GOLDENDALE CITY COUNCIL REGULAR MEETING JULY 15, 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.

Α.	Call to Order
	a. Pledge of Allegiand

- 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
- c. Payroll

b. Claims

d. Other

- F. Presentations
- G. Department Reports
- H. Council Business
- 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 AUG 5, 2024 AT 6:00 PM.

AGENDA TITLE: CONSENT AGENDA

EXPLANATION:

The consent agenda includes the following:

Minutes of July 1, 2024, regular council meeting, first pay period July checks #58399 – 58436, 901782, direct deposit 7/8/2024 in the amount of \$106,901.73, 7/11/2024 claims check #58437, 58439 – 58474, 901783 - 901785 in the amount of \$555,748.37.

FISCAL IMPACT:

Payroll checks in the amount of \$106,901.73, claims checks in the amount of \$555,748.37.

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 1, 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 Ellie Casey, Council Member Loren Meagher, Council Member Theone Wheeler

Staff Present (Not Voting): Clerk Treasurer Shelly Enderby, Fire Chief Noah Halm, Police Chief Mike Smith

CLOSED PUBLIC COMMENT NO COMMENT

AGENDA AND CONSENT AGENDA

Council Member Loren Meagher would like to amend tonight's agenda and add under Council Business H2. Formalize a Partnership with the Conservation District, and H3. Organizational Changes

Motion: I move to approve the agenda and consent agenda with the approval of 2 topics under Council Business H2. Formalize a Partnership with the Conservation District and H3. Organizational Changes, **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Danielle Clevidence. Motion Passed Unanimously

DEPARTMENT REPORTS

Fire Chief Noah Halm – Be safe on the 4th of July it is dry out there. The Fire Department will be helping Rural 7 with the Demolition Derby.

Police Chief Mike Smith – 9th Circuit Court came out with a ruling on the Grants Pass issue on homeless encampments on public property. Would like the ordinance committee to get together and add it to the City's ordinance. The ordinance needs to read something to the terms of no camping in public areas except when permitted.

Mayor Dave Jones – Set up a Public Works Committee meeting for Tuesday July 9th at 3pm. The topic will be parking issues on Broadway Street. At the Wastewater Treatment Plant, the solid storage building has been completed. The asphalt drying pad is also completed. The screw press building is under construction and should be

done by the end of the week. Robert extended an invitation to any council member that would like a tour to get ahold of him or the mayor.

COUNCIL BUSINESS

Chief of Police Employee Agreement by Mayor Dave Jones - The Chief of Police position is an FLSA exempt position. On June 1, 2023, Mike Smith took over the position and is performing work without clear terms of his employment with the Employer. The attached Chief of Police Employee Agreement provides clear terms of working conditions that will protect the Employer and Employee rights equally and fairly.

Motion: I move to authorize the mayor to Approve the Chief of Police Employment Agreement, **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Ellie Casey.

Motion Passed (**summary**: Ayes = 6 Nays =0, Abstain =1)

Council Member Loren Meagher Abstained

Motion Passed

Formalize a Partnership between Conservation District and the City of Goldendale by Loren Meagher – Would like the council to make a motion in support of the partnership going forward.

Motion: I move the council to give direction to the Conservation District to formalize an agreement between the Conservation District and the City of Goldendale, **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Theone Wheeler

Motion Passed (**summary**: Ayes = 5 Nays =0, Abstain =2) Council Member Loren Meagher Abstained Council Member Miland Walling Abstained Motion Passed

Council Leadership and Organizational Change by LOREN MEAGHER- Would be beneficial to council and city staff if we had some workshops dedicated to organizational change. Setting a plan in place to review ordinances as well as addressing city planning and updating planning and zoning ordinances

Council Member Danielle Clevidence – We can partner with the county and other little cities to work hand in hand. When MRSC comes we can invite other local areas to be involved. If we could get into partnership without having to spend all of the money that would be a bonus and we would have more people to utilize in the future.

Council Member Miland Walling – He would like to have a workshop but would sooner wait until the new Public Works Director was hired.

Council Member Loren Meagher – Public Works Director role is council responsibility to determine the duties, responsibilities, and qualifications. We are creating a new Public Works position that has not been there for 15 years. I feel like that's a good council discussion that is well within the wheelhouse of the city council instead it's going to come back to us as this is done will you approve it. That's really not what we should be doing.

Council Member Steve Johnston – I believe there is already a job description to work with.

Council Member Loren Meagher – That has not been used for 15 years so council should take a look at that. The Public Works Director position should be a part of the initial workshop.

Motion: I move that we have a workshop on Saturday July 13th at 2pm Topics Public Works Director Position and City Council goals, **Action:** Motion, **Moved by** Council Member Danielle Clevidence, **Seconded by** Council Member Steve Johnston. Motion Passed Unanimously

Police Chief Mike Smith – Brought up needing to create a full time Animal Control position.

Council Member Loren Meagher – I move to make a motion that Chief Mike Smith proposes staffing solutions for animal control and where that's housed and a budget.

Mayor Dave Jones – We should be able to direct the Chief of Police to do that under a Resolution.

Council Member Steve Johnston – With this position being full time would they be cruising the streets helping with some of the load.

Chief Mike Smith – No animal control is separate they are not a commissioned officer they are strictly animal control.

RESOLUTIONS

Resolution No 736 – Granting Additional Tourism Dollars to Chamber of Commerce by Mayor Dave Jones, The Tourism Events Committee met on June 25, 2024, to review an application sent in by the Goldendale Chamber of Commerce requesting additional tourism dollars for community days in the amount of \$1000.00.

Motion: I move to approve resolution No 736 amending Resolution No 731 for tourism funding to give the Goldendale Chamber of Commerce additional funds for Community Days in the amount of \$1000.00, **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Theone Wheeler

Motion Passed (**summary**: Ayes = 7 Nays =0, Abstain =0)

Ayes: Council Member Miland Walling, Council Member Steve Johnston, Council Member Andy Halm, Council Member Danielle Clevidence, Council Member Ellie Casey, Council Member Loren Meagher, Member Theone Wheeler

Nays: None

REPORT OF OFFICERS

Council Member Miland Walling – Good job on mowing at the airport there is just an area where DNR lands that could use mowing west of the old hangers.

Council Member Danielle Clevidence – Goldendale Community Enrichment will have a dunk tank during Community Days to raise money for the city-wide garbage pickup. Where are we with the parks plan.

Mayor Dave Jones – It is almost complete the next step is to schedule the public input. Then take public comment and incorporate that into the plan.

Council Member Loren Meagher - Thank you everyone for taking on a couple different topics.

Council Member Theone Wheeler - When is the next parks meeting scheduled for.

Mayor Dave Jones – I will have to get back to you on that. Thank you everyone for putting in all the hard work for the Demolition Derby and Community Days.

OPEN PUBLIC COMMENT

Robert Yosley, Goldendale – Former President of the Friends of the Goldendale Observatory. Provided handouts and spoke about the lack of public education on protecting the skies of the Goldendale Observatory. Upset that the Goldendale Chamber failed to properly submit an application for a Dark Sky Community. Would like an answer from the City Council on what is the end result on a contract that is unfulfilled to provide exactly what is promised and never delivered upon. Where is the completed and valid application for a Dark Sky Committee and where is the education program that was intended to educate the public. Would like a written response sent to P.O. Box 1600, Goldendale, WA.

Rodger Nichols (Zoom) – Needed clarity before writing his report if Loren was stepping down.

Council Member Loren Meagher – After missing a number of council meetings I would be willing to step down and let someone else come in and have a voice.

Ordinance Committee meeting scheduled for Monday July 8th at 3:00pm Public Works Committee meeting scheduled for Tuesday July 9th at 3:00pm Workshop scheduled for Saturday July 13th at 2:00pm

ADJOURNMENT

7:00 PM

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

Dave Jones, Mayor

Sandy Wells City Administrator

Fiscal: 2024 Deposit Period: 2024 - Jul 2024 Check Period: 2024 - Jul 2024 - 1st Council Jul 2024 Register

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Number	Name	Print Date	Clearing Date	Amount
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58440	Republic services inc	1/3/2024		\$2.068.74
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58442	Stearns Bank N.A.	7/9/2024		\$1,385.07
58443	United States Treasury	7/10/2024		\$424.17
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58450	FileOnQ Inc	7/15/2024		\$916.00
58/51	Firrow Pump	7/15/2024		\$886.48
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58457	l arry Bellamy	7/15/2024		\$3,560.00
50401	Lori I van Hoctor Afforney at Law	7/15/2024		\$385.00
70470	Municipal Emergency Services Inc.	7/15/2024		\$1,979.18
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28460	Nylaina Hollies	7/15/2024		\$21.06
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58464	Precision Service and Electric LLC	7/15/2024		\$2,476.37
58465	Radcomp Technologies	7/15/2024		\$7,953.01
59466	Riley Brothers Inc	7/15/2024		\$3,096.45
20400	SealMaster Portland	7/15/2024		\$4,396.75
28467		7/14/2024		\$75.25
<u>58468</u>	Shred Northwest Inc	7/15/2024		\$619.D
58469	SWS Equipment	1/13/2024		20:00
58470	Tapani Inc	7/15/2024		\$491,624.38
58471	Teresa D Johnson CPA Inc	7/15/2024		\$954.48
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Amount	\$55.92	\$210.37	\$11.25	\$296.40	\$7,769.67	\$555,748.37	\$555,748.37 \$555,748.37
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Print Date	7/15/2024	7/15/2024	7/5/2024	7/1/2024	7/10/2024	Total	Total Grand Total
Name	Vic's Auto & Supply	Zumar Industries,Inc.	HSA Bank Employee Plan Funding	Invoice Cloud	WA St Dept of Revenue		

Number 58473 58474 901783 901784

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 58437, 58439 through 58474, 901783 - 901785,in the amount of \$555,748.37, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 11 day of July, 2024.

andy Wells, City Administrator

Register Activity Fiscal: 2024 Period: 2024 - Jul 2024

\$249.86 Tire Damage Claim	\$851.13 \$851.13 INTERNET SERVICE	\$903.36 Garbage Service	\$2,068.71 \$2,068.71 Fuel	\$1,385.07 \$1,385.07 Genie Lift Loan	\$424.17 \$424.17 March 31, 2024 - 941	\$32.00 Hose \$32.00 Hose \$37.50 Nails, Door Stop \$37.07 Nozzle \$29.29 Concrete \$3.23 screw \$10.74 Plunger \$83.83 Tape Rule \$40.52 Coupling, Clamp, Hose Barb \$13.71 Braid Tune \$9.88 Padlock \$25.25 Grass Seed	\$907.04 \$907.04 Phone Utility	\$152.31 \$32.50 Copies \$71.39 Copies
Council Date: 2024 - Jul 2024 - 1st Council Jul 2024 Bate er: 58437 Angela Minor 8:10:41 AM 6/11/2024	Blue Mountain Networks LLC 8/1/2024	Republic Services Inc 6/30/2024	Hattenhauer Energy Co LLC 6/30/2024	Stearns Bank N.A. 7/11/2024	United States Treasury 7/8/2024	Allyns Building Center 6/3/2024 6/3/2024 6/5/2024 6/5/2024 6/15/2024 6/15/2024 6/17/2024 6/24/2024 6/24/2024 6/25/2024	America's Phone Guys 7/2/2024	Bohn's Printing 6/28/2024 6/28/2024
Reference Reference Number: 58437 Invoice - 7/9/2024 8:10:41 AM	Reference Number: 58439 110770	Reference Number: 58440 0487-000902294	Reference Number: 58441 <u>CL15973</u>	Reference Number: 58442 Invoice - 7/9/2024 1:32:13 PM	Reference Number: 58443 91-6001249	Reference Number: 58444 369076 369085 369085 369189 369189 369254 369806 370105 370111 370141	Reference Number: 58445 IN-800111163107	Reference Number: 58446 3093 3091

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Reference Number: 58448 Quote #QO55306	Day Management Corporation DBA: Day Wireless Systems 7/5/2024	\$1,119.08 \$1,119.08 IMPRES Battery	
Reference Number: 58449 Invoice - 7/10/2024 8:53:32 PM	Elemech Electrical & Mechanical 7/10/2024	\$1,500.00 \$1,500.00 Bulk Water Stati	Bulk Water Station Software Support
Reference Number: 58450 <u>12105</u>	FileOnQ Inc 6/28/2024	\$916.00 ONQ Evidence	
Reference Number: 58451 0021898-IN 0021911-IN	Furrow Pump 7/3/2024 7/8/2024	\$886.48 \$668.79 Diaphragm, Union End \$217.69 LMPA Union Nut	on End ıt
Reference Number: 58452 <u>25546</u>	Gary Erickson 7/1/2024	\$215.00 \$215.00 806 S Roosevell	806 S Roosevelt Sewer Cleanout
Reference Number: 58453 1381	Goldendale Chamber 6/19/2024	\$2,815.39 \$2,815.39 May 2024 Reimbursement	bursement
Reference Number: 58454 Invoice - 7/10/2024 9:18:49 PM	Goldendale City of 7/5/2024	\$4,224.83 Water Utility	
Reference Number: 58455 11899 <u>2</u> 11900 <u>3</u> 119027	Goldendale Tire Center 6/19/2024 6/19/2024 6/20/2024	\$954.79 \$80.57 Oil Change \$793.65 Tires \$80.57 Oil Change	
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5291493728	6/25/2024	\$16.12 U	Uniforms & Cleaning Supplies
5291493730	6/25/2024	\$16.13 C	Cleaning Supplies
Reference Number: 58473	Vic's Auto & Supply	\$55.92	
099651	6/6/2024		Nuts & Bolts
100728	6/24/2024		Air Filter
Reference Number: 58474	Zumar Industries.inc.	\$210.37	
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Register Activity



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anna 20 anna 2	\$623.36
Neher, Timothy D Ontiveros (Qrily), Julianna Ontiveros (Qrily), Julianna Ontiveros (Qrily), Julianna Ontiveros, Filiberto Randall, Jake S Randall, Jake S Stelijes (Qrily), Michael Stelijes (Qrily), Michael Steliges (Qrily), Michael Odd, Christopher Todd, Christopher Todd, Matthew Todd, Michael I Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - PFML Colly of Goldendale, City of Washington State Support Registry City of Goldendale	\$277.05
Ontiveros (Qrtily), Julianna Ontiveros (Qrtily), Julianna Ontiveros, Filiberto Randall, Jake S Randall, Jake S Stelijes (Qrtily), Michael Stelijes (Qrtily), Michael Steliter, Darren J Stuart, Isaac Todd, Christopher Todd, Christopher Todd, Matthaw Todd, Michael I Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - PFML Sequidandale, City of Washington State Support Registry City of Goldendale	\$115.44
Ontiveros, Filiberto Randall, Jake S Randall, Jake S Randall, Joseph R Stelijes (Qrtly), Michael Steliter, Darren J Stuart, Isaac Todd, Christopher Todd, Mathael Todd, Michael I Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Employment Security - PFML Employment Security - PFML Employment Security Department Goldendale, City of Washington State Support Registry City of Goldendale	\$1,269.81
Randall, Jake S Randall, Joseph R Stelljes (Qrtly), Michael Stelter, Darren J Stelter, Darren J Stuart, Isaac Todd, Christopher Todd, Jonathan Todd, Matthew Todd, Matthew Todd, Michael I Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - PFML Employment Security - MA Cares Fund Goldendale, City of Washington State Support Registry City of Goldendale	\$715.71
Randall, Joseph R Stelljes (Qrtly), Michael Stelter, Darren J Stelter, Darren J Stuart, Isaac Todd, Christopher Todd, Matthew Todd, Matthew Todd, Michael I Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - PFML Scoldendale, City of Washington State Support Registry City of Goldendale	\$461.75
Stelljes (Qrtly), Michael Stelter, Darren J Stelter, Darren J Stuart, Isaac Todd, Christopher Todd, Matthew Todd, Michael I Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - PFML Coldendale, City of Washington State Support Registry City of Goldendale	\$454.10
Stelter, Darren J Stuart, Isaac Todd, Christopher Todd, Jonathan Todd, Matthew Todd, Michael I Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - PFML Coldendale, City of Washington State Support Registry City of Goldendale	\$669.54
Stuart, Isaac Todd, Christopher Todd, Jonathan Todd, Matthew Todd, Michael I Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - PFML Employment Security Department Goldendale, City of Washington State Support Registry City of Goldendale	\$623.36
Todd, Christopher Todd, Jonathan Todd, Matthew Todd, Matthew Todd, Michael I Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - PFML Coldendale, City of Washington State Support Registry City of Goldendale	\$738.80
Todd, Jonathan Todd, Matthew Todd, Matthew Todd, Michael I Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - PFML Coldendale, City of Washington State Support Registry City of Goldendale	\$738.80
Todd, Matthew Todd, Michael I Todd, Michael I Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - WA Cares Fund Coldendale, City of Washington State Support Registry City of Goldendale	2969.67
Todd, Michael I Council Trust Acct. Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - PFML Coldendale, City of Washington State Support Registry City of Goldendale	\$304.75
Council Trust Acct. Deferred Comp Program Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - WA Cares Fund Employment Security Department Coldendale, City of Washington State Support Registry City of Goldendale	\$484.84
Deferred Comp Program Dept of Labor & Industries Dept of Retirement Dept of Retirement Employment Security - PFML Employment Security - WA Cares Fund Coldendale, City of Washington State Support Registry City of Goldendale	\$949.34
Dept of Labor & Industries Dept of Labor & Industries Dept of Retirement Employment Security - PFML Employment Security - WA Cares Fund Coldendale, City of Washington State Support Registry City of Goldendale	\$485.00
Dept of Retirement Employment Security - PFML 20 Employment Security - WA Cares Fund 20 Employment Security Department Goldendale, City of Washington State Support Registry 21 City of Goldendale	\$2,244.09
Employment Security - PFML Employment Security - WA Cares Fund 20 Employment Security Department 20 Goldendale, City of Washington State Support Registry 20 City of Goldendale 20	\$10,616.57
Employment Security - WA Cares Fund 20 Employment Security Department 20 Goldendale, City of Washington State Support Registry 20 City of Goldendale 20	\$403.76
Employment Security Department Goldendale, City of Washington State Support Registry City of Goldendale	\$382.84
Goldendale, City of Washington State Support Registry 20 City of Goldendale	\$150.10
Washington State Support Registry 20 City of Goldendale 20	\$70.00
City of Goldendale 20	\$148.87
	\$22,620.03
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Run - Payroll Vendo	ir 2024 - Jul 2024 - 1st Council Jul 2024	\$54,312.9

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