

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 16, 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 Filiberto Ontiveros, Council Member Guy Theriault, Council Member Jane Roberts, 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), Police Chief Reggie Bartkowski (Not voting).

Absent: Council Member Justin Leigh.

Motion: I move to excuse Justine Leigh from 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 Filiberto Ontiveros, Council Member Guy Theriault, Council Member Jane Roberts, Council Member Miland Walling, Council Member Shannon Middleton.

Agenda and Consent 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 Andy Halm, Council Member Filiberto Ontiveros, Council Member Guy Theriault, Council Member Jane Roberts, Council Member Miland Walling, Council Member Shannon Middleton.

Department Reports

Reggie informed the council that the 15th Annual Pig Bowl will be held this Saturday in The Dalles.

Steven reported on the progress of the clean-up at the fire hall.

Council Business

Concurrence of Council Members for Special Committee

Larry explained the special committee members need concurrence from the council and they also need to identify a task. The task is to review, with the assistance of the Department of Fish and Wildlife, their presentation of alternatives and make recommendations to the council. Council concurred the members to be Guy Theriault, Jane Roberts and Shannon Middleton.

Water Service Connection Outside City Limits

Larry explained the request from Bill Baxter for his fourth and final water connection.

Motion: I move to approve a water service connection for tax parcel 04160919070300 contingent upon 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 Filiberto Ontiveros, Council Member Guy Theriault, Council Member Jane Roberts, Council Member Miland Walling, Council Member Shannon Middleton.

Report of Officers and City Administrator

Larry reported on the status of the claim for the firehall flood. The report on the broadband study will be Monday the 23rd and 7:00 pm, September 30th there will be a Budget Committee meeting at 7:00 pm, October 9th with be the first Urban Wildlife Committee meeting at 7:00 pm and October 14th is a Public Works Committee meeting at 7:00.

Jane inquired if the city has ever had a trap and release program to control the cat population in the city. The Mayor stated that the Community Enrichment for Klickitat County does this.

Shannon stated that he and Andy were talking about forming an Economic Development Committee to figure out why jobs are not coming to Goldendale. Mayor Canon stated that we have a contract with the Chamber of Commerce for this purpose.

Filiberto stated that he thinks the city should create a position for a grant writer.

Miland stated that he would like to talk about the Ekone Park building at the next meeting

Mayor Canon reported on different projects that are happening in Klickitat County that will help with economic development in the city.

Public Comment

Mildred Hughes stated her concerns about the Little Klickitat River Sewer Collection Project and items she believes is still hanging out there concerning her property.

Asa Israel stated that if we focus on what we can do, we can make Goldendale develop the way we want it to develop.

Mike Howard spoke to the council with his concerns regarding parking in the parking strips and asked to meet with the Ordinance Committee to request a variance to the parking rules. A meeting with Mike Howard and the Ordinance Committee was set for October 7th at 6:00 pm.

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 Filiberto Ontiveros, Council Member Guy Theriault, Council Member Jane Roberts, Council Member Miland Walling, Council Member Shannon Middleton.

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer