

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
APRIL 1, 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**

**Present:** City Administrator Larry Bellamy (Not voting), Clerk-Treasurer Connie Byers (Not voting), Council Member Andy Halm, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Fire Chief Noah Halm (Not voting), Mayor Michael A Canon (Not voting), Police Chief Reggie Bartkowski (Not voting).  
**Absent:** Council Member Carmen Knopes, Council Member Shannon Middleton.

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** AYES = 5).  
**AYES:** Council Member Andy Halm, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling.

**Agenda and Consent Agenda**

**Motion:** I move to approve the agenda and consent agenda., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Justin Leigh.

**Vote:** Motion carried by unanimous roll call vote (**summary:** AYES = 5).  
**AYES:** Council Member Andy Halm, Council Member Guy Theriault, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling.

**Presentations**

Dana Peck gave a report on the economic development work the Chamber of Commerce has and will be doing.

**Department Reports**

Reggie reported on the active shooter training, officer involved shooting policy, a funeral that he attended and a robbery.

Noah thanked Reggie for inviting the Fire Department to the active shooter training, and the amount of calls so far this year.

**Council Business**

Water Service Connection Outside the City Limits

**Motion:** I move to approve water service connection for tax parcels 05163315090100, 05163315090200, 05163315090300 and 05163315090400 contingent on their signature of an annexation covenant., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Justin Leigh.

**Vote:** Motion carried by unanimous roll call vote (**summary:** AYES = 5).

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

Capital Outlay – Utility Vehicle

**Motion:** I move to approve a capital outlay for a 2019 Polaris Ranger for \$13,590.00 plus sales tax., **Moved by** Council Member John Sullivan, **Seconded by** Council Member Justin Leigh.

**Vote:** Motion carried by unanimous roll call vote (**summary:** AYES = 5).

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

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

John thanked the chamber, Dana and Miland for the good work that they put in on their own time and then announced that he will not be running again for council.

Miland reported about government councils and inviting them to eastern Washington.

Connie reminded the council members whose position is up that they will need to file in May. She then announced that Carmen Knopes has handed in her resignation for city council. We will be taking letters of interest to replace her until the November general election.

Mayor stated that he is very excited about the work Dana and the camber is doing.

### **Public Comment**

Bret Biggerstaff expressed his concerns for the posable lack on food due to floods in the mid west.

### **Adjournment**

**Motion:** I move to adjourn the meeting., **Action:** Adjourn, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Andy Halm.

**Vote:** Motion carried by unanimous roll call vote (**summary:** AYES = 5).

**AYES:** Council Member Andy Halm, 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