

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
MAY 20, 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.

Connie gave the oath of office to Jane Roberts.

Roll Call

Council Present: Mayor Michael A Canon (Not voting), Council Member Andy Halm, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton, Council Member Jane Roberts.

Staff Present: City Administrator Larry Bellamy (Not voting), Clerk-Treasurer Connie Byers (Not voting), Fire Chief Asst Steven Randall (Not voting).

Absent: Council Member Guy Theriault, Police Chief Reggie Bartkowski.

Agenda and Consent Agenda

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

Motion: I move to excuse Guy Theriault 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 = 6).

AYES: Council Member Andy Halm, Council Member Jane Roberts, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Presentations

Leslie Heibert gave a presentation on a proposed new wing addition at Klickitat Valley Health.

Council Business

Via telephone Chris Carlson explained the long-term plan for Observatory landscaping/parking.

Motion: I move to approve the development plan for phase 4 improvements at the Goldendale Observatory., **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 Jane Roberts, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Department Report

Steven reported on several items that the Fire Department has been doing.

Council Business

Larry explained the agenda for the AWC Annual Conference and asked council to let Sandy know by early next week.

Resolutions

Airport Aid Application

Motion: I move to authorize the Mayor to execute resolution number 697 supporting the submission of an airport aid application for design of runway width, length and safety area grades., **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Justin Leigh.

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

AYES: Council Member Andy Halm, Council Member Jane Roberts, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Ordinances

ATV Ordinance 2nd Reading

Motion: I move to adopt ordinance number 1495 allowing for the operation of wheeled all-terrain vehicles on city streets., **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Justin Leigh.

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

AYES: Council Member Andy Halm, Council Member Jane Roberts, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Report of Officers and City Administrator

John asked about the street sweeper and commented on the new building. He also welcomed Jane to the council.

Shannon spoke positively about the addition at the hospital.

Jane thanked everyone for the welcome and she is excited to be here.

Justin welcomed Jane and also spoke positively on the addition at the hospital.

Larry stated that we need people to fill Carmen's spots on 3 committee positions. Miland is on the Airport Committee, Justin is on the Budget Committee and Jane is on the Public Works Committee. He then gave a report on Public Works.

Mayor Canon welcomed Jane to the council and spoke about the hospital.

Public Comment

Ty Ross reported that flower baskets will be hung tomorrow and then talked about the airport.

Dana Peck stated that the chamber is really behind the hospital.

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 Jane Roberts, Council Member John Sullivan, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer