

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JULY 15, 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 Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.
Staff Present: Clerk-Treasurer Connie Byers (Not voting), Police Chief Reggie Bartkowski (Not voting).

Oath of Office

Connie Byers gave the oath of office to Filiberto Ontiveros and he then took his seat at the council table.

Public Hearing

Mayor Canon opened the public hearing for the Six Year Street Plan. With no comments the public hearing was closed.

Agenda and Consent Agenda

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

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 7).

AYES: Council Member Andy Halm, Council Member Filiberto Ontiveros, Council Member Guy Theriault, Council Member Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Presentations

Chamber of Commerce 2nd Quarter Report

Dana Peck, Executive Director of the Chamber of Commerce gave a 2nd quarter report to the council.

Department Reports

Reggie reported on calls for service, first responders training, Community Days, thanked the Fire Department and Public Works for traffic control and the need for changes in our ordinances.

Council Business

Dustin Conroy gave a report on the South Columbus Overlay Project.

Dustin Conroy gave a report on the TIB Grant Application.

Mayor Canon reported on the Auscrete's property return.

Resolutions

Motion: I move to adopt resolution no. 699 adopting a six-year transportation improvement program for city streets pursuant to RCW 35.77.010. **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Shannon Middleton.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 7).

AYES: Council Member Andy Halm, Council Member Filiberto Ontiveros, 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

Justin thanked the chamber for the presentation and commented on how well Community Days went.

Jane thanked Dana and welcomed Fil.

Guy thanked Dana and commented on Community Days.

Shannon thanked Dana, welcomed Fil and thanked Reggie and his crew for their hard work.

Fil thanked everyone for having him as a council member and is excited to work with the chamber.

Miland welcomed Fil to the council.

Public Comment

Wayne Kent inquired about Auscrete and the money that was received from the corporation.

Terry Luth stated his opinion on 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 = 7).

AYES: Council Member Andy Halm, Council Member Filiberto Ontiveros, Council Member Guy Theriault, Council Member Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer