

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 3, 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.

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).

Absent: Council Member Filiberto Ontiveros, Council Member Shannon Middleton.

Motion: I move to excuse Filiberto Ontiveros and Shannon Middleton from the meeting., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Justin Leigh.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 5).

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

Agenda and Consent Agenda

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

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 5).

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

Presentations

Department of Fish and Wildlife gave a presentation regarding cougars and deer.

Motion: I move to form an Urban Wildlife Committee., **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Justin Leigh.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 5).

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

Guy and Jane volunteered to be on the committee.

Department Reports

Reggie thanked Fish and Wildlife for coming and then reported on the first day of school, calls and cougar sightings.

Noah stated that the burn ban is still in effect and then reported on the fire hall flood.

Report of Officers and City Administrator

Larry reported on the S Columbus Ave project and small-town airports. Upcoming committee meetings: Ordinance Monday the 9th at 7:00pm, Budget September 30th at 7:00 pm and there will be a presentation on the draft final report for the broadband survey on September 23rd at 7:00 pm. This will be advertised as a special council meeting so all council may attend the meeting.

Miland reported that the PUD has invited the governor to see the renewable natural gas plant.

Andy thanked the Fish and Wildlife for attending tonight.

Guy reported on how EMS did a fantastic job when his friend was having a heart attack.

Justin asked for a park meeting. Larry said we can have one on October 14th.

Mayor Canon gave his thoughts on who should be on the Urban Wildlife Committee.

Public Comment

Terry Luth thanked everyone that responded to his heart attack.

Asa Isrial spoke about the building in the Ekone Park.

Adjournment

Motion: I move to adjourn the meeting., **Action:** Adjourn, **Moved by** Council Member Guy Theriault, **Seconded by** Council Member Justin Leigh.

Vote: Motion carried by unanimous roll call vote (**summary:** AYES = 5).

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

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer