

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 4, 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 Carmen Knopes, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, 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:** Council Member Shannon Middleton.

**Motion:** I move to excuse Shannon Middleton from the meeting. **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

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

**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.

Mayor Canon asked that the agenda be amended for the presentations to follow the council business topic.

**Motion:** I move to amend the agenda as explained by the Mayor, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

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

**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.

**Department Reports:**

Karl announced that he handed in his resignation to Larry. I have accepted an offer from the City of Longview as the City Engineer. My last day will be February 28, 2019.

Reggie reported on calls, arrests, patrols and training.

Steven reported on structure fires.

## **Council Business:**

### **Events Committee Recommendation for Tourism Dollar Awards**

Julie Vance, Larry Lenoir and Dennis Schroder all explained their concerns and dislikes about the Event Committee recommendations.

Dana Peck spoke on how he thinks this will work out and stated that he thinks the Chamber of Commerce can deliver.

Larry explained the recommendations of the Events Committee.

**Motion:** I move to make a resolution for the next meeting, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

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

**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.

### **Request to Extend Warranty Deed Reservation:**

Larry explained the request to extend the warranty deed reservation for Auscrete.

John Sprovieri explained his situation and the need for the extension.

**Motion:** I move to extend the warranty reservation for Auscrete Corporation for a period not to exceed one year, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

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

**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.

### **Capital Outlay for Police Department Server:**

**Motion:** I move to approve a capital outlay for the installation of the Police Department server in the amount not to exceed \$15,000.00, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

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

**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.

### **Exclusive Use of Ekone Park:**

**Motion:** I move to allow exclusive use of Ekone Park for the Ride Around Washington Bicycle Tour event for Tuesday August 6, 2019 through Thursday August 8, 2019,

**Action:** Adjourn, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

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

**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.

### **Demo Ekone Park Kitchen:**

Council concurred to demo the building.

### **Capital Outlay for Public Works Building:**

**Motion:** I move to approve a capital outlay for the construction of a public works building not to exceed \$60,000.00, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

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

**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.

### **Professional Services Contract with Pioneer Surveying and Engineering Overlay Project:**

**Motion:** I move to authorize the Mayor to execute an agreement between the City of Goldendale and Pioneer Surveying and Engineering for engineering services on the South Columbus Avenue Overlay Project in an amount not to exceed \$20,762.00,

**Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

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

**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.

### **Professional Services Contract with Pioneer Surveying and Engineering Scanning Services:**

**Motion:** I move to authorize the Mayor to execute an agreement between the City of Goldendale and Pioneer Surveying and Engineering for scanning services for an

amount not to exceed \$5,000.00, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

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

**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.

Guy requested a 10-minute recess.

### **Report of Officers and City Administrator:**

Andy thanked Karl for everything he has done for the city and wished him good luck in his endeavors.

Guy also thanked Karl. Bob Songer has been in the news regarding Bill 1639 as being unconstitutional and I feel that we should support him and our chief. I would like to make a motion and ask the Mayor to write a statement of support for Sheriff Songer and Chief Reggie Bartkowsky concerning their feeling of Bill 1639 being unconstitutional.

Miland stated that he would like the attorney to look at this first.

Guy amended the motion as reviewed by our attorney. Carmen seconded the motion.

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

**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.

Carmen thanked Karl for all his work you have been a real pleasurer. You have done a remarkable job for the city.

Justin asked if we can do a SOGO meeting.

Larry stated that we are very sad to see Karl go but we know that he will do well. I think we need to have a committee of people that will participate in the interview process. Carmen, Guy and Justin volunteered for the council portion. He also reported on upcoming meetings.

Mayor Canon reported on the state of the city.

Larry informed the Mayor that we need a motion to continue the meeting as it is 9:00.

**Motion:** I move to extend the meeting for another half hour, **Action:** Adjourn, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

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

**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.

**Public Comment:**

Ron Ingraham commented on the Event Committee's decision.

Dennis Schroder apologized for being irritated earlier and stated that he just wished things would have been handled differently.

Terry Luth stated that he hates to see Karl leave.

Asa Israel encouraged the council to advocate the demolition of the county annex on Main Street.

**Motion:** I move to go into executive session for 15 minutes., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Carmen Knopes.

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

**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 Chambers was cleared and executive session started at 9:15.

Mayor Canon announced that they came out of executive session at 9:20 with no decision made.

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

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

**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.

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Michael A Canon, Mayor

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Connie Byers, Clerk-Treasurer