

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JUNE 20, 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. WWTP Dewatering Screw Press Bid Opening
 - 2. 6-year Street Plan
- 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 JULY 3, 2023 AT 6:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: June 20, 2023

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

The consent agenda includes the following:

Minutes of the June 5th, 2023 regular council meeting, first pay period June checks #56995 – 57001, 901632 – 901633, direct deposit 6/5/2023 in the amount of \$121,405.63, June 20, 2023 claims checks #56994, 57002 – 57058, 901631, 901637 - 901642 in the amount of \$234,985.73.

FISCAL IMPACT:

Payroll checks in the amount of \$121,405.63, claims checks in the amount of \$234,985.73.

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 5, 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 Meager, Council Member Ellie Casey, Council Member Andy Halm, Council Member Filiberto Ontiveros, Council Member Miland Walling

Staff Present (Not Voting): City Administrator Patrick Munyan, Clerk Treasurer Sandy Wells, Police Chief Mike Smith, Fire Chief Noah Halm

CLOSED PUBLIC COMMENT

No Comments

AGENDA AND CONSENT AGENDA

Mayor Michael Canon would like to amend tonight's agenda and add under presentations change H1 to F1.

Motion: I move to amend tonight's agenda to change H1 to F1 and approve the agenda as amended and consent agenda, **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Miland Walling
Motion Passed Unanimously

PRESENTATIONS

Police Chief Appointment by Mayor Mike Canon presented Mike Smith with the oath of office as the new Police Chief.

Motion: I move to confirm the mayor's appointment of Mike Smith as Chief of Police, **Action:** Motion Passed (**summary:** Ayes = 6, Nays =0, Abstain =1)

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

Abstain: Council Member Loren Meagher

FCS Group Water and Wastewater Rate Study by Angela Sanchez, Angie Sanchez with FCS Group will present the Water and Wastewater Rate Study.

No motion

Lion Club by Jay Olson presented their information for the council's consideration regarding the sale of fireworks.

The council approved the sale of fireworks. No Motion required.

Holman Capital Corporation on Public Sector Funding, A representative from Homan Capital presented public sector funding for the council's information.

No Motion

DEPARTMENT REPORTS

City Administrator Pat Munyan gave the council a park update. Pat informed the council of the incubator project update. Pat informed the council of the next steps for the Wastewater Treatment Plant update. The Public Works crew will be crack sealing. Pat gave the council an update on a conditional use application problem that needs resolved.

Police Chief Mike Smith, GPD will have an open position now that I am appointed Chief. We are going to have active shooter training by the end of the month. We are hosting a training course at City Hall towards the end of the month.

Council Member Loren Meagher would like the parks signs installed.

Fire Chief Noah Halm, the burn ban is in effect. The Fire Department has been awarded a grant for \$8500.00.

RESOLUTIONS

Shoreline Master Program Resolution No 729 by Pat Munyan, the city needs to comply with the 60-day public notice requirement. This resolution is intended to provide the Public and DOE (Department of Ecology) with notice of our intent to adopt the Shoreline Master Program on August 7, 2023, by resolution.

Motion: I move to approve Resolution No 729 to adopt an update to the Shoreline Master Program, **Action:** Motion, **Moved by** Council Member Dave Jones, **Seconded by** Council Member Ellie Casey
Motion Passed Unanimously

REPORT OF OFFICERS

Council Member Andy Halm, wished everyone a happy pride month. Congratulations to Mike Smith.

Council Member Filiberto Ontiveros, would like the presentations to be timed. Filiberto would like to see us put up a skate park and trails around Goldendale for some outdoor activity for our youth. Would like the mayor to change Mike Smith's hiring letter to say he reports to the Mayor and not to the City Administrator.

Council Member Miland Walling, commented that the clean-up day went very well. Congratulations to Mike Smith

Council Member Ellie Casey, Congratulations to Mike Smith

Council Member Dave Jones, Congratulations to Mike Smith. I think we need to be on top of the parks and would like us to try to keep the drugs out of our parks. Would like us to have another parks meeting.

Council Member Steve Johnston would like us to look at a concrete skateboard park for Ekone Park. Congratulations Mike Smith. Steve would like us to address the dead trees on

Observatory Hill. Steve would like an update on the ½ percent sales tax that is supposed to go the side streets. Would like us to do LID's for future street projects.

7:59pm

Motion: I move to extend the meeting time passed 8:00 by 10 minutes, **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Filiberto Ontiveros
Motion Passed Unanimously

Council Member Loren Meagher, Congratulations to Mike Smith. Congratulations to Dave Jones for putting his name in the hat for Mayor. Loren would like to have all meeting presentations in person and not on zoom.

OPEN PUBLIC COMMENT

Guy Theriault Goldendale WA would like us to put an in memory of Terry Luth plaque on the airport fuel system.

Theone Wheeler, liked that cleanup day went very well. Theone would like a different way to have council meetings that doesn't involve an update on the highspeed. Maybe in person would be a good idea.

Roger Nichols Goldendale WA Would like the council to still have zoom for citizens to use.

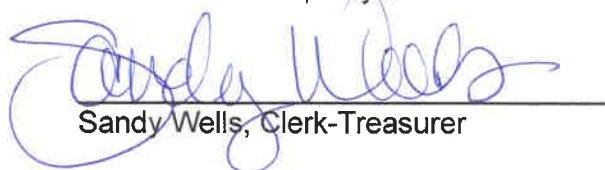
ADJOURNMENT

8:09 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, Clerk-Treasurer

Register



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

Number	Name	Print Date	Clearing Date	Amount
1st Security Bank of Washington	20016310			
Check				
56994	Employment Security Department	6/2/2023		\$2,004.57
57002	Ensemble Solutions Group	6/6/2023		\$1,121.10
57003	Dandy Valley Farm & Nursery	6/6/2023		\$191.55
57004	Miriam Works	6/6/2023		\$35,000.00
57005	Beam Excavating	6/6/2023		\$45,152.73
57006	Republic Services Inc	6/7/2023		\$707.77
57007	Goldendale Chamber	6/12/2023		\$7,178.13
57010	Teresa D Johnson CPA Inc	6/12/2023		\$5,162.50
57011	Allyns Building Center	6/20/2023		\$1,229.45
57012	Aramark Uniform Serv Inc	6/20/2023		\$597.95
57013	Aspect Consulting LLC	6/20/2023		\$9,068.75
57014	Basin Feed & Supply	6/20/2023		\$18.26
57015	Bishop Sanitation Inc	6/20/2023		\$129.00
57016	Bohn's Printing	6/20/2023		\$306.65
57017	Book Nook, The	6/20/2023		\$75.25
57018	Bryant Pipe & Supply Inc	6/20/2023		\$42.57
57019	Carquest Auto Parts	6/20/2023		\$1,559.27
57020	Centurylink NC	6/20/2023		\$35.17
57021	Clifford & Martin Inc	6/20/2023		\$26.84
57022	Eurofins Microbiology Laboratories INC	6/20/2023		\$129.45
57023	Ferguson Portland Waterworks #3011	6/20/2023		\$74.74
57024	Fitzjarrald Law Office	6/20/2023		\$6,000.00
57025	Goldendale City of	6/20/2023		\$3,429.64
57026	Goldendale Sentinel	6/20/2023		\$1,088.43
57027	Hattenhauer Energy Co LLC	6/20/2023		\$2,336.80
57028	Heiman Fire Equipment Inc	6/20/2023		\$86.37
57029	Holcombs Market	6/20/2023		\$1,248.84
57030	Hood River Sand Gravel & Ready Mix	6/20/2023		\$1,664.10
57031	IAPE International Association for Property & Evidence Inc	6/20/2023		\$65.00
57032	IBS Incorporated	6/20/2023		\$250.88
57033	Inland Environmental Resources Inc	6/20/2023		\$3,507.19
57034	Jane Granum	6/20/2023		\$25.00
57035	Klickitat Co Weed Control	6/20/2023		\$1,049.60
57036	Klickitat County PUD	6/20/2023		\$10,742.79
57037	L N Curtis & Sons	6/20/2023		\$1,036.34

Number	Name	Print Date	Clearing Date	Amount
57038	Lori Lynn Hocht Attorney at Law	6/20/2023		\$1,625.00
57039	Menke Jackson Beyer LLP	6/20/2023		\$2,024.00
57040	Norco Inc	6/20/2023		\$54.65
57041	One Call Concepts Inc	6/20/2023		\$47.08
57042	Pioneer Surveying & Engineering Inc	6/20/2023		\$9,802.50
57043	Precision Approach Engineering	6/20/2023		\$38,467.35
57044	Precision Service and Electric LLC	6/20/2023		\$221.18
57045	Radcomp Technologies	6/20/2023		\$6,795.30
57046	Regional Transfer Company - 4178A	6/20/2023		\$15.54
57047	Small Engine Specialties	6/20/2023		\$15.56
57048	Sound Water Services	6/20/2023		\$3,542.40
57049	Teresa D Johnson CPA Inc	6/20/2023		\$5,270.80
57050	The Watershed Company	6/20/2023		\$552.50
57051	Thomas Fitzgibbons	6/20/2023		\$840.00
57052	Uline	6/20/2023		\$117.13
57053	Verizon Wireless	6/20/2023		\$407.24
57054	Vic's Auto & Supply	6/20/2023		\$2.21
57055	Vision Municipal Solutions LLC	6/20/2023		\$978.94
57056	Warrior Fire Equipment	6/20/2023		\$125.95
57057	Wescom Communications	6/20/2023		\$1,182.50
57058	Zumar Industries, Inc.	6/20/2023		\$343.76
901631	Employment Security Department	6/2/2023		Void
901637	Goldendale Chamber	6/12/2023		Void
901638	1st Security Bank	6/1/2023		\$30.00
901639	HSA Bank Employee Plan Funding	6/14/2023		\$12,262.43
901640	HSA Bank Employee Plan Funding	6/5/2023		\$13.50
901641	Invoice Cloud	6/20/2023		\$288.00
901642	WA St Dept of Revenue	6/20/2023		\$7,617.53
	Total		Check	\$234,985.73
	Total		Total	\$234,985.73
	Grand Total		Grand Total	\$234,985.73

**CITY OF GOLDENDALE
CLAIMS REGISTER**

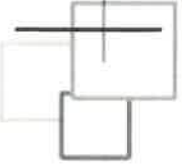
I, the undersigned, do hereby certify that the materials have been furnished, the services rendered, or the labor performed as shown on Check numbers 56994, 57058 through 57058, 901631, 901637 - 901642 in the amount of \$234,985.73, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 14 day of June 2023.



Sandy Wells, Clerk-Treasurer

Register Activity



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

Reference	Date	Amount	Notes
Reference Number: 56994	Employment Security Department		
Invoice - 6/2/2023 3:10:06 PM	6/2/2023	\$2,004.57	1st Quarter 2022 PMFL
		\$2,004.57	
Reference Number: 57002	Ensemble Solutions Group		
Estimate 4833	6/5/2023	\$1,121.10	Docking Mount
		\$1,121.10	
Reference Number: 57003	Dandy Valley Farm & Nursery		
26650Z	6/6/2023	\$191.55	flowers
		\$191.55	
Reference Number: 57004	Miriam Works		
Invoice - 6/6/2023 5:16:35 PM	5/30/2023	\$35,000.00	Workshop
		\$35,000.00	
Reference Number: 57005	Beam Excavating		
23-043	6/6/2023	\$45,152.73	Airport Project Partial Pay Request #2
		\$45,152.73	
Reference Number: 57006	Republic Services Inc		
0487-000837845	5/31/2023	\$707.77	Garbage Service
		\$707.77	
Reference Number: 57007	Goldendale Chamber		
1218 - April 2023	5/12/2023	\$7,178.13	April Reimbursement
1231 - May 2023	6/2/2023	\$4,829.31	May Reimbursement
		\$2,348.82	
Reference Number: 57010	Teresa D Johnson CPA Inc		
6309	3/31/2023	\$5,162.50	Accounting Assistance
		\$5,162.50	
Reference Number: 57011	Alllys Building Center		
351242	5/1/2023	\$1,229.45	Supplies
351352	5/3/2023	\$47.14	Door Stop, Battery
351361	5/3/2023	\$35.98	Paint
351362	5/3/2023	\$52.65	Paint Tray
351396	5/4/2023	\$6.65	Screw Tools
351563	5/8/2023	\$271.60	Adhesive
351572	5/8/2023	\$40.13	Supplies
351592	5/8/2023	\$174.98	Sealant
351640	5/9/2023	\$16.10	Supplies
351752	5/9/2023	\$10.74	Screws
351773	5/10/2023	\$15.15	Sealant
351983	5/11/2023	\$39.75	Anchor Screws
	5/15/2023	\$9.66	

Reference	Date	Amount	Notes
Reference Number: 57011			
352058	5/16/2023		Allyns Building Center
352143	5/17/2023	\$5.26	Clear Tape Disp
352206	5/18/2023	\$4.71	Key
352216	5/18/2023	\$3.54	Assortment numbers
352386	5/22/2023	\$10.74	Clog Remover
352412	5/23/2023	\$185.75	Supplies
352515	5/23/2023	\$13.42	Gauge
352542	5/24/2023	\$12.14	Shaped Line
352544	5/25/2023	\$104.32	Grout, Mortar, Concrete
352569	5/25/2023	\$35.46	Ball Valve
352782	5/25/2023	\$23.10	LED Bulb
352826	5/31/2023	\$47.68	Park supplies
352840	5/31/2023	\$37.55	Hose, Screw, Stop Nut
		\$25.25	Twist Line
		\$1,229.45	
Reference Number: 57012			
5291226474	5/2/2023		Aramark Uniform Serv Inc
5291226486	5/2/2023	\$23.44	Supplies
5291226491	5/2/2023	\$46.28	Uniforms
5291226505	5/2/2023	\$32.61	Uniforms, Supplies, Mats
5291230807	5/9/2023	\$16.67	Mat, Supplies
5291230811	5/9/2023	\$23.44	Supplies
5291230812	5/9/2023	\$47.45	Uniforms
5291230814	5/9/2023	\$32.61	Uniforms, Supplies, Mats
5291233344	5/30/2023	\$16.67	Mat, Supplies
5291235034	5/16/2023	\$32.61	Uniforms, Supplies, Mats
5291235038	5/16/2023	\$23.44	Supplies
5291235039	5/16/2023	\$48.35	Uniforms
5291235041	5/16/2023	\$32.61	Uniforms, Supplies, Mats
5291239080	5/23/2023	\$16.67	Mat, Supplies
5291239084	5/23/2023	\$23.44	Supplies
5291239085	5/23/2023	\$46.28	Uniforms
5291239087	5/23/2023	\$32.61	Uniforms, Supplies, Mats
5291243339	5/30/2023	\$16.67	Mat, Supplies
5291243343	5/30/2023	\$23.44	Supplies
5291243346	5/30/2023	\$45.99	Uniforms
		\$16.67	Mat, Supplies
		\$9,068.75	
Reference Number: 57013			
51785	6/9/2023	\$7,826.00	Well Analysis
51786	6/9/2023	\$1,242.75	Grant Application Support
		\$18.26	
Reference Number: 57014			
91408	5/15/2023	\$18.26	Gloves

Reference	Date	Amount	Notes
Reference Number: 57015	Bishop Sanitation Inc		
A-131576	5/31/2023	\$129.00	Porta Pottie Rental
Reference Number: 57016	Bohn's Printing		
87915	5/25/2023	\$306.65	Copies
87916	5/25/2023	\$252.94	Copies
87917	5/25/2023	\$18.79	Copies
		\$34.92	Copies
Reference Number: 57017	Book Nook, The		
871081	5/12/2023	\$75.25	Shadow Box
871089	6/5/2023	\$49.45	Name Tags
Reference Number: 57018	Bryant Pipe & Supply Inc		
2023990	2/10/2023	\$25.80	Head Plug
Reference Number: 57019	Carquest Auto Parts		
4993-643584	5/1/2023	\$42.57	
4993-644668	5/9/2023	\$186.30	Bladerunner Bit
4993-644748	5/10/2023	\$19.24	Key Set
4993-644778	5/10/2023	\$13.75	Motor Cleaner
4993-644829	5/11/2023	\$14.60	Oil
4993-644847	5/11/2023	\$69.64	Coolant
4993-645581	5/17/2023	\$74.15	Fuel
4993-645583	5/17/2023	\$186.64	Bearing, Oil
4993-645647	5/17/2023	\$5.38	Crush Sleeve
4993-645695	5/18/2023	\$348.85	Ring Pinion
4993-646159	5/18/2023	\$24.85	Bearing
4993-646160	5/22/2023	\$64.54	Wheel Seal
4993-646196	5/22/2023	\$91.72	Bearing, Shipping
4993-646221	5/23/2023	\$276.18	Cooling Sys, Fuel, Lube
4993-646253	5/23/2023	\$104.51	Bearing
4993-646299	5/23/2023	\$31.15	Cleaner
4993-646303	5/23/2023	\$26.85	Oil
4993-646432	5/23/2023	\$14.49	Oil
4993-646464	5/24/2023	\$10.79	Filter
4993-646485	5/24/2023	(\$104.51)	Bearing Return
4993-647016	5/25/2023	\$47.62	Air, Fuel, spin-on
4993-647019	5/30/2023	\$11.09	Fuel Line Hose
4993-647078	5/30/2023	\$1.08	Misc Parts
4993-647139	5/31/2023	\$24.80	Wipes, Wipers
4993-647149	5/31/2023	\$12.79	Fuel Line Clips
	5/31/2023	\$2.77	Fuel Line Hose
Reference Number: 57020	Centurylink NC		
Invoice - 6/14/2023 11:02:23 AM	6/6/2023	\$35.17	Long Distance

Reference	Date	Amount	Notes
Reference Number: 57021			
<u>113209</u>	Clifford & Martin Inc	\$26.84	Water Bottles
<u>1135138</u>	5/9/2023	\$13.94	Cooler Rental
	5/31/2023	\$12.90	
Reference Number: 57022			
<u>233782</u>	Eurofins Microbiology Laboratories INC	\$129.45	Bacteria Testing
	6/7/2023	\$129.45	
Reference Number: 57023			
<u>1146948-4</u>	Ferguson Portland Waterworks #3011	\$74.74	Water Meter parts
	5/30/2023	\$74.74	
Reference Number: 57024			
<u>2023-G005</u>	Fitzjarrald Law Office	\$6,000.00	Prosecuting Attorney
	6/1/2023	\$6,000.00	
Reference Number: 57025			
<u>Invoice - 6/14/2023 12:55:49 PM</u>	Goldendale City of	\$3,429.64	Water Utility
	6/5/2023	\$3,429.64	
Reference Number: 57026			
<u>156242</u>	Goldendale Sentinel	\$1,088.43	Request for Engineering
<u>156278</u>	5/31/2023	\$856.38	Bid for Dewatering Equipment
	6/7/2023	\$232.05	
Reference Number: 57027			
<u>CL09814</u>	Hattenhauer Energy Co LLC	\$2,336.80	Fuel
	5/31/2023	\$2,336.80	
Reference Number: 57028			
<u>0921198-IN</u>	Heiman Fire Equipment Inc	\$86.37	Chrome Rocker Lug
	5/24/2023	\$86.37	
Reference Number: 57029			
<u>04083120953</u>	Holcombs Market	\$1,248.84	ICE
<u>1013700908</u>	5/1/2023	\$2.09	Pallet of Water
<u>1054531703</u>	5/15/2023	\$468.00	Gatorade
<u>1095362007</u>	5/29/2023	\$43.22	Bottled Water
<u>2053851408</u>	5/8/2023	\$336.00	Ice
<u>2066251429</u>	5/26/2023	\$2.09	Candy, Card
<u>3020821408</u>	5/31/2023	\$16.44	Water
<u>3044081110</u>	5/15/2023	\$19.04	Ice
<u>3087170922</u>	5/23/2023	\$2.09	ICE
<u>4037771419</u>	5/4/2023	\$336.00	Bottled Water
<u>4090071137</u>	5/24/2023	\$21.78	Supplies
	5/4/2023		
Reference Number: 57030			
<u>859694</u>	Hood River Sand Gravel & Ready Mix	\$1,664.10	Concrete
	5/24/2023	\$1,664.10	
Reference Number: 57031			
<u>M23-C687884</u>	IAPE International Association for Property & Evidende Inc	\$65.00	Membership Fee
	5/18/2023	\$65.00	

Reference	Date	Amount	Notes
Reference Number: 57032 <u>810743-2</u>	IBS Incorporated 5/26/2023	\$250.88 \$250.88	Wire Mid-Alloy
Reference Number: 57033 <u>2023-0748</u>	Inland Environmental Resources Inc 5/30/2023	\$3,507.19 \$3,507.19	Magnesim Hydroxide
Reference Number: 57034 <u>Invoice - 6/14/2023 1:43:50 PM</u>	Jane Granum 6/10/2023	\$25.00 \$25.00	Sewing
Reference Number: 57035 <u>1355</u>	Klickitat Co Weed Control 5/31/2023	\$1,049.60 \$1,049.60	Weed Treatment
Reference Number: 57036 <u>Invoice - 6/14/2023 1:49:32 PM</u>	Klickitat County PUD 6/9/2023	\$10,742.79 \$10,742.79	Electric Utility
Reference Number: 57037 <u>INV705681</u> <u>INV706550</u> <u>INV706559</u> <u>INV707030</u> <u>INV707622</u> <u>INV711392</u>	L N Curtis & Sons 5/17/2023 5/19/2023 5/19/2023 5/22/2023 5/23/2023 6/2/2023	\$1,036.34 \$51.60 \$33.03 \$10.78 \$365.54 \$382.71 \$192.68	Trauma Plates Namebadge Nickel Tie Bar Uniform supplies Supplies Supplies
Reference Number: 57038 <u>2A0674791</u> <u>3A0025656</u> <u>3A0040947</u>	Lori Lynn Hoxtor Attorney at Law 6/6/2023 6/6/2023 6/6/2023	\$1,625.00 \$585.00 \$690.00 \$350.00	Elijah E Rowley Matthew Lee Stone Noah Diaz
Reference Number: 57039 <u>Invoice - 6/14/2023 1:56:45 PM</u>	Menke Jackson Beyer LLP 5/31/2023	\$2,024.00 \$2,024.00	Attorney Services
Reference Number: 57040 <u>37858706</u>	Norco Inc 5/31/2023	\$54.65 \$54.65	Cylinder Rental
Reference Number: 57041 <u>3059075</u>	One Call Concepts Inc 5/31/2023	\$47.08 \$47.08	Locates
Reference Number: 57042 <u>23-902-6</u> <u>23-904-5</u>	Pioneer Surveying & Engineering Inc 5/26/2023 5/26/2023	\$9,802.50 \$2,625.00 \$7,177.50	Waterline Replacement Incubator Business
Reference Number: 57043 <u>M000575 Pay Estimate #2</u>	Precision Approach Engineering 5/8/2023	\$38,467.35 \$38,467.35	Airport Project - Equipment Delivery

Reference	Date	Amount	Notes
Reference Number: 57044 <u>1942</u>	Precision Service and Electric LLC 6/13/2023	\$221.18 \$221.18	Install Switch
Reference Number: 57045 99088 <u>MSP-99334</u>	Radcomp Technologies 6/1/2023 6/6/2023	\$6,795.30 \$10.74 \$6,784.56	Wall Plate / Phone Install June Billing
Reference Number: 57046 <u>4178-100000965</u>	Regional Transfer Company - 4178A 5/31/2023	\$15.54 \$15.54	Transfer Station Dump
Reference Number: 57047 <u>26480</u>	Small Engine Specialties 5/31/2023	\$15.56 \$15.56	Cap-Grease
Reference Number: 57048 <u>230531-1</u>	Sound Water Services 5/29/2023	\$3,542.40 \$3,542.40	Chlor Plus Briquettes
Reference Number: 57049 <u>6364</u>	Teresa D Johnson CPA Inc 5/31/2023	\$5,270.80 \$5,270.80	Annual Report
Reference Number: 57050 <u>2023-0068</u> <u>2023-0922</u>	The Watershed Company 1/11/2023 6/13/2023	\$552.50 \$342.50 \$210.00	SMP Draft SMP Final Draft
Reference Number: 57051 <u>Invoice - 6/14/2023 2:14:31 PM</u>	Thomas Fitzgibbons 6/1/2023	\$840.00 \$840.00	Animal Control
Reference Number: 57052 <u>163700173</u>	Uline 5/16/2023	\$117.13 \$117.13	paper towels
Reference Number: 57053 <u>9336573202</u> <u>9936446196</u>	Verizon Wireless 6/28/2023 6/26/2023	\$407.24 \$47.15 \$360.09	Chorination Station Wifi Police Laptops
Reference Number: 57054 <u>079730</u>	Vic's Auto & Supply 5/30/2023	\$2.21 \$2.21	Hose
Reference Number: 57055 <u>09-12750</u>	Vision Municipal Solutions LLC 5/31/2023	\$978.94 \$978.94	Water Bill Processing
Reference Number: 57056 <u>Order #1364</u>	Warrior Fire Equipment 6/10/2023	\$125.95 \$125.95	Hydrant Bag
Reference Number: 57057 <u>53671</u>	Wescom Communications 5/9/2023	\$1,182.50 \$1,182.50	Calibration of Radar

Reference	Date	Amount	Notes
Reference Number: 57058 <u>43458</u>	Zumar Industries, Inc. 6/2/2023	\$343.76 \$343.76	Park Signs
Reference Number: 901638 <u>Invoice - 6/14/2023 11:17:07 AM</u>	1st Security Bank 6/1/2023	\$30.00 \$30.00	Wire Fee
Reference Number: 901639 <u>Invoice - 6/14/2023 1:23:10 PM</u>	HSA Bank Employee Plan Funding 6/14/2023	\$12,262.43 \$12,262.43	HSA Plan Funding
Reference Number: 901640 <u>W467446</u>	HSA Bank Employee Plan Funding 6/5/2023	\$13.50 \$13.50	HSA Service Fee
Reference Number: 901641 <u>359-2023_5</u>	Invoice Cloud 5/31/2023	\$288.00 \$288.00	Visa Portal Fee
Reference Number: 901642 <u>Invoice - 6/14/2023 2:20:37 PM</u>	WA St Dept of Revenue 5/31/2023	\$7,617.53 \$7,617.53	Excise Tax - May 2023

Register

Number	Name	Fiscal Description	Cleared	Amount
56995	Johnston, Steve	2023 - Jun 2023 - 1st Council Jun 2023		\$45.69
56996	Council Trust Acct.	2023 - Jun 2023 - 1st Council Jun 2023		\$1,143.08
56997	Deferred Comp Program	2023 - Jun 2023 - 1st Council Jun 2023		\$425.00
56998	Dept of Labor & Industries	2023 - Jun 2023 - 1st Council Jun 2023		\$2,334.85
56999	Dept of Retirement	2023 - Jun 2023 - 1st Council Jun 2023		\$15,172.26
57000	Employment Security Department	2023 - Jun 2023 - 1st Council Jun 2023		\$205.51
57001	Goldendale, City of	2023 - Jun 2023 - 1st Council Jun 2023		\$80.00
901632	City of Goldendale	2023 - Jun 2023 - 1st Council Jun 2023		\$31,516.73
901633	Employment Security - PFML	2023 - Jun 2023 - 1st Council Jun 2023		\$602.86
Payroll Vendor		2023 - Jun 2023 - 1st Council Jun 2023		\$69,879.65
Direct Deposit Run -				
6/5/2023				\$121,405.63

AGENDA BILL: H-1

AGENDA TITLE: WWTP Dewatering Screw Press Bid Opening

DATE: June 20, 2023

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ **X** _____

RESOLUTION _____ OTHER _____

MOTION _____ **X** _____

EXPLANATION:

The City of Goldendale requested Bid proposal for the purchase of a dewatering screw press. Bids were required to be submitted by 10:00 A.M. on June 9, 2023. The city received two bids, however only one of the bidders bid met the deadline requirements. Therefore, FKC is the only acceptable bid in the amount of \$286,290.00.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION: Staff recommends approval.

MOTION:

I MOVE TO AUTHORIZE STAFF TO PROCEED WITH CITY OF GOLDENDALE'S NOTICE OF INTENT TO AWARD AND PURCHASE CONTRACT TO FKC IN THE AMOUNT OF \$286,290.00 WHICH INCLUDES THE ADDITIVE BID ITEM.

AGENDA BILL: H-2

AGENDA TITLE: 6-yr Street Plan

DATE: June 20, 2023

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____

EXPLANATION:

Washington State law requires the annual adoption of a 6-year transportation improvement program (6-yr TIP) after a public hearing. The purpose of the law is to always have every county produce and adopt a 6-year capital plan for a coordinated multi-modal transportation program. For more information, view RCW 36.81.121. The TIP is a short-range planning document that is updated every year and shows projects that are eligible funding sources and amounts for transportation improvement projects planned for the next six years.

Several months ago, the Public Works Committee established a list of priority streets. Staff evaluated those priorities and determined which projects would most likely be eligible for TIB funding and established engineering estimated costs as required by RCW 36.81.121.

FISCAL IMPACT: \$4,951,783.00

ALTERNATIVES:

STAFF RECOMMENDATION: Staff are requesting directions on how to proceed; as is, or as modified.

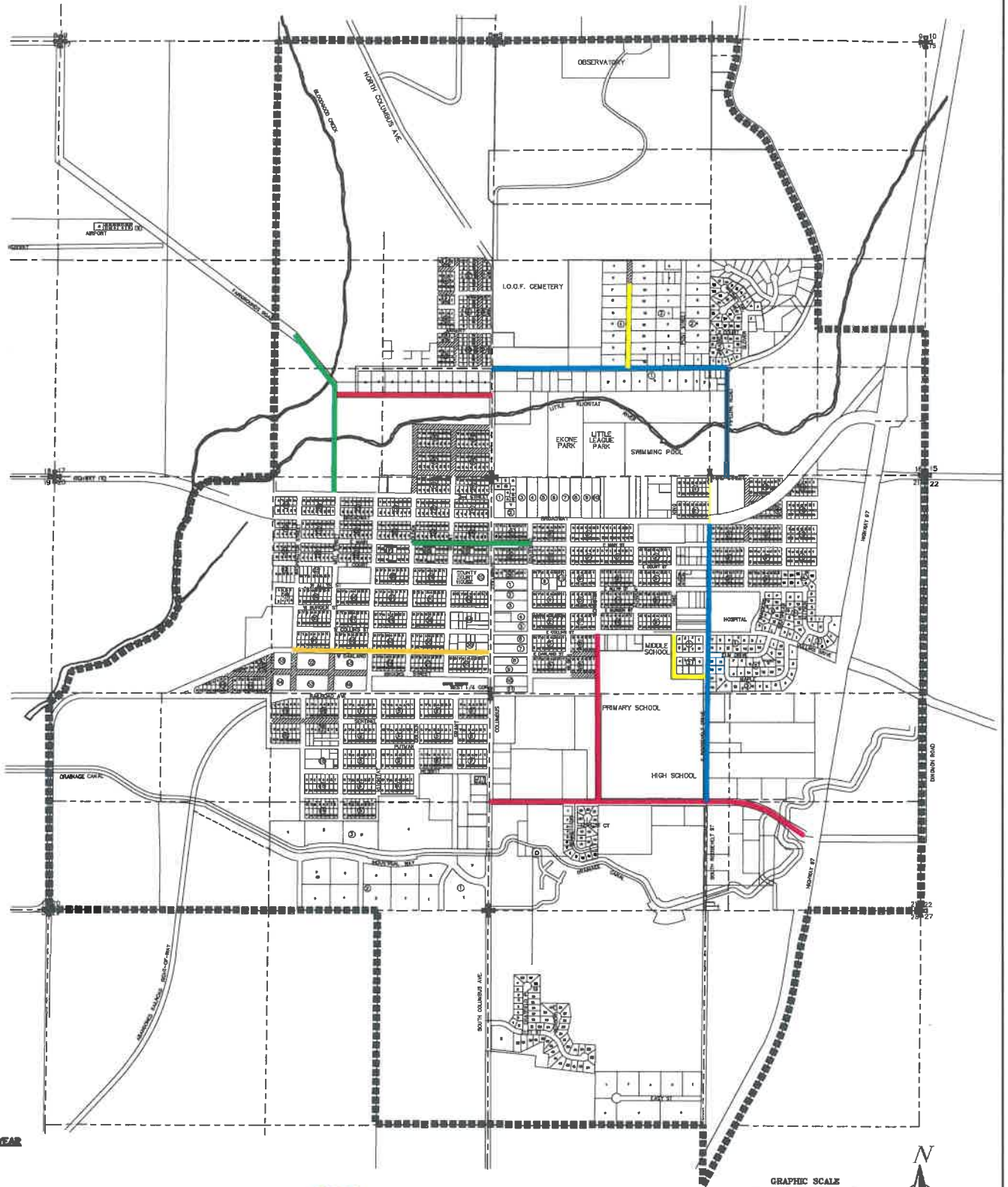
MOTION:

2023-2028 PROJECTS

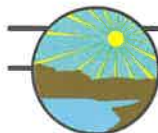
6-YR STREET PLAN

YEAR	PROJECT	Improvement	Limits	PCR Score	Funds	PE- City	PE-TIB	CN-City	CN-TIB	Total
2024	East Simcoe	Chip Seal	SR97 to Columbus	77	\$85,800	\$1,287	\$8,580	\$4,290	\$71,643	\$85,800
2024	S. Shuster	Reconstruction	Collins to Primary School	24	\$933,750	\$14,006	\$93,375	\$46,688	\$779,681	\$933,750
2025	North Mill St.	Reconstruction	Broadway to City Limits	24	\$1,059,840	\$15,898	\$105,984	\$52,992	\$884,966	\$1,059,840
2025	Main St	Chip Seal	Golden to Chatfield		\$112,800	\$1,692	\$11,280	\$5,640	\$94,188	\$112,800
2026	S Roosevelt	Chip Seal	Broadway to Simcoe	72	\$94,309	\$1,415	\$9,431	\$4,715	\$78,748	\$94,309
2026	NE High	Chip Seal	Columbus to Pipeline		\$115,200	\$1,728	\$11,520	\$5,760	\$96,192	\$115,200
2026	King and Brooks	Reconstruction	Collins to Roosevelt	32	\$511,188	\$7,668	\$51,119	\$25,559	\$426,842	\$511,188
2026	Pine Street	Chip Seal	NE High to End		\$240,000	\$3,600	\$24,000	\$12,000	\$200,400	\$240,000
2027	Pipeline	New Construction	3rd to High Street	57.3	\$624,000	\$9,360	\$62,400	\$31,200	\$521,040	\$624,000
2028	Darland	Reconstruction	Columbus to Washington	60.9	\$1,174,896	\$17,623	\$117,490	\$58,745	\$981,038	\$1,174,896
						\$74,277	\$495,178	\$247,589	\$4,134,739	\$4,951,783

6-YR STREET PLAN 2024-2029



PROJECT YEAR



CITY OF GOLDENDALE

BASE MAP PREPARED BY
PSE Pioneer Surveying & Engineering, Inc.
CITY OF GOLDENDALE



VACKEE STREET