

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
June 3, 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
- I. Resolutions
  - 1. Res No 734 – Adopting New Official City Logo
- 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 JUN 17, 2024 AT 6:00 PM.**

**AGENDA TITLE: CONSENT AGENDA**

**DATE: June 3<sup>rd</sup>, 2024**

**ACTION REQUIRED:**

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

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**EXPLANATION:**

The consent agenda includes the following:

Minutes of the May 20, 2024 regular council meeting, second pay period May, checks #58285 – 58293, 901768, direct deposit 5/22/2024 in the amount of \$125,977.80, 05/30/2024 claims checks #58281 – 58283, 58294 - 58311 in the amount of \$22,451.63.

**FISCAL IMPACT:**

Payroll checks in the amount of \$125,977.80, claims checks in the amount of \$22,451.63.

**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  
May 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 Andy Halm, Council Member Miland Walling, Council Member Danielle Clevidence, Council Member Theone Wheeler (via zoom), Council Member Ellie Casey (via Zoom), Council Member Loren Meagher

**Staff Present (Not Voting):** Clerk Treasurer Sandy Wells, Fire Chief Noah Halm

**Motion:** I move to excuse, Council Member Theone Wheeler, **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Andy Halm  
Motion Passed Unanimously

Theone Joined the meeting Via zoom at 6:07

**CLOSED PUBLIC COMMENT**

**Rodger Nichols, radio station** – Wanted to know where the City Administrator job was posted. Mayor Dave Jones let Rodger know that the job was posted at all city locations and filled in-house.

**AGENDA AND CONSENT AGENDA**

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

**PRESENTATIONS**

**2024 First Quarter Review by Jen Forsberg** – Jan updates the council on our 1<sup>st</sup> quarter of 2024 budget.

**DEPARTMENT REPORTS**

**Fire Chief Noah Halm**, our new Airpack's came in last week. On Thursday the 16<sup>th</sup> of May we were paged out to help with the Cedar Mill fire in Dallesport. The burn ban will start June 3<sup>rd</sup>.

**COUNCIL BUSINESS**

**North Waterline Project Contract Award by Dustin Conroy** - Please see Dustin my letter regarding his recommendation to award Swofford Excavating for the North Phase of the Waterline Improvement Project 2024. The project will replace all the old piping

(concrete and steel piping) North of Broadway. We will have to look at repaving, the grant was for the waterline project.

**Motion:** I move to award the 2024 North Phase of the waterline improvement project to Swofford Excavating in the amount of \$1,399,628.50, **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Danielle Clevidence. Motion Passed Unanimously

## RESOLUTIONS

**Resolution No 733 – City Administrator Appointment by Mayor Dave Jones**, the position of City Administrator was duly advertised, and Mayor Dave Jones has negotiated an employment agreement with Sandy Wells. The mayor is requesting the council confirm the appointment of Sandy Wells as City Administrator for the City of Goldendale.

**Motion:** I move to approve Resolution No 733 which confirms Mayor Jones Appointment of Sandy Wells to position of City Administrator, **Action:** Motion, **Moved by** Council Member Miland Walling, **Seconded by** Council Member Danielle Clevidence.

Motion Passed (**summary:** Ayes = 5 Nays =2, Abstain =0)

**Ayes:** Council Member Miland Walling, Council Member Steve Johnston, Council Member Andy Halm, Council Member Danielle Clevidence, Council Member Ellie Casey

**Nays:** Council Member Theone Wheeler, Council Member Loren Meagher

Discussion on the motion.

Council Member Loren Meagher would have liked to have council participation in selecting the city administrator and a budget meeting to discuss adding a Public Works director.

Council Member Theone Wheeler agreed with the mayor's decision to hire Sandy. Sandy should be allowed an interim Administrator position and hire someone to help her with the training. We need to work on who's going to have what job and make sure the employees have the education they need.

Council Member Andy Halm – We have Larry Bellmay through the end of the year helping with the City Administrator Position, correct? Mayor Jones – Yes. Andy Halm – I would also like to say I support the mayor's decision to hire Sandy. She is a good fit for the city.

Council Member Steve Johnston – I agree with everyone's opinion here and agree with the choice of Sandy being the administrator. It will take some time for Sandy to be comfortable and it will take some time. I would like to see the data on the administrator salary. Mayor Jones – We have in our budget the salary schedule and this position will replace that salary that the other administrator had. The CPA has lined up the salary and we have the money in our budget to cover both positions. Right now, we are looking at hiring my choice for administrator.

Council Member Loren Meagher – I would like to have the budget information before making the decision about hiring the administrator. I would like to see a resume.

Council Member Danielle Clevidence – would like to see all job descriptions. I think Sandy will be in the right job description. Mayor Jones, the administrator job description is included in the packet.

Mayor Jones – We will be showing all the job descriptions as the jobs become available.

Council Member Steve Jones – So this job will no longer include Public Works Director? Mayor Jones, that is correct.

Council Member Theone Wheeler – would like to see an assistant to help with the training.

## **REPORT OF OFFICERS**

**Council Member Miland Walling**, I am on the MCEDD and I am stepping down and I think Danielle Clevidence will be a good replacement.

**Council Member Danielle Clevidence**, thank you everyone who helped with the city-wide cleanup.

**Council Member Andy Halm**, Thanked the fire fighters who helped with the Dallesport Fire.

**Council Member Theone Wheeler**, Thank you for the fire department for their help with the Dallesport Fire and Congulations to Sandy for her new appointment. I would like us to help her in anyway we can. We had a big turnout for the Pump Storage Project public meeting.

**Council Member Steve Johnston**, Thank you to the fire and police department for their hard work.

## **OPEN PUBLIC COMMENT**

**Rodger Nichols, Radio Station**, wanted to know who has been filling in for the administration now and when will be filling the clerk's position? Sandy – I have been filling in for both jobs right now and we will post the clerks job in-house and if we don't get anyone then we will go out to the public.

## **EXECUTIVE SESSION**

**Union Negotiations RCW 42.30.140-** the council went into executive session at 6:55 pm for 30 minutes to discuss RCW 42.30.110 (ii) Union Negotiations. The council came out of executive session at 7:25 pm and extended the time by 35 more minutes. The council came out of executive session at 8:00pm.

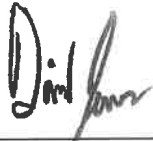
**Motion:** I move to extend the meeting past 8:00, **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Miland Walling.  
Motion Passed Unanimously

**Personnel Matter RCW 42.30.110** – The council went into executive session at 8:00 for 15 minutes to discuss personnel matter RCW 42.30.110. The council came out of executive session at 8:15 pm and extended the time by 5 more minutes. The council came out of executive session at 8:20 pm.

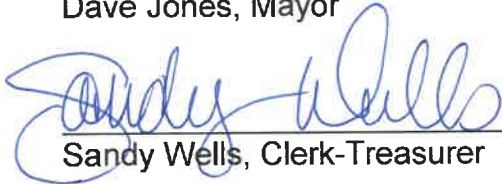
**ADJOURNMENT**

**8:21 PM**

**Motion: I motion to Adjourn the meeting, Action: Motion, Moved by Council Member Miland Walling, Seconded by Council Member Danielle Clevidence. Motion passed unanimously.**

A handwritten signature in black ink, appearing to read "Dave Jones", written over a horizontal line.

Dave Jones, Mayor

A handwritten signature in blue ink, appearing to read "Sandy Wells", written over a horizontal line.

Sandy Wells, Clerk-Treasurer

# Register

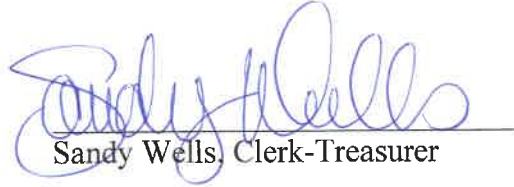
Fiscal: 2024  
Deposit Period: 2024 - May 2024  
Check Period: 2024 - May 2024 - 2nd Council May 2024

Number	Name	Print Date	Clearing Date	Amount
<b>1st Security Bank of Washington</b>	<b>20016310</b>			
Check				
58281	Hattenhauer Energy Co LLC	5/20/2024		\$2,198.66
58282	Avista Utilities	5/21/2024		\$816.32
58283	AT&T Mobility	5/21/2024		\$86.93
58294	FCS Group	5/28/2024		\$657.79
58295	AT&T Mobility	5/28/2024		\$2,236.07
58296	Stephen Paul Flanagan	5/30/2024		\$720.00
58297	Aspect Consulting LLC	6/3/2024		\$3,750.00
58298	Bryant Pipe & Supply Inc	6/3/2024		\$882.12
58299	Criminal Justice Training Commission	6/3/2024		\$500.00
58300	Firwood Ag Services	6/3/2024		\$322.50
58301	Goldendale City of	6/3/2024		\$356.18
58302	Goldendale Exhaust LLC	6/3/2024		\$166.92
58303	Jacob Ewers	6/3/2024		\$103.13
58304	Klickitat County Health Dept	6/3/2024		\$175.00
58305	Larry Bellamy	6/3/2024		\$2,800.00
58306	Municipal Emergency Services Inc	6/3/2024		\$305.54
58307	North Central Laboratories	6/3/2024		\$285.80
58308	O'Reilly	6/3/2024		\$1,613.01
58309	Peterson CAT	6/3/2024		\$391.88
58310	Radcomp Technologies	6/3/2024		\$3,522.78
58311	WA St Dept of Health	6/3/2024		\$561.00
	<b>Total</b>		<b>Check</b>	<b>\$22,451.63</b>
	<b>Total</b>		<b>20016310</b>	<b>\$22,451.63</b>
	<b>Grand Total</b>			<b>\$22,451.63</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 58281 through 58283, 58294 - 58311, in the amount of \$22,451.63, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 30 day of May, 2024.



Sandy Wells, Clerk-Treasurer



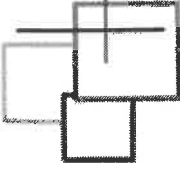
# Register Activity

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

Reference	Date	Amount	Notes
Reference Number: 58281 <u>CL15397</u>	Hattenhauer Energy Co LLC 5/20/2024	\$2,198.66 \$2,198.66	Fuel
Reference Number: 58282 Invoice - 5/21/2024 10:03:49 AM	Avista Utilities 5/13/2024	\$816.32 \$816.32	Gas Utility
Reference Number: 58283 <u>287258483135X05182024</u>	AT&T Mobility 5/10/2024	\$86.93 \$86.93	Chlorination Station WIFI
Reference Number: 58294 <u>3791-22402094</u>	FCS Group 2/16/2024	\$657.79 \$657.79	Tax Increment Analysis
Reference Number: 58295 <u>287322322398X05132024</u> <u>287322322615X05132024</u>	AT&T Mobility 5/5/2024 5/5/2024	\$2,236.07 \$893.06 \$1,343.01	Cell Phone Cell Phone
Reference Number: 58296 <u>5.23.2024</u>	Stephen Paul Flanagan 5/30/2024	\$720.00 \$720.00	cpr Class
Reference Number: 58297 <u>563258</u>	Aspect Consulting LLC 5/16/2024	\$3,750.00 \$3,750.00	ASR Aquifer Testing
Reference Number: 58298 <u>2038020</u>	Bryant Pipe & Supply Inc 5/16/2024	\$882.12 \$882.12	sprinklers
Reference Number: 58299 <u>201139580</u>	Criminal Justice Training Commission 4/29/2024	\$500.00 \$500.00	Animal Control Academy
Reference Number: 58300 <u>2862</u>	Firwood Ag Services 5/16/2024	\$322.50 \$322.50	City Sewer Backed up
Reference Number: 58301 <u>24-013</u>	Goldendale City of 5/21/2024	\$356.18 \$356.18	Bulk Water
Reference Number: 58302 <u>8337</u>	Goldendale Exhaust LLC 5/28/2024	\$166.92 \$166.92	Oil Change

Reference	Date	Amount	Notes
<b>Reference Number: 58303</b> <u>Invoice - 5/30/2024 9:44:15 AM</u>	<b>Jacob Ewers</b> 5/30/2024	<b>\$103.13</b> \$103.13	City water Bill Credit
<b>Reference Number: 58304</b> <u>INV00012-0524</u>	<b>Klickitat County Health Dept</b> 5/8/2024	<b>\$175.00</b> \$175.00	Bateria Sample Testing
<b>Reference Number: 58305</b> <u>Invoice - 5/30/2024 1:04:41 PM</u>	<b>Larry Bellamy</b> 5/30/2024	<b>\$2,800.00</b> \$2,800.00	consultant
<b>Reference Number: 58306</b> <u>IN2053670</u>	<b>Municipal Emergency Services Inc</b> 5/15/2024	<b>\$305.54</b> \$305.54	Hook
<b>Reference Number: 58307</b> <u>503735</u>	<b>North Central Laboratories</b> 5/10/2024	<b>\$285.80</b> \$285.80	Broth w/o Rosolic
<b>Reference Number: 58308</b> <u>2535-310878</u>	<b>O'Reilly</b> 5/15/2024	<b>\$1,613.01</b> \$1,613.01	Turbo Charger for Motor
<b>Reference Number: 58309</b> <u>PC160068037</u>	<b>Peterson CAT</b> 5/22/2024	<b>\$391.88</b> \$391.88	Hose
<b>Reference Number: 58310</b> <u>103162</u>	<b>Radcomp Technologies</b> 5/10/2024	<b>\$3,522.78</b> \$3,522.78	FD Server
<b>Reference Number: 58311</b> <u>55833</u>	<b>WA St Dept of Health</b> 5/3/2024	<b>\$561.00</b> \$561.00	Sanitary Survey Inspection

# Register



Number	Name	Fiscal Description	Cleared	Amount
58285	Johnston, Steve	2024 - May 2024 - 2nd Council May 2024		\$45.42
58286	American Family Life	2024 - May 2024 - 2nd Council May 2024		\$110.50
58287	Deferred Comp Program	2024 - May 2024 - 2nd Council May 2024		\$450.00
58288	Dept of Labor & Industries	2024 - May 2024 - 2nd Council May 2024		\$2,413.00
58289	Dept of Retirement	2024 - May 2024 - 2nd Council May 2024		\$10,994.16
58290	Employment Security - PFML	2024 - May 2024 - 2nd Council May 2024		\$421.52
58291	Employment Security - WA Cares Fund	2024 - May 2024 - 2nd Council May 2024		\$403.24
58292	Employment Security Department	2024 - May 2024 - 2nd Council May 2024		\$156.83
58293	Vimly Benefit Solutions Inc	2024 - May 2024 - 2nd Council May 2024		\$34,855.58
901768	City of Goldendale	2024 - May 2024 - 2nd Council May 2024		\$20,125.77
	Payroll Vendor	2024 - May 2024 - 2nd Council May 2024		\$56,021.78
Direct Deposit Run -				
5/22/2024				\$125,997.80

**AGENDA BILL: 11**

**AGENDA TITLE: ADOPTING NEW OFFICIAL CITY LOGO**

**DATE: JUNE 3, 2024**

**ACTION REQUIRED:**

ORDINANCE\_\_\_\_\_ COUNCIL INFORMATION\_\_\_\_\_X\_\_\_\_\_

RESOLUTION\_\_\_\_\_ OTHER\_\_\_\_\_

MOTION\_\_\_\_\_X\_\_\_\_\_

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**EXPLANATION:** A special committee worked with a local consultant, Felicia Gray to come up with a new logo to replace the current city logo. Attached is the new logo for consideration.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

**I MOVE TO APPROVE RESOLUTION NO 734 ADOPTING A NEW OFFICIAL CITY LOGO.**

**CITY OF GOLDENDALE  
GOLDENDALE, WASHINGTON**

**RESOLUTION NO. 734**

**A RESOLUTION OF THE CITY OF GOLDENDALE, WASHINGTON, ADOPTING AN  
OFFICIAL CITY LOGO**

**WHEREAS**, the current city logo is old, outdated and not reflective of the city's positive attributes; and

**WHEREAS**, the city created a special committee the create a new city logo,

**WHEREAS**, the people serving of the committee included Mayor, Dave Jones, Clerk-Treasurer, Sandy Wells, Councilmember, Ellie Casey, Councilmember Andy Halm, and Police Chief Mike Smith

**WHEREAS**, the special committee worked with a local consultant, Felicia Gray to come up with a new logo, to replace the current city logo with a new one,

**NOW, THEREFORE, IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON THAT:**

**SECTION 1. ADOPTION OF LOGO.** The new city logo is found on the City's G: drive at G: City Logo.

**SECTION 2. USE OF LOGO.** The new logo will be used on all materials on the following, but not be limited to, City business cards, letterhead, electronic communication, car signage, outside billboard, and inside City Hall billboard.

**SECTION 3. EFFECTIVE DATE.** From and after June 3, 2024 any updates to the City logo will be replaced with the new City logo.

**READ, APPROVED AND PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE** this 3rd day of June 2024

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Dave Jones, Mayor

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Sandy Wells, City Administrator

