

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
AUGUST 5, 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 Filiberto Ontiveros, Council Member Guy Theriault, Council Member Jane Roberts, 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 Asst Steven Randall (Not voting).

Absent: Council Member Andy Halm.

Motion: I move to excuse Andy Halm from the meeting., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Jane Roberts.

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

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

Agenda

Motion: I move to approve the agenda and consent agenda., **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 Filiberto Ontiveros, Council Member Guy Theriault, Council Member Jane Roberts, Council Member Justin Leigh, Council Member Miland Walling, Council Member Shannon Middleton.

Department Reports

Steven reported on a structure fire. Also, we received a grant from Anheuser-Busch for six pallets of water to hydrate firefighters.

Council Business

Request of Park Use

Motion: I move to approve the use of Ekone Park for the Goldendale Night Out on October 12, 2019 and to waive the park fees and approve the installation and take down of the city bouncy houses by the public works crew., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Shannon Middleton.

Vote: Motion passed (**summary:** AYES = 5, NAYS = 0, ABSTAIN = 1).

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

ABSTAIN: Council Member Filiberto Ontiveros.

Resolutions

Authorization to concurrently serve as a member of the Goldendale Volunteer Fire Department.

Motion: I move to adopt resolution no. 700 authorizing city council member Filiberto Ontiveros Jr to receive volunteer fire department financial benefits., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Shannon Middleton.

Vote: Motion passed (**summary:** AYES = 5, NAYS = 0, ABSTAIN = 1).

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

ABSTAIN: Council Member Filiberto Ontiveros.

Report of Officers and City Administrator

Larry reported on the Event Committee Meeting held tonight, bike club coming to town, Rock Crawl, Observatory reopening, Airport Committee meeting (8/12/2019 7 – 9), South Columbus Overlay, TIB application for Byars Street, August 26th seal bid opening for the fire department equipment, presentation on the final draft plan on Broad Band, signs on bridges, base flow pump installation and the airport beacon light.

Miland spoke about the Airport Committee and the pump storage project.

Filiberto gave kudos to the public works department and asked when crosswalks were going to be painted.

Jane gave kudos to the community for cleaning up our town.

Justin encouraged people to vote on the hospital bond.

Mayor Canon committed that Goldendale is a calm community compared to other parts of the country. It's very sad that all these shooting have occurred. He then complimented the Police Department.

Public Comment

Terry Luth encouraged the council to go check out the airport.

Adjournment

Motion: I move to adjourn the meeting., **Action:** Adjourn, **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 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