

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JUNE 2, 2025
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. Master Interlocal Service Agreement with Southwest WA Regional Transportation Council by Adam Fiss
 - 2. 2025 West Darland St Reconstruction Project Award
 - 3. Memorandum of Understanding with Klickitat County for Incubator Space Improvements
 - 4. Broadway Parking Update
- I. Resolutions
 - 1. Res No. 745 – Airport Grant Application Phase 1
 - 2. Res No. 746 – Airport Grant Application Phase 2
- J. Ordinances
- K. Report of Officers - Council, Mayor, City Administrator
- L. Open Public Comment – 3 Minute Limit
- M. Executive Session
 - 1. RCW 42.30.110 (c) – Real Estate Lease Agreement
- N. Adjournment

THE NEXT REGULAR COUNCIL MEETING WILL BE ON JUNE 16, 2025 AT 6:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: JUNE 06, 2025

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

The consent agenda includes the following:
Minutes of the May 19, 2025 regular council meeting, second pay period May checks # 59561 – 59570, 901897, direct deposit 5/20/2025 in the amount of \$152,395.07, May 28, 2025 claims checks # 59554 – 59560, 59571 – 59592, 901898 - 901901 in the amount of \$422,072.59.

FISCAL IMPACT:

Payroll checks in the amount of \$152,395.07, claims checks in the amount of \$422,072.59.

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 19, 2025
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 Danielle Clevidence, and Council Member Miland Walling, Council Member Loren Meagher

Motion: I move to excuse Council Member Ellie Casey and Council Member Andy Halm, **Action:** Motion, **Moved by** Council Member Danielle Clevidence, **Seconded by** Council Member Miland Walling
Motion Passed Unanimously

Staff Present (Not Voting): Clerk Treasurer Shelly Enderby, Fire Chief Noah Halm, Police Chief Mike Smith, Building Inspector/Code Compliance Officer Robert Thompson

CLOSED PUBLIC COMMENT

No Public Comment

Public Hearing

No Public Hearing

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 Theone Wheeler.
Motion Passed Unanimously

PRESENTATIONS

No Presentations

DEPARTMENT REPORTS

Building Inspector/Code Compliance Officer Robert Thompson – 44 Building Permits have been issued the revenue on those is \$13,840.00. There are 5 new homes being built. There are plans for a new football stadium that will have a new football field, grandstands, bathrooms, and a new parking area. So far this year we have had 31 code cases that consist of accumulation, grass, vehicles, and recreational vehicles. In April we sent out some courtesy letters as a reminder for the large lots in town to get their grass cut before the hot part of the year.

Fire Chief Noah Halm – The burn ban will be going into effect on June 2nd 2025. We had the rating bureau WSRB at the fire station a few months ago. We were at a 6 and now are at a 5 which can potentially help citizens see a decrease in their fire insurance.

Council Member Steve Johnston – Concerned about fire hazard along the creek and flood plain.

Council Member Loren Meagher – The Conservation District has an application in for a large amount of Federal funding to do some fuel breaks if that is funded, we can reach out to the city to talk about opportunities to put up fuel breaks

Fire Chief Noah Halm – We did receive \$21,638.00 from DNR House Bill 1168 to purchase 6 new portable radios and 8 pagers

Police Chief Michael Smith – last month we responded to 295 calls that puts us at 1296 so far this year. Arrests were up this month we had 10 arrests and a lot of juvenile calls. There has been a lot of activity in the parks so I'm looking forward to getting some cameras installed. We are looking into some grants where the Federal Government pays 75% of an officer's wage for a three-year period. I am working with the school to help them get some new intercom systems

Mayor Dave Jones – On Wednesday at 3:30pm we have a Public Works committee meeting scheduled to work on recommendations for the West Broadway parking issues. Good progress is being made on the waterline project. On Wednesday we will have a meeting for the bid opening for the West Darland Reconstruction Project

COUNCIL BUSINESS

Airport Consultant Managers Agreement by Mayor Dave Jones, The City of Goldendale owns and operates Goldendale Airport. Since last year, Rick Lundin has been helping at the Airport with various tasks. Rick Lundin researched and found some information on the salary of full-time Airport Managers. The airport consultant's responsibilities are listed in the agreement under #4 A – H. The Budget Committee has met and talked with the CPA Jen regarding the salary for the Airport Manager Consultant. The Budget Committee recommends the attached Airport Manager Agreement for a 6-month trial period.

Motion: I move to authorize the mayor to execute an Airport Manager's Agreement between Richard Lundin and The City of Goldendale for Airport Consultant Managers Services **Action:** Motion, **Moved by** Council Member Danielle Clevidence, **Seconded by** Council Member Theone Wheeler.

Council Member Miland Walling – The airport committee is wanting to widen the runway for safety features but have been turned down. We are still pursuing to get a grant and are working with the local Legislators.

Council Member Loren Meagher – Wanted some changes made to the Airport Managers Agreement

(Amend)Motion: I move to authorize the mayor to execute an Airport Manager's Agreement between Richard Lundin and The City of Goldendale for Airport Consultant Managers Services with amendments to the Airport Managers Agreement under paragraph two to add that the committee will review the salary and hours spent and instead of adjust accordingly they will give suggestions back to the council for council vote and it will also be reviewed annually not every two years and then under paragraph 4 B take out everything after the semicolon after owner and the last one is to change 4 F to say establish appropriate airport account prepare periodic and special operations and financial reports in coordination with the treasurer's clerk including annual budget requests for the owner, **Action:** Motion, **Moved by** Council Member Danielle Clevidence, **Seconded by** Council Member Steve Johnston
Motion Passed Unanimously

Airport Update from and Rick Lundin - We have a number of grants out there we have one that was granted last year that we will be using to purchase the property and the private lots in between the two taxi ways. We are trying to steer the airport into being a NPIAD Airport that will make us eligible for some of those Federal Grants for capital improvements.

Mayor Dave Jones – Scheduled an Ordinance Committee meeting for May 28th at 5:30pm

Sales Tax Discussion by Council Member Loren Meagher – The City of Goldendale Police Department and Fire Department are funded by property taxes. Everyone that visits Goldendale utilizes city services and benefits from Goldendale's police and fire departments for both emergencies and non-emergency activities. Washington State RCE 82.14.450 allows cities to implement a 0.1% sales tax for public safety with voter approval. This would provide a mechanism where those utilizing city services not just property owners within city limits can help support the cost burden of police and fire services that is paid for by property owners with the City of Goldendale. Outside business, tourism and others would contribute 10¢ for every \$100.00 they spend in Goldendale. This is estimated to bring in \$90,000 to \$100,000 per year to support public safety. 0.15% of that would be shared with the county and the city would retain 0.85%. A portion of that can be shared through the general fund but I would recommend that the city council consider putting this to the citizens and retain the full 0.85% specifically to the PD and the Fire Department.

Motion: I move for staff to develop a resolution to put 0.1% public safety tax on the 2025 ballot and designate the full funding amount allowed 0.85% of revenues to be set aside for police and fire services the ordinance committee shall review the draft resolution and bring a recommendation back to city council , **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Danielle Clevidence.
Motion Passed (**summary:** Ayes = 4 Nays =0, Abstain =1)
Council Member Loren Meagher Abstained
Motion Passed

RESOLUTIONS

No Resolutions

ORDINANCES

No Ordinances

REPORT OF OFFICERS

Council Member Miland Walling – The new sign is being put up today and looks nice. I did not file to be on city council again this will be my 8th year. I have enjoyed being on city council and working with everyone

Council Member Danielle Clevidence – Miland you will be sorely missed. Your knowledge especially with legislation is just priceless. On May 31st the Citywide Cleanup is happening. If you would like to volunteer meet at the courthouse at 8:45am.

Council Member Loren Meagher – Thanks Miland for your 8 years of service I've enjoyed working with you and I appreciate learning about the local government and state government and the legislature. As we approach fire season you can google wildfire ready neighbors and

can request a free assessment from DNR on wildfire preparedness items that you can implement around your home.

City Council Member Theone Wheeler – Thanked Miland for being on city council for as long as he has. Thanks to everyone who supported the Kiwanna's event it was a big hit

City Council Member Steve Johnston – Thanked Miland it has been a pleasure. The interaction you have brought to us dealing with our legislators is invaluable. Thanked Loren for spearheading the cleanup on Observatory Hill

Mayor Dave Jones – Check out the Welcome to Goldendale sign at the intersection of Columbus and Main that was installed today. Special thanks to Brian Paul for funding that. The Citywide cleanup is May 31st which is a really good service that the Goldendale Community Enrichment and Republic Services do.

OPEN PUBLIC COMMENT

Judy Waldah – 329 W. Broadway, Wanted to know what was going on with West Broadway since it has been postponed a few times. Talked about the line of sight issues when trying to get onto Broadway from Golden Street. Klickitat Street has never been paved, only patched. Would like the street sweeper to sweep that street

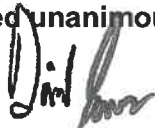
EXECUTIVE SESSION

No Executive Session

ADJOURNMENT

7:26 PM

Motion: I motion to Adjourn the meeting, Action: Motion, Moved by Council Member Theone Wheeler, Seconded by Council Member Loren Meagher. Motion passed unanimously.

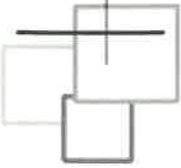


Dave Jones, Mayor



Shelly Enderby, Clerk Treasurer

Register



Fiscal: 2025
 Deposit Period: 2025 - May 2025
 Check Period: 2025 - May 2025 - 2nd Council May 2025

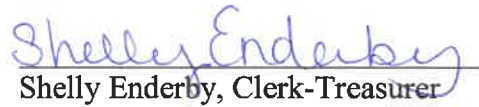
Number	Name	Print Date	Clearing Date	Amount
1st Security Bank of Washington	20016310			
Check				
59554	Department of Commerce	5/14/2025		\$189,570.32
59555	Avista Utilities	5/19/2025		\$634.04
59556	Verizon Wireless	5/19/2025		\$440.11
59557	AT&T Mobility	5/19/2025		\$146.93
59558	AT&T Mobility	5/19/2025		\$1,223.24
59559	AT&T Mobility	5/19/2025		\$913.07
59560	Hattenhauer Energy Co LLC	5/19/2025		\$2,882.14
59571	Vimly Benefit Solutions Inc	5/22/2025		\$748.32
59572	Stearns Bank N.A.	5/27/2025		\$1,360.07
59573	Umpqua Bank	5/27/2025		\$7,423.56
59574	ABATE CGC of WA	6/2/2025		\$1,169.00
59575	Anatek Labs Inc	6/2/2025		\$170.00
59576	Aspect Consulting LLC	6/2/2025		\$3,653.50
59577	Ford Motor Credit Company LLC	6/2/2025		\$4,980.00
59578	Goldendale Chamber	6/2/2025		\$1,934.09
59579	Goldendale City of	6/2/2025		\$324.50
59580	H.D. Fowler	6/2/2025		\$1,327.19
59581	IBS Incorporated	6/2/2025		\$162.61
59582	Kerns Shop & Propane	6/2/2025		\$150.50
59583	Klickitat County Commissioner	6/2/2025		\$12,288.16
59584	Klickitat County Health Dept	6/2/2025		\$175.00
59585	Klickitat-Skamania UCC	6/2/2025		\$40.00
59586	Mid-Columbia Veterinary	6/2/2025		\$1,966.49
59587	Northwest Windshields Plus	6/2/2025		\$1,999.50
59588	Pioneer Surveying & Engineering Inc	6/2/2025		\$19,245.00
59589	RH2 Engineering Inc	6/2/2025		\$27,605.38
59590	True North Equipment	6/2/2025		\$5,741.88
59591	Uline	6/2/2025		\$151.08
59592	WA ST Dept Nat Resources	6/2/2025		\$3,050.32
901898	Bank of America	6/1/2025		\$46,172.09
901899	Cashmere Valley Bank	6/2/2025		\$25,170.00
901900	HSA Bank Employee Plan Funding	6/2/2025		\$16,041.65
901901	US Bank Trust ACH	6/2/2025		\$11,565.79

Number	Name	Print Date	Clearing Date	Amount
901902	US Bank Trust ACH	6/2/2025		\$31,647.06
		Total	Check	\$422,072.59
		Total	20016310	\$422,072.59
		Grand Total		\$422,072.59

**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 59554 through 59560, 59571 through 59592, 901898 through 901901 in the amount of \$422,072.59, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 28th day May of , 2025.


Shelly Enderby, Clerk-Treasurer

Register Activity

Fiscal: 2025

Period: 2025 - May 2025

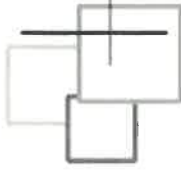
Council Date: 2025 - May 2025 - 2nd Council May 2025

Reference	Date	Department of Commerce	Amount	Notes
Reference Number: 59554			\$189,570.32	
PWTE-259964	4/29/2025		\$43,823.37	Contract#PW-05-691-021
PWTFNT-290293	4/29/2025		\$9,497.31	Contract#EW13-961-102
PWTFNT-305525	4/29/2025		\$15,360.01	Contract#PC13-961-030
PWTFNT-445156	4/29/2025		\$75,567.79	Contract#PR23-96103-150
PWTFNT-445161	4/29/2025		\$45,321.84	Contract#PC23-96103-120
Reference Number: 59555		Avista Utilities	\$634.04	
Invoice - 5/19/2025 9:11:42 PM	5/12/2025		\$634.04	Utilities
Reference Number: 59556		Verizon Wireless	\$440.11	
6112652028	5/4/2025		\$440.11	440.11
Reference Number: 59557		AT&T Mobility	\$146.93	
287258483135X05182025	5/10/2025		\$146.93	Chlorination Station Hotspot
Reference Number: 59558		AT&T Mobility	\$1,223.24	
287322322615X5132025	5/5/2025		\$1,223.24	CellPhones
Reference Number: 59559		AT&T Mobility	\$913.07	
287322322398X05132025	5/5/2025		\$913.07	Cell Phones
Reference Number: 59560		Hattenhauer Energy Co LLC	\$2,882.14	
CL20972	5/15/2025		\$2,882.14	Fuel
Reference Number: 59571		Vimly Benefit Solutions Inc	\$748.32	
69706	5/18/2025		\$748.32	Benefit Correction for Natasha Thannhauser
Reference Number: 59572		Stearns Bank N.A.	\$1,360.07	
1660576	5/27/2025		\$1,360.07	Genie Lift
Reference Number: 59573		Umpqua Bank	\$7,423.56	
Invoice - 5/27/2025 5:42:58 PM	5/27/2025		\$7,423.56	Credit Cards
Reference Number: 59574		ABATE CGC of WA	\$1,169.00	
Invoice - 5/27/2025 3:01:48 PM	5/27/2025		\$1,169.00	2025 Community Days

Reference	Date	Amount	Notes
Reference Number: 59575			
2511686	Anatek Labs Inc	\$170.00	
2511747	5/13/2025	\$110.00	Bacteria Testing
	5/13/2025	\$60.00	Coliform Testing
Reference Number: 59576			
628075	Aspect Consulting LLC	\$3,653.50	
	5/14/2025	\$3,653.50	ASR Prog Eval and Aquifer Testing
Reference Number: 59577			
1780735	Ford Motor Credit Company LLC	\$4,980.00	
	5/23/2025	\$4,980.00	2024 Ford F550s
Reference Number: 59578			
1518	Goldendale Chamber	\$1,934.09	
	5/16/2025	\$1,934.09	April 2025 Reimbursement
Reference Number: 59579			
25-30	Goldendale City of	\$324.50	
	5/15/2025	\$324.50	Bulk Water 2/26/25 thru 5/8/25
Reference Number: 59580			
17010939	H.D. Fowler	\$1,327.19	
	5/19/2025	\$1,327.19	Repair Clamp
Reference Number: 59581			
875778-1	IBS Incorporated	\$162.61	
876363-1	5/9/2025	\$478.79	Face Shields,Vinculum Wire
	5/15/2025	(\$316.18)	Credit for Vinculum Wire
Reference Number: 59582			
Invoice - 5/27/2025 3:51:52 PM	Kerns Shop & Propane	\$150.50	
	5/27/2025	\$150.50	Tank Exchange - Welding Gas
Reference Number: 59583			
Invoice - 5/27/2025 4:01:11 PM	Klickitat County Commissioner	\$12,288.16	
	5/27/2025	\$12,288.16	Inmate Medical Expenses
Reference Number: 59584			
INV00010-0525	Klickitat County Health Dept	\$175.00	
	5/12/2025	\$175.00	Bacteria Sample
Reference Number: 59585			
Invoice - 5/27/2025 4:13:00 PM	Klickitat-Skamaniamia UCC	\$40.00	
	5/20/2025	\$40.00	Annual Dues 2025
Reference Number: 59586			
Invoice - 5/27/2025 4:16:41 PM	Mid-Columbia Veterinary	\$1,966.49	
	4/25/2025	\$1,966.49	Harley
Reference Number: 59587			
13509	Northwest Windshields Plus	\$1,999.50	
	4/18/2025	\$1,999.50	Window Replacement
Reference Number: 59588			
23-902-22	Pioneer Surveying & Engineering Inc	\$19,245.00	
24-906-6	4/24/2025	\$4,155.00	23-902-22 Waterline Replacement
25-902-3	4/24/2025	\$5,390.00	24-906 Chip Seal TIB Application
	4/24/2025	\$9,700.00	25-902 W Darland Reconstruction

Reference	Date	Amount	Notes
Reference Number: 59589		\$27,605.38	
<u>100760</u>	RH2 Engineering Inc	\$9,904.14	WWTP Improvements-SDC
<u>101458</u>	5/20/2025	\$17,701.24	General Sewer Plan & Wastewater Facilities Plan:SCADA Support Services
Reference Number: 59590		\$5,741.88	
<u>006104</u>	True North Equipment	\$5,741.88	Envirosight Rovver
Reference Number: 59591		\$151.08	
<u>192841440</u>	Uline	\$151.08	Dispenser Box
Reference Number: 59592		\$3,050.32	
<u>18024986</u>	WA ST Dept Nat Resources	\$3,050.32	Fire Cache Supplies
Reference Number: 901898		\$46,172.09	
<u>OWXGW6CWK2</u>	Bank of America	\$45,122.98	LGTO Bond Loan Payment
<u>OWXGW6CWWE</u>	5/15/2025	\$1,049.11	LGTO Bond Loan Payment
Reference Number: 901899		\$25,170.00	
<u>Invoice - 5/27/2025 3:14:53 PM</u>	Cashmere Valley Bank	\$25,170.00	GO BOND WCNIP
Reference Number: 901900		\$16,041.65	
<u>Invoice - 5/27/2025 3:32:57 PM</u>	HSA Bank Employee Plan Funding	\$16,041.65	HSA Plan Funding
Reference Number: 901901		\$11,565.79	
<u>GOL0479-1-6-2025</u>	US Bank Trust ACH	\$11,565.79	Sweeper & Vac Truck Interest
Reference Number: 901902		\$31,647.06	
<u>0479-6-1-06-2025</u>	US Bank Trust ACH	\$31,647.06	Fire Truck Interest

Register



Number	Name	Fiscal Description	Cleared	Amount
59561	Steve Johnston	2025 - May 2025 - 2nd Council May 2025		\$45.35
59562	American Family Life	2025 - May 2025 - 2nd Council May 2025		\$110.50
59563	Deferred Comp Program	2025 - May 2025 - 2nd Council May 2025		\$885.50
59564	Dept of Labor & Industries	2025 - May 2025 - 2nd Council May 2025		\$2,814.22
59565	Dept of Retirement	2025 - May 2025 - 2nd Council May 2025		\$13,654.50
59566	Employment Security - PFML	2025 - May 2025 - 2nd Council May 2025		\$638.02
59567	Employment Security - WA Cares Fund	2025 - May 2025 - 2nd Council May 2025		\$501.05
59568	Employment Security Department	2025 - May 2025 - 2nd Council May 2025		\$191.24
59569	Virily Benefit Solutions Inc	2025 - May 2025 - 2nd Council May 2025		\$41,720.00
59570	Washington State Support Registry	2025 - May 2025 - 2nd Council May 2025		\$148.87
90189Z	City of Goldendale	2025 - May 2025 - 2nd Council May 2025		\$24,869.18
Direct Deposit Run -	Payroll Vendor	2025 - May 2025 - 2nd Council May 2025		\$66,816.64
5/20/2025				\$152,395.07

AGENDA BILL: H1

AGENDA TITLE: Master Interlocal Service Agreement with Southwest Washington Regional Transportation Council

DATE: June 2, 2025

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

In January 2025, the Southwest Washington Regional Transportation Council (RTC) learned about a grant opportunity and submitted an application. The City of Goldendale identified a need to improve sidewalk conditions and pedestrian connectivity within the city right of way. This project aims to address those concerns by improving accessibility and walkability through better data and informed planning. With support from the grant, the City of Goldendale will collect detailed information about sidewalk widths, surface issues, and barriers to pedestrian travel. This data will be added to the statewide OS-CONNECT dataset and used by local leaders to prioritize future sidewalk improvements. As the seat of Klickitat County, Goldendale currently lacks verified information on its sidewalks – this project will help fill that gap.

Adam Fiss will be attending by zoom to discuss this grant project and answer any questions you may have about the agreement.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE THE MAYOR TO EXECUTE A MASTER INTERLOCAL SERVICE AGREEMENT WITH SOUTHWEST WASHINGTON REGIONAL TRANSPORTATION COUNCIL

MASTER INTERLOCAL SERVICE AGREEMENT

THIS AGREEMENT is made and entered into as of June 2, 2025 (the "Effective Date") by and between SOUTHWEST WASHINGTON REGIONAL TRANSPORTATION COUNCIL, (hereinafter "RTC"), a metropolitan planning organization established under federal law and regional transportation planning organization established pursuant to state law, and created by interlocal agreement effective July 1, 1992, and the CITY OF GOLDENDALE, a municipal corporation duly organized pursuant to the laws of Washington, (hereinafter, "City").

WHEREAS, RTC and the CITY OF GOLDENDALE regularly partner and coordinate to complete required transportation planning activities and utilize the other's personnel and expertise when appropriate to increase efficiency; and

WHEREAS, the parties have personnel and specific expertise that is different and complementary, and in combination are able to meet regional and state goals and requirements through and are willing to do said work for one another in consideration of the mutual covenants and agreements herein contained in accordance with Chapter 39.34 RCW and pursuant to RCW 39.34.080, as applicable;

WHEREAS, this AGREEMENT has been authorized by the respective governing bodies of the RTC and the CITY OF GOLDENDALE; now, therefore,

IT IS COVENANTED AND AGREED as follows:

1. The purpose of this AGREEMENT is to maximize the resources and expertise of the parties to increase efficiency in transportation planning.
2. RTC or the CITY OF GOLDENDALE shall provide one another those transportation planning services as requested of one another in work orders to implement this AGREEMENT to the same standards provided by RTC or the City in their respective capacities.
3. Each work order shall set forth the scope of work, rate of compensation, not to exceed amount, and timelines for completion for each project.
4. Such work orders shall be executed by the parties by the administrative agents, or designees, specified in this AGREEMENT:

For the City:

Director; Community Development Department;
or,
Director; Public Works Department

For RTC:

Executive Director, Southwest Washington Regional Transportation Council

5. This AGREEMENT will be utilized by the City Community Development and Public Works departments and RTC.

6. Each party requesting service, covenants by executing a work order pursuant to this AGREEMENT that its requests for service are within the annual budget for that party or department and for that service.

7. All costs to party providing service for its labor, assigned contractors and administrative expenses shall be recovered under a reimbursable work requisition number. All cost estimates shall include appropriate administrative overhead rates, applicable sales and business and occupation taxes, applicable liability insurance charges, and actual charges. Costs shall include actual direct labor and usage charges and any applicable overhead.

8. Upon completion of each reimbursable work requisition, the party requesting service agrees to pay the party providing service, the amount of the costs under the work order within 60 days of invoice. Both parties shall endeavor to timely pay all bills for service.

9. Both parties agree that in the performance of this AGREEMENT they shall comply with the provisions of RCW 39.34.080, as applicable.

10. Both parties agree that in the performance of this AGREEMENT they shall comply with all other applicable local, state and federal laws.

11. It is understood and agreed that each party will be responsible for its own negligence and will, to the extent of its negligence, indemnify and hold harmless the other party from any and all claims, losses, or causes of action, suits and actions in equity of any kind.

12. Each party agrees to hold the other party harmless from any and all bodily injury claims brought by employees of that party and expressly waives its immunity under Title 51 RCW, the Industrial Insurance Act, as to these claims which are brought against the other party; provided, that if RTC and the CITY OF GOLDENDALE are both found to be negligent, each party's duty to indemnify shall be limited to the extent of its negligence. The RTC and the CITY OF GOLDENDALE waive transfer of rights of recovery (subrogation) against each other, their agents,

representatives, directors, officers and employees for any claim arising out of acts, errors, mistakes, omissions in the provision of work or services under this AGREEMENT.

13. It is understood and agreed between the parties that this AGREEMENT shall not be assigned, transferred or any portion subcontracted hereunder by the either party without the prior written permission of the other party.

14. Any notices to be given under this AGREEMENT shall be delivered postage repaid and addressed to:

To RTC:

Regional Transportation Council
PO Box 1366
Vancouver, WA 98666-1366
Attn: Transportation Director

To CITY OF GOLDENDALE:

CITY OF GOLDENDALE
Director, Community Development Department;
and,
Director, Public Works Department
1103 S Columbus Ave
Goldendale, Washington 98620

15. This AGREEMENT is intended for the benefit of the parties and is not intended to create third party beneficiaries.

16. The term of this AGREEMENT is for ten (10) years from the Effective Date. Either party may terminate this AGREEMENT upon sixty (60) days written notice. The parties agree to reimburse one another for the cost of services provided through the date of termination of this AGREEMENT.

17. This AGREEMENT is entered into pursuant to Chapter 39.34 RCW. Its purpose is as set forth in Section 1. Its term or duration is as specified in Section 16. Its method of termination is set forth in Section 16. Its manner of financing is described in Sections 2-8. No property shall be acquired pursuant to this Agreement which will need to be disposed of upon partial or complete termination of this Agreement.

18. The parties agree that there shall be two (2) signed originals of this AGREEMENT procured and distributed for signature by the necessary officials of RTC and the CITY OF GOLDENDALE. Upon execution, a copy of the executed original of this Agreement shall be posted on both parties' websites within ten (10) days of execution. Upon posting of the executed

copies of this Agreement on both parties' websites, each signed original shall constitute an Agreement binding upon the RTC and the CITY OF GOLDENDALE.

19. Acts taken in conformity with this AGREEMENT prior to its execution and filing are hereby ratified and affirmed.

IN WITNESS WHEREOF, the parties hereto have authorized and executed this AGREEMENT as of the Effective Date set forth above.

FOR SOUTHWEST WASHINGTON
REGIONAL TRANSPORTATION COUNCIL

By: _____
Matt Ransom, Executive Director

Approved as to form:

By: _____
Ted H. Gathe, General Counsel

CITY OF GOLDENDALE,
a Washington Municipal Corporation

By: _____
Sandy Wells, City Administrator

Attest:

By: _____

Approved as to form:

By: _____

About SCLIO and OS-CONNECT

The **SCLIO program**—short for *Specialized Community-Led Impact Opportunities*—helps local communities address transportation challenges by using the **OS-CONNECT** dataset. Funded projects support community-led efforts to collect data, evaluate pedestrian infrastructure, and develop practical solutions to support transportation system improvements.

OS-CONNECT (OpenSidewalks Consistent Network for accessible Navigation and Equitable Connectivity through Transit) is an open-access dataset funded by the Washington State Legislature and developed by the Taskar Center for Accessible Technology at the University of Washington. It's the largest accessibility-focused pedestrian dataset available and includes detailed mapping of sidewalks, curb ramps, crossings, and other pedestrian features across Washington State. The goal is to improve accessibility, safety, and equity—especially in communities that have historically lacked investment in pedestrian infrastructure. OS-CONNECT is a powerful tool for planners, policymakers, and community members working toward safer, more connected streets.

Goldendale Project

In January 2025, the **Southwest Washington Regional Transportation Council (RTC)** learned about this grant opportunity and submitted an application. The City of Goldendale identified a need to improve sidewalk conditions and pedestrian connectivity within city rights of way. This project aims to address those concerns by improving accessibility and walkability through better data and informed planning.

With support from the grant, the City of Goldendale will collect detailed information about sidewalk widths, surface issues, and barriers to pedestrian travel. This data will be added to the statewide OS-CONNECT dataset and used by local leaders to prioritize future sidewalk improvements. As the seat of Klickitat County, Goldendale currently lacks verified information on its sidewalks—this project will help fill that gap.

The Big Picture

We see OS-CONNECT as a valuable tool for assessing sidewalk conditions and identifying safety improvements in Goldendale. The data collected through this effort will help the city identify needed projects and pursue funding more effectively.

Under a tight timeline, RTC applied for and received the grant. RTC will act as the project applicant and initial recipient of the funds. With approval to serve as a pass-through agency, RTC will transfer the grant funds to the City of Goldendale under an Interlocal Agreement. The City will lead the on-the-ground data collection with the support of staff.

Additional Regional Efforts

The **Mid-Columbia Economic Development District (MCEDD)** also received Tier 1 SCLIO funding in this grant cycle. MCEDD will use the funds to collect data on bus stop infrastructure throughout the Washington Gorge region, focusing on areas served by fixed-route transit.



**RESOLUTION 06-25-18
of the BOARD OF DIRECTORS of the
SOUTHWEST WASHINGTON REGIONAL TRANSPORTATION COUNCIL**

**Master Interlocal Services Agreement between Southwest Washington Regional
Transportation Council and the City of Goldendale**

WHEREAS, the Southwest Washington Regional Transportation Council (RTC) was organized in 1992 through an Interlocal Agreement among signatory agencies; and,

WHEREAS, the Interlocal Agreement provides that RTC may contract on a fee-for-service basis with parties to the agreement and with nonparty agencies and private entities that will provide special services; and,

WHEREAS, the RTC Work Program provides that the agency will seek opportunities for regional partnership and collaboration and fee-for-service project management relationships; and,

WHEREAS, the proposed Master Interlocal Service Agreement between RTC and the City of Goldendale provides a contract relationship to accomplish defined work orders and to provide reimbursement for services rendered.

NOW, THEREFORE BE IT RESOLVED, the RTC Board of Directors of the Southwest Washington Regional Transportation Council authorizes the Executive Director to enter into a Master Interlocal Service Agreement with the City of Goldendale.

ADOPTED: June 3, 2025

SOUTHWEST WASHINGTON
REGIONAL TRANSPORTATION COUNCIL

ATTEST:

Anne McEnery-Ogle
Chair of the Board

Matt Ransom
Executive Director

20250603RTCB-Res18-GoldendaleILA.docx

AGENDA BILL: H2

AGENDA TITLE: 2025 West Darland St Reconstruction Award

DATE: June 2, 2025

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

Please see Dustin Conroy's letter regarding his recommendation to award Crestline Construction Company, LLC for the 2025 West Darland Street Reconstruction Project. Dustin Conroy will be in attendance at the council meeting to answer any question you have about the project

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AWARD THE 2025 WEST DARLAND ST RECONSTRUCTION PROJECT TO CRESTLINE CONSTRUCTION COMPANY LLC IN THE AMOUNT OF \$857,979.93



Pioneer Surveying and Engineering, Inc.

Civil Engineering and Land Planning

May 29, 2025

City of Goldendale
Dave Jones, Mayor
1103 S. Columbus
Goldendale, WA 98620

RE: 2025 West Darland St Reconstruction Project

Dear Mr. Jones:

I have reviewed the bids submitted at the May 21st bid opening for the 2025 West Darland St Reconstruction Project.

Four bids were received and reviewed. Crestline Construction Company, LLC provided the lowest bid for the project. The bid bond was attached, addenda were received, and all forms were completed properly. I recommend awarding Base Bid Schedule 1 and 2 for the total amount of \$857,979.93.

I recommend awarding the contract to Crestline Construction Company, LLC for the 2025 West Darland St Reconstruction Project.

Please contact us if you have any questions.

Sincerely,

DUSTIN CONROY, PE/PLS

AGENDA BILL: H3

AGENDA TITLE: Memorandum of Understanding with Klickitat County for Incubator Space Improvements

DATE: June 2, 2025

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

The purpose of this Memorandum of Understanding (MOU) is to provide funding to the City of Goldendale for work associated with the Infrastructure Improvements to the Goldendale Incubator Space. Compensation to the City of Goldendale from the Klickitat County Point 09 funding is reimbursement basis for an amount not to exceed \$116,693.00. Attached to the back of the MOU is the project budget list of improvements.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH KLICKITAT COUNTY TO RECEIVE POINT-09 REVENUE IN THE AMOUNT OF \$116,693.00

**Memorandum of Understanding
Between Klickitat County and
City of Goldendale**

For

Point 09 Funding to make improvements to the Goldendale Incubator Space building.

1.0 Parties to the Agreement

The parties to this Memorandum of Understanding (MOU) are Klickitat County, 115 West Court Street, Goldendale, Washington 98620 hereinafter referred to as “County”, and the City of Goldendale, 1103 S Columbus Ave, Goldendale, WA 98620, hereinafter referred to as “City”.

2.0 Purpose

The purpose of this MOU is to provide funding to City for work associated with the Infrastructure Improvements to the Goldendale Incubator Space, as recognized in Amendment 9 to Appendix 4 of Klickitat County’s adopted economic plan titled: “Advancing Economic Prosperity within Klickitat County: 10 Year Economic Development Strategic Plan.”

3.0 Conduct the Work

City shall furnish all necessary qualified personnel, material, and equipment, and manage and direct the same to timely complete the work described in the MOU.

4.0 Period of Performance

Upon acceptance of this MOU by the parties, as evidenced by signature of City and the Board of County Commissioners, or its designee, the start date of the MOU shall be July 1, 2025 and the end date of the MOU shall be December 31, 2025 unless this MOU is terminated or amended.

5.0 Scope of Services

City will conduct the tasks and or purchase the materials, equipment or labor needed in order to complete infrastructure improvements of the Goldendale Incubator Space.

Supplemental Services: Any additional services over and above those included in this MOU shall be undertaken only upon execution of a written amendment to this MOU as provided for in Section 9.0, Changes, Amendments, and Modifications.

6.0 Relationship

The relationship of City and any subcontractor to County shall be that of an independent contractor rendering services. Neither the City nor any subcontractor shall have authority to execute contracts on behalf of County. Nothing contained herein shall be deemed to create the relationship of employee between County and the City or any subcontractor.

7.0 Consideration

County agrees that the tasks and materials described in the Scope of Work represent an adequate consideration by City for funds allocated by the County. Compensation to Provider under this MOU shall be on a labor cost and other direct cost reimbursement basis for an amount not to exceed one hundred sixteen thousand six hundred and ninety-three dollars (\$116,693.00).

City understands and agrees that County is not responsible for payroll deductions of any kind, including, but not limited to, Employment Security, Labor and Industry, Income Tax, Social Security, and fringe benefits. City further understands that it is the responsibility of the City to assume all responsibilities as it relates to financing or budgeting for the completion of the project.

County will notify City within ten (10) working days of receipt of an invoice of any dispute with the invoice. Payment on undisputed invoice amount is due thirty (30) calendar days from receipt of invoice by County and is past due (60) calendar days from receipt of invoice.

8.0 Complete Understanding

This MOU is the complete understanding of the parties and may not be supplemented by any previous writings or evidence and may not be amended absent a written amendment signed by both parties.

9.0 Changes, Amendments, Modifications

County may require changes, amendments, or modifications in the MOU. Such changes, which are mutually agreed upon by County and City, shall be incorporated in written amendments to the MOU.

10.0 Suspension, Termination

If City fails to comply with the terms and conditions of this MOU, County may pursue such remedies as are legally available, including, but not limited to, the suspension or termination of this agreement in the manner specified herein:

- A. *Suspension*- If City fails to comply with the terms and conditions of this agreement, County may suspend the agreement pending corrective actions or investigation, effective not less than seven (7) calendar days following written notification to City. The suspension will remain in full force and effect until City has taken corrective action to the satisfaction of County. No costs incurred by the City during the period of suspension will be allowable under this agreement except:
 - Reasonable, proper, and otherwise allowable costs which the City could not avoid during the period of suspension; and
 - If upon investigation, the City is able to demonstrate compliance with the terms of this agreement, otherwise allowable costs incurred during the period of suspension will be allowed.
- B. *Termination for Cause*- If the City fails to comply with the terms and conditions of the agreement and any of the following conditions exists:
 - The lack of compliance with the provisions of the MOU are of such scope and nature that County deems continuation of the MOU to be substantially detrimental to the interests of County;
 - The City has failed to take satisfactory action as directed by the Board of County Commissioners, or its designee, within the time period specified by same; or
 - The City has failed within the time specified by the Board of County Commissioners, or its designee, to substantiate his compliance with the terms and conditions of the MOU; Then, County may terminate this MOU in whole or in part, and thereupon notify the City of Termination, the reasons thereof, and the effective date, provided such effective date shall not be prior to notification of the City. After this effective date, no charges, incurred under any terminated portions of Scope of Work are allowed.
- C. *Termination for Other Grounds*- This MOU may also be terminated in whole or in part:
 - By County, with consent of the City, or by the City with consent of County, in which case the two parties shall devise by mutual agreement, the conditions of termination, including effective date and, in case of termination in part, that portion to be terminated;

- If the funds allocated by County for purchasing City's services via this MOU are withdrawn by the funding source or otherwise become unavailable for use in purchasing said services;
- In the event that County fails to pay City promptly or within ninety (90) calendar days after invoices are rendered, County agrees that City shall have the right to consider said default a breach of the MOU and the duties of City under this MOU terminated; in such event, County shall then promptly pay City for all services performed and all allowable expenses incurred; or
- At any time by County giving at least fourteen (14) calendar days' notice in writing to City. If this MOU is terminated for convenience of County as provided herein, City will be paid for time and expenses incurred up to the termination date.

11.0 Choice of law/Forum

This Memorandum of Understanding will be governed and construed in accordance with the laws of the State of Washington. The venue for any legal proceedings will be in Klickitat County, Washington.

12.0 Arbitration

If the parties are involved in a dispute that they cannot resolve, the matter will be subject to mandatory arbitration. The arbitration will be held in Klickitat County and be subject to Washington Laws. The rules of arbitration will be those of the Washington Mandatory Arbitration Rules and the Local Rules of the Klickitat County Superior Court.

13. Indemnification

City shall indemnify and save harmless County and its officers, directors, agents and employees from and against all claims, damages, losses and expenses, including but not limited to attorney's fees, court and arbitration costs, to the extent directly attributable to the negligent acts, errors or omissions of City while performing services under this MOU.

County shall defend, indemnify and save harmless City and their employees from and against all claims, damages, losses and expenses, including but not limited to attorney's fees, court and arbitration costs, arising out of or resulting from the services of City, inclusive of claims made by third parties, or any claims against City arising from the acts or omissions of the County, its employees, agents, planning units, citizen committee.

14.0 Limitation of Actions

County shall immediately notify City of any defects or suspected defects arising directly or indirectly from City's negligent acts, errors or omissions. Failure by County to notify City shall relieve City of any further responsibility and liability for such defects. County and City agree that all claims and legal actions arising directly or indirectly from the MOU or the services of City shall be filed no less than one (1) year from the date of City's substantial completion of the services or prior to the last date allowed in the applicable statute of limitations whichever occurs first in time.

16.0 Force Majeure

Any delay or default in the performance of any obligation of City under this agreement resulting from a cause beyond City's reasonable control shall not be deemed a breach of this agreement. The occurrence of any such event shall suspend the obligations of City as long as performance is delayed or prevented thereby, and the fees due hereunder shall be equitably adjusted.

17.0 Severability

In the event any provision of this MOU is ruled illegal, the remaining terms and conditions shall continue in full force and effect.

IN WITNESS WHEREOF, the parties here to have signed this agreement this ___ day of _____, 2025.

CITY OF GOLDENDALE
Goldendale, Washington

BOARD OF COUNTY COMMISSIONERS
Klickitat County, Washington

Dave Jones, City of Goldendale Mayor

Ron Ihrig, Chairman

Lori Zoller, Commissioner

Todd Andrews, Commissioner

ATTEST:
Clerk of the Board

Alisa Grumbles
In and for the County of Klickitat,
State of Washington

APPROVED AS TO FORM:

David R. Quesnel
Klickitat County Prosecuting Attorney

**BEFORE THE BOARD OF DIRECTORS
Klickitat County Public Economic Development
Authority**

IN THE MATTER OF PROVIDING A GRANT	}	
TO THE CITY OF GOLDENDALE TO ENHANCE	}	RESOLUTION # 25-03
ECONOMIC DEVELOPMENT OPPORTUNITIES	}	

WHEREAS, the Klickitat County Public Economic Development Authority (KCPEDA) reviewed and submitted for final approval Amendment 9 to Appendix 4 Klickitat County Project List of the Klickitat County 10 Year Economic Strategic Plan titled “Advancing Economic Prosperity for Klickitat County” to the Klickitat Board of County Commissioners; and

WHEREAS, on April 22nd, 2025, the Klickitat County Board of County Commissioners reviewed and approved Amendment 9 to Appendix 4 Klickitat County Project List; and

WHEREAS, the KCPEDA Board reviewed on April 22nd, 2025 and submits for final approval to the Klickitat County Board of County Commissioners an application for funding assistance from the City of Goldendale utilizing .09 funding for the project titled “Goldendale Incubator Space Infrastructure Improvements” within the Klickitat County Project List;

NOW THEREFORE BE IT RESOLVED, that the County provide funding to the City of Goldendale to assist the incubator space with economic development grant funding to improve infrastructure related to the project titled “City of Goldendale Incubator Space Infrastructure Improvements”, not to exceed \$116,694.

DATED this 22nd day of April, 2025.

**BOARD OF DIRECTORS
Klickitat County Public Economic
Development Authority**

Todd Andrews, Chairman

Lori Zoller, Director

Ron Ihrig, Director

David Jones, Director

Marla Keethler, Director

Catherine Kiewit, Director

John Derrick, Director

Jonathan Lewis, Director

Ryan Kreps, Director

Andy Mack, Director

Doug Miller, Director

Jeff Barcenas, Director

David Wasgatt, Director

Wayne Vinyard, Director

KLICKITAT COUNTY
PUBLIC WORKS DEPARTMENT



115 WEST COURT STREET, BOX 303, GOLDENDALE, WASHINGTON 98620 • FAX 509 773-5713 • VOICE 509 773-4616
JEFF HUNTER - PUBLIC WORKS DIRECTOR

4/17/2025

Goldendale Business Park

1. Realign and brace the overhead door track. Re-tension door springs. Reattach weather stripping.
2. Remove and repair/strengthen door frame connections. Reinstall and weatherproof door frame.
3. Install two new commercial OHD9020 overhead door openers. Install 120v. circuits and wireless controllers.
4. Install and paint missing butt splice siding connectors.
5. Install two 20' x 20' concrete aprons outside each overhead door, including subgrade, compaction, and broom finish.
6. Install two 1500 cfm direct drive, wall mount fans with gravity shutter for exhaust air. Install two wall mount combination louver/dampers for intake. Install 120v. circuits and controls.
7. Add base course and top course to provide a wider approach at north drive and corner drive, including excavation, compaction, and culvert extension.
8. add two 200amp, 3-phase services including meters, panels, cabling, and 8 associated outlets.

Rick Milliren
Deputy Director of Facilities
Phone - 509.773.2375
Cell - 509.250.1300
Email - rickm@klickitatcounty.org

Goldendale Business Park

	ITEM	MATERIALS	LABOR	CONTRACT	UTILITY	TOTAL
1	overhead door repair x 2	100	800			\$900
2	entry door repair x 4	250	1,600			\$1,850
3	overhead door openers x 2	1,100	1,400	800		\$3,300
4	general siding repair	100	500			\$600
5	20'x20' concrete apron x 2	4,000	12,000			\$16,000
6	ventilation package x 2	200	600	11,374		\$12,174
7	civil work	2,000	8,000			\$10,000
8	3-phase power meter x 2			24,000	40,000	\$64,000
9	5% contingency					\$5,441

sub-total	\$114,265
7.5% Tax	\$8,570
TOTAL	\$122,835

PROJECT BUDGET-

Project detail	Preliminary Engineering Phase	Right of Way Phase	Construction Phase	Project Total	Is Funding Secured-Y or N?
1	Overhead door repair x 2				
	\$900				
2	Entry door repair x 4	\$1850			
3	Overhead door openers x 2				
	\$3300				
4	General siding repair	\$600			
5	20'x20' concrete apron x 2				
	\$16,000				
6	Ventilation package x 2				
	\$12,174				
7	Civil work	\$10,000			
8	3-phase power meter x 2				
	\$64,000				
9	5 % contingency	\$5441			

Distressed County Funds Requested: \$116,693.25

Other
 Federal:\$ _____
 State:\$ _____
 Local
 Government:\$ 6141.75
 Private:\$ _____
 *Other:\$ _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS
Klickitat County, Washington

IN THE MATTER OF PROVIDING A GRANT }
TO THE CITY OF GOLDENDALE TO ENHANCE }
ECONOMIC DEVELOPMENT OPPORTUNITIES } RESOLUTION# _____

WHEREAS, Klickitat County receives sales and use tax revenue pursuant to RCW 82.14.370 (commonly referred to as “Point-09 revenue”) that can be used to finance public facilities serving economic development purposes when the facilities are identified in an officially adopted economic development plan and provided that the County consult with the ports and cities in the county and the county’s Associate Development Organization (ADO); and

WHEREAS, Klickitat County Public Economic Development Authority (KCPEDA) is the ADO for Klickitat County and its Board of Directors includes a commissioner of the Port of Klickitat and the mayors of the cities of Bingen, Goldendale, and White Salmon; and

WHEREAS, by Resolution 13417, the Board of County Commissioners adopted the overall economic development plan titled, “Advancing Economic Prosperity in Klickitat County, 10-Year Economic Development Strategic Plan,” which was developed by KCPEDA through an open public process; and

WHEREAS, following consultation with the three cities, the Port of Klickitat and other local governments, KCPEDA’s Board of Directors approved Amendment 9 to Appendix 4 “Project List” of said economic development plan and recommended it to the Board of County Commissioners, which adopted the Amendment by Resolution 04325; and

WHEREAS, City of Goldendale’s “Goldendale Incubator Space Infrastructure Improvements” project is a public facility that will serve economic development purposes and is listed in Appendix 4 of said economic development plan, as amended; and

WHEREAS, the City of Goldendale applied for funding to help pay for infrastructure improvements at the Goldendale Incubator Space building, and said application was reviewed by KCPEDA’s Board of Directors and recommended to the Board of County Commissioners for funding with Point-09 revenue.

NOW THEREFORE BE IT RESOLVED, that County provide Point-09 revenue to the City of Goldendale in an amount not to exceed one hundred sixteen thousand six hundred and ninety-three dollars (\$116,693.00) to help fund infrastructure improvements of the “incubator space.”

IN WITNESS WHEREOF, the parties here to have signed this agreement this ___ day of _____ 2025.

CITY OF GOLDENDALE
Goldendale, Washington

BOARD OF COUNTY COMMISSIONERS
Klickitat County, Washington



Dave Jones, Mayor

Ron Ihrig, Chairman

AGENDA BILL: H4

AGENDA TITLE: West Broadway Parking Update

DATE: June 2, 2025

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION _____

EXPLANATION:

The Public Works Committee is continuing to identify and evaluate alternatives to address public safety concerns, snow plowing issues, street sweeping limitations to determine the best solution for this primary transportation corridor. The City will work to identify the intersections and areas on West Broadway where curb setbacks need to be painted to improve line of sight issues in accordance with current city ordinances.

AGENDA BILL: I1

AGENDA TITLE: Res No 745 – Airport Grant Application Phase 1

DATE: June 2, 2025

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

A resolution is required to apply for a grant application with Washington State Department of Transportation (WSDOT) Aeronautics to mitigate an existing wetland and extend an existing drainage culvert at the airport in support of future runway safety area and widening of the runway

Corley McFarland and Rick Lundin will be attending to answer any questions you may have regarding this airport project

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE RESOLUTION NO 745 AUTHORIZING THE CITY ADMINISTRATOR TO SIGN THE GRANT APPLICATION DOCUMENTS WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR THE AIRPORT AERONAUTICS GRANT

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON**

RESOLUTION NO. 745

A RESOLUTION AUTHORIZING THE CITY OF GOLDENDALE TO APPLY FOR A GRANT APPLICATION WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT) AERONAUTICS.

WHEREAS, the City of Goldendale owns and operates the Goldendale Municipal Airport, and

WHEREAS, the City Council recognizes the need to mitigate an existing wetland and extend an existing drainage culvert at the airport in support of future Runway Safety Area and widening of the runway, and

WHEREAS, the City Council supports the agreement and application with the WSDOT for financial assistance for these projects, and

WHEREAS, the WSDOT grant amount equals 95% of the project total, and the City is responsible for 5% of the project total, and

WHEREAS, the City has sufficient matching funds available to support this grant.

NOW THEREFORE BE IT RESOLVED by the City of Goldendale City Council, to authorize the City Administrator's signature on the grant application documents to the Washington State Department of Transportation, and to dedicate sufficient funds as needed to meet grant requirements.

READ, APPROVED AND PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, THIS 2ND DAY OF JUNE, 2025.

David Jones, Mayor

ATTEST:

Shelly Enderby, Clerk-Treasurer

AGENDA BILL: 12

AGENDA TITLE: Res No 746 – Airport Grant Application Phase 2

DATE: June 2, 2025

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

A resolution is required to apply for a grant application with Washington State Department of Transportation (WSDOT) Aeronautics to enhance the runway safety area and support future widening of the runway.

Corley McFarland and Rick Lundin will be attending to answer any questions you may have regarding this airport project

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE RESOLUTION NO 745 AUTHORIZING THE CITY ADMINISTRATOR TO SIGN THE GRANT APPLICATION DOCUMENTS WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR THE AIRPORT AERONAUTICS GRANT

**CITY OF GOLDENDALE
GOLDENDALE, WASHINGTON**

RESOLUTION NO. 746

A RESOLUTION AUTHORIZING THE CITY OF GOLDENDALE TO APPLY FOR A GRANT APPLICATION WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT).

WHEREAS, the City of Goldendale owns and operates the Goldendale Municipal Airport, and

WHEREAS, the City Council recognizes the need to enhance the Runway Safety Area and support future widening of the runway, and

WHEREAS, the City Council supports the agreement and application with the WSDOT for financial assistance for these projects, and

WHEREAS, the WSDOT grant amount equals 95% of the project total, and the City is responsible for 5% of the project total, and

WHEREAS, the City has sufficient matching funds available to support this grant.

NOW THEREFORE BE IT RESOLVED by the City of Goldendale City Council, to authorize the City Administrator's signature on the grant application documents to the Washington State Department of Transportation, and to dedicate sufficient funds as needed to meet grant requirements.

READ, APPROVED AND PASSED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, THIS 2ND DAY OF JUNE, 2025.

David Jones, Mayor

ATTEST:

Shelly Enderby, Clerk-Treasurer