

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
MAY 6, 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 Miland Walling, Council Member Shannon Middleton,

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).

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.

Presentations:

John Sporvieri gave an update on Auscrete.

Department Reports:

Reggie reported on calls, training, parking enforcement and speed enforcement.

Noah reminded that the burn ban will not be in effect until June 1st.

Council Business:

Interview for Vacant Council Position

The council interviewed Jane Roberts to fill Carmen Knopes vacant position.

The council concurred that Jane Roberts would serve as the new council member to fill position #5.

Energy Audit

Motion: I move to authorize the Mayor to execute an interagency agreement with the Washington State Department of Enterprises Services to identify specific energy/utility

conservation projects, **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:

Surplus Property of Fire Equipment

Motion: I move to adopt resolution no. 696 to surplus a 1971 Seagrave fire truck and a 1994 Chevrolet pickup. **Moved by** Council Member Guy Theriault, **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:

Map Zone Change Request

Motion: I move to adopt ordinance no 1494 in the matter of map/zone change request number 19-01 pursuant to chapter 17.66.020 of the Goldendale Municipal Code and waive the second reading. **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.

All-Terrain Vehicles

Motion: I move to adopt the wheeled all-terrain vehicles ordinance for its first reading to include the amendment of allowing ATV's to snowplow on the sidewalks in emergencies., **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:

Miland commented on the Home and Garden Show and the Pumped Storage Project.

Andy welcomed Jane to the council.

Shannon suggested that we send out letters to businesses to see what their criteria would be to start a business in Goldendale.

Larry reported that we have hired 2 seasonal workers and the Washington State Parks Commission's upcoming visit to the Observatory.

Mayor Canon reported that Gina Mosbrucker helped in getting the city \$550,000 from the capital budget fund to improve our airport.

Adjournment:

Motion: I move to adjourn the meeting. **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.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer