

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
OCTOBER 17, 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
  - 1. Klickitat County Court Service & Probation Service Contract
- F. Department Reports
- G. Council Business
  - 1. West Broadway Parking
- H. Resolutions
- I. Ordinances
- J. Report of Officers - Council, Mayor
- K. Public Comment – 3 Minute Limit (GMC 2.04.140 Public Comment shall adhere to the business on the agenda ONLY)
- L. Executive Session
- M. Adjournment

**NEXT REGULAR COUNCIL MEETING WILL BE ON NOVEMBER 7, 2022 AT 7:00 PM.**

**AGENDA TITLE: CONSENT AGENDA**

**DATE:**

**ACTION REQUIRED:**

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

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**EXPLANATION:**

The consent agenda includes the following:  
Minutes of the October 3, 2022, regular council meeting, first pay period October checks #56156 – 56187, 901508 – 901509, direct deposit 10/7/2022 in the amount of \$108,886.43, October 17, 2022 claims checks # 56189 – 56210, 901510 - 901513 in the amount of \$205,511.65

**FISCAL IMPACT:**

Payroll checks in the amount of \$108,886.43, claims checks in the amount of \$205,511.65.

**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  
OCTOBER 3, 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, Council Member Steve Johnston, Council Member Loren Meagher

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

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

**AGENDA**

**Motion:** I move to approve the agenda, **Action:** Motion, **Moved by** Council Member Miland Walling, **Seconded by** Council Member Steve Johnston.  
Motion Passed Unanimously.

**CONSENT AGENDA**

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

**PRESENTATIONS**

**Signage request from Fort Vancouver Library by Terra McLeod,** it is in our agreement with Fort Vancouver Library that if they want to put up signage in the front of the library, they must have city council approval but not a motion. The library would like to add some signs that will limit the hours that the library grounds are opened. The library is also adding some new lighting outside for better security.

City Council gave consensus to agree the library can add the signage to the outside of the building.

**Watershed Company, Shoreline Master Plan Update by Alex Capron (Council information only, no motion),** the city is completing a periodic update of its Shoreline Master Program (SMP) to meet Department of Ecology state mandates and advancements in best available science. Identified changes are outlined in the SMP Periodic Checklist, which documents how the SMP will address changes to state law. This periodic update is also limited in scope in that the update is not required to re-

evaluate the ecological baseline established as part of the 2018 update or assess no net loss of shoreline functions from permitted development since comprehensive adoption. The city received a small grant from the Department of Ecology to help fund consultant support for this update which is due for completion by June 30, 2023.

Alex Capron gave a slideshow for the anticipated timeline of key events including public comment dates, public hearing dates and an adoption timeline.

## **DEPARTMENT REPORTS**

**City Administrator Patrick Munyan** we are getting into our cash carryover reserves to balance the budget. I would like us to set a budget meeting with the council. I gave the council a schedule of all the loan debit and schedules for repayment. Public Works Department checked on water parts. The parts price has doubled this year. Last year it took the crew a year to get some parts and the price was \$25,000. This new parts list is now \$50,000. This is some of the challenges we are going to have when balancing the budget. Byars Street is stilling looking for a replacement contractor to put in the sidewalks. We are working on some land use applications. We have a change in the public works committee meeting. It will be Tuesday at 1:00

**Police Chief Jay Hunziker** the new officer is set to start the academy on Monday. The new police vehicle has arrived at the dealership. It needs to have some programming done on the car. Right now, we are at 2603 cases for the year. Last year we were at 2980 cases.

**Assistant Fire Chief Steven Randall** our calls are less this year than last year. Burn band is still in effect.

## **COUNCIL BUSINESS**

Proposed Preliminary Budget for 2023 by Pat Munyan (Council information only, no motion), the staff has prepared the 2023 preliminary budget for City Council review. Staff will be requesting to meet with the budget committee to review and make recommendations to the staff on expenditures. On November 7, 2022, City Council will hold a public hearing to provide the public an opportunity to comment on the proposed budget. On November 21, 2022, another public hearing will be held for additional public comments and potential adoption of the proposed 2023 budget.

Set a Council Budget Meeting for Monday October 10, 2022, at 6:00pm. The public is welcomed to attend, but no public comment will be allowed.

## **REPORT OF OFFICERS**

**Council Member Andy Halm**, just a reminder for citizens to clean out their chimneys. It's starting to get cold, and people will start using their chimneys.

**Council Member Loren Meagher**, thank you to the police department for helping with the parks. We have some challenging times ahead for the budget and certain projects in town and I want to thank the staff for their hard work.

**Council Member Dave Jones**, I wanted to remind everyone that we need to work together to keep our city clean.

**Council Member Steve Johnston**, would like to change our city council meeting times to 5:30 pm.

**Mayor Michael Canon**, as you can see, we've changed some people around for safety reasons. We didn't want the camera cords stretched out where someone can trip. We also have a new camera system so everyone needs to speak one at a time. If you look at the agenda. We changed the wording for public comment. Public comment can only be about what is on the agenda.

## **PUBLIC COMMENT**

No public comment

## **ADJOURNMENT**

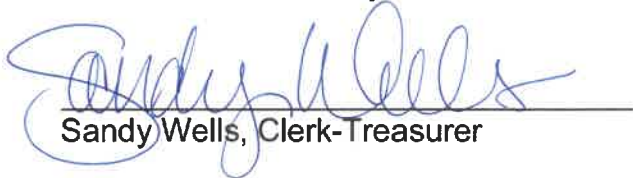
**7:52 PM**

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

**Motion passed unanimously.**

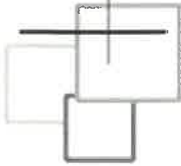


Michael A Canon, Mayor



Sandy Wells, Clerk-Treasurer

# Register



Fiscal: 2022  
 Deposit Period: 2022 - Oct 2022  
 Check Period: 2022 - Oct 2022 - 1st Council Oct 2022

Number	Name	Print Date	Clearing Date	Amount
<b>Columbia State Bank</b>	<b>20016310</b>			
<b>Check</b>				
56189	Allyns Building Center	10/17/2022		\$279.20
56190	Bohn's Printing	10/17/2022		\$395.30
56191	Carquest Auto Parts	10/17/2022		\$32.01
56192	Class 5	10/17/2022		\$765.63
56193	Dhyan Networks and Technologies	10/17/2022		\$29,400.00
56194	Eurofins-Cascade Analytical	10/17/2022		\$732.00
56195	Goldendale City of	10/17/2022		\$4,186.67
56196	Goldendale Tire Center	10/17/2022		\$80.57
56197	Hattenhauer Energy Co LLC	10/17/2022		\$2,419.71
56198	Holcombs Market	10/17/2022		\$92.76
56199	L N Curtis & Sons	10/17/2022		\$131.56
56200	L Paul Schneider Ph.D., ABPP	10/17/2022		\$475.00
56201	McCredy Company, The	10/17/2022		\$3.42
56202	Norco Inc	10/17/2022		\$35.85
56203	One Call Concepts Inc	10/17/2022		\$26.75
56204	Radcomp Technologies	10/17/2022		\$6,170.40
56205	Republic Services Inc	10/17/2022		\$766.30
56206	RH2 Engineering Inc	10/17/2022		\$1,922.64
56207	SealMaster Portland	10/17/2022		\$4,954.51
56208	US Cellular	10/17/2022		\$1,906.43
56209	USA Blue Book	10/17/2022		\$2,404.63
56210	Vance Law Office	10/17/2022		\$3,205.00
901510	HSA Bank Employee Plan Funding	10/17/2022		\$27.00
901511	Invoice Cloud	10/17/2022		\$242.80
901512	USDA	10/17/2022		\$134,883.00
901513	WA St Dept of Revenue	10/17/2022		\$9,972.51
	<b>Total</b>		<b>Check</b>	
	<b>Total</b>		<b>20016310</b>	<b>\$205,511.65</b>
	<b>Grand Total</b>			<b>\$205,511.65</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 56189 through 56210, 901510 - 901513 in the amount of \$205,511.65, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 7<sup>th</sup> day of October 2022.

  
Sandy Wells, Clerk-Treasurer

# Register Activity

Fiscal: 2022

Period: 2022 - Oct 2022

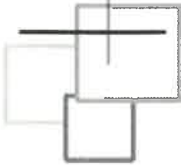
Council Date: 2022 - Oct 2022 - 1st Council Oct 2022

Reference	Date	Amount	Notes
<b>Reference Number: 56189</b>			
340681	9/8/2022	\$279.20	
340708	9/8/2022	\$15.35	Hose
340712	9/8/2022	\$31.15	Primed Spruce
340818	9/10/2022	\$26.33	2" Brad
340849	9/12/2022	\$44.02	Fly Traps
340947	9/13/2022	\$14.78	Screws
340962	9/14/2022	\$12.79	Fastners
341026	9/15/2022	\$27.40	Mouse Bait
341051	9/15/2022	\$19.69	Riser
341627	9/15/2022	\$21.19	Key
341675	9/28/2022	\$59.11	Sprayer
341676	9/28/2022	\$5.04	Key, Key Tags
	9/28/2022	\$2.35	Schlage Key
<b>Reference Number: 56190</b>			
86033	9/27/2022	\$395.30	
86034	9/27/2022	\$341.15	Copies
86035	9/27/2022	\$23.27	Copies
		\$30.88	Copies
<b>Reference Number: 56191</b>			
4993-618956	9/14/2022	\$32.01	
4993-618964	9/14/2022	\$4.69	Red Knob Pin
4993-620528	9/27/2022	\$16.16	Degreaser, detergent
		\$11.16	Cable Ties
<b>Reference Number: 56192</b>			
142533 - September	8/16/2022	\$765.63	Sept Phone service
<b>Reference Number: 56193</b>			
2549	9/26/2022	\$29,400.00	Smart Lighting Solutions
<b>Reference Number: 56194</b>			
2210181	9/30/2022	\$732.00	
2210353	10/6/2022	\$522.00	Lab Sample Testing
2210355	10/6/2022	\$54.00	Lab Sample testing
2210356	10/6/2022	\$39.00	Lab Sample testing
		\$117.00	Lab Sample Testing

Reference	Date	Amount	Notes
<b>Reference Number: 56195</b> <u>Invoice - 10/7/2022 2:36:44 PM</u>	<b>Goldendale City of</b> 10/25/2022	<b>\$4,186.67</b>	Water Utilities
<b>Reference Number: 56196</b> <u>105789</u>	<b>Goldendale Tire Center</b> 10/3/2022	<b>\$80.57</b>	Oil change
<b>Reference Number: 56197</b> <u>CL06098</u>	<b>Hattenhauer Energy Co LLC</b> 9/30/2022	<b>\$2,419.71</b>	Fuel
<b>Reference Number: 56198</b> <u>2057061200</u> <u>3051190928</u> <u>3085970937</u> <u>4063691527</u> <u>4072411417</u>	<b>Holcombs Market</b> 9/8/2022 9/1/2022 9/13/2022 9/23/2022 9/27/2022	<b>\$92.76</b> \$15.01 \$12.05 \$12.05 \$25.78 \$27.87	Foil , supplies Water, Ice Water, Ice AA Batteries AAA Batteries, Ice
<b>Reference Number: 56199</b> <u>INV634733</u> <u>INV636128</u>	<b>L N Curtis &amp; Sons</b> 9/23/2022 9/28/2022	<b>\$131.56</b> \$97.84 \$33.72	Short Sleeve Polo Tee Shirt
<b>Reference Number: 56200</b> <u>121 - September</u>	<b>L Paul Schneider Ph.D., ABPP</b> 9/28/2022	<b>\$475.00</b>	Psychological Evaluation - Howell
<b>Reference Number: 56201</b> <u>871355</u>	<b>McCredy Company, The</b> 9/28/2022	<b>\$3.42</b>	Keys
<b>Reference Number: 56202</b> <u>35992568</u>	<b>Norco Inc</b> 9/30/2022	<b>\$35.85</b>	Cylinder Rental
<b>Reference Number: 56203</b> <u>Invoice - 10/7/2022 1:40:56 PM</u>	<b>One Call Concepts Inc</b> 10/7/2022	<b>\$26.75</b>	Excavation Notifications
<b>Reference Number: 56204</b> <u>95455</u> <u>MSP95454</u>	<b>Radcomp Technologies</b> 10/5/2022 10/7/2022	<b>\$6,170.40</b> \$409.58 \$5,760.82	Thunderbolt Doc October IT Services
<b>Reference Number: 56205</b> <u>0487-000798926</u>	<b>Republic Services Inc</b> 9/30/2022	<b>\$766.30</b>	Garbage Service
<b>Reference Number: 56206</b> <u>87719</u>	<b>RH2 Engineering Inc</b> 10/7/2022	<b>\$1,922.64</b>	Scada Support Services
<b>Reference Number: 56207</b> <u>44226 - September</u>	<b>SealMaster Portland</b> 9/15/2022	<b>\$4,954.51</b>	Crack Pro Rental

Reference	Date	Amount	Notes
<b>Reference Number: 56208</b>	<b>US Cellular</b>	<b>\$1,906.43</b>	
534583301	9/24/2022	\$1,906.43	cellphone
<b>Reference Number: 56209</b>	<b>USA Blue Book</b>	<b>\$2,404.63</b>	
080881	8/16/2022	\$1,370.46	Sheeting
6680Z	8/3/2022	\$560.59	Pipe Wrench
72339-2022	8/9/2022	\$473.58	Repair Clamp Lifter Bar
<b>Reference Number: 56210</b>	<b>Vance Law Office</b>	<b>\$3,205.00</b>	
1A0624261	9/21/2022	\$470.00	Mindi Golphenne
1A0702584	9/21/2022	\$205.00	Mindi Golphenne
2A0080936	9/21/2022	\$535.00	Joseph Littlefield
2A0094711	9/21/2022	\$485.00	Lorienne Johnson
2A0094723	9/21/2022	\$130.00	Jordan Foley
2A0094731	9/21/2022	\$300.00	Myana lembke
2A0094732	9/21/2022	\$360.00	Michael Anderson
2A0094733	9/21/2022	\$140.00	Myana Lembke
2A0102333	9/21/2022	\$140.00	Anna Durms
2A0102336	9/21/2022	\$110.00	John Martin Cox
2A0153655	9/21/2022	\$150.00	Tina West
2A0163040	9/21/2022	\$180.00	Justin Taylor
<b>Reference Number: 901510</b>	<b>HSA Bank Employee Plan Funding</b>	<b>\$27.00</b>	
W415359	10/4/2022	\$27.00	Service Fee
<b>Reference Number: 901511</b>	<b>Invoice Cloud</b>	<b>\$242.80</b>	
Invoice - 10/7/2022 1:11:56 PM	10/7/2022	\$242.80	Bank Fees
<b>Reference Number: 901512</b>	<b>USDA</b>	<b>\$134,883.00</b>	
Invoice - 10/7/2022 2:47:41 PM	10/26/2022	\$134,883.00	USDA 2009 Water Project
<b>Reference Number: 901513</b>	<b>WA St Dept of Revenue</b>	<b>\$9,972.51</b>	
Invoice - 10/7/2022 3:10:49 PM	10/17/2022	\$9,972.51	Excise Tax

# Register



Number	Name	Fiscal Description	Cleared	Amount
56156	Carper, Jeremy L	2022 - Oct 2022 - 1st Council Oct 2022		\$886.56
56157	Carper, Shawn R	2022 - Oct 2022 - 1st Council Oct 2022		\$110.82
56158	Coyne, Morgan Jane	2022 - Oct 2022 - 1st Council Oct 2022		\$73.88
56159	Grimes, Kevin	2022 - Oct 2022 - 1st Council Oct 2022		\$664.92
56160	Grindling, Abraham L	2022 - Oct 2022 - 1st Council Oct 2022		\$369.40
56161	Grindling, Elliot L	2022 - Oct 2022 - 1st Council Oct 2022		\$129.29
56162	Halm (Qrtly), Noah M	2022 - Oct 2022 - 1st Council Oct 2022		\$1,393.46
56163	Halm, John	2022 - Oct 2022 - 1st Council Oct 2022		\$480.22
56164	Halm, Sasha C	2022 - Oct 2022 - 1st Council Oct 2022		\$1,722.86
56165	Howell, Cameron M	2022 - Oct 2022 - 1st Council Oct 2022		\$886.56
56166	Hudson (Qrtly), Marty	2022 - Oct 2022 - 1st Council Oct 2022		\$627.98
56167	Johnston, Steve	2022 - Oct 2022 - 1st Council Oct 2022		\$45.76
56168	Kartes (Qrtly), Sohn L	2022 - Oct 2022 - 1st Council Oct 2022		\$738.80
56169	Kenny (Quarterly), Michael	2022 - Oct 2022 - 1st Council Oct 2022		\$221.64
56170	Kenny, Brayden	2022 - Oct 2022 - 1st Council Oct 2022		\$461.75
56171	Neher (Qrtly), Timothy D	2022 - Oct 2022 - 1st Council Oct 2022		\$591.04
56172	Ontiveros (Qrtly), Filiberto	2022 - Oct 2022 - 1st Council Oct 2022		\$1,219.02
56173	Ontiveros (Qrtly), Julianna	2022 - Oct 2022 - 1st Council Oct 2022		\$2,142.52
56174	Ontiveros III, Filiberto	2022 - Oct 2022 - 1st Council Oct 2022		\$406.34
56175	Randall (Qrtly), Steven	2022 - Oct 2022 - 1st Council Oct 2022		\$1,797.00
56176	Randall, Jake S	2022 - Oct 2022 - 1st Council Oct 2022		\$332.46
56177	Randall, Joseph R	2022 - Oct 2022 - 1st Council Oct 2022		\$738.80
56178	Stelijes (Qrtly), Michael	2022 - Oct 2022 - 1st Council Oct 2022		\$1,195.82
56179	Sullivan (Qrtly), Zachary L	2022 - Oct 2022 - 1st Council Oct 2022		\$738.80
56180	Todd, Christopher	2022 - Oct 2022 - 1st Council Oct 2022		\$183.82
56181	Council Trust Acct.	2022 - Oct 2022 - 1st Council Oct 2022		\$1,290.10
56182	Deferred Comp Program	2022 - Oct 2022 - 1st Council Oct 2022		\$625.00
56183	Dept of Labor & Industries	2022 - Oct 2022 - 1st Council Oct 2022		\$1,967.02
56184	Dept of Retirement	2022 - Oct 2022 - 1st Council Oct 2022		\$10,810.81
56185	Employment Security	2022 - Oct 2022 - 1st Council Oct 2022		\$147.07
56186	Goldendale, City of	2022 - Oct 2022 - 1st Council Oct 2022		\$90.00
56187	Washington State Support Registry	2022 - Oct 2022 - 1st Council Oct 2022		\$337.50
901508	City of Goldendale	2022 - Oct 2022 - 1st Council Oct 2022		\$23,051.37
901509	Employment Security - PFML	2022 - Oct 2022 - 1st Council Oct 2022		\$327.55
Direct Deposit Run -	Payroll Vendor	2022 - Oct 2022 - 1st Council Oct 2022		\$52,080.49
10/5/2022				<b>\$108,886.43</b>

AGENDA BILL: G1

AGENDA TITLE: Broadway Street Parking

DATE: October 17, 2022

**ACTION REQUIRED:**

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

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**EXPLANATION:**

**Traffic safety concerns surrounding on street parking on West Broadway Street have been brought forward to the city administration. The primary concerns brought to the attention of the administration are line of sight issues when trying to turn onto Broadway; and width of travel lane be to narrow to allow on street Parking. Currently East Broadway Street does not allow on street parking because of the same safety concerns.**

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**