

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JANUARY 7, 2019
7:00 PM**

Mayor Michael Canon opened the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance.

ROLL CALL

7:00:12

Council Present: Mayor Michael A Canon (Not voting), Council Member Andy Halm, Council Member Carmen Knopes, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Shannon Middleton, Council Member Miland Walling.

Staff Present: City Administrator Larry Bellamy (Not voting), Financial Administrative Asst. Sandy Wells (Not voting), Asst. Fire Chief Steven Randall (Not voting), Police Chief Reggie Bartkowski (Not voting), Public Works Director Karl Enyeart (Not voting).

AGENDA AND CONSENT AGENDA

Motion: approve the agenda and consent agenda., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 7).

AYES: Council Member Andy Halm, Council Member Carmen Knopes, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

PRESENTATIONS

7:00:42

Scott Lewis – Apollo Solutions

Scott gave a presentation on facility improvements for the City of Goldendale.

Larry asked council if they are interested. Council concurred.

Shonie Schlotzhaure – Ekone Project

Shonie asked for a letter of support from the council for the Ekone Ranch Project. This is for us to apply for a Local Community Project grant.

Mayor Canon stated the he has prepared a letter of support and asked for council concurrence. Council concurred.

DEPARTMENT REPORTS

7:18:53

Reggie reported on the cases for 2018, New Years Eve, animal cruelty case involving 16 dogs and goals achieved for the department.

Karl reported that there is a party interested in property in the Industrial Park and asked for a Budget Committee meeting for next Monday.

COUNCIL BUSIENSS

Chamber of Commerce Agreement

7:32:21

Motion: to authorize the Mayor to execute an agreement between the City of Goldendale and the Greater Goldendale Area Chamber of Commerce for economic development activities in an amount not to exceed \$10,000.00 commencing January 1, 2019 and terminating December 31, 2019. **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 7).

AYES: Council Member Andy Halm, Council Member Carmen Knopes, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Precision Approach Engineering Inc. Agreement

7:35:50

Motion: to authorize the Mayor to execute an agreement between the City of Goldendale and Precision Approach Engineering Inc. in an amount not to exceed \$12,000.00 for the Airport Layout Plan Update., **Action: Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 7).

AYES: Council Member Andy Halm, Council Member Carmen Knopes, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

BergerABAM Agreement

7:39:20

Motion: to authorize the Mayor to execute an agreement between the City of Goldendale and BergerABAM for the Community Broadband Plan in an amount not to exceed \$65,000.00., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 7).

AYES: Council Member Andy Halm, Council Member Carmen Knopes, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

RESOLUTIONS

Special Market Conditions

7:42:12

Motion: to adopt resolution no. 691 waiving competitive bidding requirements for a purchase involving special market conditions for the purchase of a used vehicle., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 7).

AYES: Council Member Andy Halm, Council Member Carmen Knopes, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

REPORT OF OFFICERS AND CITY ADMINISTRATOR

Justin stated Happy New Year to everyone and thanked everyone that voted for him and the council for their hard work.

Carmen wished everyone a Happy New Year and I think we had some big accomplishments last year.

Shannon said Happy New Year and a special thanks to Reggie and his crew and the Fire Department for their hard work.

Larry talked about committee meetings.

Mayor stated that he is working the state of the city report and thanked council and city staff for the hard work that they have done and especially Larry Bellamy.

PUBLIC COMMENT

Terry Luth announced that he is in the process of selling his business.

Ken McKune questioned the calls for the Police Department.

Dana Peck thanked the council for the opportunity to serve the city.

ADJOURNMENT

8:02:46

Motion: , **Action:** Adjourn, **Moved by** Council Member John Sullivan, **Seconded by** Council Member Carmen Knopes.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer