

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
MARCH 4, 2024
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. Water Contract & Assignment passed Sept 9, 1912
- 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 MAR 18, 2024 AT 6:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: MARCH 4, 2024

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

The consent agenda includes the following:
Minutes of the February 20, 2024 regular council meeting, second pay period February checks #57957 – 57965, 901736, direct deposit 2/21/2024 in the amount of \$124,598.60, February 26, 2024 claims checks #57954 – 57956, 57966 – 57987, 901737 in the amount of \$58,350.69.

FISCAL IMPACT:

Payroll checks in the amount of \$124,598.60, claims checks in the amount of \$58,350.69.

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
FEBRUARY 20, 2024
6:00 PM**

Mayor Dave Jones called to order the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance.

ROLL CALL

Council Present: Mayor Dave Jones (Not voting), Council Member Steve Johnston, Council Member Theone Wheeler, Council Member Andy Halm, Council Member Danielle Clevidence, Council Member Miland Walling,

Staff Present (Not Voting): Clerk Treasurer Sandy Wells, Police Chief Mike Smith

CLOSED PUBLIC COMMENT

Elaine Harvey, Goldendale, would like the city to consider passing a native American land acknowledgement.

Krystyna Wolniakowski, Gorge Commission, would like the city to consider passing a native American Land Acknowledgement

AGENDA AND CONSENT AGENDA

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

PRESENTATION

TIF Todd Chase Update, Todd Chase gave an update on the Tax Increment Area Project Analysis.

DEPARTMENT REPORTS

Police Chief Mike Smith would like to hire some more reserve officers.

Mayor Dave Jones let the council know the Public Works staff has been doing some tree cutting on Observatory Hill trying to get the dead trees that the pine beetle has destroyed removed.

COUNCIL BUSINESS

Native American Land Acknowledgement by Theone Wheeler would like the council to consider doing a land acknowledgement during the council meetings and have the tribe do a presentation.

Council Miland Walling is against having a land acknowledgement because it has nothing to do with the city and will take up city time.

The council gave consist to hear a presentation.

Water Service – Outside City Connection Request by Mayor Jones, the city has received a request for water service outside the city limits of Goldendale but inside our water service area at 457 Pipeline Rd, Parcel #05162817120200. Attached is a map of the purposed parcel for a water connection.

Council Member Steve Johnston wants to know how the 1912 agreement was passed.

Council Member Andy Halm would also like to see more information on the agreement but would like to see this application passed.

Council Member Miland Walling agreed with Andy.

Clerk Treasurer Sandy Wells explained the agreement and explained how the out-of-town city residences are billed.

Council Member Steve Johnston would like us to rescind the agreement.

Motion: I move to approve the outside city limit water connection request for 457 Pipeline Rd, **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Theone Wheeler.

Motion Passed Unanimously

REPORT OF OFFICERS

Council Member Steve Johnston would like to set up a traffic safety committee and parks committee at the same time.

Council Member Andy Halm wanted to know about putting the video on our new website and Mayor Dave Jones is looking into it.

Council Member Miland Walling thankful for the public works crew for cleaning up observatory hill.

Mayor Dave Jones is available to anyone who has questions.

Council Member Steve Johnston wanted to know why we are having new city hall hours. Mayor Dave Jones explained the decision to close city hall on Fridays is to increase work productivity during the work week. We are not usually busy on Fridays.

PUBLIC COMMENT

NO COMMENT

ADJOURNMENT

7:35 PM

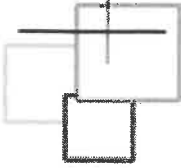
Motion: I motion to Adjourn the meeting, **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Steve Johnston.

Motion passed unanimously.

Dave Jones, Mayor

Sandy Wells, Clerk-Treasurer

Register



Fiscal: 2024
 Deposit Period: 2024 - Feb 2024
 Check Period: 2024 - Feb 2024 - 2nd Council Feb 2024

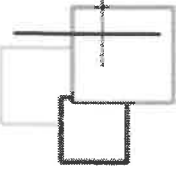
Number	Name	Print Date	Clearing Date	Amount
1st Security Bank of Washington	20016310			
Check				
57954	Centurylink AZ	2/20/2024		\$107.16
57955	Hattenhauer Energy Co LLC	2/20/2024		\$1,872.85
57956	AT&T Mobility	2/20/2024		\$88.31
57966	Avista Utilities	2/23/2024		\$3,334.38
57967	Stearns Bank N.A.	2/26/2024		\$1,385.07
57968	America's Phone Guys	3/4/2024		\$13,668.63
57969	Anatek Labs Inc	3/4/2024		\$240.00
57970	Bryant Pipe & Supply Inc	3/4/2024		\$259.01
57971	C&C Auto	3/4/2024		\$236.50
57972	Christopher R Lanz Law Office LLC	3/4/2024		\$480.00
57973	Doug Frantum	3/4/2024		\$301.64
57974	FCS Group	3/4/2024		\$7,290.00
57975	Ferguson Portland Waterworks #3011	3/4/2024		\$559.34
57976	Goldendale Sentinel	3/4/2024		\$1,872.00
57977	IBS Incorporated	3/4/2024		\$269.87
57978	Kahner Adams	3/4/2024		\$50.00
57979	Klickitat County Auditor	3/4/2024		\$3,129.64
57980	Klickitat County Health Dept	3/4/2024		\$350.00
57981	Municipal Emergency Services Inc	3/4/2024		\$4,703.13
57982	Optimist Printers	3/4/2024		\$432.15
57983	Peterson CAT	3/4/2024		\$487.81
57984	Precision Service and Electric LLC	3/4/2024		\$2,872.62
57985	RH2 Engineering Inc	3/4/2024		\$4,179.69
57986	Umpqua Bank	3/4/2024		\$8,615.39
57987	Verax Chemical Company	3/4/2024		\$365.50
901737	Neopost Leasing Inc	2/26/2024		\$1,200.00
	Total		Check	
	Total		20016310	\$58,350.69
	Grand Total			\$58,350.69

**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 57954 through 57956, 57966 – 57987, 901737 in the amount of \$58,350.69, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 26 day of February, 2024.


Sandy Wells, Clerk-Treasurer



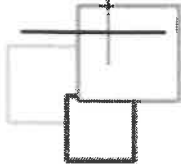
Register Activity

Fiscal: 2024
 Period: 2024 - Feb 2024
 Council Date: 2024 - Feb 2024 - 2nd Council Feb 2024

Reference	Date	Amount	Notes
Reference Number: 57954 Invoice - 2/20/2024 2:40:00 PM	Centurylink AZ 3/4/2024	\$107.16	Fax Service
Reference Number: 57955 CL14005	Hattenhauer Energy Co LLC 2/15/2024	\$1,872.85	Fuel
Reference Number: 57956 287258483135x02182024	AT&T Mobility 2/10/2024	\$88.31	Chlorination Station Hotspot
Reference Number: 57966 Invoice - 2/23/2024 5:23:53 PM	Avista Utilities 2/13/2024	\$3,334.38	Gas Utility
Reference Number: 57967 1082421	Stearns Bank N.A. 3/11/2024	\$1,385.07	Genie Lift
Reference Number: 57968 14349CW	America's Phone Guys 2/23/2024	\$13,668.63	Phone installation
Reference Number: 57969 2403660	Anatek Labs Inc 2/16/2024	\$240.00	Fecal & E. Coli testing
Reference Number: 57970 2034632	Bryant Pipe & Supply Inc 2/22/2024	\$259.01	Supplies
Reference Number: 57971 6203	C&C Auto 2/16/2024	\$236.50	Replace Connector
Reference Number: 57972 3A0485202 3A0592291	Christopher R Lanz Law Office LLC 2/13/2024 2/13/2024	\$480.00	Jourdan Prociw Marjorie Grund
Reference Number: 57973 Invoice - 2/26/2024 12:47:50 PM	Doug Frantum 2/26/2024	\$301.64	Travel Reimbursement
Reference Number: 57974 3791-22311142	FCS Group 11/17/2023	\$7,290.00	Tax Increment Area Feisibility Analysis

Reference	Date	Amount	Notes
Reference Number: 57975 <u>1229555</u>	Ferguson Portland Waterworks #3011 2/16/2024	\$559.34 \$559.34	Water Supplies
Reference Number: 57976 <u>157085</u> <u>157103</u>	Goldendale Sentinel 2/12/2024 2/14/2024	\$1,872.00 \$600.00 \$1,272.00	WWTP Job Announcement Prof. Eng. Services Notice
Reference Number: 57977 <u>839421-1</u>	IBS Incorporated 2/16/2024	\$269.87 \$269.87	Water Supplies
Reference Number: 57978 <u>Invoice - 2/23/2024 9:19:35 PM</u> <u>Invoice - 2/23/2024 9:20:12 PM</u>	Kahner Adams 1/27/2024 1/31/2024	\$50.00 \$20.00 \$30.00	Fuel Fuel
Reference Number: 57979 <u>20231107-Gold</u>	Klickitat County Auditor 2/15/2024	\$3,129.64 \$3,129.64	Ecection Cost Nov 2023
Reference Number: 57980 <u>INV00012-0224</u>	Klickitat County Health Dept 12/19/2023	\$350.00 \$350.00	Bacteria Sample Testing
Reference Number: 57981 <u>IN2006986</u>	Municipal Emergency Services Inc 2/13/2024	\$4,703.13 \$4,703.13	Pump
Reference Number: 57982 <u>59529</u>	Optimist Printers 2/16/2024	\$432.15 \$432.15	Letterhead
Reference Number: 57983 <u>PC160066482</u>	Peterson CAT 2/21/2024	\$487.81 \$487.81	Front Glass Seal
Reference Number: 57984 <u>2259</u> <u>2260</u>	Precision Service and Electric LLC 2/13/2024 2/13/2024	\$2,872.62 \$825.01 \$2,047.61	WWPT Flow Switch Install Firehall & GPD call Box install
Reference Number: 57985 <u>94899</u>	RH2 Engineering Inc 2/26/2024	\$4,179.69 \$4,179.69	WWTP Improvements support
Reference Number: 57986 <u>Invoice - 2/26/2024 8:51:48 AM</u>	Umpqua Bank 2/13/2024	\$8,615.39 \$8,615.39	Credit Card
Reference Number: 57987 <u>0813Z</u>	Verax Chemical Company 2/16/2024	\$365.50 \$365.50	toolbox
Reference Number: 901737 <u>Invoice - 2/26/2024 9:35:10 AM</u>	Neopost Leasing Inc 2/25/2024	\$1,200.00 \$1,200.00	Postage

Register



Number	Name	Fiscal Description	Cleared	Amount
57957	Johnston, Steve	2024 - Feb 2024 - 2nd Council Feb 2024		\$45,42
57958	American Family Life	2024 - Feb 2024 - 2nd Council Feb 2024		\$316,67
57959	Deferred Comp Program	2024 - Feb 2024 - 2nd Council Feb 2024		\$300,00
57960	Dept of Labor & Industries	2024 - Feb 2024 - 2nd Council Feb 2024		\$2,612,50
57961	Dept of Retirement	2024 - Feb 2024 - 2nd Council Feb 2024		\$10,867,11
57962	Employment Security - PFML	2024 - Feb 2024 - 2nd Council Feb 2024		\$407,30
57963	Employment Security - WA Cares Fund	2024 - Feb 2024 - 2nd Council Feb 2024		\$388,75
57964	Employment Security Department	2024 - Feb 2024 - 2nd Council Feb 2024		\$151,44
57965	Vimiy Benefit Solutions Inc	2024 - Feb 2024 - 2nd Council Feb 2024		\$36,505,66
901736	City of Goldendale	2024 - Feb 2024 - 2nd Council Feb 2024		\$19,255,34
	Payroll Vendor	2024 - Feb 2024 - 2nd Council Feb 2024		\$53,748,41
Direct Deposit Run -				
2/21/2024				\$124,598.60

AGENDA BILL: H1

**AGENDA TITLE: WATER CONTRACT & ASSIGNMENT
PASSED SEPT 9, 1912**

DATE: MARCH 4, 2024

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION: At a previous meeting, there was a request for more information on the water agreement from 1912. Staff is present for further discussion.

Filed Nov., 4th, 1914, 3:02 P.M.

Recorded 40 Deeds, page 350-351-352

JOHN P. NORDWALL AND MARTHA NORDWALL, HUSBAND and WIFE,

-20-

THE TOWN OF COMBUDALE.

Dated Sept. 9th, 1912.

Consideration: \$1.00.

GRANT, BARGAIN, SELL AND CONVEY

* * *

A right of way for the pipe line of the water system of said town over and across the following described real estate in Klickitat County, Washington, to-wit: the NW $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 4 in Tp. 4 N., R. 16 E., W.M., as said pipe line is now surveyed, staked out and being constructed over said lands; said right of way shall be of sufficient width for the water pipe lines now on or being constructed on said right of way and any additional pipe lines which may become necessary to convey the water desired to be conveyed through the water system of said town and the said town shall have the free right of entering upon said lands for the purpose of building, maintaining, operating, repairing or rebuilding water pipe line or lines and excavating therefor or enlarging the water system of said town over and across said lands with the right to go upon land on either side of said water system to accomplish said purposes.

As a consideration for this right of way, the parties of the first part, their heirs, executors, administrators and assigns who may own said lands shall have the right to tap the water pipe of said town as the same crosses said lands with a tap not exceeding two inches in diameter and to take therefrom the same quantity of water which the subscribers of said water system of said town within the limits of said town are permitted to use at that given time and provided always that if said town should by ordinance or in any other lawful way reduce the amount of water allowed to the subscribers of said water system within said town, such ordinance or other lawful change shall operate upon the owner or owners of said above described lands in the same manner as upon the residents of said town who patronize said water system and the amount allowed to the owners of said lands shall be reduced to the same amount, provided further

however, that the amount of water to which the owner or owners of said lands are entitled shall not be reduced to less than one thousand gallons per twenty four hours.

It is fully agreed and understood that the town has and reserves the right to put and keep a meter upon the tap and pipe line of the owner of the said lands for the purposes of ascertaining the amount of water used by said owners and if the owner or owners of said lands shall use more water than they are entitled to use under the conditions of this instrument they shall pay said town for such excess at the rate of one dollar per thousand gallons and said town shall have the right to deprive them of their water supply from said pipe line until such excess is paid for on or before the 10th day of each month for the preceding month.

The opening of the pipe from which water is taken by the owner of said lands shall not be more than three fourths of an inch in diameter and if a tap should be made of a greater size than that and not exceeding two inches the same shall be reduced in size until the opening from which the water is taken shall not be more than three fourths of an inch.

It is also agreed and understood that the owners of said land shall not be compelled to limit their use of said water for irrigation to any particular hours during the day but may use the same during any part of the day, but not more than four hours in any one day.

The owners of said lands shall have the right to select the location of the tap and put the same at any point on his premises and shall have the right to select the position of the same on the main line.

In witness whereof the said grantors have this day set their hands and seals to this instrument and the mayor of the said town of Goldendale has affixed his signature in acceptance of the terms of the same this 9th day of Sept., 1912.

(one witness)

(Signed) N. L. Ward.
Mayor of the town of Goldendale.
Attest: J. R. Putman, town clerk.

N. L. Ward and J. R. Putman, Mayor and clerk of the town of Goldendale, acknowledged before N. B. Brooks, N. P. for the state of Washington, County of Klickitat, on September 9th, 1912.

(SEAL)

THIS INDENTURE WITNESSETH: That we, John P. Nordwall and Martha Nordwall, husband and wife, of Chehalis County, state of Washington parties of the first part, for a valuable consideration to us paid in hand by W. F. Rupprecht, of Goldendale, Washington, party of the second part, do hereby sell, assign and transfer all our right, title and interest in and to the water and water rights conveyed to us by the town of Goldendale, Washington, in the written instrument herunto attached bearing date the 9th day of Sept., 1912, to W.F. Rupprecht, party of the second part and to his heirs, administrators, executors and assigns forever.

IN WITNESS WHEREOF WE have hereunto set our hands this 11th day of September, 1912.

John P. Nordwall.
Martha Nordwall.

John P. Nordwall and Martha Nordwall, husband and wife, acknowledge on Sept. 11, 1912, before A. A. Hull, N. P. for the state of Washington, County of Chehalis. (SEAL)

THIS INDENTURE WITNESSETH: That we W. F. Rupprecht and Corabelle Rupprecht, husband and wife, of Klickitat County, State of Washington, parties of the first part, for and in consideration of the sum of One Dollar and other Valuable considerations in hand paid by Ida N. McIntire, the party of the second part, do hereby sell, assign and transfer all our right, title and interest in and to the water and water rights conveyed to us by John P. Nordwall and Martha Nordwall, by the town of Goldendale, Washington as shown by the written instrument herunto attached bearing date the 9th day of Sept., 1912, to Ida N. McIntire, party of the second part, her heirs, administrators, executors and assigns forever.

(One witness)

(Signed) W. F. Rupprecht.
Corabelle Rupprecht.

W. F. Rupprecht and Corabelle Rupprecht, husband and wife, acknowledge on the 13th day of Sept., 1912, before N. B. Brooks, N. P. for the state of Washington, County of Klickitat.

(SEAL)