

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JULY 1, 2019
7:00 PM**

Mayor Michael Canon called to order the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance.

Mayor Canon announced that John Sullivan has submitted his resignation as City Council Member.

Roll Call

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

Staff Present: City Administrator Larry Bellamy (Not voting), Finance Admin Asst Shelly Enderby (Not voting), Police Chief Reggie Bartkowski (Not voting).

Mayor Canon stated that under Council Business, number one needs moved to be number one under Resolutions.

Agenda and Consent Agenda

Motion: I move to approve the agenda and consent agenda with the change., **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 Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Department Reports

Reggie reminded everyone that fireworks can only be set off on July 4th between 6 pm and midnight. He reported on parking enforcement, crosswalk education and community watch.

Mayor Canon suggested to council that Filiberto Ontiveros be sworn in at the next council meeting to replace John Sullivan since he is the only one on the ballot for the next election. Council agreed.

Council Business

Notice of Award on South Columbus Overlay

Dustin Conroy from Pioneer Surveying and Engineering stated that three bids were submitted, and Granite Construction Company was the low bidder.

Motion: I move to award the 2019 South Columbus Overlay Project to Granite Construction Company in the amount of \$125,806.30, subject to Transportation Improvement Board approval and all contract forms completed and approved by the City of Goldendale., **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 Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Dustin stated that Granite Construction believes they can get the asphalt laid in one day if they can start at six am. The contract documents states that 7am in the earliest start time as per city ordinances. He then asked for councils' approval for a 6am start time for the project.

Motion: I move to allow Granite Construction to start the South Columbus Overlay Project at 6am., **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 Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Late Comers Agreement

Motion: I move to authorize the Mayor to execute the latecomer's agreement for reimbursement for a municipal water system extension between Kurt Ross and the City of Goldendale subject to the execution of the two easements and to attorney language regarding further definition to the term "benefitted properties" ., **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 Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Water Service Connection Outside City Limits

Motion: I move to approve water service connections for tax parcels 04160950000100, 04160951000300 and 0416095100100 contingent on their signature of an annexation covenant., **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 Jane Roberts, 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. to be assigned later to surplus a 1971 Seagrave fire truck and a 1994 Chevrolet pickup by sealed bid or solicitation of written bids., **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 Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Report of Officers and City Administrator

Larry reported on Community Days preparation, public works crew projects, signs on the bridges and ongoing projects.

Miland reported on the AWC conference and thanked John for doing a good job on the council.

Shannon thanked Reggie for all the hard work the Police Department does.

Guy thanked Reggie for the work being done on the parking enforcement.

Jane also thanked Reggie.

Justin thanked John and happy safe 4th of July.

Mayor Canon reported on helping a couple of ladies from Edmonds Washington who had an appointment with a doctor at KVH. Ken Bostick stepped in, met them at the airport, took them to KVH, went back to work and picked them up when they called to go back to the 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 Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Michael A Canon, Mayor

Shelly Enderby, Financial Administrative Asst