

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JULY 7, 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
 - 1. KVH update on Solar Project by Jonathan Lewis
- G. Department Reports
- H. Council Business
 - 1. Hire a new police officer to replace Officer Berkshire
- I. Resolutions
- J. Ordinances
- K. Report of Officers - Council, Mayor, City Administrator
 - 1. ARPA Funds, City Water Shed Tour, Leadership Salary vs Performance by Council Member Meagher
- L. Open Public Comment – 3 Minute Limit
- M. Executive Session
- N. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON JULY 21, 2025 AT 6:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: JULY 7, 2025

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:

The consent agenda includes the following:

Minutes of the June 16th 2025 regular council meeting, second pay period June checks #59655 – 59664, 59667 – 59671, 901911 – 901912 direct deposit 6/18/2025 in the amount of \$147,389.58, June 30, 2025 claims checks # 59651 – 59654, 59665 – 59666, 59672 – 59709, 901913 in the amount of \$381,695.00.

FISCAL IMPACT:

Payroll checks in the amount of \$147,389.58, claims checks in the amount of \$381,695.00.

ALTERNATIVES:

Approve the consent agenda.

Remove certain items from the consent agenda for further discussion.

STAFF RECOMMENDATION:

Approve the consent agenda

MOTION:

I MOVE TO APPROVE THE CONSENT AGENDA.

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
June 16, 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 Danielle Clevidence, and Council Member Miland Walling, Council Member Andy Halm, Council Member Ellie Casey

Council Member Danielle Clevidence believes we need to update our policy for council members regarding the number of absences they can have

Motion: I move to excuse Council Member Loren Meagher, and Council Member Theone Wheeler, **Action:** Motion, **Moved by** Council Member Miland Walling, **Seconded by** Council Member Ellie Casey
Motion Passed Unanimously

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

Council Member Theone Wheeler joined the meeting at 6:05pm

CLOSED PUBLIC COMMENT

Kenneth McKune – Goldendale, doesn't think the 4-way stop on W. Broadway and Mill St. is a good idea

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 Danielle Clevidence.
Motion Passed Unanimously

PRESENTATIONS

Lions Club presentation for Fireworks by Jay Olson, Jay Olson informed the council that the Lions Club would be selling fireworks again this year. There was a unanimous consensus from the council to allow the Lions Club to sell fireworks

DEPARTMENT REPORTS

Police Chief Michael Smith – Officer Bracken Kruger was involved in a pursuit that started in town by the Bickleton Hwy and ended in Bingen. The driver was arrested for DUI and Felony to illude

City Administrator Sandy Wells – Ekone Park/Airport Design will be done at the end of June to submit to the State before the deadline. The Airport Fuel Project will also be done at the end of June

Public Works Director Doug Frantum (Zoom) – The Sewer Treatment Plant project is coming to a close. The ASR project we have been working on for a couple of years all of the testing is done for Dingmon and we are waiting for the results. Phase II of the Waterline Project this year is going much better they are about 50 percent complete with an estimated finish time of the second week in August. We will have a Pavement Preservation Project coming to town this year. Starting the week of July 14th they will be chip sealing many of the roads in town some they will grind up and chip seal others will be an overlay of chip seal. Another new project is the Darland Street Reconstruction which is starting the week of July 14th that goes from Mill Street to the City Limits. That's a full reconstruction with side walks on one side and rolled curb. The Public Works crew has been crack sealing.

Council Member Miland Walling – On Mill Street how long do you expect before its completed

Public Works Director Doug Frantum – I think that's a 60 day window

Council Member Miland Walling – Is that redoing the whole street or just making patches

Public Works Director Doug Frantum – The Darland Street Reconstruction will be a whole new roadbed. They have to move a sewer line, road base, new asphalt, curb and gutter. They will also reconfigure the intersection at Railroad and Darland to hopefully deal with some of the safety issues.

Council Member Danielle Clevidence – I just wanted to say kudos to all the public works this year it seems like you have taken on so many different projects and they are big projects.

Council Member Theone Wheeler - I wanted to say thank you as well for everything you guys have been doing. I was curious how it's going along with the street painting

Public Works Director Doug Frantum – We don't usually do the curbs and crosswalks until mid August so its fresh for the start of the school year. The Center lines and Fog lines we have set to paint around the 27th but the stripers had to reschedule for some time in July. We do not paint Broadway that is a State Hwy. The streets that are chip sealed the contractor will stripe them.

COUNCIL BUSINESS

No Council Business

RESOLUTIONS

Res No. 747 – Sales & Use Tax Increase by Mayor Dave Jones - The Ordinance Committee has met, and the committee recommends passing the sale and use increase of one tenth of one percent (0.1%). The majority of the committee recommends the following split of the total - 80% - Police Dept. & 20% - Fire Dept.

Council Member Danielle Clevidence - If we could keep that not in stone on the ballot just say towards police and fire that would be advantageous for us so if something does come up it allows us to have flexibility.

City Administrator Sandy Wells - I will talk with our attorney about that

Motion: I move to adopt Resolution No 747 authorizing the Klickitat County Auditor to place the matter of adoption of local sales and use tax of one tenth of one percent for public safety, criminal justice purposes, and fire protection purposes, **Action:** Motion, **Moved by** Council Member Danielle Clevidence, **Seconded by** Council Member Miland Walling
Motion Passed (**summary:** Ayes = 5 Nays =0, Abstain =1)
Council Member Ellie Casey Abstained
Motion Passed

ORDINANCES

No Ordinances

REPORT OF OFFICERS

Council Member Danielle Clevidence – Can we get a park meeting update

Mayor Dave Jones – That meeting was rescheduled for next week on the 23rd

Council Member Miland Walling – With the fire danger this year everyone needs to be very careful with the fireworks. The Goldendale Fire Department does an excellent job of patrolling the area

Mayor Dave Jones – Last week I attended the AWC Small Cities Connectors Event that was in Granger. It was a great event I was able to meet a lot of different city officials from other small towns and the AWC Staff. Community Days is fast approaching July 11th and 12th. Big thanks to the Events Committee and all of the community partners that have been working real hard with us over these last several months

OPEN PUBLIC COMMENT

Ron Ihrig – Goldendale, Thanked the Mayor and Council for the good working relationship

EXECUTIVE SESSION

Personnel Matter RCW 42.30.110 (c) – Real Estate Lease Agreement The Council went into executive session at 6:33 pm for 15 minutes to discuss personnel matter RCW 42.30.110 (c). The council came out of executive session at 6:48 pm and extended the time by 5 minutes. The council came out of executive session at 6:53 pm.

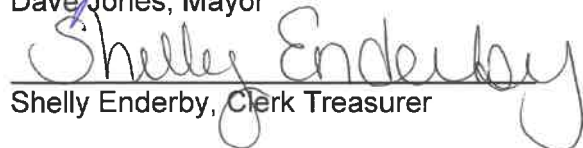
ADJOURNMENT

6:53 PM

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

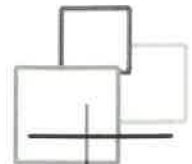


Dave Jones, Mayor



Shelly Enderby, Clerk Treasurer

Register



Fiscal: 2025
Deposit Period: 2025 - June 2025
Check Period: 2025 - June 2025 - 2nd Council Jun 2025

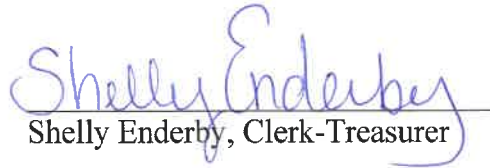
Number	Name	Print Date	Clearing Date	Amount
1st Security Bank of Washington				
20016310				
Check				
59651	AT&T Mobility	6/16/2025		\$1,623.40
59652	Verizon Wireless	6/16/2025		\$440.11
59653	Klickitat PUD	6/16/2025		\$11,622.62
59654	Hattenhauer Energy Co LLC	6/16/2025		\$2,785.76
59665	Pioneer Surveying & Engineering Inc	6/18/2025		\$4,945.00
59666	Energy Northwest	6/18/2025		\$258,000.00
59672	AT&T Mobility	6/25/2025		\$96.93
59673	Avista Utilities	6/25/2025		\$205.41
59674	Filberto Ontiveros	6/26/2025		\$43.80
59675	Umpqua Bank	6/26/2025		\$9,046.06
59676	Ford Motor Credit Company LLC	6/30/2025		\$4,980.00
59677	Schneider Water Services	6/30/2025		\$20,438.44
59678	Stearns Bank N.A.	6/30/2025		\$1,360.07
59679	Allyns Building Center	7/7/2025		\$344.82
59680	Bishop Sanitation Inc	7/7/2025		\$75.00
59681	Builders Exchange of Washington Inc	7/7/2025		\$45.00
59682	Clifford & Martin Inc	7/7/2025		\$61.01
59683	Communications Northwest	7/7/2025		\$5,068.89
59684	Danielle Clevidence	7/7/2025		\$437.34
59685	Endustra Filter Manufacturers	7/7/2025		\$890.00
59686	FileOnQ Inc	7/7/2025		\$2,580.00
59687	Flume Road Water Services LLC	7/7/2025		\$633.73
59688	General Code	7/7/2025		\$830.00
59689	Goldendale Chamber	7/7/2025		\$110.00
59690	Goldendale FFA	7/7/2025		\$312.00
59691	IBS Incorporated	7/7/2025		\$417.14
59692	JTI The Dalles	7/7/2025		\$57.60
59693	Klickitat County Commissioner	7/7/2025		\$7,016.56
59694	Klickitat County Emergency Management	7/7/2025		\$14,295.30
59695	Klickitat County Health Dept	7/7/2025		\$140.00
59696	L N Curtis & Sons	7/7/2025		\$199.66
59697	Lori Lynn Hooctor Attorney at Law	7/7/2025		\$1,165.00
59698	Menke Jackson Beyer LLP	7/7/2025		\$1,221.50
59699	Norco Inc	7/7/2025		\$57.32
59700	North Central Laboratories	7/7/2025		\$396.15
59701	Northstar Chemical	7/7/2025		\$1,593.69

Number	Name	Print Date	Clearing Date	Amount
59702	Optinist Printers	7/7/2025		\$221.45
59703	RH2 Engineering Inc	7/7/2025		\$4,250.67
59704	San Diego Police Equipment CO	7/7/2025		\$1,843.61
59705	Shelly Enderby	7/7/2025		\$345.37
59706	USA Blue Book	7/7/2025		\$70.06
59707	Vests	7/7/2025		\$362.92
59708	Vision Municipal Solutions LLC	7/7/2025		\$1,229.21
59709	Zumar Industries, Inc.	7/7/2025		\$3,794.75
901913	HSA Bank Employee Plan Funding	6/17/2025		\$16,041.65
	Total			\$381,695.00
	Total			\$381,695.00
	Grand Total			\$381,695.00

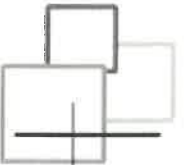
**CITY OF GOLDENDALE
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered, or the labor performed as shown on Check numbers 59651 through 59654, 59665 through 59666, 59672 through 59709, 901913 in the amount of \$381,695.00, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 30th day of June , 2025.


Shelly Enderby, Clerk-Treasurer

Register Activity

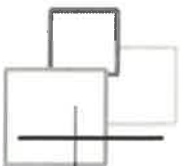


Fiscal: 2025
Period: 2025 - June 2025
Council Date: 2025 - June 2025 - 2nd Council Jun 2025

Reference	Date	Amount	Notes
Reference Number: 59651	AT&T Mobility	\$1,623.40	
287322322398X06132025	6/5/2025	\$913.07	Cell Phones
287322322615X06132025	6/5/2025	\$710.33	Cell Phones
Reference Number: 59652	Verizon Wireless	\$440.11	
6115161343	6/4/2025	\$440.11	GPD Laptops
Reference Number: 59653	Kickitat PUD	\$11,622.62	
Invoice - 6/16/2025 11:59:22 AM	6/6/2025	\$11,622.62	Utilities
Reference Number: 59654	Hattenhauer Energy Co LLC	\$2,785.76	
CL21455	6/15/2025	\$2,785.76	Fuel
Reference Number: 59655	Pioneer Surveying & Engineering Inc	\$4,945.00	
24-904-4	6/17/2025	\$4,945.00	24-904 Park Plan
Reference Number: 59666	Energy Northwest	\$258,000.00	
CINV-004166	6/9/2025	\$258,000.00	SR-14 Commerce Grant 1st Milestone Package
Reference Number: 59672	AT&T Mobility	\$96.93	
287258483135X06182025	6/10/2025	\$96.93	Chlorination Station Hotspot
Reference Number: 59673	Avista Utilities	\$205.41	
Invoice - 6/25/2025 7:07:19 AM	6/12/2025	\$205.41	Utilities
Reference Number: 59674	Filberto Ontiveros	\$43.80	
Invoice - 6/26/2025 8:48:38 AM	6/26/2025	\$43.80	Reimbursement for Fuel
Reference Number: 59675	Umpqua Bank	\$9,046.06	
Invoice - 6/26/2025 12:01:13 PM	6/26/2025	\$9,046.06	Credit Card
Reference Number: 59676	Ford Motor Credit Company LLC	\$4,980.00	
1780957	6/22/2025	\$4,980.00	Ford F550'S
Reference Number: 59677	Schneider Water Services	\$20,438.44	
15572	6/23/2025	\$20,438.44	Chlorine Station Motor Install

Reference	Date	Amount	Notes
Reference Number: 59678 <u>1698438</u>	Stearns Bank N.A. 6/30/2025	\$1,360.07 \$1,360.07	Genie Lift
Reference Number: 59679 <u>384415</u> <u>384845</u> <u>384946</u> <u>384978</u> <u>385496</u> <u>385500</u> <u>385605</u> <u>385718</u>	Allyns Building Center 6/2/2025 6/10/2025 6/11/2025 6/12/2025 6/24/2025 6/24/2025 6/26/2025 6/30/2025	\$344.82 \$15.01 \$23.64 \$8.60 \$25.78 \$26.42 \$47.99 \$184.49 \$12.89	Supplies Lacquer Thinner Poly Tube Sealant Threaded Handle, Poly Coup Paint, Screw Hooks PVC Pipe, S&D Cleanout, S&D Cap S&D PVC WYE
Reference Number: 59680 <u>16612</u>	Bishop Sanitation Inc 6/25/2025	\$75.00 \$75.00	Airport Port -O-Pottle
Reference Number: 59681 <u>1080002</u>	Builders Exchange of Washington Inc 6/9/2025	\$45.00 \$45.00	2025 West Darland Street Reconstruction Project
Reference Number: 59682 <u>1314563</u> <u>1321452</u>	Clifford & Martin Inc 5/6/2025 5/31/2025	\$61.01 \$48.11 \$12.90	Water Cooler Rent
Reference Number: 59683 <u>83068</u>	Communications Northwest 6/5/2025	\$5,068.89 \$5,068.89	DNR Grant Portable Radios
Reference Number: 59684 <u>Invoice - 6/30/2025 3:16:45 PM</u>	Danielle Clevidence 6/30/2025	\$437.34 \$437.34	AWC Conference Hotel Reimbursement
Reference Number: 59685 <u>G250064-3</u>	Endustra Filter Manufacturers 6/10/2025	\$890.00 \$890.00	3 Endustra Filter Element
Reference Number: 59686 <u>13220</u>	FileOnQ Inc 7/1/2025	\$2,580.00 \$2,580.00	Annual Subscription
Reference Number: 59687 <u>598864</u> <u>598865</u>	Flume Road Water Services LLC 6/25/2025 6/25/2025	\$633.73 \$480.00 \$153.73	Backflow Assembly Tests Backflow Assembly Repair
Reference Number: 59688 <u>GC00130782</u>	General Code 6/19/2025	\$830.00 \$830.00	Annual Web Fees

Reference	Date	Amount	Notes
Reference Number: 59689 <u>1130</u>	Goldendale Chamber 6/2/2025	\$110.00 \$110.00	Business Membership Dues
Reference Number: 59690 <u>2025-993</u>	Goldendale FFA 6/12/2025	\$312.00 \$312.00	Banner for Community Days
Reference Number: 59691 <u>878071-1</u>	IBS Incorporated 6/6/2025	\$417.14 \$417.14	Electric Tape, Vinculum Wire
Reference Number: 59692 <u>D37937</u>	JTI The Dalles 5/5/2025	\$57.60 \$57.60	Outlets
Reference Number: 59693 <u>Invoice - 6/30/2025 12:02:58 PM</u>	Klickitat County Commissioner 6/30/2025	\$7,016.56 \$552.76	Inmate Medical Expenses- Zachariah Helvie
<u>Invoice - 6/30/2025 12:04:14 PM</u>	6/30/2025	\$6,463.80	Inmate Medical Expenses - Christopher Dunsmoor, Vicki Skidmore
Reference Number: 59694 <u>2025-01-C24123</u> <u>2025-12-C27205</u>	Klickitat County Emergency Management 1/3/2025 6/17/2025	\$14,295.30 \$11,940.52 \$2,354.78	3rd Quarter 2025Dispatch Services Contract # C27205 Emergency Management Service
Reference Number: 59695 <u>INV00008-0625</u>	Klickitat County Health Dept 6/18/2025	\$140.00 \$140.00	Bacteria Sample
Reference Number: 59696 <u>INV958326</u>	L N Curtis & Sons 6/12/2025	\$199.66 \$199.66	Patrol Boots
Reference Number: 59697 <u>623</u> <u>625</u> <u>626</u>	Lori Lynn Hoctor Attorney at Law 6/18/2025 6/18/2025 6/18/2025	\$1,165.00 \$350.00 \$355.00 \$460.00	5A0086296 David Garber 5A0071446 5A0291595 Jeffrey Dills
Reference Number: 59698 <u>Invoice - 6/30/2025 2:09:25 PM</u>	Menke Jackson Beyer LLP 5/31/2025	\$1,221.50 \$1,221.50	Attorney Services
Reference Number: 59699 <u>0043727761</u>	Norco Inc 5/31/2025	\$57.32 \$57.32	Cylinder Rental
Reference Number: 59700 <u>520577</u>	North Central Laboratories 5/30/2025	\$396.15 \$396.15	Brush, Ammonia Test Tubes, M-FC Broth



Register

Number	Name	Fiscal Description	Cleared	Amount
59655	Steve Johnston	2025 - June 2025 - 2nd Council Jun 2025		\$45.35
59656	American Family Life	2025 - June 2025 - 2nd Council Jun 2025		\$110.50
59657	Deferred Comp Program	2025 - June 2025 - 2nd Council Jun 2025		\$910.50
59658	Dept of Labor & Industries	2025 - June 2025 - 2nd Council Jun 2025		\$2,470.59
59659	Dept of Retirement	2025 - June 2025 - 2nd Council Jun 2025		\$12,814.44
59660	Employment Security - PFML	2025 - June 2025 - 2nd Council Jun 2025		\$601.49
59661	Employment Security - WA Cares Fund	2025 - June 2025 - 2nd Council Jun 2025		\$471.60
59662	Employment Security Department	2025 - June 2025 - 2nd Council Jun 2025		\$180.14
59663	Vimly Benefit Solutions Inc	2025 - June 2025 - 2nd Council Jun 2025		\$43,213.60
59664	Washington State Support Registry	2025 - June 2025 - 2nd Council Jun 2025		\$148.87
59667	Alexander Lee Allan	2025 - June 2025 - 2nd Council Jun 2025		\$278.34
59668	Dept of Retirement	2025 - June 2025 - 2nd Council Jun 2025		\$50.81
59669	Employment Security - PFML	2025 - June 2025 - 2nd Council Jun 2025		\$2.16
59670	Employment Security - WA Cares Fund	2025 - June 2025 - 2nd Council Jun 2025		\$1.90
59671	Employment Security Department	2025 - June 2025 - 2nd Council Jun 2025		\$0.66
901911	City of Goldendale	2025 - June 2025 - 2nd Council Jun 2025		\$23,097.73
901912	City of Goldendale	2025 - June 2025 - 2nd Council Jun 2025		\$50.24
Direct Deposit Run - 6/18/2025	Payroll Vendor	2025 - June 2025 - 2nd Council Jun 2025		\$62,940.66
				\$147,389.58

AGENDA BILL: F1

AGENDA TITLE: KVH update on Solar Project by Jonathan Lewis

DATE: JULY 7, 2025

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____PRESENTATION_____

MOTION_____

EXPLANATION:

KVH (Klickitat Valley Health) will give an update on Solar Project by Jonathan Lewis

KVH Updates & Solar

7-7-2025

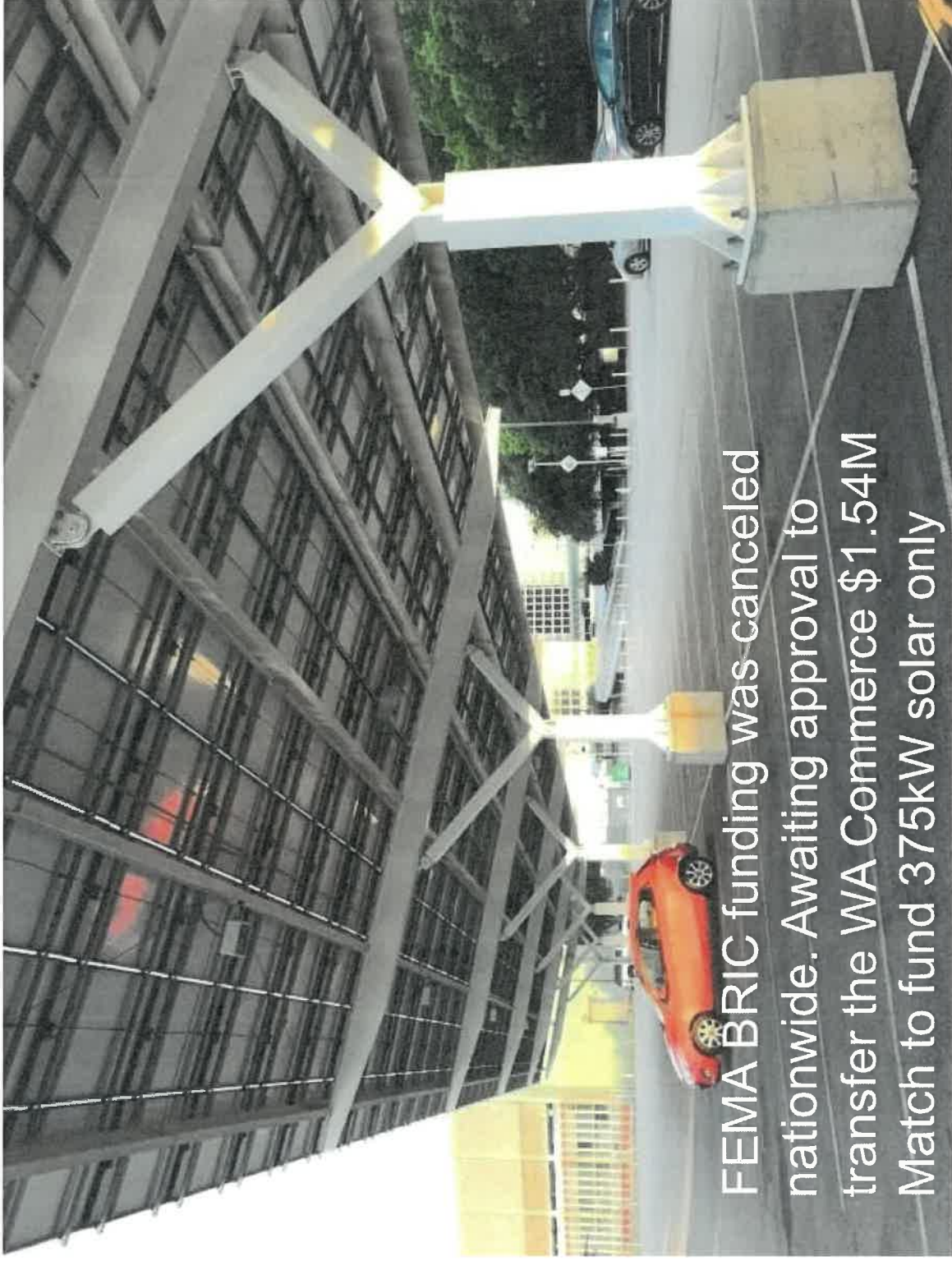


Lots of changes:

- KVVH last presentation to Goldendale City Council 12-2-2024 [here](#)
- FEMA BRIC grants were canceled nationwide. \$9.8M impact to Goldendale's Emergency Preparedness District
- \$10M in Central Utility Plant Upgrade projects are complete

Thing 1:

Solar






June 29 at 7:43 AM · 🌐

...





James Melville

June 27 at 1:51 PM · 🌐

Covering parking lots with solar panels is a hell of a lot more sensible than plastering them over prime agricultural land.

 You and 19 others

 Comment

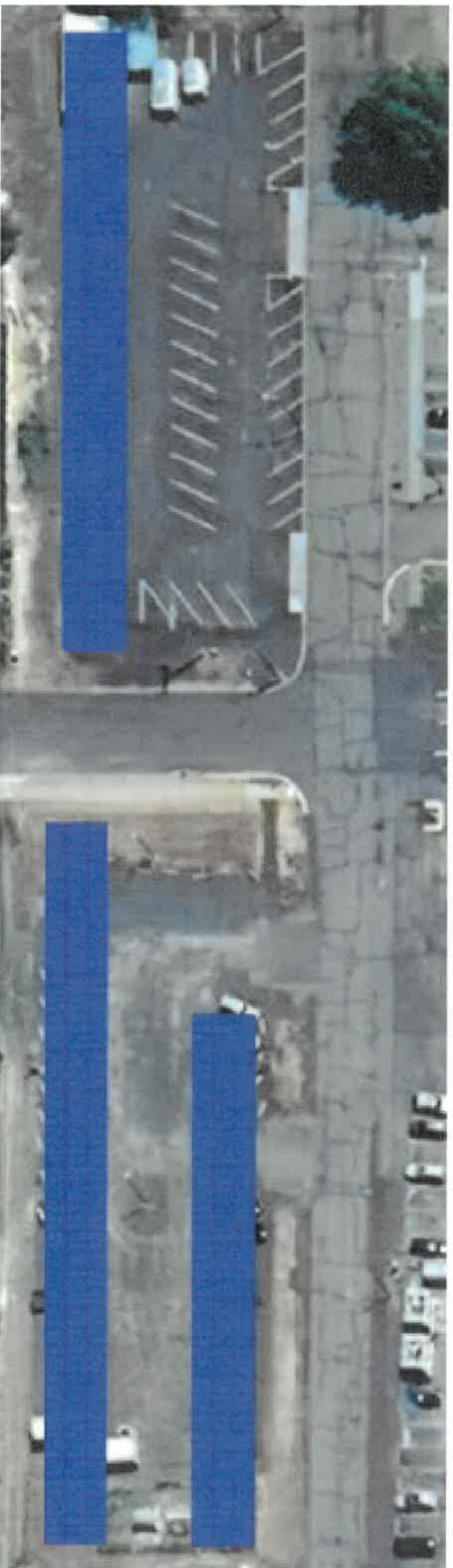
 Share

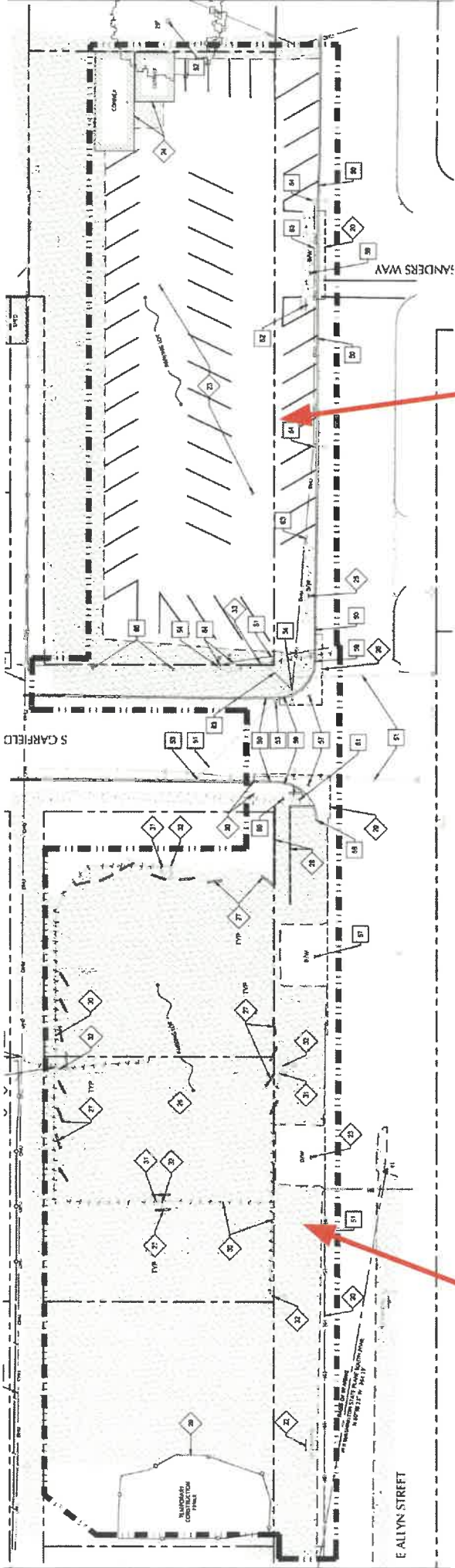
 Like

4 comments

1 share

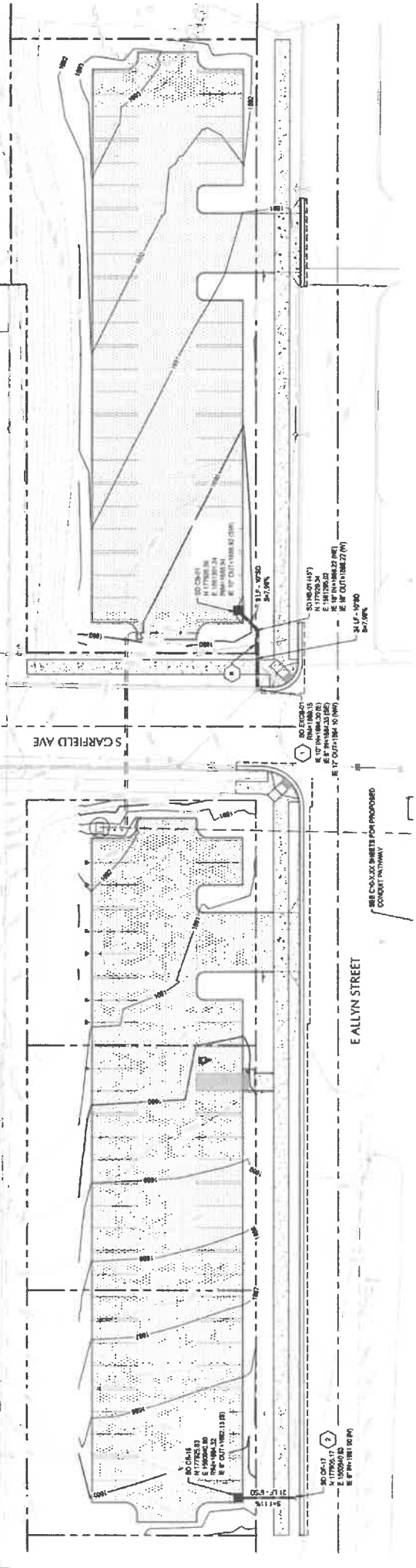
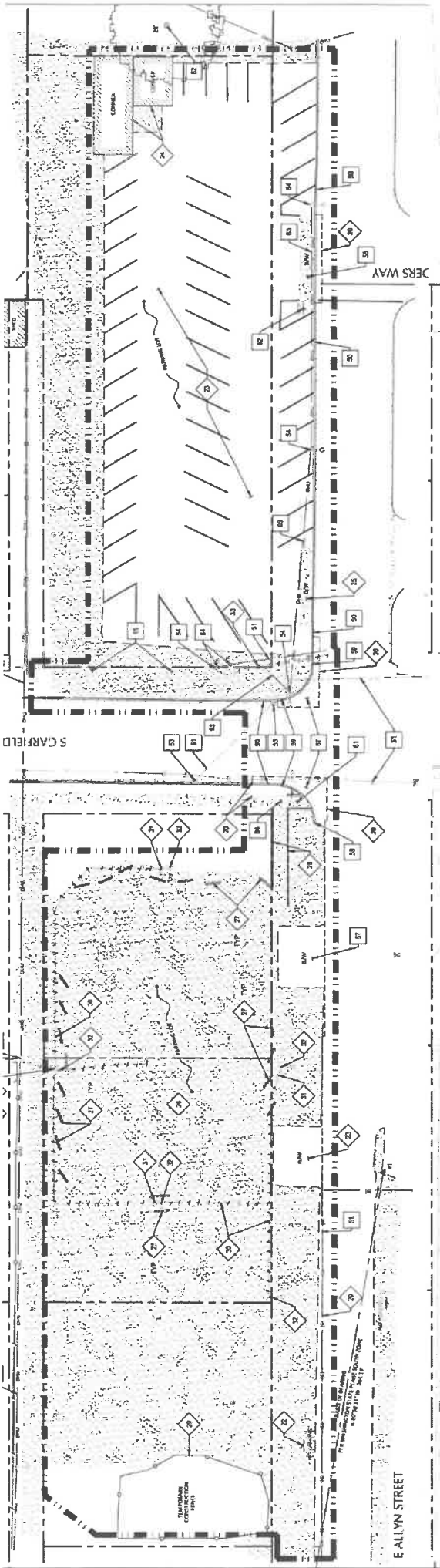
KPUD has approved up to 500kW in Net Metered Solar





Encroached outside
property line

No Sidewalk



Thing 2:

Ground Source

Heat Pump

Healthcare Central Plant Option 2

HOSPITAL BUILDING WITH A 45-TON GEOTHERMAL SYSTEM

This district central plant option consists of a single centralized plant serving both the hospital and the three school buildings. This central plant is also the following equipment:

1. Heat recovery chiller (45-ton) & pipe recovered with a thermal storage tank (360 kwh-hr, 2.8 bays)
2. Gas-fired and charge system (45 ton) & a chiller (2.8 bays, 2.8 bays, 2.8 bays)
3. Air source heat pump (200 ton) with two-stage cooling system
4. Top up chiller (200 ton, cooling only)
5. Rankine cycle boiler (450 MWh) & condensing boiler for redundancy

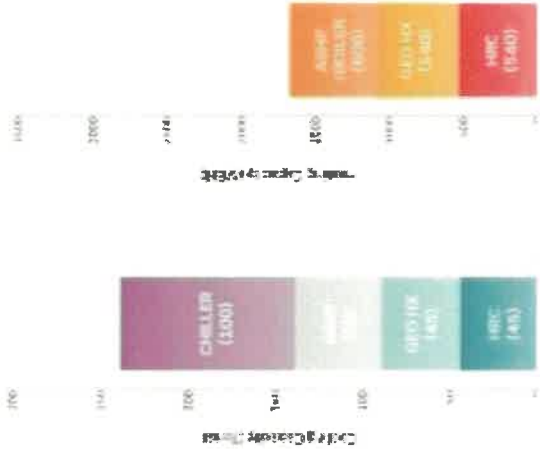
The final recovery, boiler and gas system is utilized to meet the peak plant loads almost all year except for 2% top up duty use to meet peak cooling loads. As a result, this option demonstrates the lowest operational carbon emissions among all the dedicated healthcare central plant options.



Peak Capacity

The heating and cooling peak capacity are used to meet the combined capacity of the hospital and school for the majority of the year. The capacity used is much smaller. The combination of proposed mechanical equipment minimizes between energy efficiency and cost.

Design peak heating capacity: 200 tons (with heat recovery chiller)
Design peak cooling capacity: 1150 MBH (with heat recovery chiller)

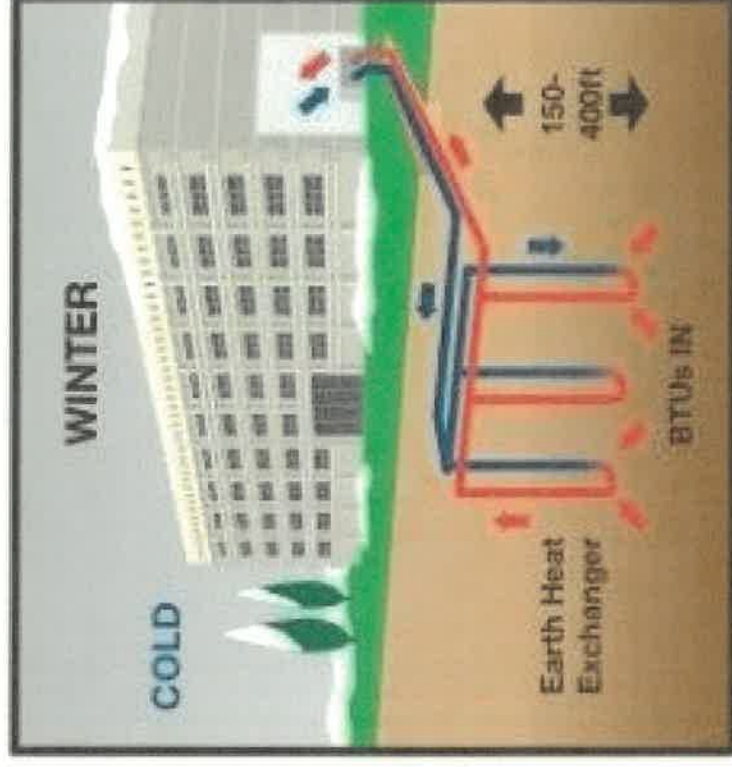
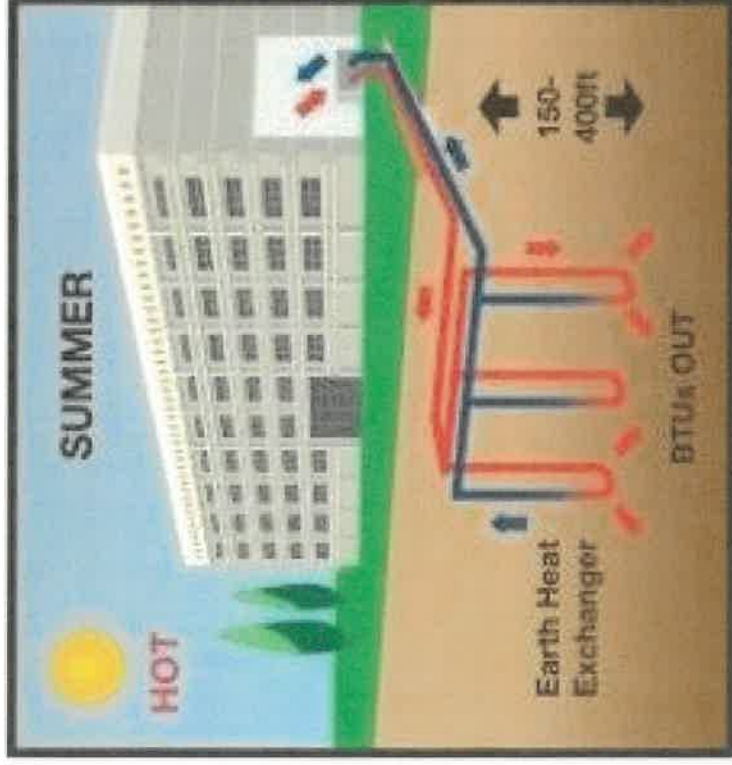


Annual Equipment Utilization

The annual equipment utilization shows the portion of the annual heating and cooling energy each equipment provides. The goal is using each piece of equipment as little as possible the high efficiency equipment for the majority of the year and the less efficient lower cost equipment only during peak hours.



Ground Source Heat Pump from the Feasibility Study funded by Rep Mosbrucker's Legislative Appropriation. Completed 9/8/2022



Ground Source Heat Pump: Awarded \$3,000,000 WA Department of Commerce Decarbonization Grant. \$50,000 annual energy savings. Project includes paving the gravel parking lot.



The boreholes will be in the existing gravel parking lot.

The project includes costs to install curbs and pave the parking lot. The engineering for this was already completed as part of the microgrid design.

The ground source water will return to the hospital CUP via a trench across Allyn St.

A test borehole will be drilled next month in order to be certain of the thermal properties of our site and further develop the design.



Thank you!

AGENDA BILL: H1

**AGENDA TITLE: HIRE A NEW POLICE OFFICER TO
REPLACE OFFICER BERKSHIRE**

DATE: JULY 7, 2025

ACTION REQUIRED:

ORDINANCE_____ COUNCIL INFORMATION_____X_____

RESOLUTION_____ OTHER_____

MOTION_____X_____

EXPLANATION:

There has been previous discussion about hiring a replacement officer for Officer Stan Berkshire that will be retiring at the end of the year. The budget committee met on June 16, 2025, and recommend hiring a new officer now. There will be a budget amendment for the salary for the new officer. That salary was not figured in the 2025 budget. That will come later in the year after the police union contract negotiations.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

**I MOVE TO APPROVE THE HIRE OF A NEW CITY POLICE OFFICER TO START
TRAINING TO REPLACE THE OFFICER RETIRING IN DECEMBER OF 2025.**

Sandy Wells

From: Sandy Wells
Sent: Wednesday, June 18, 2025 11:49 AM
To: Sarah Kaczmarek
Subject: RE: [EXTERNAL] Budget Amendment through Council & Open Period

That sounds great. Thanks sarah

Thanks,

Sandy Wells
City Administrator
City of Goldendale
509-773-3771

From: Sarah Kaczmarek <sarah@tdj.cpa>
Sent: Tuesday, June 17, 2025 11:49 AM
To: Sandy Wells <swells@ci.goldendale.wa.us>
Cc: Teresa D. Johnson, CPA <teresa@tdj.cpa>
Subject: [EXTERNAL] Budget Amendment through Council & Open Period

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.
Sandy,

I wanted to follow up on the question you asked yesterday about if the addition of the \$56k for Stan's replacement would require a budget amendment approved by Council. Since you are requesting additional funds (vs just reallocating unspent funds in other areas) you will need to get this approved as a budget amendment through City Council. However, you also mentioned yesterday that you anticipate wage rates increasing once Union negotiations are complete. I would propose that you wait and include the extra funding for Stan's replacement at that point in time. I wouldn't let this prevent you from hiring now, you just need to have a budget amendment approved by the end of your fiscal year. See snip from SAO below regarding this requirement:

Budget amendments

2.4.3.40 For governmental funds (except those types specifically identified above in 2.4.3.30), it is binding. This means that the government cannot spend more than the amount budgeted. As needed throughout the year, the government can amend (increase) the budget through formal processes until the end of the fiscal period. Therefore, amendments may be done at any time during the fiscal period. If the entity adopts a biennial budget, amendments may be made at any time during the fiscal period. Authority must be in place **before** actual expenditures are made.

I also wanted to mention something about Stan's benefits payout that will happen at the 1st pay period in January 2026. Cities have a 20 day open period and it sounds like the payment will fall within this timeframe. You may want to consider including that \$20k estimated payment in your budget amendment as well. See snip below from SAO:

3.1.10.40 Basis of accounting

Basis of accounting refers to **when** revenues and expenditures are recognized and reported in

Revenues are recognized only when cash is received, and expenditures are recognized when cash is paid. Budget appropriations as required by state law. This generally results in revenues being recognized when cash is received or government's agent and expenditures being recognized when paid. Warrants and checks are an exception to expenditure recognition would be during any open period after the close of the fiscal year charged against the previous period for claims incurred in the previous period. Open periods are allowed for cities (RCW 35.33.151) and RCW 35A.33.150) and allowed for counties (RCW 36.40.200). Special purpose districts as their treasurer may use the same open period as their treasurer. If a special purpose district's open period is allowed by statute.

Thanks,

Sarah Kaczmarek, CPA
Manager
(360) 798-0082
sarah@tdj.cpa
A Higher Standard for Governmental Accounting

