

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
OCTOBER 18, 2021
7:00 PM**

NOTE: THIS MEETING IS BEING HELD REMOTELY BY TELEPHONE AND ZOOM VIDEO. TO PARTICIPATE YOU WILL NEED TO CALL 415-762-9988. THE MEETING ID NUMBER IS 373 290 5204. YOU WILL BE ABLE TO CALL IN AT 6:45. YOU CAN FIND THE INSTRUCTIONS FOR ZOOM ON THE WEBSITE.

- A. Call to Order
 - 1. Pledge of Allegiance
- B. Roll Call
- C. Public Hearing
- D. Agenda
 - 1. Approval of Agenda
 - 2. Consent Agenda
 - a. Approval of Minutes
 - b. Claims
 - c. Payroll
 - d. Other
- E. Presentations
- F. Department Reports
- G. Council Business
 - 1. Riley Water Connection Outside City Limits
- H. Resolutions
- I. Ordinances
- J. Report of Officers and City Administrator – Larry, Council, Mayor
- K. Public Comment – 3 Minute Limit (If you are going to be more than 3 minutes, please request a presentation for the following council meeting)
- L. Executive Session
 - 1. Union Negotiations RCW 42.30.140
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON NOVEMBER 1, 2021 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: OCTOBER 18, 2021

ACTION REQUIRED:

ORDINANCE _____

COUNCIL INFORMATION _____ **X** _____

RESOLUTION _____

OTHER _____

MOTION _____ **X** _____

EXPLANATION:

The consent agenda includes the following:

Minutes of the October 11, 2021 postponed from regular council meeting, second pay period September checks #54889 – 54914, 901356, direct deposit 10/5/2021 in the amount of \$96,683.64, October 18, 2021 claims checks #54915 – 54954, 901361 - 901365 in the amount of \$100,594.94, voided checks 54887, 54882, 54864.

FISCAL IMPACT:

Payroll checks in the amount of \$96,683.64, claims checks in the amount of \$100,594.94.

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
OCTOBER 11, 2021
7:00 PM**

Mayor Michael A Canon called to order the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance.

Roll Call

Council Present: Mayor Michael A Canon (Not voting), Council Member Andy Halm, Council Member Darlene Williamson, Council Member Dave Jones, Council Member Ellie Casey, Council Member Filiberto Ontiveros, Council Member Miland Walling.

Staff Present: City Administrator Larry Bellamy (Not voting), Clerk-Treasurer Connie Byers (Not voting), Fire Chief Noah Halm (Not voting), Police Chief Jay Hunziker (Not voting), Public Works Supervisor Doug Frantum (Not voting).

Absent: Council Member Loren Meagher.

Note: There was no motion to excuse Loren Meagher from the meeting.

Agenda and Consent Agenda

Mayor Canon requested the council approve amending the agenda to include presentations by Leslie Hiebert, KVH update, Tony Gilmor, EMS update, Nicole Lundin, Chamber of Commerce and to add an executive session on union negotiations and setting a property lease rate.

Motion: I move to approve the agenda as amended and consent agenda., **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Miland Walling.

Motion passed unanimously.

Presentations

Karen Jankowski gave a presentation on the Oregon Trail Rally.

Leslie Hiebert gave an update on the hospital and COVID 19.

Tony Gilmer gave an update on the EMS District.

Nicole Lundin gave a presentation about the Art of the Heart Goldendale.

Department Reports

Noah reported on the calls so far this year.

Jay reported on training.

Doug reported on parks, painting, sweeping streets, gazebo and bark chips for the parks.

Council Business

Simcoe Sewer Line Crossing Award

Motion: I move to authorize the Mayor to execute a notice of award to Summit Excavation for the 2021 Simcoe Drive Sewer Project in an amount not to exceed \$52,011.73., **Action:** Motion, **Moved by** Council Member Miland Walling, **Seconded by** Council Member Ellie Casey.
Motion passed unanimously.

Aspect Consulting Contract

Motion: I move to authorize the Mayor to execute a contract order with Aspect Consulting for well performances assessment work in an amount not to exceed \$14,000.00., **Action:** Motion, **Moved by** Council Member Dave Jones, **Seconded by** Council Member Andy Halm.
Motion passed unanimously.

Proposed Preliminary Budget

Larry explained the proposed preliminary budget and will be presenting the preliminary budget at the next meeting.

Report of Officers and City Administrator

Miland stated that he will be making some phone calls to Olympia regarding the governor's mandates.

Dave asked to form a committee for the Time Capsule Project. Dave, Ellie and Andy will be on that committee. He then reported that Jenny Balcom finished her 7th Boston Marathon run in 3 hours and 29 minutes.

Darlene stated that she wants to get the permit to have Trunk or Treat on October 30th.

Public Comment

Larry Hoctor asked that the city put each position that is open, who is in the position now, who is on the ballot and who is running as a write-in. He then commented that he thinks that the council should be attending the meetings in person.

Kathy Baldwin commented on the public art and thanked the city for their support.

Executive Session

Union Negotiations RCW 42.30.140 and Property Lease Rate RCW 42.30.110 (c)

Council went into executive session for ½ hour at 8:53. Council extended session for 15 minutes. Council extended session for 10 minutes. Council came out of executive session at 9:42 with no decisions made.

Mayor Canon closed the meeting.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer

Register

Fiscal: 2021

Deposit Period: 2021 - Oct 2021

Check Period: 2021 - Oct 2021 - 1st Council Oct 2021

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank				
<u>54915</u>	20016310			
<u>54916</u>	Allyns Building Center	10/18/2021		\$672.24
<u>54917</u>	Aramark Uniform Serv Inc	10/18/2021		\$502.32
	ASET Advanced Security & Electrical Technology Inc	10/18/2021		\$112.88
<u>54918</u>	Bohn's Printing	10/18/2021		\$331.73
<u>54919</u>	Carquest Auto Parts	10/18/2021		\$551.89
<u>54920</u>	Centurylink NC	10/18/2021		\$56.30
<u>54921</u>	Clifford & Martin Inc	10/18/2021		\$79.74
<u>54922</u>	Eurofins-Cascade Analytical	10/18/2021		\$308.00
<u>54923</u>	Ferguson Enterprises Inc #3011	10/18/2021		\$10,899.35
<u>54924</u>	Goldendale Auto Supply	10/18/2021		\$87.58
<u>54925</u>	Goldendale Chamber	10/18/2021		\$7,748.03
<u>54926</u>	Goldendale Veterinary Clinic	10/18/2021		\$35.00
<u>54927</u>	Goldendale, City of	10/18/2021		\$7,779.20
<u>54928</u>	Hattenhauer Energy Co LLC	10/18/2021		\$1,357.87
<u>54929</u>	Hughes Fire Equipment Inc	10/18/2021		\$55.41
<u>54930</u>	Klickitat CO Commissioner	10/18/2021		\$3,227.83
<u>54931</u>	Klickitat CO Emer Mgmt	10/18/2021		\$10,609.00
<u>54932</u>	Klickitat CO Health Dept	10/18/2021		\$175.00
<u>54933</u>	Kristen Lantau	10/18/2021		\$89.19
<u>54934</u>	L N Curtis & Sons	10/18/2021		\$69.88
<u>54935</u>	Les Schwab Tire Center	10/18/2021		\$826.61
<u>54936</u>	Menke Jackson Beyer LLP	10/18/2021		\$5,391.26
<u>54937</u>	Mil-Spec Monkey Store	10/18/2021		\$299.91
<u>54938</u>	Norco Inc	10/18/2021		\$47.73
<u>54939</u>	Ohana Repair & Renovation LLC	10/18/2021		\$1,182.50
<u>54940</u>	One Call Concepts Inc	10/18/2021		\$33.17
<u>54941</u>	Pioneer Surveying & Engineering Inc	10/18/2021		\$2,395.00
<u>54942</u>	Quality Signs and Design	10/18/2021		\$2,249.47
<u>54943</u>	Radcomp Technologies	10/18/2021		\$6,869.11
<u>54944</u>	Red Goat Fabrication Inc	10/18/2021		\$4,050.50
<u>54945</u>	Republic Services Inc	10/18/2021		\$661.88
<u>54946</u>	Richard Orthmann	10/18/2021		\$46.50
<u>54947</u>	Shaun Vanderbogat	10/18/2021		\$117.31
<u>54948</u>	Sherwin-Williams Co, The	10/18/2021		\$197.41
<u>54949</u>	Small Engine Specialties	10/18/2021		\$1,512.80

Number	Name	Print Date	Clearing Date	Amount
54950	Sound Water Services	10/18/2021		\$2,760.00
54951	Uline	10/18/2021		\$139.33
54952	US Cellular	10/18/2021		\$1,825.64
54953	WA St Dept of Transportation	10/18/2021		\$463.96
54954	WA St OMWBE	10/18/2021		\$100.00
901361	HSA Bank Employee Plan Funding	10/18/2021		\$20.25
901362	HSA Bank Employee Plan Funding	10/18/2021		\$13,800.00
901363	Invoice Cloud	10/18/2021		\$215.20
901364	WA St Dept of Revenue	10/18/2021		\$10,255.76
901365	WA St Dept of Revenue	10/18/2021		\$385.20
	Total		Check	\$100,594.94
	Total		20016310	\$100,594.94
	Grand Total			\$100,594.94

**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 54915 through 54954, 901361 - 901365 in the amount of \$100,594.94, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 14th day of October, 2021.


Clerk-Treasurer

Register Activity

Fiscal: 2021

Period: 2021 - Oct 2021

Council Date: 2021 - Oct 2021 - 1st Council Oct 2021

Reference	Date	Amount	Notes
Reference Number: 54915			
323308	9/1/2021	\$672.24	
323545	9/7/2021	\$9.98	paint, staple
323851	9/13/2021	\$30.27	nozzles
323951	9/15/2021	\$27.38	muratic acid
323955	9/15/2021	\$58.47	nipple, tee, primer.....
324186	9/20/2021	\$11.28	indoor fogger
324243	9/21/2021	\$200.83	muratic acid, saw, pliers
324271	9/22/2021	\$29.05	fitting, tee, elbow
		\$304.98	elbow, tee, coupling.....
Reference Number: 54916			
52-000119101	9/14/2021	\$502.32	
529000114788	9/7/2021	\$43.67	service
529000114793	9/7/2021	\$23.44	service
529000114795	9/7/2021	\$43.38	service
529000114799	10/7/2021	\$30.55	service
529000119062	9/14/2021	\$16.67	service
529000119104	9/14/2021	\$23.44	service
529000119111	9/14/2021	\$30.55	service
529000123377	9/21/2021	\$16.67	service
529000123422	9/21/2021	\$23.44	service
529000123427	9/21/2021	\$44.55	service
529000123440	9/21/2021	\$30.55	service
529000128030	10/28/2021	\$16.67	service
529000128039	9/28/2021	\$67.85	service
529000128040	9/28/2021	\$43.67	service
529000128044	9/28/2021	\$30.55	service
		\$16.67	service
Reference Number: 54917			
7877	9/22/2021	\$112.88	
Reference Number: 54918			
83110	9/28/2021	\$112.88	trouble shoot siren
83112	9/28/2021	\$331.73	
83113	9/28/2021	\$252.02	ch
		\$33.12	fd
		\$46.59	pd

Reference	Date	Amount	Notes
Reference Number: 54919	Carquest Auto Parts	\$551.89	
<u>4993-574294</u>	9/1/2021	\$17.53	ups
<u>4993-574487</u>	9/3/2021	\$20.35	ups
<u>4993-575256</u>	9/14/2021	\$122.43	battery-silver
<u>4993-575431</u>	9/15/2021	\$146.08	battery-silver
<u>4993-575564</u>	9/16/2021	\$69.20	battery-powersports
<u>4993-576112</u>	9/20/2021	\$8.94	eng-old ford blue
<u>4993-576268</u>	9/21/2021	\$48.03	ups
<u>4993-576284</u>	9/21/2021	\$11.57	ignition switch
<u>4993-576335</u>	9/22/2021	\$93.98	screw set, tube cutter, nipple....
<u>4993-576384</u>	9/22/2021	\$4.77	bushing
<u>4993-577085</u>	9/28/2021	\$9.01	rtv ult blk hi temp
Reference Number: 54920	Centurylink NC	\$56.30	
<u>Invoice - 10/14/2021 10:09:31 AM</u>	10/14/2021	\$56.30	long distance
Reference Number: 54921	Clifford & Martin Inc	\$79.74	
<u>272844</u>	9/8/2021	\$55.90	water
<u>942834</u>	9/14/2021	(\$17.01)	water
<u>949843</u>	9/28/2021	\$27.95	water
<u>953454</u>	9/30/2021	\$12.90	cooler rent
Reference Number: 54922	Eurofins-Cascade Analytical	\$308.00	
<u>314032</u>	9/16/2021	\$208.00	service
<u>314872</u>	9/29/2021	\$100.00	service
Reference Number: 54923	Ferguson Enterprises Inc #3011	\$10,899.35	
<u>1015370</u>	9/29/2021	\$1,508.38	supplies
<u>1020175</u>	9/29/2021	\$2,060.32	supplies
<u>1020205</u>	9/29/2021	\$431.51	supplies
<u>1020218</u>	9/29/2021	\$4,225.27	supplies
<u>1020228</u>	9/29/2021	\$2,120.33	supplies
<u>1020233</u>	9/29/2021	\$553.54	supplies
Reference Number: 54924	Goldendale Auto Supply	\$87.58	
<u>S5-6979107</u>	9/21/2021	\$38.14	tail light
<u>S5-6979113</u>	9/21/2021	\$49.44	slyde king 2k
Reference Number: 54925	Goldendale Chamber	\$7,748.03	
<u>1031</u>	8/12/2021	\$1,890.12	contract
<u>1035</u>	9/30/2021	\$3,157.28	contract
<u>1038.3</u>	10/1/2021	\$2,700.63	contract
Reference Number: 54926	Goldendale Veterinary Clinic	\$35.00	
<u>129056</u>	6/15/2021	\$35.00	honkala

Reference	Date	Amount	Notes
Reference Number: 54927 <u>Invoice - 10/14/2021 3:21:14 PM</u>	Goldendale, City of 10/14/2021	\$7,779.20 \$7,779.20	water/sewer
Reference Number: 54928 <u>CL00393</u>	Hattenhauer Energy Co LLC 9/30/2021	\$1,357.87 \$1,357.87	fuel
Reference Number: 54929 <u>568609</u>	Hughes Fire Equipment Inc 9/27/2021	\$55.41 \$55.41	pumper
Reference Number: 54930 <u>Invoice - 10/14/2021 11:01:26 AM</u>	Klickitat CO Commissioner 10/14/2021	\$3,227.83 \$3,227.83	3rd quarter
Reference Number: 54931 <u>2021-01_qtr3</u>	Klickitat CO Emer Mgmt 10/14/2021	\$10,609.00 \$10,609.00	3rd quarter
Reference Number: 54932 <u>Invoice - 10/14/2021 11:03:08 AM</u>	Klickitat CO Health Dept 10/14/2021	\$175.00 \$175.00	service
Reference Number: 54933 <u>Invoice - 10/14/2021 11:04:57 AM</u>	Kristen Lantau 10/14/2021	\$89.19 \$89.19	acct 3184.0 closed
Reference Number: 54934 <u>INV532398</u>	L N Curtis & Sons 10/5/2021	\$69.88 \$69.88	pants
Reference Number: 54935 <u>34800254715</u>	Les Schwab Tire Center 9/24/2021	\$826.61 \$826.61	pro tech rack
Reference Number: 54936 <u>Invoice - 10/14/2021 11:12:13 AM</u> <u>Invoice - 10/14/2021 2:50:27 PM</u>	Menke Jackson Beyer LLP 9/30/2021 9/30/2021	\$5,391.26 \$87.26 \$5,304.00	acct 017 acct 044
Reference Number: 54937 <u>MSM0142700</u>	Mil-Spec Monkey Store 9/27/2021	\$299.91 \$299.91	fastmag 5.56
Reference Number: 54938 <u>33178696</u>	Norco Inc 9/30/2021	\$47.73 \$47.73	cylinder rental
Reference Number: 54939 <u>INV1000</u>	Ohana Repair & Renovation LLC 10/13/2021	\$1,182.50 \$1,182.50	530 w main
Reference Number: 54940 <u>1099076</u>	One Call Concepts Inc 9/30/2021	\$33.17 \$33.17	utility notification

Reference	Date	Amount	Notes
Reference Number: 54941			
<u>21-901-6</u>	Pioneer Surveying & Engineering Inc	\$2,395.00	
<u>21-903-2</u>	9/28/2021	\$2,065.00	miscellaneous
	9/28/2021	\$330.00	simcoe sewer
Reference Number: 54942			
<u>2489</u>	Quality Signs and Design	\$2,249.47	
<u>2490</u>	9/16/2021	\$624.84	sign
	9/16/2021	\$1,624.63	sign
Reference Number: 54943			
<u>89132</u>	Radcomp Technologies	\$6,869.11	
<u>89133</u>	10/4/2021	\$287.03	computer screen
<u>MSP-89376</u>	10/4/2021	\$2,150.00	service
	10/4/2021	\$4,432.08	gold package
Reference Number: 54944			
<u>1533</u>	Red Goat Fabrication Inc	\$4,050.50	
	10/13/2021	\$4,050.50	grill guard, winch
Reference Number: 54945			
<u>0487-000741990</u>	Republic Services Inc	\$661.88	
	9/30/2021	\$661.88	garbage service
Reference Number: 54946			
<u>7710121-08/14/21</u>	Richard Orthmann	\$46.50	
<u>7710121-09/13/21</u>	8/14/2021	\$3.25	meds
<u>7715344-08/14/21</u>	9/13/2021	\$3.25	meds
<u>7732725-08/14/21</u>	8/14/2021	\$4.00	meds
<u>7735896-08/14/21</u>	8/14/2021	\$4.00	meds
<u>7735896-09/13/21</u>	8/14/2021	\$4.00	meds
<u>7735897-08/14/21</u>	9/13/2021	\$4.00	meds
<u>7735897-09/14/21</u>	8/14/2021	\$4.00	meds
<u>7741791-08/15/21</u>	9/14/2021	\$4.00	meds
<u>7743746-09/06/21</u>	8/15/2021	\$4.00	meds
<u>7743749-09/14/21</u>	9/6/2021	\$4.00	meds
<u>7743751-09/14/21</u>	9/1/2021	\$4.00	meds
	9/14/2021	\$4.00	meds
Reference Number: 54947			
<u>Invoice - 10/14/2021 2:00:28 PM</u>	Shaun Vanderbogart	\$117.31	
	10/14/2021	\$117.31	acct 3085.0 closed
Reference Number: 54948			
<u>1245-2</u>	Sherwin-Williams Co, The	\$197.41	
	9/27/2021	\$197.41	min spirits
Reference Number: 54949			
<u>20021</u>	Small Engine Specialties	\$1,512.80	
<u>20022</u>	6/8/2021	\$716.94	pulley, bearing, service kit....
<u>20226</u>	6/8/2021	\$779.01	spindle assy, bolts
	6/30/2021	\$16.85	bolts

Reference	Date	Amount	Notes
Reference Number: 54950 <u>210923-1</u>	Sound Water Services 9/23/2021	\$2,760.00	chlor briquettes
Reference Number: 54951 <u>139103351</u>	Uline 9/24/2021	\$139.33	towel, tissue
Reference Number: 54952 <u>0464289868</u>	US Cellular 9/24/2021	\$1,825.64	cell phones
Reference Number: 54953 <u>313-ATB10914051</u>	WA St Dept of Transportation 9/14/2021	\$463.96	simcoe/hwy 97
Reference Number: 54954 <u>30313861</u>	WA St OMWBE 9/22/2021	\$100.00	political subdivision fee
Reference Number: 901361 <u>W337970</u>	HSA Bank Employee Plan Funding 10/4/2021	\$20.25	service fee
Reference Number: 901362 <u>Invoice - 10/14/2021 10:48:53 AM</u>	HSA Bank Employee Plan Funding 10/14/2021	\$13,800.00	plan funding
Reference Number: 901363 <u>359-2021_9</u>	Invoice Cloud 9/30/2021	\$215.20	biller portal
Reference Number: 901364 <u>Invoice - 10/14/2021 2:13:11 PM</u>	WA St Dept of Revenue 10/14/2021	\$10,255.76	excise tax
Reference Number: 901365 <u>Invoice - 10/14/2021 2:16:13 PM</u>	WA St Dept of Revenue 10/14/2021	\$385.20	leasehold tax

Register

Number	Name	Fiscal Description	Cleared	Amount
54889	Grimes, Kevin	2021 - Sep 2021 - 2nd Council Sep 2021		\$203.17
54890	Grindling, Abraham L	2021 - Sep 2021 - 2nd Council Sep 2021		\$249.34
54891	Grindling, Elliot L	2021 - Sep 2021 - 2nd Council Sep 2021		\$27.70
54892	Halm (Qrtly), Noah M	2021 - Sep 2021 - 2nd Council Sep 2021		\$595.66
54893	Halm, John	2021 - Sep 2021 - 2nd Council Sep 2021		\$129.29
54894	Halm, Sasha C	2021 - Sep 2021 - 2nd Council Sep 2021		\$498.69
54895	Howell, Cameron M	2021 - Sep 2021 - 2nd Council Sep 2021		\$138.52
54896	Hudson (Qrtly), Marty	2021 - Sep 2021 - 2nd Council Sep 2021		\$156.99
54897	Kartes (Qrtly), Sohn L	2021 - Sep 2021 - 2nd Council Sep 2021		\$304.75
54898	Neher (Qrtly), Timothy D	2021 - Sep 2021 - 2nd Council Sep 2021		\$212.40
54899	Ontiveros (Qrtly), Filiberto	2021 - Sep 2021 - 2nd Council Sep 2021		\$415.57
54900	Ontiveros (Qrtly), Julianna	2021 - Sep 2021 - 2nd Council Sep 2021		\$872.71
54901	Ontiveros III, Filiberto	2021 - Sep 2021 - 2nd Council Sep 2021		\$175.46
54902	Randall (Qrtly), Steven	2021 - Sep 2021 - 2nd Council Sep 2021		\$545.66
54903	Randall, Jake S	2021 - Sep 2021 - 2nd Council Sep 2021		\$27.70
54904	Randall, Joseph R	2021 - Sep 2021 - 2nd Council Sep 2021		\$73.88
54905	Stelljes (Qrtly), Michael	2021 - Sep 2021 - 2nd Council Sep 2021		\$387.87
54906	Sullivan (Qrtly), Zachary L	2021 - Sep 2021 - 2nd Council Sep 2021		\$120.05
54907	Todd, Christopher	2021 - Sep 2021 - 2nd Council Sep 2021		\$175.46
54908	American Family Life	2021 - Sep 2021 - 2nd Council Sep 2021		\$677.55
54909	Deferred Comp Program	2021 - Sep 2021 - 2nd Council Sep 2021		\$380.00
54910	Dept of Labor & Industries	2021 - Sep 2021 - 2nd Council Sep 2021		\$2,679.40
54911	Dept of Retirement	2021 - Sep 2021 - 2nd Council Sep 2021		\$11,460.67
54912	Employment Security	2021 - Sep 2021 - 2nd Council Sep 2021		\$150.58
54913	ICMA Retirement Trust (Plan 302195)	2021 - Sep 2021 - 2nd Council Sep 2021		\$112.50
54914	Washington State Support Registry	2021 - Sep 2021 - 2nd Council Sep 2021		\$337.50
901356	City of Goldendale	2021 - Sep 2021 - 2nd Council Sep 2021		\$21,975.69
Direct Deposit Run -	Payroll Vendor	2021 - Sep 2021 - 2nd Council Sep 2021		\$53,598.88
10/5/2021				\$96,683.64

AGENDA BILL: G1

AGENDA TITLE: RILEY WATER CONNECTION OUTSIDE THE CITY LIMITS

DATE: OCTOBER 18, 2021

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

Please find attached Dustin Conroy's letter of recommendation for water service connections outside city limits. The water service connections are being requested by Tony Riley for three lots under short plat number (to be determined) with Klickitat County. His short plat request with Klickitat County is waiting for approval pending an action for water service connections from the City of Goldendale. In accordance with GMC 13.04.010 (C) it states for connections outside the city limits, permission from the city council is required to obtain a connection permit.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE THREE WATER SERVICE CONNECTIONS FOR TONY RILEY FOR LOTS 1 – 3 OF SHORT PLAT (TO BE DETERMINED) WITH KLICKITAT COUNTY SUBJECT TO THE EXECUTION OF AN ANNEXATION COVENANT.



Pioneer Surveying and Engineering, Inc.

Civil Engineering and Land Planning

October 13, 2021

Larry Bellamy
City of Goldendale
1103 S. Columbus
Goldendale, WA 98620

RE: Water service connection outside City Limits for Tony Riley

Dear Mr. Bellamy,

According to GMC 13.04.010C "For connections outside the city limits, permission from the city council is required to obtain a connection permit.

1. The City water system has the right to add connections and has adequate capacity to serve the requested connection.
2. The water main adjacent to that parcel is of adequate size to serve the lot.
3. The landowner will need to supply a private booster pump to serve the lot with adequate pressure if needed.
4. The lot is within the City's water right place of use boundaries.
5. The city currently serves other lots outside the City Limits on this mainline.
6. Many municipalities require an annexation covenant with outside City Limit Connections. I would recommend that a annexation covenant be a condition of approval.
7. I have attached a copy of the Short Plat that is pending approval.
8. As part of the compensation for the previous water line easement dated October 14, 1999, the City granted a total of three service connections to the Riley's.

I recommend approving the water service connections for the attached short plat contingent on the signing of the annexation covenant.

Sincerely,

Dustin Conroy, PE/PLS

Return Address:
City of Goldendale
PO Box 69
Goldendale, WA 98620

GRANT OF EASEMENT

Indexing information required by the Washington State Auditor's/Recorder's Office. (RCW 36.18 and RCW 65.04) 1/97		(please print last name first)
Reference # (If applicable): _____		
Grantor(s) (Seller): (1) RILEY, JAMES E. (2) RILEY, PATRICIA K.	Add'l. on pg. _____	
Grantee(s) (Purchaser): (1) CITY OF GOLDENDALE, a municipal corporation	Add'l. on pg. _____	
Legal Description (abbreviated): Portion of SWSE and the SESW 9-4- 16	Add'l. legal is on pg. 3	
Assessor's Property Tax Parcel /Account # 04-16-0900-0012/00		

THE GRANTOR(S), James E. Riley and Patricia K. Riley, husband and wife, of Goldendale, County of Klickitat State of Washington, for and in consideration as set forth in exhibit "B" hereto, grants to the City of Goldendale, a Washington municipal corporation, an easement, the purpose of constructing, maintaining and repairing a water line over and across the east 15 feet of the following described Real Estate:

SEE EXHIBIT "A"

Dated this 14th day of October, 1999

James E. Riley
Grantor(s)

Patricia K. Riley

STATE OF WASHINGTON)
) SS.
County of Klickitat)

I certify that I know or have satisfactory evidence that James E. Riley and Patricia K. Riley are the persons who appeared before me, and said person acknowledged that they signed this instrument and acknowledged it to be their free and voluntary act for the uses and purposes mentioned in the instrument.

Dated this 14th day of October, 1999

Patricia K. Riley
Notary Public in and for the State of Washington
Residing at Goldendale
My appointment expires:



Parcel A

EXHIBIT 'A'

Beginning at a point which is 660 feet North along the West boundary line of the Southeast Quarter of Section 9, Township 4 North, Range 16 East, W.M. and East 262.5 feet parallel with the South boundary line of said Section 9;

Thence West 1856.4 feet, parallel to the South boundary line of said Section 9;

Thence North 225 feet;

Thence East 1752.4 feet, parallel with the South boundary line of said Section 9;

Thence in a Southeasterly direction to the place of beginning.

Also a tract of land in Section 9, Township 4 N, Range 16 EWM

Parcel B

Beginning at the Northeast corner of the tract of land described in that certain instrument dated August 17, 1959, recorded August 21, 1959 in Volume 128 of Deeds, page 474, as Auditor's no. 92218, records of Klickitat County, Washington (above described parcel);

Thence Northerly along the East line, extended, 25 feet to a point;

Thence Southwesterly to the Northwest corner of the tract above described;

Thence Easterly along the North boundary line of said tract above described to the point of beginning;

EXCEPT County Roads.

Parcel C

A tract of land in the South Half of Section 9, Township 4 North, Range 16 East W.M., and being more particularly described as follows:

Commencing at a point which is 660 feet North along the West boundary line of the Southeast Quarter of said Section 9;

Thence South $89^{\circ}31'05''$ West 1515.47 feet;

Thence North $00^{\circ}33'06''$ East 225.04 feet;

Thence North $88^{\circ}45'35''$ East 1745.83 feet to the True point of beginning, said point also being the Northeast corner of the parcel described in Volume 200 of Deeds, page 206, records of Klickitat County, Washington, and also lying on the West margin of County Road no. 27350;

Thence South $88^{\circ}45'35''$ West 451.69 feet;

Thence North $85^{\circ}20'11''$ East 443.37 feet along an existing fence to said West margin;

Thence South $20^{\circ}14'02''$ East 28.00 feet along said West margin to the true point of beginning.

Situate in the County of Klickitat, State of Washington.

EXHIBIT "B"

For and in consideration of this easement, Grantee agrees to provide Grantors with two water service connections, without charge, reroute and reconnect Grantor's existing water service and to charge Grantors, their heirs, executors and assigns for subsequent water service, to three connections, at the same rate as city residents. Said services to be for single family residences only. Grantee further agrees to abandon and discontinue use of the existing easement over Grantors real property within two years of the date hereof.

EXHIBIT "A"

A parcel of land in the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southwest Quarter of Section 9, Township 4 North, Range 16 East, W.M., described as follows:

Commencing at the South Quarter corner of said Section 9;
Thence South $89^{\circ}34'51''$ West 66.98 to the center of the City of Goldendale water line;
Thence North $01^{\circ}18'24''$ West 279.67 feet along said water line;
Thence North $00^{\circ}03'19''$ East 74.83 feet along said water line to the True Point of Beginning;
Thence North $00^{\circ}03'19''$ East 305.47 feet along said water line to a point lying 660 feet North of the South line of said Section 9;
Thence along a line parallel with said South line North $89^{\circ}34'51''$ East 79.77 and South $88^{\circ}56'35''$ East 261.25 feet;
Thence South $19^{\circ}59'16''$ East 263.21 feet;
Thence South $82^{\circ}56'34''$ West 434.71 feet to the True Point of Beginning.

EXCEPT Pipeline County Road No. 27720 right-of-way.

EXHIBIT "B"

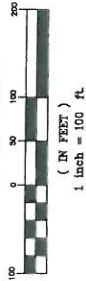
For and in consideration of the grant of this easement, the Grantee agrees to provide Grantor with one water service connections without charge to Grantors their heirs, executors or assigns. Said services to be for single family residences only and water service to the aforescribed real property, including existing connections shall be charged, henceforth, at the same rate as charged to city residents.

Grantee further agrees to abandon the existing easement for water line and use of said water line within two years of the date of this easement.

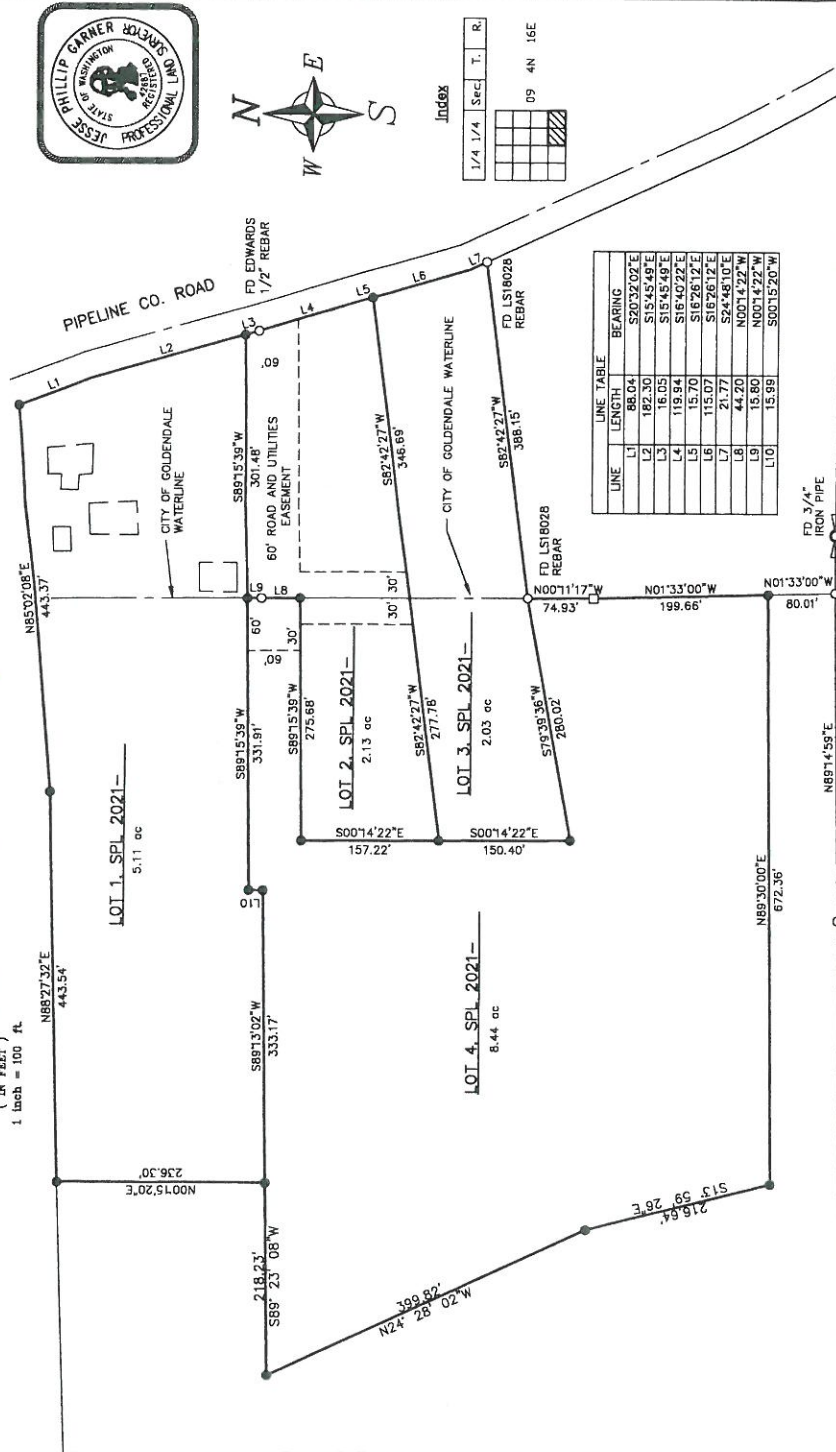
KLICKITAT COUNTY, WASH. SHORT PLAT NO. SP

IN THE S1/2 SW1/4, AND SW1/4 SE1/4 OF SECTION 9, T 4 N, R 16 E, W.M.

GRAPHIC SCALE



preliminary



LINE	LENGTH	BEARING
L1	86.04	S20°32'02"E
L2	182.30	S15°45'49"E
L3	16.05	S15°45'49"E
L4	119.94	S16°40'22"E
L5	15.70	S16°26'12"E
L6	115.07	S16°26'12"E
L7	21.77	S24°48'10"E
L8	44.20	N00°14'22"W
L9	15.80	N00°14'22"W
L10	15.99	S00°15'20"W

- LEGEND**
- O FOUND AS NOTED
- SET 5/8"x24" REBAR W/ PLASTIC CAP
- () DISTANCE OF RECORD
- CALCULATED CORNER
- x — FENCE
- ⇒ DIRECTION OF FLOW
- MONUMENTS VISITED**
- OCTOBER 2020
- LEGAL DESCRIPTIONS**
- LOT 2, S1/2, S1/4
- TAX PARCEL NO.**
- 04160900001200
- REFERENCES**
- AUDITOR FILE NO. S:
- 213063, 1020867, 1011468,
- 256631, 188224, 1010088,
- 147987, 1091102



Accuracy Statement (WAC 332-130)
 This Survey was performed with a Topcon Hyper+ RTK surveying system with a relative accuracy greater than 1:5000. Mathematical analysis where required is by least squares.

WATER RIGHTS
 By preparing this plat, Klickitat County does not guarantee that a water supply will not require a water right from the WA State Department of Ecology. Prospective owners should contact the WA State Department of Ecology for regulations relating to water rights.

We, Owners of Short Plat No. SP-_____, hereby certify that this plat has been made with our free consent and in accordance with our desires.

Owner _____ Date _____

Witness MY HAND AND OFFICIAL SEAL the day and year first written. Dated this ____ day of _____, 20____.

Notary Public in and for the State of Washington
 Residing in _____

I, Jesse P. Garner, registered as a land surveyor by the State of Washington. This plat is based on an actual survey of the land described herein, conducted by me under my No. _____, that the distances, courses, and angles are shown thereon correctly, and that the lot corners and lot corners staked on the ground as depicted on the plat. Dated this ____ day of _____, 20____.

I hereby certify that all taxes and compensating taxes and/or penalties and property contained within the plat shown herein have been paid, discharged or satisfied.

Licensed Land Surveyor PLS NO. 42687

Klickitat County Treasurer _____ Dated this ____ day of _____, 20____.

I hereby certify that this Short Subdivision has been examined by me on the design and water systems herein shown meet all requirements of the Washington State Department of Ecology. Adequacy of water supply is not guaranteed.

Klickitat County Health Officer _____ Dated this ____ day of _____, 20____.

I hereby certify that this Short Subdivision has been reviewed and examined by me and that it conforms with Klickitat County standards and survey data, layout of roads, alley and easements, road names, and numbers, and other improvements as required.

Klickitat County Engineer _____ Dated this ____ day of _____, 20____.

I hereby certify that this Short Subdivision has been examined by me and that it conforms with Klickitat County Comprehensive Plan, Zoning Ordinance, Floodplain Ordinance, Environmental Ordinance and any other applicable laws or policies.

Klickitat County Planning Director _____ Dated this ____ day of _____, 20____.

Examined and approved and dedication of road right of way accepted by the Board of Klickitat County Commissioners

Chairman _____ Commissioner _____

ATTEST: Clerk of the Board _____

Land within this short subdivision shall not be further divided for a period of five (5) years unless a new plat is filed pursuant to Klickitat County Code, Title 18.

Construction and maintenance of any private road easements providing access to and/or within this short subdivision are not the responsibility of Klickitat County.

Building permits may not be issued within this short plat until evidence of a potable water supply is certified, except as existing agricultural uses adjacent to this property are protected from claims for damages, equitable relief, or administrative remedy per Klickitat County Ordinance No. 060595.

At such time as the lots within this short plat are developed addresses will be assigned in accordance with the Klickitat County Addressing System.

PSE Pioneer Surveying & Engineering, Inc.
 Civil Engineering and Land Planning
 125 Finance Drive
 Goldendale, WA 98640
 Phone (509) 775-4845, Fax (509) 775-8888, E-Mail: pse@pseinc.com, web: www.pseinc.com

TONY RILEY SHORT PLAT

SHORT SUBDIVISION FILED FOR RECORD AT THE REQUEST OF _____ DAY OF _____, 20____ AT _____ OF SHORT PLATS, PAGE _____ RECORDS OF KLICKITAT COUNTY, WASHINGTON.

Klickitat County Auditor _____ Auditors No. _____



WHEN RECORDED RETURN TO:

CITY OF GOLDENDALE
1103 South Columbus Ave.
Goldendale, WA 98620

Document titles or transactions contained therein:

UTILITY SERVICE ANNEXATION COVENANT

GRANTOR(S) (Last name, first, then first name and initials)

Riley, Tony

WHEREAS, the undersigned own real property which is outside the present city limits of Goldendale and have requested for such property to be served with City of Goldendale water and/or sewer; and

WHEREAS, it is understood by the undersigned that the provision of city water and/or sewer to the land and improvements of the owners must be consistent with the policies of the City of Goldendale relative to such utility service and the annexation of properties served; and

WHEREAS, it is recognized that such land as will be served by the water and/or sewer is presently intended ultimately to become part of the City of Goldendale through annexation when deemed feasible and proper by the City;

NOW, THEREFORE, the undersigned warrant, agree and covenant as follows:

1. They are the sole owners and hold all legal and equitable interests in the property identified below and are fully authorized to execute this document and to forever bind themselves, their successors and assigns and the subject property to the City of Goldendale, Washington.
2. The terms of this covenant are intended as a covenant running with the land as a burden on the subject premises, commonly known as:

LEGAL DESCRIPTION of Parcel (Abbreviated: Lot, Block, Plat/Section, Township, Range, Qtr/Qtr)

TBD upon final approval of Short Plat 2021-_____

ASSESSOR'S PROPERTY TAX PARCEL/ACCOUNT NUMBER

Portions of 04160900001200 and 04160950000100

REFERENCE NUMBER(S) of Documents released

Portions of Lots 1 and 2 of SP 88-09, Klickitat County

The Auditor/Recorder will rely on the information provided on the form. The staff will not read the document to verify the accuracy or completeness of the indexing information.

3. In the event that the City of Goldendale, in its discretion, furnishes water or sewer service to the above-described land, then as a condition to receipt thereof and in consideration thereof, the undersigned and each of them, for him/herself and for his/her successors in interest, hereby covenant to the City of Goldendale and also to the present and future owners of any property affected by the furnishing of City water provided for herein, that all or any of them shall, whenever so requested, sign any letter, notice, petition or other instrument that may be presented to them, addressed to the City under applicable laws of the State of Washington, initiating, furthering, or accomplishing the annexation to the City of Goldendale of any area contiguous to the City in which the above-described land is located. The undersigned further covenant and agree that they will not protest the annexation in any way.
4. It is understood that this covenant is made without regard to whether the annexation involves the assumption by the area to be annexed of the existing City of Goldendale indebtedness and/or whatever other conditions the City may lawfully impose.
5. The undersigned understand and agree that extension of this utility service to their land would not be authorized by the City without the undersigned's binding commitment to this covenant, on his/her own behalf and on behalf of his/her successors and assignees.
6. The undersigned further covenants and agrees to require execution and recording of a like covenant, including all of the terms hereof, by any party or parties to whom he/she conveys or transfers an interest in the above-described property.
7. If for any reason, any provision of this instrument is declared illegal or unenforceable, then the City may cancel and terminate the utility service referred to herein and the undersigned agrees immediately to remove all connections to said utility service, or the City may do so at its option.
8. No obligation provided for herein may be waived by the City except in writing. Failure to enforce any provision hereof in any instance shall not waive the City's right to enforce it in any subsequent instance. The undersigned acknowledges that he/she has had an opportunity to consult with legal counsel regarding the provision hereof.

Dated this ____ day of _____, 20__.

Grantor

(Individual Acknowledgement)

STATE OF _____)

: ss.

County of _____)

I certify that I know or have satisfactory evidence that _____ and _____ are/is the person(s) who appeared before me, and said person(s) signed this instrument and acknowledged it to be his/her/their free and voluntary act for the uses and purposes mentioned in the instrument.

DATED: _____, 20__.

← print name

Notary Public in and for the State of _____.

My appointment expires: _____

Residing at: _____