

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
JANUARY 18, 2022  
7:00 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 6:45. YOU CAN FIND THE INSTRUCTIONS FOR ZOOM ON THE WEBSITE.**

- A. Call to Order
  - 1. Pledge of Allegiance
  - 2. Appointment of Dave Jones
  - 3. Oath of Office
    - a. Position #3 – Loren Meagher
    - b. Position #4 – Miland Walling
    - c. Position #5 – Dave Jones
    - d. Position #6 – Ellie Casey
  
- B. Roll Call
  
- D. Agenda
  - 1. Approval of Agenda
  - 2. Consent Agenda
    - a. Approval of Minutes
    - b. Claims
    - c. Payroll
    - d. Other
  
- E. Presentations
  - 1. Chamber 2021 Report – Nicole Lundin
  
- F. Department Reports
  
- G. Council Business
  - 1. Event Committee Recommendation
  - 2. Designation for Mayor Pro Tempore
  - 3. Standing Committee Assignments
  - 4. Structure Fire Automatic Aid Agreement
  
- H. Resolutions
  
- I. Ordinances
  - 1. Open Period Budget Amendment
  
- 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. Evaluate Qualifications of Applicant 42.30.110 (g)
  
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON FEBRUAR 7, 2022, AT 7:00 PM.

**AGENDA TITLE: CONSENT AGENDA**

**DATE: JANUARY 18, 2022**

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION \_\_\_\_\_ **X** \_\_\_\_\_

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

MOTION \_\_\_\_\_ **X** \_\_\_\_\_

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**EXPLANATION:**

The consent agenda includes the following:

Minutes of the December 20, 2021 regular council meeting, first pay period December checks #55155 – 55164, 901385, direct deposit 12/20/2021 in the amount of \$122,684.55, January 3, 2022 claims checks #55165, 55167 – 55195, 901386 - 901388 in the amount of \$120,341.23.

Second pay period December checks #55196 – 55225, 901389, direct deposit 1/6/2022 in the amount of \$97,371.03, January 18, 2022 claims checks #55226 – 55250, 901390 - 901391 in the amount of \$52,493.96.

January 18, 2022 claims checks #55251 – 55269, 901392 in the amount of \$297,041.13.

**FISCAL IMPACT:**

December first payroll checks in the amount of \$122,684.55, claims checks in the amount of \$120,341.23.

December second payroll checks in the amount of \$97,371.03, claims checks in the amount of \$52,493.96.

January first council claims checks in the amount of \$297,041.13.

**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  
December 20, 2021  
7:00 PM**

Mayor Michael 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 Dave Jones, Council Member Ellie Casey, Council Member Filiberto Ontiveros, Council Member Loren Meagher, Council Member Miland Walling, Council Member Steve Johnston

**Staff Present (Not Voting):** City Administrator Larry Bellamy, Clerk-Treasurer Connie Byers, Police Chief Jay Hunziker

**AGENDA AND CONSENT AGENDA**

**Motion:** I move to approve the agenda and consent agenda, **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Ellie Casey.

Council Member Loren Meagher had questions regarding the well performance testing done by Aspect Consulting and the clutch purchase by Six States.

Council Member Steve Johnston had a question on an expenditure account

Motion Passed unanimously.

**PRESENTATIONS**

**Demolition of Klickitat County Annex 1 – Ken McKune -** My interest in the old PUD building came about this summer when I heard Klickitat County was going to Demolition the building and replacing it with a parking lot. It looks like a solid building to me. My brother was in construction for 40 years. He said in most cases it is cheaper to tear down old buildings and start from new. Some old buildings may be worth the time and cost of renovation. This building is not a registered historic building. The roof has been leaking and needs to be replaced. The structure should still be good. The PUD didn't address the asbestos or the lead paint while they were in the building. I told the commissioners at their last meeting that I got some positive feedback from the last City Council meeting. The County Commissioners told me if I could find somebody that could do the work, they would be in for letting that person renovate the building. Ken read a letter he wrote to a nephew that renovates old buildings. The reason for Klickitat County to tear down the building besides the cost is the City of Goldendale has a

stipulation that there needs to be a certain number of parking spaces for the new building. Ken would like the city to change the amount of parking spaces that is allowed so the county will put the building up for surplus, then people like his nephew can assess the building and renovate it. Council Member Halm – Larry can you talk with Klickitat County to see if there is anything that can be done regarding this building? Larry – I can talk with Gordy Kelsey from Klickitat County. Council Member Walling – There is also black mold in that building. Council Member Johnston – If the building is as bad as the commissioners say it is, why do they still allow staff to occupy the building? Klickitat County is also responsible for the deterioration of that building. The building does have a lot of potential. The least the city could do is try and buy some time. Council Member Meagher – I don't want to second guess the county commissioner's decision, but the city can look at alternatives for additional parking. We need to let the commissioners know that we are willing to work with them if they want to take a second look at the building. It is not our building, and we cannot force them to do anything. Mayor Canon – When Karl Enyeart worked for the city, he figured out every place in town they could use for adequate parking so the county wouldn't affect the downtown parking. Council Member Ontiveros – My biggest concern is it isn't our building, and I don't want to see us put any money towards that building. Those investors need to go to who owns that building and make an agreement with them and not include the city in that process.

**Motion:** I move to let the County Commissioners know that the City of Goldendale is willing to work with them on additional parking solutions that will meet the code requirement if they would like to investigate that, **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Steve Johnston.

Council Member Dave Jones had questions regarding the parking lot requirements.

Motion Passed unanimously.

## DEPARTMENT REPORTS

Police Chief Jay Hunziker – I would like to talk about the threats that the school received. Council Member Ontiveros reached out to me and wanted me to give more information to the council. November 28, 2021, Office Michael Stelljes received a report about text messages being sent with threatening messages to shoot up the Goldendale High School. The juvenile suspect and the parents are cooperating with the police department. During the investigation we found that the juvenile suspect had no access to any firearms. Jay gave an update on the history of the juvenile suspect. The Goldendale School District followed by their protocols regarding a threat assessment to the school. Friday December 17<sup>th</sup>, 2021, Mr. Westerman reported a threat to shoot up the Goldendale High School. It was found on a social media site TikTok. Dispatch contacted Sargent Leo Lucatero who was on call. Sargent Lucatero contacted me. I had Officer Kelsey Rooks go to the school. Principal Westerman called me and explained to me the threat he received. My suggestion to Mr. Westerman was we error on the side of safety and shut down the school. About 45 minutes into the investigation

that Mr. Westerman and Office Rooks were searching social media platforms looking for possible clues. Office Rooks discovered a news alert from Fox News about this TikTok threat to schools. This message went nationwide, and it was generated out of Utah. The threat was made to schools that use the initials GHS. Jay gave an update on the full investigation for the school threat. Council Member Ontiveros – What would you classify our police department relationship is with the schools? Chief – We have a good working relationship with the schools. All the principals have my direct line if they need to contact me. Council Member Ontiveros – Would you say our community is doing things correctly? Chief – in this case the parents have been 100% cooperating. The community stepped up and let us know about the threat. Council Member Ontiveros – Would you say that Goldendale is still a good place to live? Chief – Goldendale is a good place live; our schools were made safe on these events. Bad things happen all the time that we don't have control over, but we are doing good.

## **COUNCIL BUSINESS**

**Prosecuting Attorney Contract** – City Administrator Larry Bellamy, please see attached memo regarding and extension of a personal service contract with Gwendolyn Grudei.

**Motion:** I move to authorize the mayor to execute a personal service contract with Gwendolyn Grudei for prosecuting attorney services for the calendar year of 2022

**Action:** Motion, **Moved by** Council Member Miland Walling, **Seconded by** Council Member Loren Meagher.

Motion Passed unanimously.

**Municipal Attorney Contract** – City Administrator Larry Bellamy, please find attached an update to the engagement agreement for general legal services. The mayor wishes to continue a legal service contract with Menke Jackson Beyer.

**Motion:** I move to concur the mayor's choice to continue with Menke Jackson Beyer for general legal services **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Andy Halm.

Motion Passed unanimously.

## **ORDINANCES**

**2<sup>nd</sup> Reading of the 2022 Budget Ordinance** – City Administrator Larry Bellamy, the attached ordinance and schedule A is for the 2022 budget in the proper form. It is ready for the 2<sup>nd</sup> reading and full adoption by the city council.

Council Member Steve Johnston – would like to make a proposal to double the City Council member's month wage and double the volunteer Fire Department's call out wage.

There was discussion about the Fire Department and how many volunteers the city has.

**Motion:** I move to adopt Ordinance Number 1512 which is the budget for the year 2022 with the amendment to double the Volunteer Fire Fighters per meeting and call out

stipend, double the Fire Department captains per meeting and call out stipend and double the City Council monthly stipend. **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Miland Walling

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

**Ayes:** Council Member Andy Halm, Council Member Dave Jones, Council Member Ellie Casey, Council Member Steve Johnston, Council Member Loren Meagher, Council Member Miland Walling

**Abstain:** Council Member Filiberto Ontiveros

## **REPORT OF OFFICERS AND CITY ADMINISTRATOR**

City Administrator, Larry Bellamy – Merry Christmas

Council Member Andy Halm – Merry Christmas and happy new year.

Council Member Filiberto Ontiveros – Thank you Police Department for keeping our kids safe.

Council Member Miland Walling – Happy holidays everyone

Council Member Ellie Casey – Merry Christmas

Council Member Loren Meagher – I would like to do a rate study for water and sewer, so we have in information for the next budget with the next city administrator. Merry Christmas

Council Member Dave Jones – I would like to say thank you for the hard-working postal workers. I would also like to thank Public Works for all their hard working keeping our roads plowed. Merry Christmas

Council Member Steve Johnston – Merry Christmas and happy new year. I'm happy to service this community on city council.

Mayor Michael Canon – Merry Christmas and happy new year. I want to thank the council for your hard work. I also want to remind the new elected council members that training is available for all elected officials.

## **PUBLIC COMMENT**

**NO PUBLIC COMMENT**

## **EXECUTIVE SESSION**

**Union Negotiations RCW 42.30.140 and Property Purchase Proposal RCW 42.30.110 (c)**

Council went into executive session at 8:40 pm for 1 hour to discuss Union Negotiations and Property Purchase Proposal

Council came out of executive session at 9:05 pm

**Adjournment**

**9:10 pm**

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

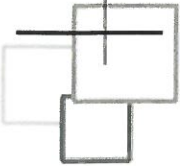
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Michael A Canon, Mayor

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Connie Byers, Clerk-Treasurer

# Register




Fiscal: 2021  
 Deposit Period: 2021 - Dec 2021  
 Check Period: 2021 - Dec 2021 - 2nd Council Dec 2021

Number	Name	Print Date	Clearing Date	Amount
<b>Columbia State Bank</b>				
<b>20016310</b>				
55165	Maria Hutchins	12/21/2021		\$1,767.24
55167	AT&T Mobility	1/3/2022		\$57.73
55168	Avista Utilities	1/3/2022		\$1,217.88
55169	Basin Feed & Supply	1/3/2022		\$23.64
55170	Bishop Sanitation Inc	1/3/2022		\$240.00
55171	Bohn's Printing	1/3/2022		\$279.25
55172	Centurylink AZ	1/3/2022		\$81.32
55173	Centurylink NC	1/3/2022		\$31.61
55174	Clifford & Martin Inc	1/3/2022		\$63.69
55175	Foremost Promotions	1/3/2022		\$926.06
55176	Goldendale Sentinel	1/3/2022		\$400.00
55177	Goldendale Tire Center	1/3/2022		\$800.40
55178	Goldendale Veterinary Clinic	1/3/2022		\$578.00
55179	Goldendale, City of	1/3/2022		\$96.58
55180	Gorge Networks	1/3/2022		\$802.69
55181	Gwendolyn L Grunde	1/3/2022		\$5,000.00
55182	Hattenhauer Energy Co LLC	1/3/2022		\$1,854.71
55183	Holiday Outdoor Decor	1/3/2022		\$3,620.00
55184	Hood River Sand Gravel & Ready Mix	1/3/2022		\$4,164.70
55185	Klickitat CO Commissioner	1/3/2022		\$3,227.83
55186	Klickitat CO Emer Mgmt	1/3/2022		\$10,609.00
55187	Klickitat CO Emergency Operations Center	1/3/2022		\$1,309.00
55188	Klickitat CO Health Dept	1/3/2022		\$280.00
55189	Klickitat Co Sheriff	1/3/2022		\$40,000.00
55190	Krystal L Smith	1/3/2022		\$1,275.00
55191	Lori Lynn Hctor Attorney at Law	1/3/2022		\$870.00
55192	Norco Inc	1/3/2022		\$47.73
55193	Radcomp Technologies	1/3/2022		\$704.13
55194	RH2 Engineering Inc	1/3/2022		\$1,152.30
55195	Vision Municipal Solutions Llc	1/3/2022		\$998.19
901386	USDA	1/3/2022		\$10,872.00
901387	WA St Dept of Revenue	1/3/2022		\$7,752.99
901388	US Bank Trust ACH	1/3/2022		\$19,237.56
	<b>Total</b>	<b>Check</b>		<b>\$120,341.23</b>
	<b>Total</b>	<b>20016310</b>		<b>\$120,341.23</b>
	<b>Grand Total</b>			<b>\$120,341.23</b>

**CITY OF GOLDENDALE  
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered or the labor performed as shown on Check numbers 55165, 55167 through 55195, 901387 - 901388 in the amount of \$120,341.23, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 28<sup>th</sup> day of December, 2021.

  
Clerk-Treasurer

# Register Activity

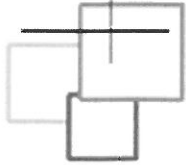
Fiscal: 2021  
 Period: 2021 - Dec 2021  
 Council Date: 2021 - Dec 2021 - 2nd Council Dec 2021

Reference	Date	Amount	Notes
<b>Reference Number: 55165</b>	<b>Maria Hutchins</b>		
<u>Invoice - 12/21/2021 10:39:48 AM</u>	12/21/2021	\$1,767.24	amazon reimbursement
<b>Reference Number: 55167</b>	<b>AT&amp;T Mobility</b>		
<u>287258483135X12182021</u>	12/10/2021	\$57.73	chlorination station
<b>Reference Number: 55168</b>	<b>Avista Utilities</b>		
<u>Invoice - 12/27/2021 3:37:32 PM</u>	12/27/2021	\$1,217.88	utility
<b>Reference Number: 55169</b>	<b>Basin Feed &amp; Supply</b>		
<u>51212</u>	12/13/2021	\$23.64	rubber boot
<b>Reference Number: 55170</b>	<b>Bishop Sanitation Inc</b>		
<u>107478</u>	12/15/2021	\$240.00	ekone park
<u>107503</u>	12/15/2021	\$120.00	airport
<b>Reference Number: 55171</b>	<b>Bohn's Printing</b>		
<u>83797</u>	12/28/2021	\$279.25	ch
<u>83798</u>	12/28/2021	\$217.09	fd
<u>83799</u>	12/28/2021	\$6.99	pd
<b>Reference Number: 55172</b>	<b>Centurylink AZ</b>		
<u>Invoice - 12/27/2021 3:43:27 PM</u>	12/27/2021	\$81.32	fax/dsl
<b>Reference Number: 55173</b>	<b>Centurylink NC</b>		
<u>Invoice - 12/27/2021 3:47:46 PM</u>	12/27/2021	\$31.61	long distance
<b>Reference Number: 55174</b>	<b>Clifford &amp; Martin Inc</b>		
<u>966949</u>	11/23/2021	\$63.69	water
<u>969115</u>	11/30/2021	\$50.79	cooler rent
<b>Reference Number: 55175</b>	<b>Foremost Promotions</b>		
<u>541378</u>	11/17/2021	\$926.06	supplies
<b>Reference Number: 55176</b>	<b>Goldendale Sentinel</b>		
<u>154457</u>	12/17/2021	\$400.00	job opening

Reference	Date	Amount	Notes
<u>Reference Number: 55177</u> 344880	Goldendale Tire Center 12/21/2021	\$800.40 \$800.40	tires
<u>Reference Number: 55178</u> 130857 131399	Goldendale Veterinary Clinic 11/5/2021 11/19/2021	\$578.00 \$473.00 \$105.00	board/simcoe dr f board/stray german
<u>Reference Number: 55179</u> 21-288	Goldendale, City of 12/27/2021	\$96.58 \$96.58	bulk water
<u>Reference Number: 55180</u> 1-1815074	Gorge Networks 12/16/2021	\$802.69 \$802.69	dsl
<u>Reference Number: 55181</u> Invoice - 12/27/2021 4:03:28 PM	Gwendolyn L Grundei 12/27/2021	\$5,000.00 \$5,000.00	december services
<u>Reference Number: 55182</u> CL01581	Hattenhauer Energy Co LLC 12/15/2021	\$1,854.71 \$1,854.71	fuel
<u>Reference Number: 55183</u> 13769	Holiday Outdoor Decor 12/15/2021	\$3,620.00 \$3,620.00	candy canes
<u>Reference Number: 55184</u> 720571	Hood River Sand Gravel & Ready Mix 12/13/2021	\$4,164.70 \$4,164.70	concrete
<u>Reference Number: 55185</u> Invoice - 12/27/2021 4:19:37 PM	Klickitat CO Commissioner 12/27/2021	\$3,227.83 \$3,227.83	4th qtr districe court
<u>Reference Number: 55186</u> 2021-01_Qtr-4	Klickitat CO Emer Mgmt 12/27/2021	\$10,609.00 \$10,609.00	4th qtr dispatch
<u>Reference Number: 55187</u> COVID2020-2021.G	Klickitat CO Emergency Operations Center 12/20/2021	\$1,309.00 \$1,309.00	covid-19 response
<u>Reference Number: 55188</u> Invoice - 12/27/2021 4:29:35 PM	Klickitat CO Health Dept 12/9/2021	\$280.00 \$280.00	service
<u>Reference Number: 55189</u> C19517-6	Klickitat Co Sheriff 12/27/2021	\$40,000.00 \$40,000.00	jail services
<u>Reference Number: 55190</u> 346673	Krystal L Smith 12/13/2021	\$1,275.00 \$1,275.00	december services

Reference	Date	Amount	Notes
<b>Reference Number: 55191</b>	<b>Lori Lynn Hoctor Attorney at Law</b>	<b>\$870.00</b>	
XZ0307130	12/15/2021	\$420.00	adam bartz
XZ0312016	12/15/2021	\$450.00	adam bartz
<b>Reference Number: 55192</b>	<b>Norco Inc</b>	<b>\$47.73</b>	
33658643	11/30/2021	\$47.73	cylinder rental
<b>Reference Number: 55193</b>	<b>Radcomp Technologies</b>	<b>\$704.13</b>	
90488	12/27/2021	\$704.13	copier
<b>Reference Number: 55194</b>	<b>RH2 Engineering Inc</b>	<b>\$1,152.30</b>	
84355	10/20/2021	\$1,152.30	scada
<b>Reference Number: 55195</b>	<b>Vision Municipal Solutions Llc</b>	<b>\$998.19</b>	
5925	12/27/2021	\$998.19	utility bill mailing
<b>Reference Number: 901386</b>	<b>USDA</b>	<b>\$10,872.00</b>	
Invoice - 12/28/2021 9:00:50 AM	12/28/2021	\$10,872.00	wcnip
<b>Reference Number: 901387</b>	<b>WA St Dept of Revenue</b>	<b>\$7,752.99</b>	
Invoice - 12/28/2021 9:41:01 AM	12/28/2021	\$7,752.99	excise tax
<b>Reference Number: 901388</b>	<b>US Bank Trust ACH</b>	<b>\$19,237.56</b>	
0479-4-1-12-2021	12/28/2021	\$2,037.73	police vehicles
0479-5-1-12-2021	12/28/2021	\$2,037.73	utility trucks
0479-6-1-12-2021	12/28/2021	\$5,023.36	fire truck
SWP-12-2021	12/28/2021	\$4,361.00	SWEEPER INTEREST
VAC-12-2021	12/28/2021	\$5,777.74	vac truck interest

# Register



Number	Name	Fiscal Description	Cleared	Amount
55155	Johnston, Steve	2021 - Dec 2021 - 1st Council Dec 2021		\$45.99
55156	Council Trust Acct.	2021 - Dec 2021 - 1st Council Dec 2021		\$1,248.97
55157	Deferred Comp Program	2021 - Dec 2021 - 1st Council Dec 2021		\$380.00
55158	Dept of Labor & Industries	2021 - Dec 2021 - 1st Council Dec 2021		\$3,039.06
55159	Dept of Retirement	2021 - Dec 2021 - 1st Council Dec 2021		\$11,323.25
55160	Employment Security	2021 - Dec 2021 - 1st Council Dec 2021		\$149.19
55161	Goldendale, City of	2021 - Dec 2021 - 1st Council Dec 2021		\$105.00
55162	ICMA Retirement Trust (Plan 302195)	2021 - Dec 2021 - 1st Council Dec 2021		\$112.50
55163	Vimly Benefit Solutions Inc	2021 - Dec 2021 - 1st Council Dec 2021		\$34,532.38
55164	Washington State Support Registry	2021 - Dec 2021 - 1st Council Dec 2021		\$337.50
901385	City of Goldendale	2021 - Dec 2021 - 1st Council Dec 2021		\$19,887.66
Direct Deposit Run -	Payroll Vendor	2021 - Dec 2021 - 1st Council Dec 2021		\$51,703.05
12/20/2021				<b>\$122,864.55</b>

AGENDA BILL: A2

AGENDA TITLE: APPOINTMENT OF DAVE JONES

DATE: JANUARY 18, 2022

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION  X

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

MOTION  X

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**EXPLANATION:**

It is unclear how the statute would apply in the unique circumstances of Kevin Feiock and Dave Jones. My advice is that the Council be advised that no eligible person was elected to fill the position. As a result, Dave Jones remains in the position until the expiration of the term. At the first meeting in January 2022, the position should be declared vacant, and a person should be appointed to fill that position,

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

AGENDA BILL: G1

AGENDA TITLE: EVENT COMMITTEE RECOMMENDATIONS  
REGARDING TOURISM FUNDING

DATE: JANUARY 18, 2022

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION \_\_\_\_\_ X \_\_\_\_\_

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

MOTION \_\_\_\_\_ X \_\_\_\_\_

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**EXPLANATION:**

Please find attached the applications for award and funding of 2022 tourism events including applications from Goldendale Chamber of Commerce, Brighter Goldendale Christmas Committee, Time Capsule Project, and GMA. The application requests totaled \$65,390.00. The recommended budget amount to distribute was \$55,000.00 (NOTE: After further evaluation the estimated ending cash carry over forecast rose to over \$70,000. Therefore the budget for the tourism fund will support all the requested amounts and still have funding for City in-kind work, especially during community Days). The Event Committee recommends funding 2022 tourism events in the amount of \$65,390.00.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

**I MOVE TO DIRECT STAFF TO PREPARE A RESOLUTION ADOPTING THE EVENT COMMITTEE RECOMMENDATION FOR FUNDING 2022 TOURISM EVENTS AND FURTHER, AUTHORIZE THE PREPARATION OF AGREEMENTS WITH THE FOUR APPLICANTS.**

Applicant Name	Event Name	2019 Amount Requesting	2019 Recommendation	2020 Amount Requesting	2020 Recommendation	2021 Amount Requesting	2021 Recommendation	2022 Amount Requested	2022 Recommendation
Brighter Goldendale Christmas Committee	Candy Cane Lane Parade	\$ 2,645.00	\$ 1,500.00	\$ 2,350.00	\$ 2,000.00	\$ 4,000.00	\$ 2,000.00	10,000.00	10,000.00
Time Capsule Project	Time Capsule	-	-	-	-	-	-	5,000.00	5,000.00
Goldendale Motorsport	Comm. Days Show 'n Shine	\$ 4,500.00	\$ 3,000.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,000.00	5,975.00	5,975.00
Goldendale Motorsport	Concours De Maryhill Car Show	\$ 3,000.00	\$ 3,000.00	\$ 3,500.00	\$ 3,250.00	\$ 3,500.00	\$ 3,000.00	5,415.00	5,415.00
Greater Area Chamber of Commerce	Marketing, Event Promotion, Operations	\$ 31,000.00	\$ 31,250.00	\$ 35,000.00	\$ 31,500.00	\$ 35,000.00	\$ 31,000.00	39,000.00	39,000.00
<b>Totals</b>		<b>\$ 41,145.00</b>	<b>\$ 38,750.00</b>	<b>\$ 45,350.00</b>	<b>\$ 41,250.00</b>	<b>\$ 47,000.00</b>	<b>\$ 40,000.00</b>	<b>65,390.00</b>	<b>65,390.00</b>

## 2022 Final Applicants

Brighter Goldendale Christmas Committee	\$10,000
GMA	\$11,390
Time Capsule Project	\$5,000
Goldendale Chamber of Commerce	<u>\$39,000</u>
<b>TOTAL</b>	<b>\$65,390</b>

AGENDA BILL: G2

AGENDA TITLE: DESIGNATION FOR MAYOR PRO TEMPORE

DATE: JANUARY 18, 2022

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION  X

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

MOTION \_\_\_\_\_

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**EXPLANATION:**

In accordance with the Goldendale Municipal Code Section 2.08.040, it discusses the process by which a Mayor Pro Tem is selected. Biennially at the first meeting of the new council shall designate one of their number as Mayor Pro Tem. A copy of the GMC Chapter 2.08 is provided for your information.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

## Chapter 2.08

### MAYOR

Sections:

**2.08.010 Election.**

**2.08.020 Powers and duties.**

**2.08.030 Signatures.**

**2.08.040 Mayor pro tempore.**

**2.08.050 Formal occasions.**

**2.08.070 Appointment and removal of officers and employees.**

#### **2.08.010 Election.**

The mayor shall be elected for a four-year term, and shall serve until his successor is elected and qualified as is provided by statute. (Ord. 1153 §1, 1995: Ord. 973 §1, 1988: prior code §2.01.010)

#### **2.08.020 Powers and duties.**

The mayor shall be the chief executive and administrative officer of the city, in charge of all departments and employees. He shall have the authority to designate assistants and department heads, after confirmation of the city council. He shall see that all laws and ordinances are faithfully enforced and that law and order is maintained in the city, and shall have general supervision of the administration of city government and all city interests. All official bonds and bonds of contractors with the city shall be submitted to the mayor or such person as he may designate for approval or disapproval. He shall see that all contracts and agreements made with the city or for its use and benefit are faithfully kept and performed, and to this end he may cause any legal proceedings to be instituted and prosecuted in the name of the city, subject to approval by majority vote of all members. The mayor shall preside over all meetings of the city council when present, but shall have a vote only in case of a tie in the votes of the councilmembers with respect to matters other than the passage of any ordinance, grant or revocation of franchise or license, or any resolution for the payment of money. He shall report to the council concerning the affairs of the city and its financial and other needs, and shall make recommendations for council consideration and action. He shall prepare and submit to the council a proposed budget, as required by Chapter 35A.33 RCW. The mayor shall have the power to veto ordinances passed by the council and submitted to him as provided by statute, but such veto may be overridden by the vote of a majority of all council members plus one more vote. The mayor shall

be the official and ceremonial head of the city and shall represent the city on ceremonial occasions, except that when illness or other duties prevent the mayor's attendance at an official function and no mayor pro tempore has been appointed by the council, a member of the council or some other suitable person may be designated by the mayor to represent the city on such occasion. (Ord. 1153 §2, 1995; Ord. 973 §2, 1988: prior code §2.01.020)

### **2.08.030 Signatures.**

The mayor shall sign all warrants, written contracts entered into by the city, all conveyances made by the city and all instruments which require the seal of the city. (Ord. 1153 §3, 1995; Ord. 973 §3, 1988: prior code §2.01.030)

### **2.08.040 Mayor pro tempore.**

Biennially at the first meeting of the new council, the members thereof, by majority vote, shall designate one of their number as mayor pro tempore who shall hold office at the pleasure of the council, and in case of the absence, death or disability of the mayor, perform the duties of the mayor except that he shall not have the power to appoint or remove any officer or veto any ordinance. (Ord. 1153 §4, 1995; Ord. 973 §6, 1988: prior code §2.01.060)

### **2.08.050 Formal occasions.**

The mayor shall act for and on behalf of the city on formal occasions and receptions. (Prior code §2.01.070)

### **2.08.070 Appointment and removal of officers and employees.**

The mayor shall have the power of appointment and removal of all appointive officers and employees, subject to any applicable law, rule or regulation relating to civil service. All appointments of city officers and employees shall be made on the basis of ability and training or experience of the appointees in the duties they are to perform, from among persons having such qualifications as may be prescribed by ordinance, and in compliance with provisions of any merit system applicable to the city of Goldendale. Provided, appointment of a clerk-treasurer, chief of police or administrative head of the public works department, made after the effective date of the ordinance codified in this section, shall require confirmation by a majority vote of the council. (Ord. 1457 §2(part), 2015; Ord. 1372 §1(part), 2008; Ord. 1151 §1, 1995)

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The Goldendale Municipal Code is current through Ordinance 1495, passed May 20, 2019.

Disclaimer: The city clerk's office has the official version of the Goldendale Municipal Code. Users should contact the city clerk's office for ordinances passed subsequent to the ordinance cited above.

City Website: <http://www.ci.goldendale.wa.us/>

City Telephone: (509) 773-3771

Code Publishing Company.

AGENDA BILL: G3

AGENDA TITLE: STANDING COMMITTEE ASSIGNMENTS

DATE: JANUARY 18, 2022

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION  X

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

MOTION \_\_\_\_\_

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**EXPLANATION:**

Section 2.04.075 discusses the process of council member appointments to each of the four standing committees of the city council. There are four standing committees listed as Finance, Ordinance, Public Works, and Event Committees. The purpose of the committees is listed in sub section B while the term and membership of each is listed in sub section C. The appointment of each council committee shall be made by the council during the first meeting of the council in January of every even year. See attached memo for further details.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

# Memo

**To:** Mayor and Council  
**From:** Larry Bellamy, City Administrator  
**cc:**  
**Date:** 01/03/2022  
**Re:** Selection of council members for standing committees

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Back in 2016, the Council enacted an ordinance establishing four (4) council standing committees. These committees are policy review and discussion arms of the city council to assist the council in examining issues that may come before it in greater depth and detail. Committees study issues and develop recommendations for consideration by the council. Committees do not take binding action on behalf of the city.

The committees, their current committee members and their purpose are outlined below:

1. Budget/Finance Committee – Reviews and report its recommendations on the annual budget and such other matters that relate to the financial affairs of the City. Current members: Andy Halm, Filiberto Ontiveros and Dave Jones
2. Ordinance Committee – Discusses which ordinances need to be updated and draft revised ordinance language for consideration by the full council. Current members: Filiberto Ontiveros, Miland Walling and Loren Meagher.
3. Public Works Committee – Reviews matters which relate to public works, including but not limited to, the infrastructure and public improvements owned, controlled or operated by the City. Current members: Miland Walling, Loren Meagher and vacant.

4. Event Committee – Hears presentations for festivals and events, makes recommendations for award of tourism dollars, in addition, assisting in the operation of the events and festivals. Current members: Andy Halm, Filiberto Ontiveros and Ellie Casey.

At the first meeting in January of every even year, the council shall appoint councilmembers to the standing committees. No councilmember should serve on more than two standing committees at a time, See GMC 2.04.075 attached.

## **Chapter 2.04 CITY COUNCIL**

### Sections:

- 2.04.010 Election--Eligibility--Tenure.
- 2.04.020 Authority.
- 2.04.030 Meetings.
- 2.04.040 Special meetings.
- 2.04.050 Presiding officers.
- 2.04.060 Quorum.
- 2.04.070 Committees, boards, commissions and task forces.
- 2.04.075 Standing committees.
- 2.04.080 Records.
- 2.04.090 Disturbing meetings.
- 2.04.100 Sergeant-at-arms.
- 2.04.110 Order of business.
- 2.04.120 Council action/votes/motions.
- 2.04.130 Resolutions.
- 2.04.140 Addressing meetings.
- 2.04.150 Robert's Rules of Order.
- 2.04.160 City attorney.
- 2.04.170 Consideration and adoption of ordinances.
- 2.04.180 Council library.

**2.04.190** Secretarial services and travel expenses for council.

**2.04.200** Contracts let in open meetings.

**2.04.210** Media at council meetings.

**2.04.220** Vacancies.

**2.04.230** Council involvement in city property.

**2.04.240** Request for information.

**2.04.010 Election—Eligibility—Tenure.**

The members of the city council shall be elected and serve for such terms as is provided by statute. (Ord. 1182 (part), 1996)

**2.04.020 Authority.**

The Goldendale city council shall be the legislative body of the city government, and in accordance with state statutes, may determine its own rules of conduct, proceedings and business, and have such powers and duties as provided in this chapter and the Revised Code of Washington, as now or hereafter amended. (Ord. 1182 (part), 1996)

**2.04.030 Meetings.**

A. The regular meetings of the council shall be held on the first and third Monday of each month at the hour of seven p.m.; provided, that if the regular meeting falls on a legal holiday, the meeting shall take place on the next business day at the same hour. Adjourned meetings may be held at such times as the council may determine. All regular meetings of the city council shall be held at the council chambers in the city hall at Goldendale, Washington. Meetings shall last until nine p.m. unless sooner adjourned, with one-half-hour extensions allowed by a majority vote. Unfinished business will be continued to the next regular meeting or recessed to another time.

B. The city council, by majority vote, may cancel or reschedule regular meetings to a different date or time.

C. All official meetings of the council shall be open to the public except for executive sessions, as set forth in RCW 42.30, or meetings which are not subject to RCW 42.30 such as quasi-judicial hearings or collective bargaining issues, as set forth in RCW 42.30.140. Nothing shall prevent the council from holding an executive session during a regular or special meeting.

D. Seating and arrangement of the council chambers shall be determined by the council. (Ord. 1221 (part), 1998; Ord. 1182 (part), 1996)

#### **2.04.040 Special meetings.**

Special meetings of the council may be called by the mayor or by a request of a majority of the councilmembers; provided that a written notice or phone call of such meetings and its agenda shall be given to each member of the council and the press at least twenty-four hours before the time set for the meeting; provided, further, that in the case all of the elected members of the council are present at any special meeting then the requirement of notice shall be unnecessary and shall be deemed waived; provided, further, if, by reason of emergency, as described in RCW 42.30 there is the need for expedited action by the council, the foregoing requirement for notice shall be suspended and a meeting of the council may be held at a site other than the regular meeting site.

Special meetings are any meetings of the council, other than regular meetings, that include workshops, study sessions, and retreats. No final action may be taken on any matter not on the agenda. (Ord. 1182 (part), 1996)

#### **2.04.050 Presiding officers.**

The mayor shall be the presiding officer of the council at all regular or special meetings and when the council meets as a committee of the whole. In the absence of the mayor and mayor pro tempore, the council shall designate another member of the council as presiding officer as described in RCW 35A.12.110. (Ord. 1182 (part), 1996)

#### **2.04.060 Quorum.**

At all meetings of the city council, four councilmembers, who are present and eligible to vote shall constitute a quorum thereof, but no ordinance or measure for the expenditure of money or for the grant or revocation of any franchise or license shall be passed except upon the favorable vote of a majority of the elected members as provided by statutes. (Ord. 1182 (part), 1996)

#### **2.04.070 Committees, boards, commissions and task forces.**

The council may create special committees, boards and commissions to assist in the conduct of the operation of the city government with such duties as the council may specify, not inconsistent with the Goldendale Municipal Code or the Revised Code of Washington. Special, ad hoc and citizen advisory committees, or task forces may be created and its members appointed by the mayor with confirmation by the council. Any special, ad hoc and citizen advisory committee, or task force so created shall have no powers other than advisory to the council, and shall cease to exist upon the accomplishment of the special purpose for which it was created, or when abolished by a majority vote of the council. All special, ad hoc and citizen advisory committees, task forces, boards and commissions, whether

statutory, or created and appointed by the city, shall provide the city council with copies of the minutes, if any, or a report of the action or discussion that has taken place. These minutes and reports shall be noted in the official minutes of the council. (Ord. 1182 (part), 1996)

#### **2.04.075 Standing committees.**

A. Created. The following standing committees of the city council are created and established:

1. Finance;
2. Ordinance;
3. Public works;
4. Event.

B. Purpose. The purpose of each committee shall be to review matters within the following subject areas:

1. Finance Committee. The primary purpose of the finance committee is to review and advise the city council upon all matters involving financial affairs of the city, including the annual budget and amendments thereto, review of capital and financial planning, financial tracking and reports, and such other matters as may be assigned to this committee.

2. Ordinance. The primary purpose of the ordinance committee is to review and advise the city council on all matters involving the amendment and preparation of new ordinances for the Goldendale Municipal Code and other such matters as may be assigned to the committee.

3. Public Works. The primary purpose of the public works committee is to review and advise the city council upon all matters involving public utilities, including streets, storm drains, street lighting, water supply, treatment and distribution, wastewater treatment plant and collection system, and parks and other such matters as may be assigned to the committee.

4. Event. The primary purpose of the event committee is to review and advise the city council upon all matters pertaining to tourism development and promotion.

C. Term. The term and membership of each committee shall commence on the first regular meeting of the city council in January of every even year, and shall terminate effective the date prior to such meeting. The appointment to each council committee shall be made by the council during the first meeting of the council in January of every even year. No councilmember should serve on more than two committees at one time. The mayor shall be ex officio member of each committee.

D. Duties and Responsibilities. The committees shall consider, review and make recommendations to the council concerning matters referred to them by the council. The mayor, committee chairpersons and boards and commissions are encouraged to suggest items to the council which should be considered by a committee.

E. Committee Support. Respective department heads may attend council committee meetings to provide information, draft documents and other support as reasonably requested by the committee. (Ord. 1463 §1, 2016)

#### **2.04.080 Records.**

The city clerk-treasurer or designee, as approved by council, shall keep the minutes and records of the council proceedings and enter them into a book constituting the official records of the council which shall be kept at city hall for public inspection. It is the policy of the city to record on tape all open meetings of the council and to preserve them for a period of two years. The city clerk-treasurer or designee shall store the tapes in a secure fashion. Access to the original shall be limited to clerk-treasurer or designee. Copies of the tape may be made available for public inspection by the clerk-treasurer or designee. (Ord. 1182 (part), 1996)

#### **2.04.090 Disturbing meetings.**

A. It is unlawful to disturb any meetings of the city council or of any committee thereof, or to behave in a disorderly manner at any such meeting.

B. Any person violating any provision of this section shall be fined not less than one dollar nor more than ten dollars for each offense. (Ord. 1182 (part), 1996)

#### **2.04.100 Sergeant-at-arms.**

The chief of police ex officio shall be the sergeant-at-arms. (Ord. 1457 §2(part), 2015; Ord. 1372 §1(part), 2008; Ord. 1182 (part), 1996)

#### **2.04.110 Order of business.**

A. The order of business at meetings of the city council shall be as follows:

1. Call to order:
  - a. Pledge of Allegiance;
2. Roll call;
3. Public hearing;

4. Agenda:
  - a. Approval of agenda,
  - b. Consent agenda:
    - i. Approval of minutes,
    - ii. Claims,
    - iii. Payroll,
    - iv. Other;
5. Presentations;
6. Department reports;
7. Council business:
  - a. Regular business (staff and administration),
  - b. New business (council concerns);
8. Resolutions;
9. Ordinances:
  - a. First reading,
  - b. Second reading;
10. Report of officers and city administrator:
  - a. Mayor,
  - b. Councilmembers,
  - c. City administrator;
11. Public comment;

12. Executive session (if called for);
  13. Adjournment.
- B. With the concurrence of the council, items may be:
1. Taken out of the agenda order;
  2. Be introduced for action as a new item.
- C. At a regular meeting, the city council may discuss the agenda for the next regular meeting.
- D. Any item may be placed on the agenda by the mayor, any councilmember or department head (or designee) advising the clerk or city administrator, prior to the agenda deadline. The agenda for council meetings shall be set by Wednesday noon, before any regular meeting.
- E. Agenda packets, containing all necessary information for council review at the forthcoming meeting, shall be placed in each councilmember's mailbox (located near the council chambers) by Thursday, five p.m., before the council meeting. Each councilmember shall be given a key to the outside entry door of the council chambers, which shall be returned to the city at the termination of his or her office. (Ord. 1221 (part), 1998: Ord. 1182 (part), 1996)

#### **2.04.120 Council action/votes/motions.**

A motion may be made at any time, regarding any subject under consideration, by any councilmember who has obtained the floor, and if seconded, shall be voted on after discussion. At any time before the vote is taken, any councilmember may request the mover to modify or restate the motion. A motion to reconsider the vote may be made only at the same meeting. A roll call vote may be requested by any councilmember at which time each member shall be given an opportunity to explain his or her vote. The yeas and nays of all council votes shall be entered into the official minutes and, except for abstentions, all non-votes shall be counted with the majority. The presiding officer shall announce the results after each vote taken. No vote or action of the city council shall be rescinded at any special meeting unless there be present at such special meeting as many members of the council as were present at the meeting when such vote or action was taken, as provided by statute. (Ord. 1182 (part), 1996)

#### **2.04.130 Resolutions.**

Any resolution submitted to the city council shall be reduced to writing before being voted upon, at the request of any two members of the council.

A resolution is an internal legislative act, a formal but temporary statement of policy concerning the affairs of the city. A motion, once approved and entered into the official record shall have the equivalence of a resolution in those instances where a resolution is not required by law. (Ord. 1182 (part), 1996)

#### **2.04.140 Addressing meetings.**

No person other than the mayor or a member of the city council or other municipal officer or employee shall address that body at any regular or special meeting of the council except upon consent of a majority of the members present.

After approval, the public may address the council as a whole, not individual councilmembers. Persons making personal, impertinent or slanderous remarks, or become threatening, boisterous, intimidating or disrespectful in any way, may be banned from addressing the council in the future unless permission to continue is granted by majority vote of the council. All persons addressing the council during public comment shall state their name and address and shall be allowed to speak for such period of time not to exceed three minutes.

Public comments shall adhere to the business on the agenda. The council will not entertain complaints or suggestions that are administrative in nature. No questions shall be asked the councilmembers except through the presiding officer at which time the council shall consider the disposition of the issue and shall suggest a solution or appointment with the citizen. These rules, regarding citizen comments, may be overridden by a majority vote of the council. (Ord. 1182 (part), 1996)

#### **2.04.150 Robert's Rules of Order.**

Except when in conflict with the foregoing provisions, Robert's Rules of Order (Newly Revised) shall govern the deliberations of the council. (Ord. 1182 (part), 1996)

#### **2.04.160 City attorney.**

The city attorney shall advise the city authorities and officers in all legal matters pertaining to the business of the city and shall approve all ordinances as to form. Any member of the council may, at any time during a regular or special meeting of the council, call upon the city attorney for an oral or written opinion to decide any question of law. (RCW 35.23.114) (Ord. 1182 (part), 1996)

#### **2.04.170 Consideration and adoption of ordinances.**

No ordinance shall be prepared for presentation to the council unless requested by the city administrator, the mayor or any two councilmembers. All ordinances, before final passage, shall be reviewed by the city attorney. No ordinance, except an appropriation ordinance, an ordinance adopting or embodying an administrative or governmental code, or an ordinance adopting a code of

ordinances, shall relate to more than one subject, which shall be clearly stated in its title. All ordinances authorizing an expenditure of money shall include the exact source of the funds to be expended. When passed by the council, an ordinance shall be signed by the presiding officer and be attested by the city clerk and it shall be immediately filed and thereafter preserved in the office of the clerk-treasurer.

Prior to the adoption or amendment of an ordinance by the city council, the adoption or amendment must be placed on the council meeting agenda for a first reading and discussion. Following the first reading and discussion, the adoption or amendment must be placed on a subsequent council meeting agenda for a second reading and citizen comment, limited to two minutes per person, prior to approval or rejection of the adoption or amendment. Council may, by a consensus of the majority, waive the second reading requirement and adopt or reject an ordinance during the meeting at which it is introduced. (Ord. 1182 (part), 1996)

#### **2.04.180 Council library.**

A council library shall be created and maintained in the council chambers or conference room and if budgeted, any publication shall be added to the library at the request of the council. A list of the publications shall be registered with the clerk and shall be provided to all councilmembers.

Councilmember shall be welcome to freely use the Council Library for study purposes (RCW 42.30.070). (Ord. 1182 (part), 1996)

#### **2.04.190 Secretarial services and travel expenses for council.**

The city shall provide general secretarial service to the mayor and councilmembers and shall reimburse them for costs incurred while performing the regular duties of their office. A travel and training request form shall be filled out and presented to the council for approval in advance of any elected official wishing to travel or obtain training at the city's expense. The rate of reimbursement shall be the same as for employees of the city. (Ord. 1182 (part), 1996)

#### **2.04.200 Contracts let in open meetings.**

No contract, lease or agreement shall be let, entered into, or canceled except by a majority vote of the council in an open public council meeting. (Ord. 1182 (part), 1996)

#### **2.04.210 Media at council meetings.**

All open meetings of the council shall be freely subject to recording by radio, television, newspaper reporters, and photographic services, except executive session, provided that such arrangements do not interfere with the orderly conduct of the meetings. The media shall be forbidden to televise or record executive session in any direct or indirect manner. (Ord. 1182 (part), 1996)

**2.04.220 Vacancies.**

If a vacancy occurs in the office of a councilmember the council will follow the procedure outlined in RCW 35A.12.050, RCW 42.12.070 and RCW 42.30.060 (2). (Ord. 1182 (part), 1996)

**2.04.230 Council involvement in city property.**

Prior to the acquisition, or sale of city property the price and conditions of such transaction shall first be discussed with and determined by the city council in executive session. (Ord. 1182 (part), 1996)

**2.04.240 Request for information.**

All requests by councilmember(s) for information regarding the status of the city shall be provided to the councilmember(s), in a reasonably expedient manner, relative to developments, trends, conditions and issues in the various functional areas of city government. (Ord. 1182 (part), 1996)

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The Goldendale Municipal Code is current through Ordinance 1495, passed May 20, 2019.

Disclaimer: The city clerk's office has the official version of the Goldendale Municipal Code. Users should contact the city clerk's office for ordinances passed subsequent to the ordinance cited above.

City Website: <http://www.ci.goldendale.wa.us/>

City Telephone: (509) 773-3771

Code Publishing Company.

AGENDA BILL: G4

AGENDA TITLE: STRUCTURE FIRE AUTOMATIC AID AGREEMENT

DATE: JANUARY 18, 2022

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION  X

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

MOTION \_\_\_\_\_

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**EXPLANATION:**

Please find attached a structure fire automatic aid agreement between Rural 7, Goldendale Fire Department and Centerville Fire District. Chief Noah Halm will introduce the agreement and provide more details regarding this proposal.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

**I MOVE AUTHORIZE FIRE CHIEF NOAH HALM TO ENTER INTO A STRUCTURE FIRE AUTOMATIC AID AGREEMENT BETWEEN RURAL 7, GOLDENDALE FIRE DEPARTMENT AND CENTERVILLE FIRE DISTRICT.**

**STRUCTURE FIRE AUTOMATIC AID AGREEMENT  
BETWEEN**

**Klickitat County Fire Protection District #7  
DBA Rural 7 Fire & Rescue, hereafter (Rural 7)**

**And**

**Goldendale Fire, hereafter (GFD)**

**And**

**Klickitat County Fire Protection District #5  
DBA Centerville Fire, hereafter (CFD)**

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**THIS AGREEMENT** is entered into between **Klickitat County Fire Protection District #7 ("Rural 7")** and **Goldendale Fire ("GFD")** and **Klickitat County Fire Protection District #5 (Centerville Fire (CFD))** all of which are municipal corporations of the State of Washington.

Washington State's Interlocal Cooperation Act, Chapter 39.34 RCW, encourages local governmental entities to enter into agreements with one another on a basis of mutual advantage in order to make the most efficient use of their resources for the benefit of their respective constituents. RCW 52.12.031(4) authorizes fire districts to utilize the provisions of Chapter 39.34 RCW so they may cooperate on a contractual basis, to their mutual advantage, in the areas of fire prevention, fire suppression, investigation, and emergency medical purposes.

Each party owns and maintains equipment for the suppression of fires and provision of emergency medical services and each also retains firefighting and emergency medical service ("EMS") personnel who are trained to provide various levels of emergency medical services.

Rural 7, GFD and CFD each possess the necessary equipment and personnel to enable them to provide fire suppression aid to the other under appropriate circumstances, and the geographical boundaries of the parties are such as to enable each, in a logical and reasonable manner, to render mutual aid services to the other.

In the event of a confirmed structure fire in any of the three respective jurisdictions, Klickitat County 911 Dispatch will automatically dispatch all three agencies to respond.

For the purpose of incident command and resource assignment, the primary agency for the property in question will have jurisdiction, to include resource allocation/utilization, command and control.

It is the purpose of this Agreement to establish automatic aid services between the parties to afford greater and more efficient structure fire suppression.

This Agreement shall be effective upon January 12, 2022 and shall remain in effect until terminated by any party pursuant to the terms of this Agreement hereafter set forth.

**NOW THEREFORE**, in consideration of the foregoing recitals which are a part of this Agreement, and the promises and covenants of the parties hereafter set forth, they agree as follows:

1. **AUTOMATIC AID.** For all confirmed structure fires within the jurisdiction of the three enrolled agencies, the other two shall provide automatic aid emergency response services. Automatic services shall consist of one tender and one engine. The Fire Chief or Incident Commander of the incident can request additional or alternate apparatus and/or additional manpower as necessary.

- a) Dispatch shall page all three agencies simultaneously and advise them to respond to a confirmed or suspected structure fire with the pertinent details. Dispatch will use their best discretion when deciding if a report is "confirmed" and will err on the side of caution and page all three agencies if in doubt. .
- b) If after three minutes, one of the agencies does not respond, Dispatch will page them one additional time only unless requested for further attempts by the commanding fire unit.

2. **RESPONDING PARTY INCIDENT RELEASE.** The responding party shall be released by the requesting party when its services are no longer reasonably required.

3. **DURATION OF AGREEMENT.** This Agreement shall commence on January 12, 2022 and will be in effect indefinitely unless terminated by any party in accordance with section 5 entitled "Termination".

4. **TERMINATION.** This Agreement may be terminated by any party after first providing to the other party a sixty (60) day written notice of termination. To be effective, a termination notice shall be sent by the terminating party to the Fire Chief of the other parties by certified mail, return receipt requested. In case of termination, a new agreement will be drawn up and signed by the remaining parties.

5. **COMPENSATION FOR SERVICES.** There will be no compensation for services rendered. In case of transition to State Mob, BIA or DNR fire each agency is responsible for submitting for their own reimbursement.

6. **LIABILITY/ EMPLOYMENT/ HOLD HARMLESS PROVISIONS.** Each party shall at all times be solely and exclusively responsible for the acts or failure to act of its personnel that occur or arise in any way out of the performance of this Agreement. Each party's personnel shall be under the employment of its Fire District for purposes of any injury, loss, claim, damage or liability arising out of or related to this Agreement. Each party further agrees to hold harmless, defend, and indemnify, the other party and its personnel from all costs, expenses, losses, and damages, including cost of legal defense, incurred as a result of any acts or omissions of its personnel relating to its performance or wrongful non-performance under this Agreement.

7. **INSURANCE.** Each party agrees to maintain adequate insurance coverage for its equipment, personnel, and operations, in fulfilling its duties hereunder.

8. **NON-EXCLUSIVE AGREEMENT.** The parties shall not be precluded from entering into Agreements similar to this one with other municipal corporations.

9. **COMPLETE AGREEMENT.** This Agreement constitutes the full and complete agreement of the parties as to the matters contained herein. No other verbal or prior written understandings shall be provided with any legal effect whatsoever. Any amendments hereto shall be in writing and signed by the parties.

**10. EXECUTION IN COUNTERPARTS.** This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

**11. AGREEMENT TO BE FILED WITH COUNTY AUDITOR OR PUBLISHED ON WEB SITE.** Pursuant to RCW 39.34.040, this Inter-local Agreement shall be filed by each agency to their respective registrar i.e Klickitat County Auditor or Goldendale City Clerk's Office as soon as reasonably practical after its execution, or in the alternative, listed according to subject on each public agency's website or other electronically retrievable public source. Thereafter, each party shall notify the other of the method by which it published this agreement (by either recording it on its website) and provide to the other all pertinent information relating thereto.

**IN WITNESS WHEREOF,** the parties have executed this Agreement in duplicate (with each party to retain an original hereof) to evidence their respective consent to all terms hereof. Rural 7 Fire approved and authorized its Fire Chief to sign the same on its behalf at its next scheduled Fire Commissioner's Meeting held on the 12<sup>th</sup> day of January 2022. GFD and CFD will execute the agreement in accordance with their policies and procedures.

**RURAL 7 FIRE & RESCUE**

\_\_\_\_\_  
Fire Chief Anthony Browning

\_\_\_\_\_  
Date

**GOLDENDALE FIRE DEPARTMENT**

\_\_\_\_\_  
Fire Chief Noah Halm

\_\_\_\_\_  
Date

**CENTERVILLE FIRE DEPARTMENT**

\_\_\_\_\_  
Fire Chief Lawrence Browning

\_\_\_\_\_  
Date

AGENDA BILL: 11

AGENDA TITLE: OPEN PERIOD BUDGET AMENDMENT

DATE: JANUARY 18, 2022

**ACTION REQUIRED:**

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

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

MOTION

---

**EXPLANATION:**

In the parks fund it was necessary to purchase and install bark chips in all city parks playgrounds to reduce injury potential. In the public safety fund, a life pack purchase was discussed at council. An increase in appropriations was necessary. Funding will come from the assistance to fire fighter grant.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

**I MOVE TO ADOPT ORDINANCE NUMBER 1513 INCREASING APPROPRIATIONS FOR THE PARKS FUND AND PUBLIC SAFETY FUND IN THE AMOUNT OF \$18,000 AND \$35,000 RESPECTFULLY AND WAVING THE 2<sup>ND</sup> READING**

**CITY OF GOLDENDALE  
GOLDENDALE, WASHINGTON**

**ORDINANCE NO. 1513**

**AN ORDINANCE AMENDING ORDINANCE NO. 1503 WHICH IS THE 2021 BUDGET AND PROVIDING FOR INCREASED APPROPRIATIONS FOR THE PARKS FUND AND THE PUBLIC SAFETY FUND.**

**WHEREAS**, it has become necessary to increase appropriations in several funds below or above the original estimates, and

**WHEREAS**, sufficient funding and additional revenue estimates exist, now therefore,

**THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON DOES ORDAIN AS FOLLOWS:**

Ordinance No. 1503 is hereby amended as follows:

Section 1: The Parks Fund is increasing its appropriations in the amount of \$18,000 to cover the cost of purchasing and installing bark chips at the city park playgrounds. Revenues to cover the increased appropriations will come from available cash reserves.

Section 2: The Public Safety Fund is increasing its appropriations in the amount of \$35,000 to cover the cost of the Life Pack purchase and outfitting a fire truck. Revenues to cover the increased appropriations will come from an Assistance to Firefighter grant through the Department of Homeland Security and available cash reserves.

**EFFECTIVE DATE:** This ordinance shall take effect five (5) days after its publication according to law.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GOLDENDALE, WASHINGTON, THIS 18<sup>th</sup> DAY OF JANUARY 2022.**

ATTEST:

APPROVED:

\_\_\_\_\_  
Connie Byers  
Clerk-Treasurer

\_\_\_\_\_  
Michael Canon, Mayor

APPROVED AS TO FORM ONLY:

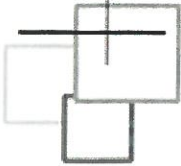
\_\_\_\_\_  
City Attorney

# Register

Fiscal: 2021  
 Deposit Period: 2021 - 13th month 2021  
 Check Period: 2021 - 13th month 2021 - 1st council jan 2022

Number	Name	Print Date	Clearing Date	Amount
<b>Columbia State Bank</b>				
<b>Check</b>	<b>20016310</b>			
55226	Allys Building Center	1/18/2022		\$458.54
55227	Aramark Uniform Serv Inc	1/18/2022		\$423.63
55228	Carquest Auto Parts	1/18/2022		\$840.70
55229	David Brotherton	1/18/2022		\$160.00
55230	Eurofins-Cascade Analytical	1/18/2022		\$491.00
55231	Galls LLC	1/18/2022		\$49.34
55232	Gary Erickson	1/18/2022		\$1,720.99
55233	Hattenhauer Energy Co LLC	1/18/2022		\$2,057.68
55234	Invictus Defense Academy	1/18/2022		\$500.00
55235	Klickitat County PUD	1/18/2022		\$19,031.87
55236	L N Curtis & Sons	1/18/2022		\$128.83
55237	Medical Warehouse	1/18/2022		\$1,517.11
55238	Norco Inc	1/18/2022		\$49.32
55239	One Call Concepts Inc	1/18/2022		\$12.84
55240	Optimist Printers	1/18/2022		\$224.68
55241	Peterson	1/18/2022		\$332.18
55242	Pioneer Surveying & Engineering Inc	1/18/2022		\$660.00
55243	Proforce Law Enforcement	1/18/2022		\$355.51
55244	Quill Corporation	1/18/2022		\$6.44
55245	Republic Services Inc	1/18/2022		\$1,330.38
55246	Telelanguage Inc	1/18/2022		\$109.81
55247	US Bank	1/18/2022		\$12,866.12
55248	US Cellular	1/18/2022		\$1,990.13
55249	Verax Chemical Company	1/18/2022		\$182.97
55250	Vision Municipal Solutions Llc	1/18/2022		\$5,425.00
901390	Invoice Cloud	1/18/2022		\$224.40
901391	PAYA	1/18/2022		\$1,344.49
	<b>Total</b>		<b>Check</b>	
	<b>Total</b>		<b>20016310</b>	<b>\$52,493.96</b>
	<b>Grand Total</b>			<b>\$52,493.96</b>

# Register



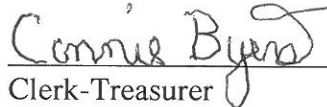
Number	Name	Fiscal Description	Cleared	Amount
<u>55196</u>	Carper, Jeremy L	2021 - 13th month 2021 - 1st council jan 2022		\$240.11
<u>55197</u>	Carper, Shawn R	2021 - 13th month 2021 - 1st council jan 2022		\$277.05
<u>55198</u>	Grimes, Kevin	2021 - 13th month 2021 - 1st council jan 2022		\$120.05
<u>55199</u>	Grindling, Abraham L	2021 - 13th month 2021 - 1st council jan 2022		\$101.58
<u>55200</u>	Grindling, Elliot L	2021 - 13th month 2021 - 1st council jan 2022		\$64.64
<u>55201</u>	Halm (Qrtly), Noah M	2021 - 13th month 2021 - 1st council jan 2022		\$526.39
<u>55202</u>	Halm, John	2021 - 13th month 2021 - 1st council jan 2022		\$101.58
<u>55203</u>	Halm, Sasha C	2021 - 13th month 2021 - 1st council jan 2022		\$572.57
<u>55204</u>	Howell, Cameron M	2021 - 13th month 2021 - 1st council jan 2022		\$73.88
<u>55205</u>	Hudson (Qrtly), Marty	2021 - 13th month 2021 - 1st council jan 2022		\$166.23
<u>55206</u>	Johnston, Steve	2021 - 13th month 2021 - 1st council jan 2022		\$45.99
<u>55207</u>	Karfes (Qrtly), Sohn L	2021 - 13th month 2021 - 1st council jan 2022		\$290.90
<u>55208</u>	Neher (Qrtly), Timothy D	2021 - 13th month 2021 - 1st council jan 2022		\$277.05
<u>55209</u>	Ontiveros (Qrtly), Filiberto	2021 - 13th month 2021 - 1st council jan 2022		\$387.87
<u>55210</u>	Ontiveros (Qrtly), Julianna	2021 - 13th month 2021 - 1st council jan 2022		\$886.56
<u>55211</u>	Ontiveros II, Filiberto	2021 - 13th month 2021 - 1st council jan 2022		\$120.05
<u>55212</u>	Randall (Qrtly), Steven	2021 - 13th month 2021 - 1st council jan 2022		\$808.85
<u>55213</u>	Randall, Jake S	2021 - 13th month 2021 - 1st council jan 2022		\$83.11
<u>55214</u>	Randall, Joseph R	2021 - 13th month 2021 - 1st council jan 2022		\$120.05
<u>55215</u>	Saunders, James	2021 - 13th month 2021 - 1st council jan 2022		\$55.41
<u>55216</u>	Stelljes (Qrtly), Michael	2021 - 13th month 2021 - 1st council jan 2022		\$290.90

Number	Name	Fiscal Description	Cleared	Amount
<u>55217</u>	Sullivan (Orty), Zachary L	2021 - 13th month 2021 - 1st council jan 2022		\$203.17
<u>55218</u>	Todd, Christopher	2021 - 13th month 2021 - 1st council jan 2022		\$286.28
<u>55219</u>	American Family Life	2021 - 13th month 2021 - 1st council jan 2022		\$677.55
<u>55220</u>	Deferred Comp Program	2021 - 13th month 2021 - 1st council jan 2022		\$380.00
<u>55221</u>	Dept of Labor & Industries	2021 - 13th month 2021 - 1st council jan 2022		\$2,578.92
<u>55222</u>	Dept of Retirement	2021 - 13th month 2021 - 1st council jan 2022		\$11,403.28
<u>55223</u>	Employment Security	2021 - 13th month 2021 - 1st council jan 2022		\$150.47
<u>55224</u>	ICMA Retirement Trust (Plan 302195)	2021 - 13th month 2021 - 1st council jan 2022		\$112.50
<u>55225</u>	Washington State Support Registry	2021 - 13th month 2021 - 1st council jan 2022		\$337.50
<u>901389</u>	City of Goldendale	2021 - 13th month 2021 - 1st council jan 2022		\$21,128.05
<u>Direct Deposit Run - 1/6/2022</u>	Payroll Vendor	2021 - 13th month 2021 - 1st council jan 2022		\$54,502.49
				<b>\$97,371.03</b>

**CITY OF GOLDENDALE  
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered or the labor performed as shown on Check numbers 55226 through 55250, 901390 - 901391 in the amount of \$52,493.96, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 12<sup>th</sup> day of January, 2022.

  
Clerk-Treasurer

# Register Activity

Fiscal: 2021  
 Period: 2021 - 13th month 2021  
 Council Date: 2021 - 13th month 2021 - 1st council jan 2022

Reference	Date	Amount	Notes
<b>Reference Number: 55226</b>			
327945	12/6/2021	\$458.54	
327990	12/6/2021	\$129.44	mason line, screw, lumber
328012	12/7/2021	\$36.12	lumber
328323	12/13/2021	\$38.49	lumber
328420	12/14/2021	\$136.11	kerosene, lumber
328650	12/21/2021	\$6.87	flush lvr
328928	12/28/2021	\$54.55	softener salt, ice melt
		\$56.96	sprayer
<b>Reference Number: 55227</b>			
<b>Aramark Uniform Serv Inc</b>			
529000174442	12/7/2021	\$423.63	
529000174457	12/7/2021	\$23.44	service
529000174462	12/7/2021	\$43.38	service
529000174467	12/7/2021	\$35.22	service
529000179697	12/14/2021	\$16.67	service
529000179701	12/14/2021	\$23.44	service
529000179702	12/14/2021	\$43.33	service
529000179704	12/14/2021	\$32.61	service
529000183956	12/14/2021	\$16.67	service
529000183972	12/21/2021	\$23.44	service
529000183976	12/21/2021	\$43.38	service
529000183980	12/21/2021	\$32.61	service
529000188337	12/28/2021	\$16.67	service
529000188372	12/28/2021	\$23.44	service
5290001888365	12/28/2021	\$16.67	service
		\$32.66	service
<b>Reference Number: 55228</b>			
<b>Carquest Auto Parts</b>			
4993-584810	12/1/2021	\$840.70	
4993-585263	12/4/2021	\$19.29	antifreeze
4993-585476	12/6/2021	\$22.34	ups
4993-585809	12/9/2021	\$24.99	batteries
4993-586061	12/11/2021	\$26.71	micro v blt
4993-587170	12/20/2021	\$45.48	tape, cable ties
4993-587316	12/21/2021	\$67.99	wiper blade
4993-587337	12/21/2021	\$6.02	washer fluid
4993-587409	12/22/2021	\$6.02	washer fluid
4993-587813	12/27/2021	\$103.63	ice remover
4993-587924	12/28/2021	\$442.64	battery
		\$17.50	wiper blades

Reference	Date	Amount	Notes
<b>Reference Number: 55228</b>	<b>Carquest Auto Parts</b>	<b>\$840.70</b>	
4993-588085	12/29/2021	\$12.15	door lock rod clips, door linkage clip
4993-588091	12/29/2021	\$21.07	ice cleats
4993-588188	12/29/2021	\$7.90	switch spdt
4993-588426	12/31/2021	\$16.97	brake light switch
<b>Reference Number: 55229</b>	<b>David Brotherton</b>	<b>\$160.00</b>	
Invoice - 1/12/2022 9:51:53 AM	12/1/2021	\$80.00	service
Invoice - 1/12/2022 9:52:44 AM	12/1/2021	\$80.00	service
<b>Reference Number: 55230</b>	<b>Eurofins-Cascade Analytical</b>	<b>\$491.00</b>	
318580	12/28/2021	\$287.00	service
318581	12/28/2021	\$152.00	service
318582	12/28/2021	\$52.00	service
<b>Reference Number: 55231</b>	<b>Galls LLC</b>	<b>\$49.34</b>	
019953725	12/9/2021	\$140.77	earphone
019963146	12/9/2021	(\$91.43)	credit
<b>Reference Number: 55232</b>	<b>Gary Erickson</b>	<b>\$1,720.99</b>	
23799	1/12/2022	\$1,720.99	518 e high st
<b>Reference Number: 55233</b>	<b>Hattenhauer Energy Co LLC</b>	<b>\$2,057.68</b>	
CL01794	1/12/2022	\$2,057.68	fuel
<b>Reference Number: 55234</b>	<b>Invictus Defense Academy</b>	<b>\$500.00</b>	
007	12/17/2021	\$500.00	maga instructor update
<b>Reference Number: 55235</b>	<b>Klickitat County PUD</b>	<b>\$19,031.87</b>	
Invoice - 1/12/2022 10:29:55 AM	12/31/2021	\$19,031.87	utility
<b>Reference Number: 55236</b>	<b>L N Curtis &amp; Sons</b>	<b>\$128.83</b>	
INV552417	12/16/2021	\$128.83	badge, panels....
<b>Reference Number: 55237</b>	<b>Medical Warehouse</b>	<b>\$1,517.11</b>	
210914	12/28/2021	\$731.55	supplies
212847	12/27/2021	\$785.56	supplies
<b>Reference Number: 55238</b>	<b>Norco Inc</b>	<b>\$49.32</b>	
33895106	12/31/2021	\$49.32	cylinder rental
<b>Reference Number: 55239</b>	<b>One Call Concepts Inc</b>	<b>\$12.84</b>	
1129076	12/31/2021	\$12.84	utilit notification

Reference	Date	Amount	Notes
Reference Number: 55240 53626	Optimist Printers 12/28/2021	\$224.68	delinquent notice
Reference Number: 55241 PC160053751	Peterson 12/16/2021	\$332.18	pin-get, retainer gp, tip
Reference Number: 55242 21-902-8	Pioneer Surveying & Engineering Inc 12/22/2021	\$660.00	byars ave improvements
Reference Number: 55243 469694	Proforce Law Enforcement 12/15/2021	\$355.51	tsr cart
Reference Number: 55244 21519315	Quill Corporation 12/8/2021	\$6.44	binder
Reference Number: 55245 0487-000751422 0487-000756205	Republic Services Inc 11/30/2021 12/31/2021	\$1,330.38	garbage service garbage service
Reference Number: 55246 TL134219	Telelanguage Inc 12/31/2021	\$109.81	telephonic interpretation
Reference Number: 55247 Invoice - 1/10/2022 9:27:52 AM	US Bank 1/10/2022	\$12,866.12	visa payment
Reference Number: 55248 481934664	US Cellular 12/24/2021	\$1,990.13	cell phones
Reference Number: 55249 03441	Verax Chemical Company 12/29/2021	\$182.97	dyna-wipes
Reference Number: 55250 09-10006	Vision Municipal Solutions Llc 12/31/2021	\$5,425.00	ub2
Reference Number: 901390 359-2021_12	Invoice Cloud 12/31/2021	\$224.40	biller portal fee
Reference Number: 901391 Invoice - 1/12/2022 10:42:11 AM	PAYA 12/31/2021	\$1,344.49	visa/utility

# Register

Fiscal: 2022  
 Deposit Period: 2022 - jan 2022  
 Check Period: 2022 - jan 2022 - 1st council jan 2022

Number	Name	Print Date	Clearing Date	Amount
<b>20016310</b>	<b>Columbia State Bank</b>			
<b>Check</b>				
55251	Active911 Inc	1/3/2022		\$321.43
55252	Association of WA Cities	1/3/2022		\$4,581.54
55253	Bohn's Printing	1/3/2022		\$57.90
55254	Communications Northwest	1/3/2022		\$95.39
55255	David Brotherton	1/3/2022		\$152.00
55256	Ferguson Enterprises Inc #3011	1/3/2022		\$807.05
55257	Garold L King	1/3/2022		\$678.50
55258	Goldendale Sentinel	1/3/2022		\$206.00
55259	International Code Council	1/3/2022		\$145.00
55260	Klickitat County PUD	1/3/2022		\$10,810.38
55261	Medical Warehouse	1/3/2022		\$54.01
55262	Radcomp Technologies	1/3/2022		\$5,047.66
55263	RH2 Engineering Inc	1/3/2022		\$1,791.77
55264	Sound Water Services	1/3/2022		\$2,880.00
55265	Vision Municipal Solutions Llc	1/3/2022		\$10,786.00
55266	WA Assoc Sheriff & Police	1/3/2022		\$150.00
55267	WA Cities Ins Authority	1/3/2022		\$176,251.00
55268	WA St Dept of Ecology	1/3/2022		\$82,100.75
55269	Washington Law Enforcement Information and Records Assoc	1/3/2022		\$100.00
901392	HSA Bank Employee Plan Funding	1/3/2022		\$24.75
	<b>Total</b>	<b>Total</b>	<b>Check</b>	<b>\$297,041.13</b>
			<b>20016310</b>	<b>\$297,041.13</b>
	<b>Grand Total</b>			<b>\$297,041.13</b>

**CITY OF GOLDENDALE  
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered or the labor performed as shown on Check numbers 55251 through 55269 in the amount of \$297,041.13, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 13<sup>th</sup> day of January, 2022.

  
\_\_\_\_\_  
Clerk-Treasurer

# Register Activity

Fiscal: 2022  
 Period: 2022 - jan 2022  
 Council Date: 2022 - jan 2022 - 1st council jan 2022

Reference	Date	Amount	Notes
<b>Reference Number: 55251</b> <u>369243</u>	<b>Active911 Inc</b> 1/7/2022	<b>\$321.43</b> \$321.43	subscription renewal
<b>Reference Number: 55252</b> <u>93889</u> <u>94359</u>	<b>Association of WA Cities</b> 1/1/2022 1/7/2022	<b>\$4,581.54</b> \$2,101.00 \$2,480.54	awc membership drug and alcohol, retro safety
<b>Reference Number: 55253</b> <u>77675</u>	<b>Bohn's Printing</b> 1/10/2022	<b>\$57.90</b> \$57.90	preforated paper
<b>Reference Number: 55254</b> <u>75478</u>	<b>Communications Northwest</b> 1/7/2022	<b>\$95.39</b> \$95.39	magnetic mic
<b>Reference Number: 55255</b> <u>Invoice - 1/12/2022 3:40:34 PM</u>	<b>David Brotherton</b> 1/1/2022	<b>\$152.00</b> \$152.00	service
<b>Reference Number: 55256</b> <u>1020233-2</u>	<b>Ferguson Enterprises Inc #3011</b> 1/3/2022	<b>\$807.05</b> \$807.05	comp tee
<b>Reference Number: 55257</b> <u>7584</u>	<b>Garold L King</b> 1/7/2022	<b>\$678.50</b> \$678.50	investigation report
<b>Reference Number: 55258</b> <u>154530</u>	<b>Goldendale Sentinel</b> 1/12/2022	<b>\$206.00</b> \$206.00	senior discount
<b>Reference Number: 55259</b> <u>3324398</u>	<b>International Code Council</b> 1/1/2022	<b>\$145.00</b> \$145.00	membership
<b>Reference Number: 55260</b> <u>Invoice - 1/12/2022 3:55:06 PM</u> <u>Invoice - 1/12/2022 3:56:16 PM</u> <u>Invoice - 1/12/2022 3:57:29 PM</u> <u>Invoice - 1/12/2022 3:58:09 PM</u> <u>Invoice - 1/12/2022 3:58:46 PM</u> <u>Invoice - 1/12/2022 3:59:21 PM</u>	<b>Klickitat County PUD</b> 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022 1/6/2022	<b>\$10,810.38</b> \$2,283.37 \$72.83 \$6,070.71 \$1,197.34 \$277.87 \$908.26	wells 1a wing road lift station wwtp chlorination

Reference	Date	Amount	Notes
Reference Number: 55261 <u>211101</u>	Medical Warehouse 1/6/2022	\$54.01 \$54.01	supplies
Reference Number: 55262 <u>MSP-90875</u>	Radcomp Technologies 1/10/2022	\$5,047.66 \$5,047.66	2021 agreement
Reference Number: 55263 84600.1 <u>84601</u>	RH2 Engineering Inc 1/12/2022 1/6/2022	\$1,791.77 \$554.91 \$1,236.86	services scada
Reference Number: 55264 <u>220110-1</u>	Sound Water Services 1/10/2022	\$2,880.00 \$2,880.00	chlor briquettes
Reference Number: 55265 <u>09-9851</u>	Vision Municipal Solutions Llc 1/1/2022	\$10,786.00 \$10,786.00	software assurance
Reference Number: 55266 <u>DUES2021-0077Z</u>	WA Assoc Sheriff & Police 1/1/2022	\$150.00 \$150.00	dues
Reference Number: 55267 <u>15322</u>	WA Cities Ins Authority 1/1/2022	\$176,251.00 \$176,251.00	liability assessment
Reference Number: 55268 <u>LN-000001730</u>	WA St Dept of Ecology 1/1/2022	\$82,100.75 \$82,100.75	loan L1300022 #11
Reference Number: 55269 <u>1283</u> <u>1336</u>	Washington Law Enforcement Information and Records Assoc 1/1/2022 1/1/2022	\$100.00 \$50.00 \$50.00	dues/hutchins dues/guthrie
Reference Number: 901392 <u>W357713</u>	HSA Bank Employee Plan Funding 1/4/2022	\$24.75 \$24.75	service fee