

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
MARCH 4, 2019
7:00 PM**

Mayor Pro Tem 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 Shannon Middleton, Council Member Miland Walling.

Staff Present: City Administrator Larry Bellamy (Not voting), Clerk-Treasurer Connie Byers (Not voting), Police Sargent Jay Hunziker (Not voting).

Absent: Mayor Michael Canon, Council Member Carmen Knopes, Council Member John Sullivan, Council Member Justin Leigh.

Motion: I move to excuse Carmen Knopes, John Sullivan and Justin Leigh from the meeting. **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Andy Halm.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 4).

AYES: Council Member Andy Halm, Council Member Guy Theriault, 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 Andy Halm.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 4).

AYES: Council Member Andy Halm, Council Member Guy Theriault, Council Member Miland Walling, Council Member Shannon Middleton.

Department Reports:

Jay reported on cases the Police Department is working on.

Larry reported on the pump quote from Triangle Pump Service, RHT 2 and clearing sidewalks.

Resolutions:

Adopting Procurement Policies and Procedures

Motion: I move to approve resolution no. 693 adopting procurement policies and procedures. **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Andy Halm.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 4).

AYES: Council Member Andy Halm, Council Member Guy Theriault, Council Member Miland Walling, Council Member Shannon Middleton.

Adopting a Code of Conduct Policy

Motion: I move to approve resolution no. 694 adopting a code of conduct policy. **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Andy Halm.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 4).

AYES: Council Member Andy Halm, Council Member Guy Theriault, Council Member Miland Walling, Council Member Shannon Middleton.

Adopting a Small and Attractive Assets Policies and Procedures

Motion: I move to approve resolution no. 695 adopting a small and attractive assets policies and procedures. **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Andy Halm.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 4).

AYES: Council Member Andy Halm, Council Member Guy Theriault, Council Member Miland Walling, Council Member Shannon Middleton.

Executive Session:

Larry stated that we need to excuse Andy from this session for potential conflict of interest and we will need 30 minutes.

Motion: I move that we go into executive session for 30 minutes. **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Miland Walling.

In executive session 7:17

Guy announced that we came out of executive session at 7:34 with no decisions made.

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

Vote: Motion Carried by unanimous vote

AYES: Council Member Guy Theriault, Council Member Miland Walling, Council Member Shannon Middleton.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasure