

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 19, 2019  
7:00 PM**

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

**Roll Call:**

**Council Present:** Mayor Michael A Canon (Not voting), Council Member Andy Halm, Council Member 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), Clerk-Treasurer Connie Byers (Not voting), Fire Chief Noah Halm (Not voting), Public Works Director Karl Enyeart (Not voting).

**Absent:** Council Member Carmen Knopes.

**Agenda and Consent Agenda:**

Motion: I move to approve the agenda and consent agenda. Moved by Council Member Guy Theriault, Seconded by Council Member Shannon Middleton.

Vote: Motion carried by unanimous roll call vote (summary: AYES = 6).

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

**Presentations:**

**Greg Wallwork – Plan to Demo Kitchen**

Greg asked the council to delay the demo on the kitchen at Ekone Park until September.

Karl informed council that Pioneer Engineering did look at the building and explained the opinion about the buildings condition and offered a solution if the building were to be torn down. He then recommended that the building be removed, and a new structure built in its place.

After much discussion it was decided to leave the structure as is until September.

**Department Reports:**

Noah reported on the new thermo imaging cameras, calls for last year, the department has 29 members and response time.

Karl reported on the lagoons. Karl then gave a speech of thanks to the Mayor and city council members, office staff, Chief Noah Halm and all the volunteer fire fighters, Chief Reggie Bartkowski and all Police Officers and staff, wastewater and water operators and public works crew.

### **Council Business:**

#### **Capital Outlay for RAS Cleanout at WWTP**

**Motion:** I move to approve a capital outlay for a RAS cleanout at the WWTP in an amount not to exceed \$30,000.00., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Shannon Middleton.

**Vote:** Motion carried by unanimous roll call vote (**summary:** AYES = 6).

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

### **Resolutions:**

#### **Tourism Awards**

**Motion:** I move to adopt resolution no. 692 authorizing tourism funding for 2019 plan B and to move \$250.00 from award to the Presby Mansion to the Goldendale Chamber of Commerce., **Action:** Adjourn, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Shannon Middleton.

**Vote:** Motion carried by unanimous roll call vote (**summary:** AYES = 6).

**AYES:** Council Member Andy Halm, 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 the he was glad we were able make some compromises to make people happy by using plan B.

Guy thanked Karl for his service at the city.

Shannon thanked Karl and stated that you have done a wonderful job and you are going to be very hard to replace.

Andy thanked Karl for his dedication to the city and all you have done here. He also thanked Noah for the good job he is doing for the fire department. It is good to see that we have gone from 12 volunteers to 29.

John thanked the crew for all their had work during this weather and keeping our roads clear.

Miland also thanked the good job the road crew did.

Larry reported on upcoming meetings and informed the council that next week the advertisement closes for Karl's position.

Mayor Canon stated that Karl has been phenomenal. He has built a crew that works great together and even worked well with the Police Department putting up their shed. I would not want to be the guy following Karl Enyeart, he has done a great job.

**Public Comment:**

Terry Luth stated that he is sorry to see Karl go. He suggested a container at the park.

Greg Wallwork thanked Karl and for listening to the Farmers Market concerns.

Ron Ingraham thanked the Event Committee.

**Adjournment:**

**Motion:** I move to adjourn the meeting. **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Shannon Middleton.

**8:06 pm**

**Vote:** Motion carried by unanimous roll call vote (**summary:** AYES = 6).

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

---

Michael A Canon, Mayor

---

Connie Byers, Clerk-Treasurer