

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
FEBRUARY 22, 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
- 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. Steve Johnston – Library Issues
 - 2. Amendment to Capital Outlay Request for Police Vehicle
- H. Resolutions
- I. Ordinances
 - 1. Council Salary Increase
- J. Report of Officers and City Administrator – Larry, Council, Mayor
 - 1. Mayor – American Red Cross
- 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 RCW 42.30.110 (g)
- M. Adjournment

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

AGENDA TITLE: CONSENT AGENDA

DATE: FEBRUARY 22, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

The consent agenda includes the following:
Minutes of the February 7, 2022 regular council meeting, first pay period February checks #55328 – 55336, 901401, direct deposit 2/8/2022 in the amount of \$92,309.71, February 22, 2022 claims checks #55337 – 55371, 901402 - 901403 in the amount of \$75,449.13.

FISCAL IMPACT:

Payroll checks in the amount of \$92,309.71, claims checks in the amount of \$75,449.13.

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
February 7, 2022
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 Loren Meagher (via zoom), Council Member Miland Walling, Council Member Filiberto Ontiveros

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

Motion: I move to excuse Council Member Steve Johnston **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Miland Walling.
Motion passed unanimously

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 Filiberto Ontiveros.
Motion passed unanimously.

PRESENTATIONS

Ruby Irving from Klickitat County Solid Waste Department – Ruby gave a legislative update. Klickitat County Solid Waste has been approved for 2 grants. We have a couple of agreements in place with Dirt Huggers. Michelle Mulrony, all our programs are headed towards reusables to reduce your waste. We are also getting ready for our Environmental Summit Conference in 2023. Michelle gave an update on their new program called Litter Getters. We are going to try and do a clean up day hosted by the Chamber of Commerce.

DEPARTMENT REPORTS

Chief Jay Hunziker – Officer Mike Smith just finished with Public Information Officer Training. We are going to have the instructor come here and do the Public Information Training to all our officers.

Assistant Fire Chief Steve Randall- I would like to thank the Council and the Mayor for the voting of the increase in the Fire Department pay. That will increase the morale at the Fire Department. We are at 15 calls to date in 2022. We are always looking for volunteers if anyone is interested.

COUNCIL BUSINESS

Update on Airport Bid Documents presented by Corley McFarland – Corley gave an update and slide show on the Fuel System Project for the Airport. Tonight, we need to move forward in advertising the site development bid package so construction can commence this spring and summer. Following that will be installation of the fuel equipment.

Update on Byars Street Improvements presented by Dustin Conroy – Pioneering Surveying is finishing up the design on the Byars Street Improvement Project. We are getting ready to go out for bid on that project. March 16th, 2022 will be the bid opening. We are still waiting approval for the plans from TIB. The Simcoe Sewer crossing project is underway. We are waiting for the manhole to be placed on the north side of the road. We should be finished in the next 10 days or so.

Police Car Capital Outlay presented by Larry Bellamy – As part of the 2022 Capital Projects Budget request, the purchase of a replacement vehicle for the Goldendale Police Department was included. This new vehicle will replace the oldest vehicle in the Police Department fleet. The vehicle purchase will be made using the “state bid” process. Jay Hunziker, the car we are replacing is a 2013 and has had lots of repairs.

Motion: I move to authorize the capital outlay request to purchase a new patrol vehicle, 2022 Ford police Interceptor in the amount of \$48,675.94, **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Andy Halm. Motion passed unanimously.

Council Members Salary Increase presented by Larry Bellamy – At the meeting on December 20th, 2021, the city council approved the motion to double the city council monthly stipend from \$100 a month to \$200 a month. There was a discussion about when the increase takes in effect. In my research, I was directed to a good article at MRSC titled “Salaries for Elected Officials”. The article directed me to RCW 35A.13.040. In that code it states that salaries of council members shall be fixed by ordinance. If the council so directs, I will draft an ordinance for the next council meeting. The council concurred to have the ordinance drafted.

RESOLUTIONS

Resolution on Tourism Awards presented by Larry Bellamy - We started this process in November of last year. The event committee gave their recommendations to the council.

Motion: I move to adopt resolution number 721 authorizing funding for tourism events and festivals in 2022 in the amount of \$65,390.00, **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Ellie Casey.

Motion Passed (**summary:** Ayes = 5, Nays =0, Abstain =1)

Ayes: Council Member Filiberto Ontiveros, Council Member Ellie Casey, Council Member Loren Meagher, Council Member Miland Walling, Council Member Andy Halm

Abstain: Council Member Dave Jones

REPORT OF OFFICERS

Larry Bellamy – We need to confirm some dates for a few committee meetings. Traffic Safety Committee meeting will be held Monday February 14th at 3:00 pm. Ordinance Committee meeting will be held Tuesday February 15th at 6:00 pm.

Council Member Filiberto Ontiveros – This is a draft ordinance that I have been working on with Chief Halm to add fees to certain calls. This will not add any existing fees to fire calls to residence. I would like to see Life Flight Coverage to all our employees for the City of Goldendale. I would like to see all our valued employees get that same benefit including the mayor and council.

Miland Walling – We are doing very well with plans for the Airport.

Dave Jones – I would like to see the city hire someone to water the plants other than the city work crew. Larry Bellamy – we've tried it in the past and it didn't work very well. Dave Jones, does it make financial sense? Larry, I'm sure it would, but trying to find the right person has been the issue in the past. I think it would be better to hire someone as a part time job than have it be volunteers. Filiberto, what about a seasonal job? Larry, we can investigate that.

PUBLIC COMMENT

Filiberto Ontiveros – Senate bill 5555 relating to public safety telecommunicators, it is in another committee for a 2nd reading. I would like to encourage support for the bill. The bill asks for certifications for dispatchers to be certified in the state.

Adjournment`

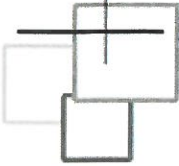
8:22 pm

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

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer

Register



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

Number	Name	Print Date	Clearing Date	Amount
Columbia State Bank				
<u>55337</u>	20016310			
<u>55338</u>	Central Vally Truck Driving School LLC	2/15/2022		\$3,454.00
<u>55339</u>	US Bank	2/16/2022		\$7,722.96
<u>55340</u>	Allyns Building Center	2/22/2022		\$352.81
<u>55341</u>	ASET Advanced Security & Electrical Technology Inc	2/22/2022		\$1,066.40
<u>55342</u>	Bishop Sanitation Inc	2/22/2022		\$240.00
<u>55343</u>	Carquest Auto Parts	2/22/2022		\$1,458.42
<u>55344</u>	Class 5	2/22/2022		\$765.63
<u>55345</u>	Clifford & Martin Inc	2/22/2022		\$49.18
<u>55346</u>	Communications Northwest	2/22/2022		\$1,090.31
<u>55347</u>	Ferguson Enterprises Inc #3011	2/22/2022		\$7,233.75
<u>55348</u>	Frazier Business Services	2/22/2022		\$404.50
<u>55349</u>	Goldendale Auto Supply LLC	2/22/2022		\$479.02
<u>55350</u>	Goldendale Sentinel	2/22/2022		\$216.75
<u>55351</u>	Goldendale Tire Center	2/22/2022		\$1,915.94
<u>55352</u>	Goldendale, City of	2/22/2022		\$2,954.20
<u>55353</u>	Gorge Country Media	2/22/2022		\$150.55
<u>55354</u>	Iron Mountain	2/22/2022		\$238.92
<u>55355</u>	Klickitat County PUD	2/22/2022		\$10,055.11
<u>55356</u>	Menke Jackson Beyer LLP	2/22/2022		\$4,782.25
<u>55357</u>	Peterson	2/22/2022		\$1,591.61
<u>55358</u>	Quill Corporation	2/22/2022		\$150.05
<u>55359</u>	Radcomp Technologies	2/22/2022		\$5,053.41
<u>55360</u>	Ram Hydraulic Inc	2/22/2022		\$504.40
<u>55361</u>	Republic Services Inc	2/22/2022		\$661.88
<u>55362</u>	RH2 Engineering Inc	2/22/2022		\$3,680.45
<u>55363</u>	Sea Western	2/22/2022		\$2,853.54
<u>55364</u>	Uline	2/22/2022		\$524.34
<u>55365</u>	US Cellular	2/22/2022		\$1,940.26
<u>55366</u>	Vance Law Office	2/22/2022		\$3,295.00
<u>55367</u>	Verax Chemical Company	2/22/2022		\$299.39
<u>55368</u>	Verizon Wireless	2/22/2022		\$62.46
<u>55369</u>	WA Assoc Sheriff & Police	2/22/2022		\$120.00
<u>55370</u>	WA ST Police Canine Assoc	2/22/2022		\$350.00
<u>55371</u>	WA St Treasurer	2/22/2022		\$8,062.08
<u>55371</u>	Yakima-Herald Republic	2/22/2022		\$341.70

Number	Name	Print Date	Clearing Date	Amount
901402	HSA Bank Employee Plan Funding	2/22/2022		\$22.50
901403	PAYA	2/22/2022		\$1,305.36
	Total		Check	\$75,449.13
	Total		20016310	\$75,449.13
	Grand Total			\$75,449.13

**CITY OF GOLDENDALE
CLAIMS REGISTER**

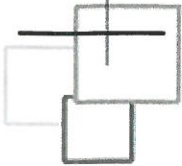
I, the undersigned, do hereby certify that the materials have been furnished, the services rendered or the labor performed as shown on Check numbers 55337 through 55371, 901402 - 901403 in the amount of \$75,449.13, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 16th day of February, 2022.



Clerk-Treasurer

Register Activity



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

Reference	Date	Amount	Notes
Reference Number: 55337		\$3,454.00	
406	2/14/2022	\$3,454.00	tuition for Chris Trunkey
Reference Number: 55338		\$7,722.96	
Invoice - 2/16/2022 8:51:55 AM	2/16/2022	\$7,722.96	visa payment
Reference Number: 55339		\$352.81	
329128	1/3/2022	\$13.51	butane fuel
329161	1/4/2022	\$27.40	shovel
329423	1/10/2022	\$141.08	coupling, solder kit....
329424	1/10/2022	\$21.48	coupling
329512	1/12/2022	\$13.89	ext screw
329750	1/18/2022	\$19.64	lumber
329951	1/24/2022	\$19.19	ext screw
329967	1/24/2022	\$16.30	u-bolt
329970	1/24/2022	(\$1.09)	credit
329972	1/24/2022	\$10.73	nipple
330052	1/26/2022	\$11.69	ext screw
330087	1/27/2022	\$46.12	wedge anchor
330231	1/31/2022	\$12.87	elbow
Reference Number: 55340		\$1,066.40	
8161	2/9/2022	\$1,066.40	replace security system
Reference Number: 55341		\$240.00	
109140	2/9/2022	\$120.00	ekone
109161	2/9/2022	\$120.00	airport
Reference Number: 55342		\$1,458.42	
4993-588591	1/3/2022	\$374.04	hydraulic fluid
4993-588665	1/3/2022	\$16.44	led bulb
4993-588885	1/5/2022	\$12.81	cylinder hone
4993-588919	1/5/2022	\$69.82	brake fluid
4993-588946	1/6/2022	\$132.17	wheel cylinder
4993-589370	1/10/2022	\$3.33	grommet
4993-589412	1/10/2022	\$128.87	fram ant fs 1gl
4993-589477	1/11/2022	\$7.29	red handle switch

Reference	Date	Amount	Notes
Reference Number: 55342	Carquest Auto Parts	\$1,458.42	
4993-589599	1/12/2022	\$86.43	brake clean, starting fluide
4993-589652	1/12/2022	\$46.50	ups
4993-589938	1/14/2022	\$30.28	mirror
4993-590103	1/17/2022	\$6.02	washer fluid
4993-590364	1/19/2022	\$35.45	pivotforce compou, plier
4993-590503	1/20/2022	\$90.84	tarp strap
4993-590514	1/20/2022	\$121.46	parts washer solvent
4993-590539	1/20/2022	\$22.96	gloves
4993-590865	1/24/2022	\$50.47	oxygen tank, core return
4993-590866	1/24/2022	\$25.54	gloves
4993-591054	1/25/2022	\$55.76	clevis straight, trailer hitch
4993-591222	1/27/2022	\$18.07	hook
4993-591304	1/28/2022	\$85.72	flurredor guide
4993-591315	1/28/2022	\$38.15	masks
Reference Number: 55343	Class 5	\$765.63	
140955	2/14/2022	\$765.63	land lines
Reference Number: 55344	Clifford & Martin Inc	\$49.18	
980480	1/18/2022	\$36.28	water
985166	1/31/2022	\$12.90	cooler rent
Reference Number: 55345	Communications Northwest	\$1,090.31	
75629	2/9/2022	\$1,090.31	raido equipment
Reference Number: 55346	Ferguson Enterprises Inc #3011	\$7,233.75	
1013510	2/11/2022	\$586.18	supplies
1020175-1	2/4/2022	\$2,647.22	supplies
1020205-1	2/4/2022	\$3,414.17	supplies
1041470	2/11/2022	\$586.18	supplies
Reference Number: 55347	Frazier Business Services	\$404.50	
1291	2/4/2022	\$404.50	website maintenance
Reference Number: 55348	Goldendale Auto Supply LLC	\$479.02	
053197	1/11/2022	\$31.07	blower motor
053198	1/11/2022	\$47.36	oil dry, poly
053232	1/11/2022	\$298.51	hose, hose fittings
053402	1/15/2022	\$80.59	15w40
053600	1/20/2022	\$21.49	plier
Reference Number: 55349	Goldendale Sentinel	\$216.75	
154625	2/4/2022	\$216.75	request ofr qualification

Reference	Date	Amount	Notes
Reference Number: 55350	Goldendale Tire Center	\$1,915.94	
100243	1/3/2022	\$212.47	chains
100809	2/4/2022	\$191.35	chains
100835	1/28/2022	\$386.89	battery
100963	2/4/2022	\$1,125.23	tires, chains
Reference Number: 55351	Goldendale, City of	\$2,954.20	
22-16	2/8/2022	\$17.82	bulk water
<u>Invoice - 2/16/2022 10:33:34 AM</u>	2/16/2022	\$2,936.38	water/sewer
Reference Number: 55352	Gorge Country Media	\$150.55	
2112012	12/31/2021	\$79.34	brighter goldendale
21120123	12/31/2021	\$71.21	brighter goldendale
Reference Number: 55353	Iron Mountain	\$238.92	
GGZS743	1/31/2022	\$238.92	shredding service
Reference Number: 55354	Klickitat County PUD	\$10,055.11	
<u>Invoice - 2/16/2022 1:12:56 PM</u>	2/16/2022	\$10,055.11	utility
Reference Number: 55355	Menke Jackson Beyer LLP	\$4,782.25	
<u>Invoice - 2/16/2022 1:15:40 PM</u>	1/31/2022	\$3,775.60	acct 044
<u>Invoice - 2/16/2022 1:16:52 PM</u>	2/16/2022	\$1,006.65	acct 442
Reference Number: 55356	Peterson	\$1,591.61	
SW290074134	1/26/2022	\$1,591.61	troubleshoot generator
Reference Number: 55357	Quill Corporation	\$150.05	
22677918	1/27/2022	\$150.05	post it, batteries....
Reference Number: 55358	Radcomp Technologies	\$5,053.41	
91464	2/7/2022	\$1.45	public works wifi upgrade
MSP-91463	2/7/2022	\$5,051.96	premium agreement
Reference Number: 55359	Ram Hydraulic Inc	\$504.40	
630663	1/24/2022	\$504.40	seal kit
Reference Number: 55360	Republic Services Inc	\$661.88	
0487-000760848	1/31/2022	\$661.88	garbage service
Reference Number: 55361	RH2 Engineering Inc	\$3,680.45	
84872	2/9/2022	\$3,680.45	scada support
Reference Number: 55362	Sea Western	\$2,853.54	
INV14609	2/8/2022	\$1,069.63	compressor maintenance

Reference	Date	Amount	Notes
Reference Number: 55362	Sea Western	\$2,853.54	
<u>INV14610</u>	2/8/2022	\$1,783.91	flow test
Reference Number: 55363	Uline	\$524.34	
<u>143333639</u>	1/5/2022	\$374.36	trash liners, tissue....
<u>143584015</u>	1/11/2022	\$149.98	trash liners
Reference Number: 55364	US Cellular	\$1,940.26	
<u>487682976</u>	1/24/2022	\$1,940.26	cell phones
Reference Number: 55365	Vance Law Office	\$3,295.00	
<u>1A0100171</u>	2/3/2022	\$377.50	joey russell
<u>1A0104205</u>	2/3/2022	\$142.50	amanda edge
<u>1A0184665</u>	2/3/2022	\$337.50	donald linebeck
<u>1A0189383</u>	2/3/2022	\$487.50	christopher patrick
<u>1A0189387</u>	2/3/2022	\$90.00	joey russell
<u>1A0256165</u>	2/3/2022	\$225.00	leonard hanson
<u>1A0478082</u>	2/3/2022	\$135.00	jose garcia
<u>XZ0340811.1</u>	2/3/2022	\$1,500.00	toby petersen
Reference Number: 55366	Verax Chemical Company	\$299.39	
<u>03620</u>	1/26/2022	\$90.30	gloves
<u>03622</u>	1/27/2022	\$209.09	gloves
Reference Number: 55367	Verizon Wireless	\$62.46	
<u>9898893201</u>	2/6/2022	\$62.46	chlorination station
Reference Number: 55368	WA Assoc Sheriff & Police	\$120.00	
<u>DUES 2022-00173</u>	1/13/2022	\$120.00	jay hunziker
Reference Number: 55369	WA ST Police Canine Assoc	\$350.00	
<u>Invoice - 2/16/2022 2:40:42 PM</u>	2/16/2022	\$50.00	dues
<u>Invoice - 2/16/2022 2:43:11 PM</u>	2/16/2022	\$300.00	spring seminar
Reference Number: 55370	WA St Treasurer	\$8,062.08	
<u>Invoice - 2/16/2022 2:44:55 PM</u>	2/16/2022	\$4,371.30	3rd quarter 2021
<u>Invoice - 2/16/2022 2:48:57 PM</u>	2/16/2022	\$3,690.78	4th quarter 2021
Reference Number: 55371	Yakima-Herald Republic	\$341.70	
<u>20974</u>	2/3/2022	\$341.70	airport fueling system
Reference Number: 901402	HSA Bank Employee Plan Funding	\$22.50	
<u>W364085</u>	2/4/2022	\$22.50	service fee

Reference

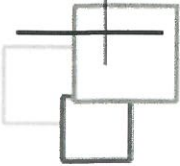
Reference Number: 901403
Invoice - 2/16/2022 1:24:28 PM

Date
PAYA
2/16/2022

Amount Notes

\$1,305.36
\$1,305.36 ic/utilities

Register



Number	Name	Fiscal Description	Cleared	Amount
55328	Johnston, Steve	2022 - feb 2022 - 1st council feb 2022		\$45.98
55329	Council Trust Acct.	2022 - feb 2022 - 1st council feb 2022		\$1,296.81
55330	Deferred Comp Program	2022 - feb 2022 - 1st council feb 2022		\$380.00
55331	Dept of Labor & Industries	2022 - feb 2022 - 1st council feb 2022		\$2,232.82
55332	Dept of Retirement	2022 - feb 2022 - 1st council feb 2022		\$11,498.55
55333	Employment Security	2022 - feb 2022 - 1st council feb 2022		\$154.76
55334	Goldendale, City of	2022 - feb 2022 - 1st council feb 2022		\$105.00
55335	ICMA Retirement Trust (Plan 302195)	2022 - feb 2022 - 1st council feb 2022		\$112.50
55336	Washington State Support Registry	2022 - feb 2022 - 1st council feb 2022		\$337.50
901401	City of Goldendale	2022 - feb 2022 - 1st council feb 2022		\$20,051.75
Direct Deposit Run -	Payroll Vendor	2022 - feb 2022 - 1st council feb 2022		\$56,094.04
2/8/2022				\$92,309.71

AGENDA BILL: G1

AGENDA TITLE: STEVE JOHNSTON – LIBRARY ISSUES

DATE: FEBRUARY 22, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION _____

EXPLANATION:

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

AGENDA BILL: G2

AGENDA TITLE: AMENDMENT TO CAPITAL OUTLAY
REQUEST FOR POLICE VEHICLE

DATE: FEBRUARY 22, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

At the February 7th 2022 council meeting a request was made to approve a Capital Outlay request to purchase a new patrol vehicle in the amount of \$48,675.94. Upon confirming the state bid purchase through Washington State Enterprise Services, it was determined that a "ready for road completion" needed to be added to the previously approved amount. Adding the "Ready for road completion" #380 in the amount of \$3900.00 raises the Capital Outlay Request to \$52,774.54. Chief Jay Hunziker will be available for further explanation.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE THE CAPITAL OUTLAY REQUEST TO PURCHASE A NEW PATROL VEHICLE, 2022 FORD POLICE INTERCEPTOR IN THE AMMENDED AMOUNT OF \$52,774.54.

Organization Purchase Request Details

Organization Information

[Return to Org Requests](#)

Contract #: 05916 - Motor Vehicles

Quote #: 2022-2-188

Status: Submitted To Dealer

Submit Date: 02-08-2022

Organization: 22002 - GOLDENDALE, CITY OF - 22002

Order Date:

Order Contact: Chief Jay Hunziker

Expected Delivery Date:

Contact Phone: 509-773-3780

Delivery Date:

Contact Email: jhunziker@ci.goldendale.wa.us

Cancel Date:

Organization Reference #:

Dealer: Bud Clary Ford/Hyundai - W403

Organization PO #:

Dealer Address: 700 7th Avenue / PO Box 127
Longview WA 98632

Dealer Contact: Marie Tellinghusen

Dealer Phone: (360) 423-4321 Ext: 7187

Dealer Email: ford.orders@budclary.com

Internal

Notes:

Comments To Dealer: Chief Hunziker can also be reached at cell #509-261-9407

Dealer Reference #: 22-0207 T740

Please send a copy of your PO. 02/09/22 Revised to add #002, #003, #010, #350 info only - Dealer info only, delete #059 Privacy Glass DELETE 2nd Row, Rear Quarter and Liftgate Window
Comments: (replaces with solar-tinted glass (92G) \$119.00, add #380 Ready for the Road Completion (DWS-UTIL-RR) (DW380) \$3,900.00

Color Options

Color Name	Quantity
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Sterling Gray Metallic (UJ)	1
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Tax Exempt: N

Vehicle Options

Order Code	Order Code Description	Qty	Unit Price	Ext. Price
2022-0521-001	2022 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV (K8A/500A)	1	\$33,676.00	\$33,676.00
2022-0521-002	INFORMATION ONLY: Bud Clary Ford offers a \$300 prompt payment discount if payment is remitted within 20 days of vehicle delivery.	1	\$0.00	\$0.00
2022-0521-003	INFORMATION ONLY: Bud Clary Ford CARS Cancellation Fees: NO fee to cancel order if vehicle has not been scheduled for production and is able to be cancelled at factory. \$500 cancellation fee if vehicle has been serialized and is locked in for production by manufacturer. \$750 cancellation fee if vehicle has been delivered to customer and must be picked up by dealer and re-stocked into inventory. Absolutely NO cancellation if customer has licensed/registered vehicle. Upfits/Equipment ordered for vans, trucks, chassis cabs and police/fire vehicles will have a 10-30% re-stocking fee; custom bodies cannot be cancelled.	1	\$0.00	\$0.00
2022-0521-010	2022 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV, 3.3L V6 Direct-Injection (285 HP @ 6500 RPM, 260 lb.-ft. Torque @ 3000 RPM) (136-MPH Top Speed), 10-Speed Automatic Police-Calibrated Transmission (Column Shifter), 255/60R 18 All-Season BSW Tires, HD Steel Wheels, HD 80-Amp 730CCA Battery, HD 250 Amp Alternator, 21.4 Gallon Fuel Tank, 3.73 Axle Ratio, 6465# GVWR, 1670# Payload, 5000# Towing Capacity, 7.6in Ground Clearance (K8A/500A) THIS IS THE BASE VEHICLE -- Please review standard specs to view complete description.	1	\$0.00	\$0.00
2022-0521-013	Ready for the Road Package. [Includes contents of Front Headlamp Lighting Solution #66A, Tail Lamp Lighting Solution #66B, Rear Lighting Solution #66C; Pre-wiring for grille LED lights, siren and speaker #60A, 100 Watt Siren/Speaker #18X, Rear console Plate #85R, Hidden Door-Lock Plunger/Rear Door Handles/Rear Windows Inoperable #52P; PLUS: Grille Linear LED Lights (Red/Blue) and harness; Whelen Cencom Light Controller Head with dimmable backlight; Whelen Cencom Relay Center/Siren/Amp with Traffic Advisor mounted behind 2nd row seat; Light controller/relay cencom wiring (wiring harness) with additional input/output pigtailed; high current pigtail; Whelan Specific WECAN cable (console to cargo area) connects Cencom to Control Head] (Not available with Ultimate	1	\$3,582.00	\$3,582.00

	Wiring Package #67U or Interior Upgrade Package #65U) (67H)			
2022-0521-022	Rear Quarter Glass Side Marker LED Lights (Driver side - Red / Passenger side - Blue) (63L)	1	\$574.00	\$574.00
2022-0521-025	Rear Auxiliary Liftgate Lights (Red/Blue LED Lights; located on exterior beneath liftgate glass in applique panel) (LED lights only. Wiring, controller not included) (Recommend using Ready for the Road Package #67H or Ultimate Wiring Package #67U) (43A)	1	\$393.00	\$393.00
2022-0521-031	Switchable Red/White Lighting in Cargo Area (deletes 3rd row map light) (17T)	1	\$50.00	\$50.00
2022-0521-032	Daytime Running Lights (942)	1	\$45.00	\$45.00
2022-0521-037	Heated Sideview Mirrors (included with BLIS #55B)(549)	1	\$60.00	\$60.00
2022-0521-041	Rearview Camera, Alternative (video will be displayed in 4in center stack instead of in rearview mirror)(D87R)(No Charge)	1	\$0.00	\$0.00
2022-0521-043	Reverse Sensing System (76R)	1	\$275.00	\$275.00
2022-0521-048	Remote Keyless Entry with Four (4) FOBS/Transmitters (includes Liftgate Release Button) (Does not include Keyless Entry Door Keypad) (If ordered with Fleet Keyed Alike option, fobs are unique and are not fobbed-alike) (55F)	1	\$339.00	\$339.00
2022-0521-052	Spot Lamp, LED Bulb, Driver Only (Whelen) (51T)	1	\$418.00	\$418.00
2022-0521-058	18in Painted Aluminum Wheels (spare is conventional 18in police black steel wheel) (64E)	1	\$474.00	\$474.00
2022-0521-258	Setina - PB400 Push Bumper, Steel, includes Mar Pad (DLR) (SET110)	1	\$550.00	\$550.00
2022-0521-264	Setina - 10VS Front Partition, Horizontal Polycarbonate Sliding Window (Includes Tallman upgrade - allows additional seat recline for driver) (DLR) (SET200)	1	\$788.00	\$788.00
2022-0521-267	Setina - Front Partition Upgrade, Add Vinyl Coated Metal Mesh Screen to Window (DLR) (SET203/204/205)	1	\$36.00	\$36.00
2022-0521-276	Setina HD TPO Full Replacement Rear Prisoner Transport Seat (includes Center-Originating Seat Belts with Docking Buckles on front partition) (Factory seat shipped loose in cargo area) (Must also order Rear 12VS Partition) (DLR) (SET300)	1	\$906.00	\$906.00
2022-0521-280	Setina - 2nd Row Window Barriers, Polycarbonate (Must also order Ready for the Road Package #67H, Hidden Door Lock Plunger #52P or Inoperable Rear Door Locks #68G) (DLR) (SET321)	1	\$247.00	\$247.00
2022-0521-284	Setina - 12VS Rear Partition, Vinyl Coated Metal Mesh (DLR) (SET401)	1	\$602.00	\$602.00
2022-0521-350		1	\$0.00	\$0.00

	INFORMATION ONLY: #350-499 Day Wireless Lighting/Wiring/Console Upfits will be installed prior to vehicle delivery. (#351-359 Police Red/Blue LEDs) (#360-369 Fire Red LEDs) (#370-379 Warning Amber LEDs) (#380-401 Options and Upgrades) (#405-424 Whelen Police LEDs) (#425-449 Storage Options) (#450-469 Whelen Fire LEDs) Day Wireless Longview Contact: Justin Stennick 360-423-3690.			
2022-0521-353	POLICE: (Exterior Lightbar) [Installed equipment to include: 48in Soundoff Nforce exterior lightbar. Split color, driver (RED), passenger (BLUE), also includes takedown and alleys lights.] (Must also order Base Package #DW352 or Ready for the Road Completion Package #DW380) (DWS-UTIL-EXTLB48-LE) (DW353)	1	\$1,770.00	\$1,770.00
2022-0521-380	Ready for the Road Completion: [Includes completion of Ford Ready for the Road Package #67H. Includes console (includes cupholders, armrest, and faceplates), completion of gun lock wiring, siren controller, and installation of lightbar package. Also includes single radio prewire and accessory wiring harness.] (Must also order Ford's Ready for the Road Package #67H) (Must also order Lightbar - interior or exterior) (Not compatible with other Base Lighting Packages) (DWS-UTIL-RR) (DW380)	1	\$3,900.00	\$3,900.00

Request Totals

Total Vehicles: 1
Sub Total: \$48,685.00
8.4 % Sales Tax: \$4,089.54
Request Total: \$52,774.54



AGENDA BILL: I1

AGENDA TITLE: COUNCIL SALARY INCREASE

DATE: FEBRUARY 22, 2022

ACTION REQUIRED:

ORDINANCE X

COUNCIL INFORMATION X

RESOLUTION _____

OTHER _____

MOTION X

EXPLANATION:

In accordance with the discussion at the February 7th 2022 council meeting, I asked our city attorney to prepare and ordinance increasing the council members salary from \$100.00 to \$200.00 per month.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE ORDINANCE NO. 1514 WHICH INCREASES THE COUNCIL MEMBERS SALARY FROM \$100.00 TO \$200.00 PER MONTH FOR ITS FIRST READING.

ORDINANCE NO. 1514

**AN ORDINANCE OF THE CITY OF GOLDENDALE,
WASHINGTON INCREASING THE SALARY OF CITY
COUNCILMEMBERS FROM ONE HUNDRED DOLLARS
(\$100.00) TO TWO HUNDREND DOLLARS (\$200.00) PER
MONTH**

WHEREAS, the City of Goldendale has by ordinance established the compensation to be paid to City Councilmembers at one hundred dollars (\$100.00) per month; and

WHEREAS, pursuant to RCW 35A.12.070, the salaries of City Councilmembers may, from time to time, be revised; and

WHEREAS, the City desires to increase the compensation to be paid to City Councilmembers.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GOLDENDALE,
WASHINGTON DO ORDAIN AS FOLLOWS:**

Salary Levels Established.

A. Council Members. Each City Councilmember shall be entitled to receive a salary of two hundred dollars (\$200.00) per month, payable on the last day of each calendar month, unless said day is a holiday or weekend, then said salary shall be paid the Friday before the last day of the month.

B. Effective Date. The salary increase provided for in this ordinance shall not become effective until the expiration of the term then being served by each incumbent Councilmember; provided that, the salary may not be increased or diminished after the election of a Councilmember.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF
GOLDENDALE, WASHINGTON THIS 22nd DAY OF FEBRUARY 2022.**

Michael Canon
Mayor

ATTEST:

Connie Byers
Clerk-Treasurer

PROCLAMATION
on American Red Cross, Cascades Region and SW Washington Chapter

WHEREAS: The American Red Cross is a humanitarian organization that eases people's suffering during life's emergencies throughout Southwest Washington, Oregon, across the United States and around the world. Our **Red Cross, Cascades Region and SW Washington Chapter, has a long history of helping our neighbors in need by delivering shelter, care, and hope during disasters. Also, making our community safer with Preparedness Programs and CPR and First Aid Training; supporting military and veterans and their families; and providing lifesaving blood to our medical community.**

WHEREAS: Last year, in the Cascades Region, more than 3,000 volunteers helped the families affected by over 650 home fires by addressing their urgent needs like food and lodging and providing recovery support. Meanwhile, when large disasters like the fall wildfires devastated our region, volunteers from our area and across the country provided 173,489 overnight stays, 387,590 meals and snacks, 9,955 relief items, emotional support, recovery planning and other assistance: and

WHEREAS: The Red Cross continues to carry out the organization's 140-year mission of preventing and alleviating suffering. During the trying times of the COVID-19 pandemic, people have stepped up to help others in need, whether it was responding to this year's record-breaking disasters across the country or rolling up their sleeves to give more than 148,500 units of blood in the Cascades Region when our country faced a severe blood shortage. This lifesaving work is vital to strengthening our community's resilience. Nearly 200 years since the birth of American Red Cross founder Clara Barton, we dedicate this month of March to all those who continue to advance her noble legacy, and we ask others to join in their commitment to care for people in need.

NOW,

THEREFORE: I, Michael Canon, Mayor of the City of Goldendale, hereby proclaim **March 2022** to be

RED CROSS MONTH

in Goldendale and encourage all its citizens to join in this observance.