel 7/21/2022	\$150.00 \$150.00	utility maint worker
Reference Number: 55944 <u>104242</u> <u>104248</u>	Goldendale Tire Center 7/12/2022 7/13/2022	\$127.71 \$80.57 \$47.14	oil change tire
Reference Number: 55945 <u>Invoice - 7/26/2022 2:37:08 PM</u>	Goldendale, City of 7/26/2022	\$2,940.99 \$2,940.99	water/sewer
Reference Number: 55946 <u>001657</u>	Gorge Ink 7/22/2022	\$574.60 \$574.60	observatory trail markers
Reference Number: 55947 <u>I-1853562</u>	Gorge Networks 7/19/2022	\$806.79 \$806.79	dsl
Reference Number: 55948 <u>Invoice - 7/26/2022 2:54:59 PM</u>	Gwendolyn L Grundei 7/26/2022	\$5,500.00 \$5,500.00	july services
Reference Number: 55949 <u>CL04094</u> <u>CL04848</u>	Hattenhauer Energy Co LLC 5/31/2022 7/15/2022	\$5,340.15 \$3,040.85 \$2,299.30	fuel fuel
Reference Number: 55950 <u>00143340828</u> <u>00216551539</u>	Holcombs Market 7/8/2022 7/1/2022	\$70.68 \$3.63 \$67.05	water poweraid
Reference Number: 55951 <u>789931-1</u> <u>789973-1</u>	IBS Incorporated 7/6/2022 7/8/2022	\$714.18 \$270.14 \$444.04	truck bed coating Weather Resistant Cable
Reference Number: 55952 <u>202-0924</u>	Inland Environmental Resources Inc 7/13/2022	\$3,507.19 \$3,507.19	magnesium hydroxide
Reference Number: 55953 <u>INV00012-0722</u>	Klickitat CO Health Dept 7/26/2022	\$140.00 \$140.00	service
Reference Number: 55954 <u>Invoice - 7/26/2022 3:08:28 PM</u>	Klickitat County PUD 7/26/2022	\$5,878.99 \$5,878.99	utility
Reference Number: 55955 <u>346694</u>	Krystal L Smith 7/15/2022	\$1,275.00 \$1,275.00	july service

Reference	Date	Amount	Notes
Reference Number: 55956 <u>076559-IN</u>	Mid-American Research Chemical 6/1/2022	\$359.85 \$359.85	pro-guard, protect
Reference Number: 55957 <u>473064</u>	North Central Laboratories 7/7/2022	\$652.34 \$652.34	Ammonia Test Tubes
Reference Number: 55958 <u>21-901-9</u> <u>21-902-13.1</u> <u>21-903-7</u> <u>22-902-1</u>	Pioneer Surveying & Engineering Inc 6/24/2022 6/24/2022 6/24/2022 6/24/2022	\$13,337.50 \$370.00 \$11,917.50 \$310.00 \$740.00	21-901 Wadsack Sewer 21-902 Byars Improvement Project 21-903 Simcoe Sewer 22-902 Mill Street
Reference Number: 55959 <u>N9495786</u>	Quadient Leasing USA Inc 7/12/2022	\$383.78 \$383.78	Lease Payment
Reference Number: 55960 <u>26077468</u> <u>26219251</u> <u>26219374</u>	Quill Corporation 6/29/2022 7/7/2022 7/7/2022	\$326.42 \$178.10 \$40.84 \$107.48	Keyboard, Coffee, Stapler, supplies Stapler Laminating Pouches
Reference Number: 55961 <u>86408 2nd</u> <u>86722</u>	RH2 Engineering Inc 6/17/2022 7/14/2022	\$4,370.73 \$4,071.43 \$299.30	WWTP Project Scada Support
Reference Number: 55962 <u>Invoice - 7/26/2022 3:38:04 PM</u>	Teresa Clyne 7/26/2022	\$50.00 \$50.00	Refund Park Fee
Reference Number: 55963 <u>150505037</u> <u>151316808</u>	Uline 6/22/2022 7/13/2022	\$509.96 \$466.42 \$43.54	Paper Towel, Garbage Bags Earplugs
Reference Number: 55964 <u>July 2022 Statement</u>	US Bank 7/6/2022	\$14,026.70 \$14,026.70	Credit Card
Reference Number: 55965 <u>049543</u> <u>055631</u>	USA Blue Book 7/19/2022 7/25/2022	\$1,610.73 \$610.39 \$1,000.34	Water Supplies Water/ Safety Supplies
Reference Number: 55966 <u>485 July</u> <u>486</u> <u>487</u> <u>488</u> <u>493</u> <u>558</u>	Vance Law Office 6/28/2022 7/5/2022 7/5/2022 7/5/2022 7/5/2022 7/17/2022	\$2,475.00 \$150.00 \$300.00 \$75.00 \$225.00 \$225.00 \$420.00	Heather Brockway August Marsh August Marsh Jimmy Looney Scotty Johnson Domanic Roses

Reference	Date	Amount	Notes
Reference Number: 55966	Vance Law Office	\$2,475.00	
561	7/17/2022	\$607.50	Rachel Jagelski
562	7/17/2022	\$240.00	Cindel Blythe
563	7/17/2022	\$232.50	Dwayne Phillips
Reference Number: 55967	Verizon Wireless	\$465.26	
9910336148	7/4/2022	\$360.13	Police Vehicles
9910457938	7/6/2022	\$105.13	Chlorination Station
Reference Number: 55968	Vision Municipal Solutions LLC	\$1,940.33	
09-10945	7/14/2022	\$950.00	Vision Annual Conference
09-10993	7/14/2022	\$990.33	Utility Billing Mailing
Reference Number: 55969	WA St Dept of Transportation	\$26,615.52	
RE-313-ATB20718050	7/18/2001	\$26,615.52	US 971 Centerville Rd Project
Reference Number: 55970	WA St Treasurer	\$4,105.46	
Invoice - 7/26/2022 3:39:40 PM	7/26/2022	\$4,105.46	2nd Quarter
Reference Number: 901484	HSA Bank Employee Plan Funding	\$11,558.46	
Invoice - 7/26/2022 3:01:53 PM	7/26/2022	\$11,558.46	plan funding
Reference Number: 901485	Neopost Leasing Inc	\$537.00	
Invoice - 7/26/2022 3:20:15 PM	7/26/2022	\$537.00	postage refill

Register

Fiscal: 2022
 Deposit Period: 2022 - jul 2022
 Check Period: 2022 - jul 2022 - jul 2nd council 2022

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank	20016310			
Check				
55917	Johnston, Steve	7/25/2022		\$45.76
55918	American Family Life	7/25/2022		\$623.21
55919	Deferred Comp Program	7/25/2022		\$480.00
55920	Dept of Labor & Industries	7/25/2022		\$1,831.82
55921	Dept of Retirement	7/25/2022		\$11,335.24
55922	Employment Security	7/25/2022		\$153.53
55923	ICMA Retirement Trust (Plan 302195)	7/25/2022		\$112.50
55924	Vimly Benefit Solutions Inc	7/25/2022		\$31,885.44
55925	Washington State Support Registry	7/25/2022		\$337.50
901482	City of Goldendale	7/25/2022		\$21,311.44
901483	Employment Security - PFML	7/25/2022		\$340.86
Direct Deposit Run - 7/21/2022	Payroll Vendor	7/25/2022		\$53,224.59
	Total	Check		\$121,681.89
	Total	20016310		\$121,681.89
	Grand Total			\$121,681.89