

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
APRIL 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
- 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
 - 1. Gabe Kaemingk – Broadband Project (Information)
- F. Department Reports
- G. Council Business
 - 1. Klickitat County Parking Plan (Motion)
 - 2. Byars Street Road & Water Improvement (Motion)
 - 3. Capital Outlay – Purchase of Coins for 150 Year Celebration (Motion)
 - 4. Capital Outlay – WWTP Operations Building Computer Replacement (Motion)
- H. Resolutions
- I. Ordinances
- J. Report of Officers and City Administrator – Larry, Council, Mayor
- K. Public Comment – 3 Minute Limit (If you are going to be more than 3 minutes, please request a presentation for the following council meeting)
- L. Executive Session
 - 1. Union Negotiations RCW 42.30.140
- M. Adjournment

NEXT REGULAR COUNCIL MEETING WILL BE ON MAY 2, 2022 AT 7:00 PM.

AGENDA TITLE: CONSENT AGENDA

DATE: APRIL 18, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

The consent agenda includes the following:

Minutes of the April 4, 2022 regular council meeting, first pay period April checks #55508 – 55540 – 55542 – 55547, 901420 – 901421, direct deposit in the amount of \$119,885.27, April 18, 2022 claims checks #55541, 55548 – 55580, 901424 - 901428 in the amount of \$120,231.79.

FISCAL IMPACT:

Payroll checks in the amount of \$119,885.27, claims checks in the amount of \$120,231.79.

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
April 4, 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 Ellie Casey, Council Member Steve Johnston, Council Member Dave Jones, Council Member Loren Meagher, Council Member Filiberto Ontiveros, Council Member Miland Walling

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

Motion: I move to excuse Council Member Andy Halm **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Filiberto Ontiveros. Motion passed unanimously

PUBLIC HEARING

Vacation of Grant Street – Larry Bellamy, this is a request from Klickitat County to vacate Grant Street between Court Street and Allyn Street. The request to vacate the street to add more parking for the courthouse and other Klickitat County buildings in the area. Larry explained the procedures that the council needs to follow to vacate a street. Gordie Kelsey, I am here to answer any questions that the council or the public may have. Loren Meagher, was there more than one design option that Klickitat County looked at? Gordie Kelsey, we looked at different options that would maximize the space that we have in the most effective way. The reason for vacating Grant Street was for the public safety when going to and from the parking lot. We also looked at putting in some one-way traffic streets around the courthouse, but it's very difficult to change citizens driving habits and that created a whole new safety issue. Steve Johnston, was the county looking to purchase some of the lots adjacent to the courthouse? Gordie Kelsey, the commissioners wanted us to investigate saving Annex 1 and if that was the plan, then we were going to investigate other lots to use for parking. Klickitat County also had to consider the fact that if we bought out other lots that means those residents would have to relocate. Miland Walling, Steven (Fire Department) does the Fire Department have any concerns at all? Steven Randall, that would be a better question for Chief Noah Halm, but I think there is always a concern when you close off a street. Gordie Kelsey, our system was down today, but as soon I can, I will get you and updated map of the final layout that we are proposing.

Mayor Canon, there proponents from the public that would like to speak regarding this vacation?

NO RESPONSE

Mayor Canon, is there any opponents from the public that would like to speak regarding this vacation?

Darryl Watson, 712 Franklin Court – Is the services building meeting requirements for parking according to the plan that was submitted at this time without vacating Grant Street? Larry Bellamy – The zoning is Central Business District, and, in that district, we had issues for quite some time regarding the requirement for parking. So, we took away the parking requirement so it would help our downtown businesses. Darryl Watson, so you are saying that the businesses don't have to maintain any certain number of parking spaces. Larry Bellamy, that is correct. We also felt that within the site plan that it was more important to add parking spaces to the existing number we had. Before we started this process, we had 175 spaces. On court days, there is never enough parking around the courthouse and there were always complaints. So, they decided to add more parking. The plan was also to accommodate the courthouse and other Klickitat County buildings with overflow parking. Darryl Watson, I don't think vacating this street is a good policy. I think by accommodating Klickitat County is showing special preference. I also think this is spot zoning. I am speaking against this proposal. I don't think this is a good solution and I hope the council turns it down.

Matt Chiles, Goldendale - spoke on behalf of the Nazarene Church and spoke against having Grant Street Vacated. Vacating that street will impact their church parking.

Theresa Heuberger, 888 Maple Dr – Spoke against vacating Grant Street. So, if I understand, if you close off Grant you aren't gaining any parking spaces. Gordie Kelsey, if we don't close the street, we won't have access to the parking spaces next to the jail side of the street. The parking spaces are too short to park there and keep the street opened. Theresa, can you put up compact space only spots? Gordie, we have put signs up there saying that and people park whatever cars they want.

Mel Heuberger, 888 Maple Dr – spoke against vacating Grant Street. Mr. Heuberger felt it would be a better option to access the proposed Grant Street parking from off of Allyn instead of Court.

Ken McEwen (via Zoom) Goldendale – He spoke against vacating Grant Street. He would hate to lose access to that road.

Sunday Sutton, 714 E Main – spoke against vacating Grant Street. She thought the community needs access to that road to accommodate their neighbors.

Dan Christopher, Klickitat County – This plan was proposed by the previous county commissioners. I personally don't like this plan. On a personal size I hate to lose that street for traffic. On the commissioner size, I have learned not be an engineer. I am here to answer any questions that anyone has.

7:35 – Close public hearing

Council Member Steve Johnston – thanked the community for coming out and attending the council meeting. He spoke out against the vacating Grant Street.

Council Member Loren Meagher – would like to see other design alternatives.

Council Member Dave Jones – agreed with Loren Meagher. He would also like to see other design alternatives.

Gordie Kelsey- We designed this with safety in mind.

Council Member Miland Walling – I am opposed to closing Grant Street

Council Member Ellie Casey – didn't think closing the street is a good idea

Larry Bellamy – I would recommend that we postpone this decision pending new engineer plans for parking for Klickitat County Buildings.

Commissioner Dan Christopher – he liked what he was hearing from the council and the public that came out to speak. He will take all the suggestions back to the commissioners and see if they can make a new plan that will benefit everyone.

Motion: I move to table vacating Grant Street, **Action:** Motion, **Moved by** Council Member Miland Walling, **Seconded by** Loren Meagher

Motion Passed (**summary:** Ayes = 4, Nays =1, Abstain =1)

Ayes: Council Member Dave Jones, Council Member Ellie Casey, Council Member Loren Meagher, Council Member Miland Walling

Nays: Council Member Steve Johnston

Abstain: Council Member Filiberto Ontiveros

AGENDA AND CONSENT AGENDA

Motion: I move to approve the agenda and consent agenda, **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Ellie Casey.
Motion Passed Unanimously

DEPARTMENT REPORTS

Police Chief Jay Hunziker – Chief inform the council on the TIPNW (Trauma intervention Program of the Northwest)

Assistant Fire Chief Steven Randall- The Fire Department applied for a 2022 DNR (Department of Natural Resources) phase 2 grant. We were awarded that grant for \$6158.96. Steven gave the council a list of items that will be purchased with the grant funds.

COUNCIL BUSINESS

Vacation of Grant Street - Mayor Canon, the council business for the vacation of Grant Street will be tabled for another meeting. The council gave a motion regarding this vacation during the public hearing.

REPORT OF OFFERS AND CITY ADMINISTRATOR

City Administrator Larry Bellamy – April 6th will be in the bid opening for the Byars Street project at 2:00 pm. The Library Sub Committee meeting will be April 11th at 4:00 pm and the public will be invited.

Council Member Steve Johnston – I have requested to see the agreement that we have with Fort Vancouver Library. Larry Bellamy, we have a lease agreement with the Fort Vancouver Library. Steve Johnston, I would like to see the lease agreement. Miland Walling, what are you hoping to see in that agreement? Steve Johnston, you might be surprised. I want to invite Olga Hodges to the meeting and a few others that have shown interest.

There was discussion regarding the sub committee and the rules regarding that meeting.

Council Member Steve Johnston – I've been waiting for the agreement we have between the city of Goldendale and Washington State Department of Revenue regarding business licenses. I've been looking over the code enforcement ordinances. I would like to see the language regarding RV's, their placement and use. Loren Meagher, I would like us to schedule an ordinance committee meeting. Steve Johnston, I think we have a code enforcement problem not an ordinance problem.

Council Member Filiberto Ontiveros- There was a lot of code enforcement pre-COVID and then we decided to hold off on some of the enforcement. It would be great to get back to that. I would ask the council members to decide on what you want out of code enforcement and stick with that decision. When Chief Bartkowski was here, he wouldn't enforce parking or rv parking and when he did there was complaints from the citizens that they were being harassed by Law Enforcement and this body of council members suggested to hold off on enforcement because of complaints. If we ask law enforcement and the code enforcement office to go out and do enforcement, then we as the council should be prepared to back them up if someone complains to us. I would like to make a recommendation to adjust the agendas to show if there is motion on the agenda item. I would also ask the council not to make motions on presentations or issues that are hot topics. It would be nice to add the language Action item and discussion item to the agenda

Council Member Miland Walling – We've been working with both the Senators office and Congressman Butlers office on CDS Grants. These are earmarks that we are in the process of applying for that will need to be completed in the next week or two. We are looking for grant money for the airport and the wastewater treatment plant project. The other project the grant money could help is the revitalization of downtown.

Mayor Mike Canon – I've taken three different courses on Robert's Rules for a meeting and often those rules are violated because people don't know the rules of the meeting. If the council approves, I will put some discussion items together so we can learn about the Robert's Rules for having a meeting. The council agrees that would be helpful to run an organized meeting.

PUBLIC COMMENT
No Public Comment

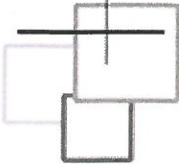
ADJOURNMENT
9:01 PM

Motion: I move to adjourn the meeting., **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Ellie Casey.
Motion passed unanimously.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer

Register



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


Number	Name	Print Date	Clearing Date	Amount
20016310				
Columbia State Bank				
Check				
55541	Summit Excavation LLC	4/6/2022		\$44,209.97
55548	Klickitat Co Auditor	4/13/2022		\$71.00
55549	Klickitat Co Auditor	4/18/2022		\$1,237.00
55550	Aramark Uniform Serv Inc	4/18/2022		\$717.80
55551	Axios Excavation LLC	4/18/2022		\$5,195.57
55552	Bishop Sanitation Inc	4/18/2022		\$240.00
55553	Carquest Auto Parts	4/18/2022		\$153.32
55554	ESO Solutions Inc	4/18/2022		\$2,561.73
55555	Eurofins-Cascade Analytical	4/18/2022		\$156.00
55556	Goldendale Auto Supply LLC	4/18/2022		\$6.62
55557	Goldendale Sentinel	4/18/2022		\$736.00
55558	Goldendale, City of	4/18/2022		\$3,227.52
55559	Hattenhauer Energy Co LLC	4/18/2022		\$2,309.54
55560	Klickitat Co Auditor	4/18/2022		\$2,815.66
55561	Klickitat-Skamania UCC	4/18/2022		\$40.00
55562	Lori Lynn Hoctor Attorney at Law	4/18/2022		\$320.00
55563	Menke Jackson Beyer LLP	4/18/2022		\$11,610.60
55564	MES Northwest	4/18/2022		\$304.41
55565	Norco Inc	4/18/2022		\$51.99
55566	One Call Concepts Inc	4/18/2022		\$32.10
55567	Pioneer Surveying & Engineering Inc	4/18/2022		\$15,975.00
55568	Radcomp Technologies	4/18/2022		\$5,176.66
55569	Ram Hydraulic Inc	4/18/2022		\$5,376.68
55570	Republic Services Inc	4/18/2022		\$661.88
55571	RH2 Engineering Inc	4/18/2022		\$265.22
55572	Shamrock Labels	4/18/2022		\$81.22
55573	Sherwin-Williams Co, The	4/18/2022		\$52.28
55574	Uline	4/18/2022		\$164.37
55575	US Cellular	4/18/2022		\$2,188.77
55576	USA Blue Book	4/18/2022		\$325.45
55577	Verizon Wireless	4/18/2022		\$360.09
55578	Vision Municipal Solutions LLC	4/18/2022		\$1,033.20
55579	WA St Dept of Retirement Systems	4/18/2022		\$25.00
55580	Zumar Industries, Inc.	4/18/2022		\$2,145.52
901424	HSA Bank Employee Plan Funding	4/18/2022		\$22.50
901425	Invoice Cloud	4/18/2022		\$232.00

Number	Name	Print Date	Clearing Date	Amount
901426	PAYA	4/18/2022		\$1,364.98
901427	WA St Dept of Revenue	4/18/2022		\$8,501.66
901428	WA St Dept of Revenue	4/18/2022		\$282.48
	Total		Check	\$120,231.79
	Total		20016310	\$120,231.79
	Grand Total			\$120,231.79

**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 55541, 55548 through 55580, 901424 - 901428 in the amount of \$120,231.79, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 13th day of April, 2022.


Clerk-Treasurer

Register Activity

Fiscal: 2022

Period: 2022 - apr 2022

Council Date: 2022 - apr 2022 - 1st council apr 2022

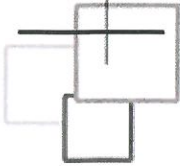
Reference	Date	Amount	Notes
Reference Number: 55541	Summit Excavation LLC	\$44,209.97	
2625	3/10/2022	\$44,209.97	simcoe crossing
Reference Number: 55548	Klickitat Co Auditor	\$71.00	
Invoice - 4/13/2022 9:04:46 AM	4/13/2022	\$71.00	remove lien holders
Reference Number: 55549	Klickitat Co Auditor	\$1,237.00	
22-1223	4/5/2022	\$205.50	white/decision
22-1242	4/7/2022	\$205.50	gearhard/declaration
22-1261	4/8/2022	\$826.00	ireland declaration
Reference Number: 55550	Aramark Uniform Serv Inc	\$717.80	
5290000228574	3/1/2022	\$67.85	service
5290000228580	3/1/2022	\$43.38	service
5290000228583	3/13/2022	\$32.61	service
5290000228587	3/1/2022	\$16.67	service
5290000232832	3/8/2022	\$67.85	service
5290000232922	3/13/2022	\$43.38	service
5290000232927	3/8/2022	\$32.61	service
5290000232941	3/8/2022	\$16.67	service
5290000237360	3/15/2022	\$23.44	service
5290000237365	3/15/2022	\$44.55	service
5290000237366	3/15/2022	\$32.61	service
5290000237371	3/15/2022	\$16.67	service
5290000241731	3/22/2022	\$67.85	service
5290000241758	3/22/2022	\$43.38	service
5290000241764	3/22/2022	\$35.22	service
5290000241774	3/22/2022	\$16.67	service
5290000246277	3/29/2022	\$23.44	service
5290000246297	3/29/2022	\$43.67	service
5290000246304	3/29/2022	\$32.61	service
5290000246317	3/29/2022	\$16.67	service
Reference Number: 55551	Axios Excavation LLC	\$5,195.57	
1004.1	3/30/2022	\$5,195.57	301 nw 2nd
Reference Number: 55552	Bishop Sanitation Inc	\$240.00	
111446	4/6/2022	\$120.00	ekone park

Reference	Date	Amount	Notes
Reference Number: 55552		\$240.00	
111473	Bishop Sanitation Inc 4/6/2022	\$120.00	airport
Reference Number: 55553		\$153.32	
4993-595320	Carquest Auto Parts 3/3/2022	\$13.43	chain saw bar lube
4993-595807	3/7/2022	\$25.54	gloves
4993-595982	3/8/2022	\$46.85	clnr, clamp
4993-596165	3/9/2022	\$21.04	contact tip, wire brush
4993-598709	3/31/2022	\$38.15	masks
4993-598781	3/31/2022	\$8.31	air filter
Reference Number: 55554		\$2,561.73	
ESO-77008	ESO Solutions Inc 4/1/2022	\$2,561.73	fire package software
Reference Number: 55555		\$156.00	
2202439	Eurofins-Cascade Analytical 4/6/2022	\$117.00	service
2202440	4/6/2022	\$39.00	service
Reference Number: 55556		\$6.62	
055908	Goldendale Auto Supply LLC 3/14/2022	\$6.62	adapter
Reference Number: 55557		\$736.00	
154761	Goldendale Sentinel 3/30/2022	\$225.25	byars street improvement project
154811	4/13/2022	\$510.75	journey through Klickitat county
Reference Number: 55558		\$3,227.52	
Invoice - 4/13/2022 2:59:58 PM	Goldendale, City of 4/13/2022	\$3,227.52	water/sewer
Reference Number: 55559		\$2,309.54	
CL03142	Hattenhauer Energy Co LLC 3/31/2022	\$2,309.54	fuel
Reference Number: 55560		\$2,815.66	
20220404-GDale	Klickitat Co Auditor 4/4/2022	\$2,815.66	november 2, 2021 general election costs
Reference Number: 55561		\$40.00	
Invoice - 4/13/2022 3:57:46 PM	Klickitat-Skamanian UCC 4/13/2022	\$40.00	dues
Reference Number: 55562		\$320.00	
2A0094708	Lori Lynn Hocht Attorney at Law 4/1/2022	\$320.00	matthew rommen
Reference Number: 55563		\$11,610.60	
Invoice - 4/13/2022 3:59:27 PM	Menke Jackson Beyer LLP 3/31/2022	\$10,501.60	acct 044
Invoice - 4/13/2022 4:01:13 PM	3/1/2022	\$115.00	acct 051

Reference	Date	Amount	Notes
Reference Number: 55563 Invoice - 4/13/2022 4:01:35 PM	Menke Jackson Beyer LLP 3/31/2022	\$11,610.60 \$994.00 acct 442	
Reference Number: 55564 <u>IN1696309</u>	MES Northwest 4/1/2022	\$304.41 \$304.41 safetycycle	
Reference Number: 55565 <u>34601344</u>	Norco Inc 3/31/2022	\$51.99 \$51.99 cylinder rental	
Reference Number: 55566 <u>2019076-IN</u> <u>2039075</u>	One Call Concepts Inc 1/31/2022 3/31/2022	\$32.10 \$7.49 utility notification \$24.61 utility notification	
Reference Number: 55567 <u>21-902-11</u> <u>21-902a-2</u> <u>21-903-5</u>	Pioneer Surveying & Engineering Inc 3/25/2022 3/25/2022 3/25/2022	\$15,975.00 \$7,960.00 byars project \$7,210.00 byars project \$805.00 simcoe sewer	
Reference Number: 55568 <u>MSP-92411</u>	Radcomp Technologies 4/4/2022	\$5,176.66 \$5,176.66 premium	
Reference Number: 55569 <u>630661</u>	Ram Hydraulic Inc 4/6/2022	\$5,376.68 \$5,376.68 hydraulic system	
Reference Number: 55570 <u>0487-000770166</u>	Republic Services Inc 3/31/2022	\$661.88 \$661.88 garbage service	
Reference Number: 55571 <u>85510</u>	RH2 Engineering Inc 4/7/2022	\$265.22 \$265.22 scada	
Reference Number: 55572 <u>INV166035</u>	Shamrock Labels 2/16/2022	\$81.22 \$81.22 sterilized tape	
Reference Number: 55573 <u>2325-1</u>	Sherwin-Williams Co, The 3/24/2022	\$52.28 \$52.28 grit disc, extention wand	
Reference Number: 55574 <u>147200905</u>	Uline 4/4/2022	\$164.37 \$164.37 tissue	
Reference Number: 55575 <u>499187158</u>	US Cellular 3/24/2022	\$2,188.77 \$2,188.77 cell service	
Reference Number: 55576 <u>930568</u>	USA Blue Book 3/31/2022	\$325.45 \$230.10 carbide hole saws	

Reference	Date	Amount	Notes
Reference Number: 55576 <u>94212Z</u>	USA Blue Book 4/11/2022	\$325.45 \$95.35	carbide hole saw
Reference Number: 55577 <u>99033354844</u>	Verizon Wireless 4/4/2022	\$360.09 \$360.09	police vehicles
Reference Number: 55578 <u>09-10205</u>	Vision Municipal Solutions LLC 1/31/2022	\$1,033.20 \$1,033.20	utility bill mailing
Reference Number: 55579 <u>1500059</u>	WA St Dept of Retirement Systems 3/29/2022	\$25.00 \$25.00	oasi
Reference Number: 55580 <u>39454</u>	Zumar Industries, Inc. 4/11/2022	\$2,145.52 \$2,145.52	signs
Reference Number: 901424 <u>W376182</u>	HSA Bank Employee Plan Funding 4/4/2022	\$22.50 \$22.50	service fee
Reference Number: 901425 <u>359-2022_3</u>	Invoice Cloud 3/31/2022	\$232.00 \$232.00	biller portal fee
Reference Number: 901426 <u>Invoice - 4/13/2022 4:04:51 PM</u>	PAYA 4/13/2022	\$1,364.98 \$1,364.98	visa/utility
Reference Number: 901427 <u>Invoice - 4/13/2022 4:27:06 PM</u>	WA St Dept of Revenue 4/13/2022	\$8,501.66 \$8,501.66	excise tax
Reference Number: 901428 <u>Invoice - 4/13/2022 4:30:49 PM</u>	WA St Dept of Revenue 4/13/2022	\$282.48 \$282.48	1st quarter excise tax

Register



Number	Name	Fiscal Description	Cleared	Amount
55508	Carper, Jeremy L	2022 - apr 2022 - 1st council apr 2022		\$812.68
55509	Carper, Shawn R	2022 - apr 2022 - 1st council apr 2022		\$997.38
55510	Grimes, Kevin	2022 - apr 2022 - 1st council apr 2022		\$480.22
55511	Grindling, Abraham L	2022 - apr 2022 - 1st council apr 2022		\$554.10
55512	Grindling, Elliot L	2022 - apr 2022 - 1st council apr 2022		\$480.22
55513	Halm (Qrtly), Noah M	2022 - apr 2022 - 1st council apr 2022		\$1,549.92
55514	Halm, John	2022 - apr 2022 - 1st council apr 2022		\$332.46
55515	Halm, Sasha C	2022 - apr 2022 - 1st council apr 2022		\$2,126.37
55516	Howell, Cameron M	2022 - apr 2022 - 1st council apr 2022		\$554.10
55517	Hudson (Qrtly), Marty	2022 - apr 2022 - 1st council apr 2022		\$627.98
55518	Johnston, Steve	2022 - apr 2022 - 1st council apr 2022		\$45.98
55519	Kartes (Qrtly), Sohn L	2022 - apr 2022 - 1st council apr 2022		\$784.97
55520	Kenny (Quarterly), Michael	2022 - apr 2022 - 1st council apr 2022		\$258.58
55521	Kenny, Brayden	2022 - apr 2022 - 1st council apr 2022		\$591.04
55522	Neher (Qrtly), Timothy D	2022 - apr 2022 - 1st council apr 2022		\$812.68
55523	Ontiveros (Qrtly), Filiberto	2022 - apr 2022 - 1st council apr 2022		\$1,569.95
55524	Ontiveros (Qrtly), Julianna	2022 - apr 2022 - 1st council apr 2022		\$2,262.57
55525	Ontiveros III, Filiberto	2022 - apr 2022 - 1st council apr 2022		\$775.74
55526	Randall (Qrtly), Steven	2022 - apr 2022 - 1st council apr 2022		\$1,797.00
55527	Randall, Jake S	2022 - apr 2022 - 1st council apr 2022		\$147.76
55528	Randall, Joseph R	2022 - apr 2022 - 1st council apr 2022		\$701.86
55529	Saunders, James	2022 - apr 2022 - 1st council apr 2022		\$406.34
55530	Stelijes (Qrtly), Michael	2022 - apr 2022 - 1st council apr 2022		\$1,261.70
55531	Sullivan (Qrtly), Zachary L	2022 - apr 2022 - 1st council apr 2022		\$332.46
55532	Todd, Christopher	2022 - apr 2022 - 1st council apr 2022		\$627.98
55533	Council Trust Acct.	2022 - apr 2022 - 1st council apr 2022		\$1,236.59
55534	Deferred Comp Program	2022 - apr 2022 - 1st council apr 2022		\$380.00
55535	Dept of Labor & Industries	2022 - apr 2022 - 1st council apr 2022		\$2,483.86
55536	Dept of Retirement	2022 - apr 2022 - 1st council apr 2022		\$11,681.32
55537	Employment Security	2022 - apr 2022 - 1st council apr 2022		\$153.16
55538	Goldendale, City of	2022 - apr 2022 - 1st council apr 2022		\$100.00
55539	ICMA Retirement Trust (Plan 302195)	2022 - apr 2022 - 1st council apr 2022		\$112.50
55540	Washington State Support Registry	2022 - apr 2022 - 1st council apr 2022		\$337.50
55542	Berkshire, Stan	2022 - apr 2022 - 1st council apr 2022		\$1,938.06
55543	Council Trust Acct.	2022 - apr 2022 - 1st council apr 2022		\$60.22
55544	Dept of Labor & Industries	2022 - apr 2022 - 1st council apr 2022		\$91.64
55545	Dept of Retirement	2022 - apr 2022 - 1st council apr 2022		\$404.72
55546	Employment Security	2022 - apr 2022 - 1st council apr 2022		\$18.71
55547	Goldendale, City of	2022 - apr 2022 - 1st council apr 2022		\$5.00

Number	Name	Fiscal Description	Cleared	Amount
901420	City of Goldendale	2022 - apr 2022 - 1st council apr 2022		\$24,043.75
901421	City of Goldendale	2022 - apr 2022 - 1st council apr 2022		\$869.03
<u>Direct Deposit Run -</u> <u>4/5/2022</u>	Payroll Vendor	2022 - apr 2022 - 1st council apr 2022		\$55,077.17
				\$119,885.27

AGENDA BILL: E1

AGENDA TITLE: GABE KAEMINGK – BROADBAND PROJECT

DATE: APRIL 18, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

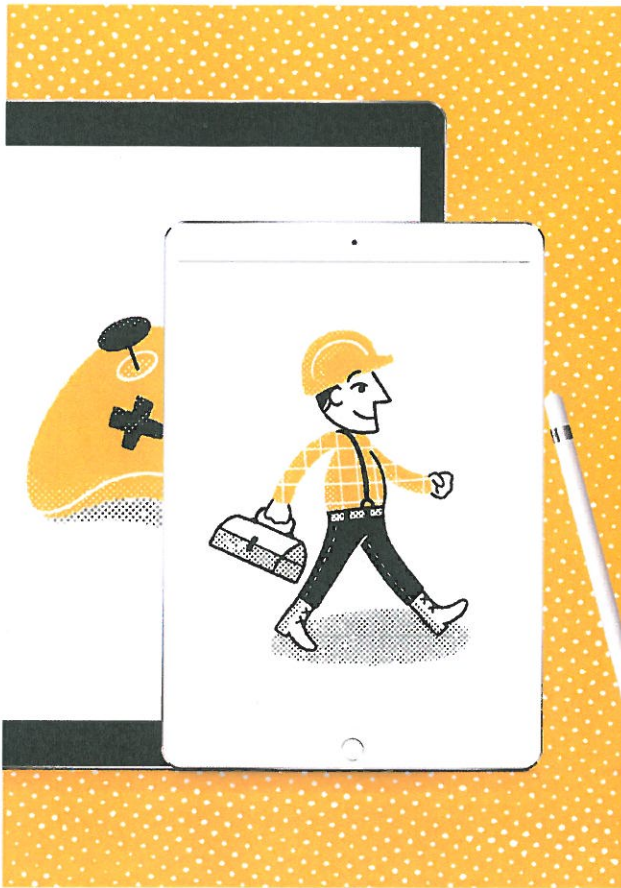
See Gabe Kaemingk's attached email.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:



Rango™

WA PWB Loan Application: Goldendale Presentation

April 12, 2022

OVERVIEW

1

Who is Rango?

2

Public Works Board Program Overview

4

Project Area

3

Impact

5

How do we get there?

6

What's Next

Who is Rango?

We strive to be the gigabit wireless broadband company that people love.



Rango operates in Eastern Washington, serving over 3,000 customers from Northport to the Tri-Cities. We provide high speed wireless internet service to small town and rural folks and we're excited to launch in your community!





THE RANGO DIFFERENCE



Community

Because we have a dedicated staff for each hub, we're able to tirelessly provide the best internet service around.



Connection

All of our connections are tested and vetted by our experts, local technicians using state of the art equipment.



Commitment

There are no contracts, no data caps, and no throttling within our plans – just fast internet from a team that cares.

We take our job as your ISP very seriously. Our goal, always, is to provide fast, honest internet. That's why we're investing millions into upgrading our existing network, we're making sure we have techs in our service areas, and a person to answer calls 24/7. On average, we answer the phone over 80% of the time, so you don't have to spend time on hold or leave messages like you do with some of the big providers we know. We just want to be there for you when you need us.



We're all about the little things where we serve...



MISTY'S MATS

When the phone isn't ringing, our tech, Misty, collects single use plastic bags and weaves them into mats for folks experiencing homelessness.



THE HUB TECH TRAINING

We provide regular trainings at the Colville senior community center, but the trainings attract folks from all over the community.



NORTHPORT CITY COUNCIL

When Covid-19 struck and folks stopped gathering, Northport City Council was forced to move meetings to Zoom. We gave them upgraded service to do it free of charge for all city council meetings.

**Washington Department of Commerce,
Public Works Board,
2022 Broadband Construction State Funded Loans**

Program Introduction

- \$19M available for this cycle
- Up to \$2M award for distressed areas, and up to \$5M award for severely distressed areas
- 10% match requirement from the applicant (Rango)
- Projects must demonstrate a public good for at least 15 years, evaluated on an individual basis

Program Staff

- Executive Director: Karin Berkholtz
- Tribal Liaison: Mark Rentfrow
- Broadband Program Manager: Sheila Richardson

**Program
Overview**



Washington Department of Commerce, Public Works Board, 2022 Broadband Construction State Funded Loans

Program Checklist

- Evidence of Unserve Status of Proposed Project Area
- Section 106 or EZ-1 form
- Greenhouse Gas Policy (if entity has one)
- ISP Notifications by March 15
- Technology to be deployed and project details

Project Criteria

- Area must be Unserved: an area in which there exists no fixed terrestrial broadband service, or in which the maximum fixed terrestrial broadband speed available is less than:
 - 25 megabit download and 3 megabit upload on a measured average basis for households; and
 - 1 gigabit download and 50 megabit upload on a measured average basis within a business corridor
- Affordable: service is available at comparable rates
- Open Access
- Shovel Ready: A project is at a stage where workers can be employed and construction can begin within a six month window →

**Program
Overview**

Program Overview



Washington Department of Commerce, Public Works Board, 2022 Broadband Construction State Funded Loans

Work Completed

- February-March - Technical and commercial planning, including site identification and financial analysis
- March 15 - Notification of potential application in the Goldendale area sent to:
 - CenturyLink
 - Gorgenet
 - Wave
 - Axxis Communications
 - Skycasters
 - Charter Communications

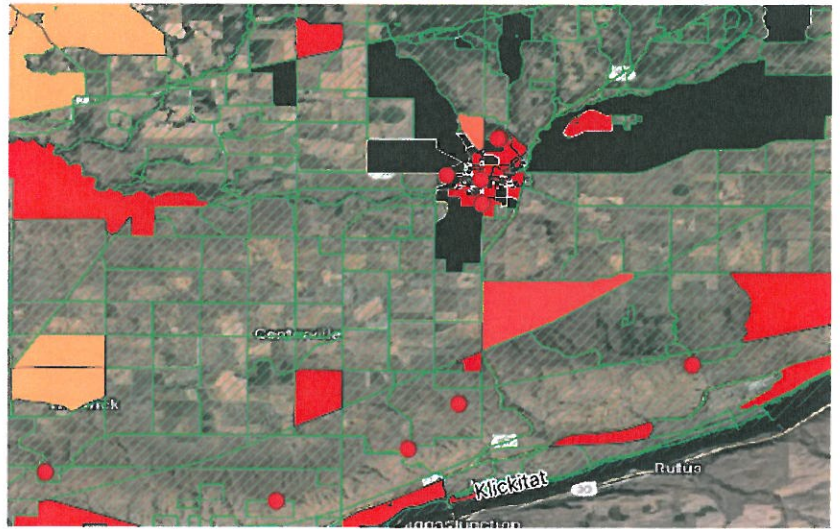
We have heard from Wave, Gorgenet and Axxis communications, who all claim to provide service to our proposed area. The maps tell a different story.



Form 477 Data Shows the Greater Goldendale Area is Unserved



Project Area



According to mandatory bi-annual federal reporting, there are no service options in our proposed area.

Green Crosshatch: No service above 25/3 mbps

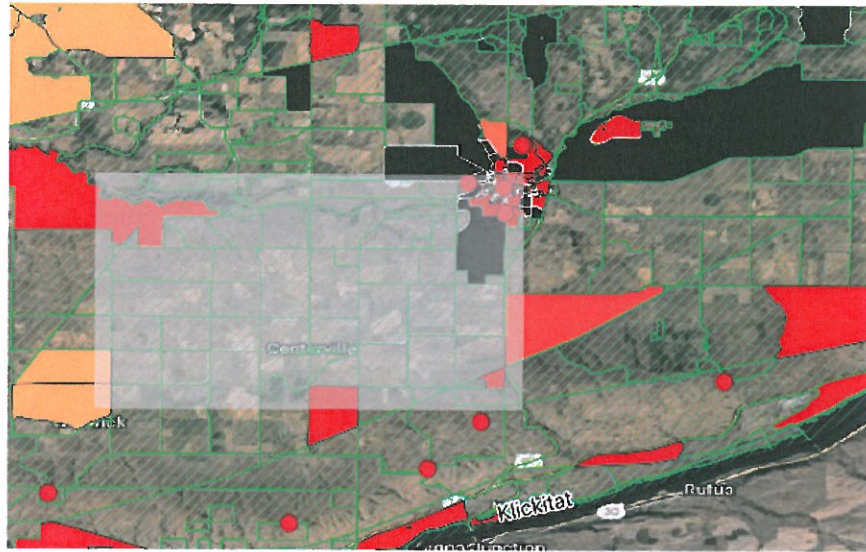
Red and Orange: Service between 25/3 mbps - 100mbps

Black: Service above 100mbps





Our Proposed Service Area Intends to Serve the area between Goldendale and Centerville



Green Crosshatch: No service above 25/3 mbps

Red and Orange: Service between 25/3 mbps - 100mbps

Black: Service above 100mbps

Grey Box: Approximate proposed service area





What's The Impact?

- High speed service to approximately 493 currently unserved people (205 households)
- In areas technically considered served in the SW part of town, our lowest plan will provide the same service for less money.
- We can negotiate providing free and/or reduced service to government and anchor institutions and your most vulnerable residents.
- We participate in the Federal Affordable Connectivity Program, which gives low income residents \$30 off their monthly internet bill.
- We are a Microsoft Airband Partner, which allows us to offer MSFT trainings to all government and local school staff, free of cost.

Additionally, we're open to getting creative in order to serve your community's interests.

*All according to Census and FCC Form 477 Data



Rango vs. The Rest



Our Negotiable Service Offerings

vs.

Highest Speed Widely Available Competition

Tier 1 - \$79.99 for 100mbps/20mbps

Tier 2 - \$99.99 for 200mbps/20mbps

Tier 3 - \$119.99 for up to 500mbps/100mbps

20 MBPS INTERNET

Fast



- ✓ Stream 1-2 Devices
- ✓ Check email
- ✓ Basic web surfing
- ✓ Ideal for light users

\$54.95

per month*

50 MBPS INTERNET

Faster



- ✓ Stream 3-5 Devices
- ✓ Fast connection speeds
- ✓ Skype and Telemedicine
- ✓ Ideal for medium users

\$74.95

per month*

100 MBPS INTERNET

Wow



- ✓ Stream 1-10 Devices
- ✓ Enjoy games and movies in HD
- ✓ Telecommuting
- ✓ Ideal for heavy users

\$84.95

per month*



What does it take to serve the area?

Our Technology: We are using a new wireless internet service technology to bring speeds as good as fiber, but without the hassle of ground disturbance, permitting, and lead times of fiber optic cabling.

Construction: We don't need to build any new infrastructure. Given the grain towers and existing cell towers in and around town, we can put our equipment up and begin serving the area within a few short months.

Our Negotiable Service Offerings:

Tier 1 - \$79.99 for 100mbps/20mbps

Tier 2 - \$99.99 for 200mbps/20mbps

Tier 3 - \$119.99 for up to 500mbps/100mbps





What's Next

The only thing we need from the City Council a this time is a signed letter supporting the project.

This letter is not an endorsement of our service over any other services offered by other providers. All local providers have equal opportunity to apply for this loan to improve their service offerings in the area, but have chosen not to apply to the best of our knowledge.

We believe that by supporting this project, you are supporting better access to internet for your citizens and more free market competition to improve affordability of internet in the area.



AGENDA BILL: G1

AGENDA TITLE: KLICKITAT COUNTY PARKING PLAN

DATE: APRIL 18, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

Action on the request by Klickitat County to vacate Grant Street was tabled at the last council meeting. Please find attached a map showing the revised parking plan showing parking spaces to the west of the courthouse, keeping Grant Street available for two-way traffic. Gordie Kelsey will be here to answer any questions regarding revised parking plan.

FISCAL IMPACT:

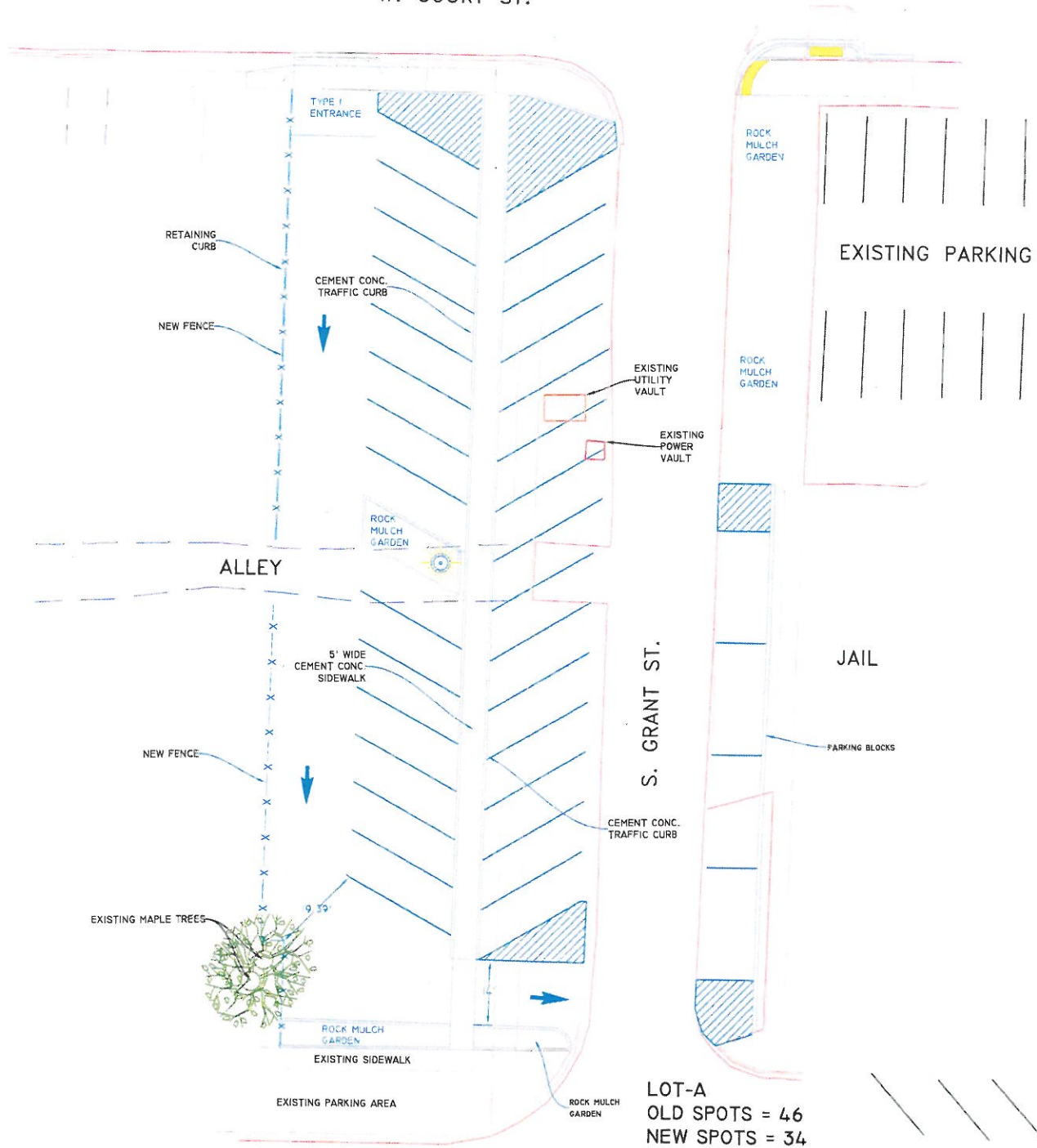
ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO NOT VACATE GRANT STREET BETWEEN COURT AND ALLYN STREET AND TO ADOPT THE REVISED PARKING PLAN, WITHOUT VACATING GRANT STREET.

W. COURT ST.



LOT-A
OLD SPOTS = 46
NEW SPOTS = 34
NET LOSS = 12 SPACES

W. ALLYN ST.

4/12/22 - KLL

AGENDA BILL: G2

AGENDA TITLE: BYARS STREET ROAD & WATER
IMPROVEMENT

DATE: APRIL 18, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X
RESOLUTION _____ OTHER _____
MOTION X

EXPLANATION:

Dustin Conroy will be in attendance to request approval of the notice of award for the 2022 Byars Street Improvement Project. He will also explain the breakdown of the revised funding from TIB. Also attached is the revised expenditure for this project and revenue to help pay for the project.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AWARD THE BID FROM CRESTLINE CONSTRUCTION FOR THE 2022 BYARS STREET IMPROVEMENT PROJECT NOT TO EXCEED THE AMOUNT OF \$977,885.83.



Pioneer Surveying and Engineering, Inc.

Civil Engineering and Land Planning

April 15, 2022

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

RE: City of Goldendale 2022 Byars Street Improvement Project

Dear Mr. Bellamy:

I have reviewed the bids submitted at the April 6th bid opening for the 2022 Byars Street Improvement Project.

Two bids were received and reviewed. Crestline Construction provided the lowest bid for the project. The bid bond was attached, addenda were received and all forms were completed properly. The total bid amount was \$977,885.83. TIB has reviewed the bid tabulation and has authorized award of the project.

I recommend awarding the contract to Crestline Construction for the 2022 Byars Street Improvement Project.

Please contact us if you have any questions.

Sincerely,

DUSTIN CONROY, PE/PLS

BASE BID - BYARS

BASE BID - BYARS							CRESTLINE CONSTRUCTION			BEAM EXCAVATING		
Item No.	Description	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	
1	MOBILIZATION	LS	1	\$ 35,388.78	\$ 35,388.78	\$ 81,000.00	\$ 81,000.00	\$ 46,500.00	\$ 46,500.00	\$ 46,500.00	\$ 46,500.00	
2	RESET TRAFFIC SIGNS	EA	1	\$ 350.00	\$ 350.00	\$ 1,150.00	\$ 1,150.00	\$ 780.00	\$ 780.00	\$ 780.00	\$ 780.00	
3	MAILBOX SUPPORT - TYPE I	EA	9	\$ 750.00	\$ 6,750.00	\$ 700.00	\$ 6,300.00	\$ 700.00	\$ 6,300.00	\$ 700.00	\$ 6,300.00	
4	ADJUST COVERS AND GRATES TO GRADE (COMMON PROPOSAL)	EA	2	\$ 500.00	\$ 1,000.00	\$ 800.00	\$ 1,600.00	\$ 520.00	\$ 1,040.00	\$ 520.00	\$ 1,040.00	
5	REMOVAL OF STRUCTURES AND OBSTRUCTIONS (COMMON PROPOSAL)	LS	1	\$ 8,000.00	\$ 8,000.00	\$ 1,750.00	\$ 1,750.00	\$ 4,410.00	\$ 4,410.00	\$ 4,410.00	\$ 4,410.00	
6	UNSUITABLE TRENCH AND FOUNDATION MATERIAL (COMMON PROPOSAL)	CY	20	\$ 75.00	\$ 1,500.00	\$ 75.00	\$ 1,500.00	\$ 59.50	\$ 1,190.00	\$ 59.50	\$ 1,190.00	
7	SHORING OR EXTRA EXCAVATION (CLASS A)	LS	1	\$ 3,000.00	\$ 3,000.00	\$ 1,700.00	\$ 1,700.00	\$ 2,200.00	\$ 2,200.00	\$ 2,200.00	\$ 2,200.00	
8	EXCAVATION AND EMBANKMENT	CY	2677	\$ 12.50	\$ 33,462.50	\$ 30.00	\$ 80,310.00	\$ 28.00	\$ 74,956.00	\$ 28.00	\$ 74,956.00	
9	ROCK EXCAVATION	CY	100	\$ 250.00	\$ 25,000.00	\$ 115.00	\$ 11,500.00	\$ 243.00	\$ 24,300.00	\$ 243.00	\$ 24,300.00	
10	UNSUITABLE FOUNDATION OVER EXCAVATION	CY	100	\$ 85.00	\$ 8,500.00	\$ 75.00	\$ 7,500.00	\$ 74.00	\$ 7,400.00	\$ 74.00	\$ 7,400.00	
11	2" MINUS ROUND ROCK	TON	204	\$ 35.00	\$ 7,140.00	\$ 45.00	\$ 9,180.00	\$ 22.00	\$ 4,488.00	\$ 22.00	\$ 4,488.00	
12	CRUSHED SURFACING, BASE COURSE	TON	3277	\$ 28.00	\$ 91,756.00	\$ 29.00	\$ 95,033.00	\$ 25.50	\$ 83,563.50	\$ 25.50	\$ 83,563.50	
13	CRUSHED SURFACING, TOP COURSE	TON	680	\$ 30.00	\$ 20,400.00	\$ 48.00	\$ 32,640.00	\$ 42.60	\$ 28,968.00	\$ 42.60	\$ 28,968.00	
14	COMMERCIAL HOT MIX ASPHALT	TON	922	\$ 120.00	\$ 110,640.00	\$ 109.00	\$ 100,488.00	\$ 121.00	\$ 111,562.00	\$ 121.00	\$ 111,562.00	
15	GEOTEXTILE FABRIC	SY	4963	\$ 1.50	\$ 7,444.50	\$ 2.00	\$ 9,926.00	\$ 1.30	\$ 6,451.90	\$ 1.30	\$ 6,451.90	
16	ASPHALT PAVEMENT REMOVAL	SY	4730	\$ 1.50	\$ 7,095.00	\$ 4.00	\$ 18,920.00	\$ 6.50	\$ 30,745.00	\$ 6.50	\$ 30,745.00	
17	CURB RAMP	EA	2	\$ 3,500.00	\$ 7,000.00	\$ 2,250.00	\$ 4,500.00	\$ 4,125.00	\$ 8,250.00	\$ 4,125.00	\$ 8,250.00	
18	CURB AND GUTTER - ROLLED CURB	LF	3944	\$ 35.00	\$ 138,040.00	\$ 18.00	\$ 70,992.00	\$ 17.50	\$ 69,020.00	\$ 17.50	\$ 69,020.00	
19	CONCRETE SIDEWALK	SY	1096	\$ 60.00	\$ 65,760.00	\$ 81.00	\$ 86,856.00	\$ 108.10	\$ 118,477.60	\$ 108.10	\$ 118,477.60	
20	PAINTED CROSSWALK LINE	LF	50	\$ 15.00	\$ 750.00	\$ 35.00	\$ 1,750.00	\$ 40.00	\$ 2,000.00	\$ 40.00	\$ 2,000.00	
21	PAINTED STOP LINE	LF	33	\$ 15.00	\$ 495.00	\$ 35.00	\$ 1,155.00	\$ 40.00	\$ 1,320.00	\$ 40.00	\$ 1,320.00	
22	PROJECT TEMPORARY TRAFFIC CONTROL	LS	1	\$ 4,500.00	\$ 4,500.00	\$ 17,000.00	\$ 17,000.00	\$ 8,820.00	\$ 8,820.00	\$ 8,820.00	\$ 8,820.00	
23	ESC LEAD	DAY	60	\$ 100.00	\$ 6,000.00	\$ 175.00	\$ 10,500.00	\$ 175.00	\$ 10,500.00	\$ 175.00	\$ 10,500.00	
24	SURFACE RESTORATION	LS	1	\$ 6,000.00	\$ 6,000.00	\$ 15,000.00	\$ 15,000.00	\$ 9,365.00	\$ 9,365.00	\$ 9,365.00	\$ 9,365.00	
25	CATCH BASIN - ROLLED CURB	EA	2	\$ 2,600.00	\$ 5,200.00	\$ 5,200.00	\$ 10,400.00	\$ 7,565.00	\$ 15,130.00	\$ 7,565.00	\$ 15,130.00	
26	CATCH BASIN - STANDARD GRATE	EA	2	\$ 2,600.00	\$ 5,200.00	\$ 4,000.00	\$ 8,000.00	\$ 5,785.00	\$ 11,570.00	\$ 5,785.00	\$ 11,570.00	
27	18" DIA HDPE STORM SEWER PIPE	LF	82	\$ 65.00	\$ 5,330.00	\$ 181.00	\$ 14,842.00	\$ 192.00	\$ 15,744.00	\$ 192.00	\$ 15,744.00	
28	REPAIR SIDE SEWERS	EA	4	\$ 500.00	\$ 2,000.00	\$ 775.00	\$ 3,100.00	\$ 414.00	\$ 1,656.00	\$ 414.00	\$ 1,656.00	
29	TREE REMOVAL	EA	3	\$ 2,500.00	\$ 7,500.00	\$ 1,700.00	\$ 5,100.00	\$ 1,455.00	\$ 4,365.00	\$ 1,455.00	\$ 4,365.00	
30	SOLAR POWERED RADAR SIGN	EA	2	\$ 4,500.00	\$ 9,000.00	\$ 5,100.00	\$ 10,200.00	\$ 5,800.00	\$ 11,600.00	\$ 5,800.00	\$ 11,600.00	
31	12" DIA PERFORATED HDPE STORM SEWER PIPE	LF	350	\$ 50.00	\$ 17,500.00	\$ 80.00	\$ 28,000.00	\$ 129.00	\$ 45,150.00	\$ 129.00	\$ 45,150.00	
SUBTOTAL SCHEDULE 1					\$ 625,201.78		\$ 717,552.00		\$ 745,952.00		\$ 745,952.00	

BASE BID - BYARS							CRESTLINE CONSTRUCTION			BEAM EXCAVATING		
Item No.	Description	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	
1	8" PVC WATER PIPE	LF	1983	\$ 60.00	\$ 118,980.00	\$ 72.00	\$ 142,776.00	\$ 85.25	\$ 169,050.75	\$ 85.25	\$ 169,050.75	
2	1" PE WATER LINE	LF	601	\$ 12.00	\$ 7,212.00	\$ 70.00	\$ 42,070.00	\$ 50.00	\$ 30,050.00	\$ 50.00	\$ 30,050.00	
3	8" WATER VALVE	EA	4	\$ 800.00	\$ 3,200.00	\$ 2,300.00	\$ 9,200.00	\$ 2,075.00	\$ 8,300.00	\$ 2,075.00	\$ 8,300.00	
4	METER BOX	EA	22	\$ 300.00	\$ 6,600.00	\$ 525.00	\$ 11,550.00	\$ 1,475.00	\$ 32,450.00	\$ 1,475.00	\$ 32,450.00	
5	FIRE HYDRANT	EA	1	\$ 4,500.00	\$ 4,500.00	\$ 8,000.00	\$ 8,000.00	\$ 6,440.00	\$ 6,440.00	\$ 6,440.00	\$ 6,440.00	
6	UNSUITABLE TRENCH AND FOUNDATION MATERIAL (COMMON PROPOSAL)	CY	45	\$ 75.00	\$ 3,375.00	\$ 75.00	\$ 3,375.00	\$ 59.50	\$ 2,677.50	\$ 59.50	\$ 2,677.50	
7	REMOVE AND RESET FIRE HYDRANT	EA	2	\$ 1,000.00	\$ 2,000.00	\$ 4,500.00	\$ 9,000.00	\$ 4,400.00	\$ 8,800.00	\$ 4,400.00	\$ 8,800.00	
8	CONNECT TO EXISTING PIPE	EA	3	\$ 1,000.00	\$ 3,000.00	\$ 5,400.00	\$ 16,200.00	\$ 3,895.00	\$ 11,685.00	\$ 3,895.00	\$ 11,685.00	
SUBTOTAL SCHEDULE 2					\$ 148,867.00		\$ 242,171.00		\$ 269,453.25		\$ 269,453.25	
Sales Tax @ 7.5%					\$ 11,165.03		\$ 18,162.83		\$ 20,208.99		\$ 20,208.99	
Total Bid Schedule 2					\$ 160,032.03		\$ 260,333.83		\$ 289,662.24		\$ 289,662.24	

Bid Schedule #1	\$ 625,201.78	\$ 717,552.00	\$ 745,952.00
Bid Schedule #2	\$ 160,032.03	\$ 260,333.83	\$ 289,662.24
Total	\$ 785,233.81	\$ 977,885.83	\$ 1,035,614.24



Washington State Transportation Improvement Board

TIB Members

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Councilmember Sam Low
Snohomish County

Vice Chair
Mayor Glenn Johnson
City of Pullman

Amy Asher
Mason Transit Authority

Aaron Butters, P.E.
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City of Arlington

Jennifer Walker
Thurston County

Jane Wall
County Road Administration Board

April 8, 2022

The Honorable Michael Canon
Mayor
City of Goldendale
1103 S Columbus Ave
Goldendale, WA 98620-9268

Dear Mayor Canon:

Based on your Updated Cost Estimate for the W Byars Street project, TIB # 6-E-935(009)-1, your authorized TIB funds are \$716,569, which reflects an increase of \$100,000.

You may now award the construction contract.

We would be happy to assist you with any questions. You can contact Andrew Beagle, TIB Project Engineer, at (360) 586-1151 or via e-mail at AndrewB@TIB.wa.gov.

Sincerely,

Ashley Probart
Executive Director

cc: Larry Bellamy

Ashley Probart
Executive Director

P.O. Box 40901
Olympia, WA 98504-0901
Phone: 360-586-1140
www.tib.wa.gov

Revised Expenditures/Revenues for the Byers Street Road and Water Improvement Project				
Expenditures			Revenue	
Road Project Costs				
Design Engineering		55000	Transportation Improvement Board	715000
Constuction Engineering		80000	Surface Transportation Program	140000
Road Construction		720000		
Total Road Project Costs		855000		855000
Water Portion of the Project				
Engineering		20000	Designated Water Capital Outlay Funds	300000
Construction		280000		
		300000		300000
Total Byers Project		1155000		1155000

AGENDA BILL: G3

AGENDA TITLE: CAPITAL OUTLAY – PURCHASE OF COINS
FOR 150 YEAR CELEBRATION

DATE: APRIL 18, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION _____ X _____

RESOLUTION _____ OTHER _____

MOTION _____ X _____

EXPLANATION:

Dave Jones will discuss his coin proposal and his request for a capital outlay of \$8,000 to design and purchase the coins. The capital outlay request will be paid for from the proceeds received from the sale of the coins at \$10 per coin.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

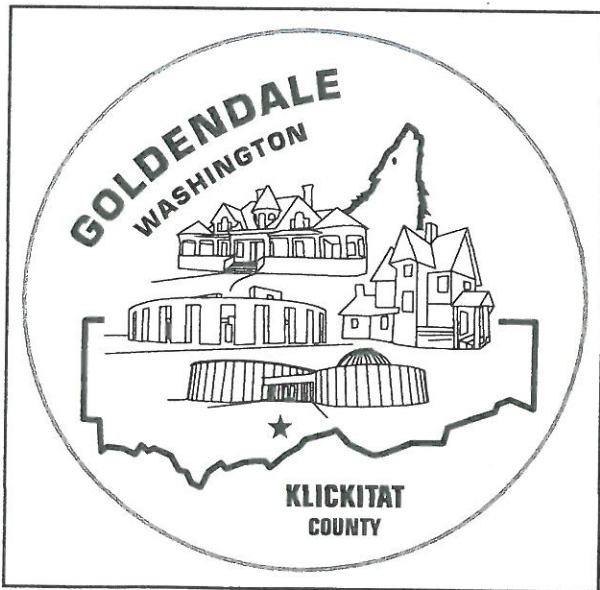
MOTION:

I MOVE TO AUTHORIZE A CAPITAL OUTLAY REQUEST FOR THE DESIGN AND PURCHASE OF THE SESQUICENTENNIAL COIN. THE REVENUE RECEIVED FROM THE SALE OF THESE COINS WILL BE RECEIVED BY THE TOURISM FUND.

CHALLENGE COIN STANDARDS GUIDE



Challenge Coin
side one - v5



Challenge Coin
side two - v5

Appropriate and accurate production options for the Goldendale Sesquicentennial Challenge Coin is estimated for:

Side 1 - Full Color Baked Epoxy w/white background

- PMS 123
- PMS 299
- PMS 259
- PMS 353
- PMS 356
- PMS 357
- PMS 361
- PMS 383
- PMS 545

Side 2 - Stamped Metal with Antique Coating & 3D Carved Relief (four buildings) FPO below:

Antique brass, antique silver plated, or antique copper

Production Costs

500	1 Coining die/tooling fee \$325.00
	2 inch coins \$6.49ea \$3245.00
	1 Shipping \$105.00
	Total \$3675.00
750	1 Coining die/tooling fee \$325.00
	2 inch coins \$6.29ea \$4717.50
	1 Shipping \$145.00
	Total \$5187.50
1,000	1 Coining die/tooling fee \$325.00
	2 inch coins \$6.19ea \$6190.00
	1 Shipping \$210.00
	Total \$6725.00



■ raised antique brass metal
■ recessed metal

CHALLENGE COIN

SIDE 1 V5



CHALLENGE COIN

SIDE 2 V5



Invoice

VISUAL VERVE DESIGN & PRINT

2308 CENTERVILLE HWY
CENTERVILLE, WA 98613

Bill To:

(COG) City of Goldendale
c/o David Jones - Council
1103 S. Columbus Ave.
Goldendale, WA 98620

Date	Invoice No.	Client No.	Terms	Project
04/05/22	2012		Due on receipt	

Item	Description	QTY	Rate	Amount
Illustration Design	101-3178 COG Goldendale Sesquicentennial 0122 - Logo - Brand Standard Guide - convert for monument	1	500.00	500.00
Illustration Design	101-3178 COG Goldendale Centennial 0122 - Challenge Coin Design - Side 1 - Side 2	1	750.00	750.00
Discount	Pro Bono		-650.00	-650.00
Print	1k 2" 3mm Challenge Coin - baked epoxy & antique finish	1	6,515.00	6,515.00
Shipping	Ground Shipping - 1k coins	1	210.00	210.00

Thank you for your business!

Total

\$7,813.63

AGENDA BILL: G4

AGENDA TITLE: CAPITAL OUTLAY – WWTP OPERATIONS
BUILDING COMPUTER REPLACEMENT

DATE: APRIL 18, 2022

ACTION REQUIRED:

ORDINANCE _____ COUNCIL INFORMATION X

RESOLUTION _____ OTHER _____

MOTION X

EXPLANATION:

Andy O'Connor will be in attendance to explain the need for the replacement of the WWTP SCADA computer server.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO APPROVE A CAPITAL OUTLAY REQUEST FOR THE REPLACEMENT PURCHASE OF THE SCADA COMPUTER SERVER IN AN AMOUNT OF \$10,000.



WWTP Replacement Scada Server

Prepared For

City of Goldendale
 Site: Waste Water Treatment Plant
 Larry Bellamy
 115 Wing Rd.
 Goldendale, WA 98620

Quote #: 048470v1

Prepared By








Rich Murray
 Direct: 866-490-2426 x223
 richm@gorad.com

This quote has not been approved.
 Please review and sign below.

Review Your Options

Your Available Options

Server

Qty	Description	Price	Ext. Price
1	 HPE ML350 Gen10 8SFF CTO Tower Server	\$1,800.00	\$1,800.00
1	 Intel Silver 4210R 2.4Ghz/10Core/100W FID Processor Kit	\$912.00	\$912.00
1	 1x32GB Dual Rank x4 DDR4 2933 CAS-21-21-21 Registered Smart Memory Kit	\$395.00	\$395.00
3	 480GB SATA 6G Read Intensive SFF (2.5in) SC 3yr Multi Vendor SSD	\$405.00	\$1,215.00
1	 ML350 Gen10 Redundant Fan Cage Kit with 4 Fan Modules	\$75.00	\$75.00
1	 Smart Array P408i-a SR Gen10 12G SAS Modular Controller	\$350.00	\$350.00
1	 96W Smart Storage Battery with 260mm Cable Kit for ML350 Gen10	\$120.00	\$120.00

Your Agreement

Download and review your PDF document






Your Active Quotes:

048470 WWTP Replacement Scada Server
 048299 4G Laptop & Docking Stations




Comments or questions?

If you have any comments or questions about this quote, please feel free to enter it here. Your comment will be logged and emailed to richm@gorad.com.

2		500W Flex Slot Platinum Hot Plug Low Halogen Power Supply Kit	\$130.00	\$260.00
1		HPE Trusted Platform Module 2.0 Gen10 Option	\$75.00	\$75.00
1		SMART-UPS 1500VA 120V SHIPBOARD	\$902.00	\$902.00
Subtotal				\$6,104.00

Submit Question / Comment

Server Software

Qty	Description	Price	Ext. Price
1	 HPE Integrated Lights-Out Advanced - 1 Server License - 3 Year - Standard	\$210.00	\$210.00
1	 Microsoft Windows Server 2022 Standard - License - 16 Core	\$1,069.00	\$1,069.00
5	 Microsoft Windows Server 2022 - License - 1 User CAL	\$46.00	\$230.00
Subtotal			\$1,509.00

Services

Qty	Description	Price	Ext. Price
1	 Labor to be billed as a flat labor rate. **Please note if your account has past due invoice we will require payment up front.	\$1,450.00	\$1,450.00
Subtotal			\$1,450.00

Quote Summary

Server Subtotal	\$6,104.00
Server Software Subtotal	\$1,509.00
Services Subtotal	\$1,450.00
Subtotal	\$9,063.00
Estimated Tax	\$679.71
Total Amount	\$9,742.71

Update Options

Statement of Work

Purpose:

The Server at the WWTP has been having issues recently with stability etc. After attempting fixes and working with the Scada Vendor, it was decided the best next move is to invest any additional time into new hardware. The existing hardware is about 5 years old, and due to be replaced at this time anyway. This quote is for new hardware based on the Scada Tech recommendation to best serve the WWTP Scada needs. The Scada Vendor will complete any work related to Scada Software configuration or database moves and will bill COG separately, and in addition to this hardware quote.

Scope.

- Assemble server.
- Raid 5, single raid set.
- This is to be a physical server.
- Name server COG-SCADA22
- Complete Standard onboarding.

Install onsite as scheduled with WWTP Staff.

- Work to integrate into LAN.
- Configure Ilo access via locked down port forward etc.
- Ensure Radmin is installed.
- Ensure Server is lan integrated, backed up, and accessible.
- Assist SCADA vendor with remote access.
- Assist Vendor as needed to perform upgrade.

Approval

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors. A 25% restocking fee on returned products, 35% on special orders, unless other arrangement have been made.

I accept the above conditions

E-Signature

Your Initials:

Your Email Address:

Purchase Order Number:

Sign Here:

X

Clear Signature

Please fill out the required fields above and check 'I accept the above conditions'

Accept Order



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