

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JANUARY 6, 2020
7:00 PM**

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

Oath of office was given to Michael Canon, Andy Halm, Filiberto Ontiveros, Loren Meagher and Jane Roberts.

Roll Call

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

Staff Present: City Administrator Larry Bellamy (Not voting), Finance Administrative Assistant III Sandy Wells (Not voting), Fire Chief Noah Halm (Not voting), Police Chief Reggie Bartkowski (Not voting).

Agenda

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

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

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

Department Reports

Steven reported that in 2019 the department received 189 calls for service and already this year we have had 3 calls.

Reggie reported on calls for 2019 and training.

Council Business

Motion: I move to select Andy Halm as Mayor Pro Tem., **Action:** Motion, **Moved by** Council Member Justin Leigh, **Seconded by** Council Member Miland Walling.

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

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

Council Standing Committees were chosen as follows:

Budget – Andy, Justin and Shannon
Ordinance – Miland, Filiberto and Loren
Public Works – Loren, Jane and Shannon
Events – Andy, Justin and Filiberto

Members on special committees were chosen as follows:

Broadband – Andy, Justin and Miland
Airport – Justin, Miland and Jane
Wildlife – Shannon, Loren and Jane

Report of Officers and City Administrator

Larry reported that we are ready for the new year. Also, the reservations have been made for the City Action Day and the breakfast meeting has been confirmed with the legislatures.

Miland welcomed Loren.

Filiberto is looking forward and is excited for the new year.

Andy inquired when the Events Committee would meet again. Larry stated it will be January 21st at 5:30.

Shannon welcomed Loren and inquired when the Public Works Committee would be meeting. It was decided on January 27th at 6:00.

Loren thanked everyone for the warm welcome.

Jane welcomed Loren and congratulated Andy as the new Mayor Pro Tem.

Justin welcomed Loren.

Mayor Canon stated that he is looking forward to working with the new council.

Adjournment

Motion: I move to adjourn the meeting., **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Andy Halm.

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

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

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer