

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JANUARY 22, 2019
7:00 PM**

Mayor ProTem Guy Theriault called to order the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance.

ROLL CALL

Council Present: 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), Police Chief Reggie Bartkowski (Not voting), Public Works Director Karl Enyeart (Not voting).

Absent: Mayor Michael A Canon, Council Member Carmen Knopes.

Motion: I move to excuse Carman Knopes from the meeting., **Moved by** Council Member John Sullivan, **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.

AGENDA AND CONSENT AGENDA

Motion: I move to approve the agenda and consent agenda., **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Miland Walling.

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.

DEPARTMENT REPORTS

Noah reported that new fire engine went to service last Monday.

Reggie reported on burglaries at TLC and Hands on Nails.

Karl reported on winter maintenance projects and the sign at Vern Markee Park.

COUNCIL BUSINESS

REPSA with Nazarene Church

Motion: I move to authorize the Mayor to execute the Real Estate Purchase and Sale Agreement with the Nazarene Church for the Railroad property., **Moved by** Council Member John Sullivan, **Seconded by** Council Member Andy Halm.

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.

ORDINANCES

Open Period Budget Adjustment

Motion: I move to adopt ordinance no. 1493 being the 2018 open period budget amendment and waive the second reading., **Moved by** Council Member Miland Walling, **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

John inquired about committee meetings and Larry reported on upcoming meetings.

Larry reported on the transmittal of the Local Community Project Information Form and SOGO.

Guy reported on the Events Committee meeting.

PUBLIC COMMENT

Dana Peck thanked the Event Committee for the vote of confidence and spoke about the observation deck at the observatory.

Ken McKune commented on Goodnoe Station.

ADJOURNMENT

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

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