

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
JANUARY 21, 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.

**Roll Call**

**Council Present:** Mayor Michael A Canon (Not voting), Council Member Filiberto Ontiveros, 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), City Attorney Quinn Plant.

**Absent:** Council Member Andy Halm, Council Member Justin Leigh, Council Member Loren Meagher.

**Motion:** I move to excuse Andy Halm, Justin Leigh and Loren Meagher from the meeting. **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Miland Walling.  
Motion passed unanimously.

**Agenda and Consent Agenda**

**Motion:** I move to approve the agenda and consent agenda with removal of the presentation., **Action:** Motion, **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Miland Walling.  
Motion passed unanimously.

**Council Business**

Discussion on the Ekone Park Kitchen Building Demolition

Larry reminded council of all the problems with the building and discussions at past meetings.

Tabias Israel spoke about his hope for keeping the building.

Dana Peck offered the Farmers Market to return to the chamber lawn. Since the remodel we have a lot of room for storage and it seemed to be a good location.

Ken McKune stated that the building should not be demolished unless you have plans to replace it.

Council decided that the building should come down this spring and, in the meantime, make a plan for another structure.

#### Agreement for Janitorial Services

**Motion:** I move to authorize the Mayor to execute an agreement for janitorial services with Krystal's Janitorial in the amount of \$1200.00 a month., **Action:** Motion, **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Miland Walling. Motion passed unanimously.

#### Agreement for Land Use/Planner Services

**Motion:** I move to authorize the Mayor to execute professional services contract with Justin D. Leigh in the amount of \$40.00 per hour at an average of 100 hours per month not to exceed 1200 hours per year., **Action:** Motion, **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Jane Roberts. Motion passed unanimously.

#### Agreement for Professional Services on Airport Improvements

**Motion:** I move to authorized the Mayor to execute an agreement with Precision Approach for planning, environmental, permitting, and preliminary design for airport improvements in the amount not to exceed \$83,500.00., **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Miland Walling. Motion passed unanimously.

### **Resolutions**

#### Affordable Housing MOU with Klickitat County

**Motion:** I move to adopt resolution number 705 authorizing a sales and use tax as a credit for affordable and supportive housing.

I move to approve a memorandum of understanding with Klickitat County to implement a county wide process to leverage this money for the benefit of affordable and supportive housing., **Action:** Motion, **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Filiberto Ontiveros. Motion passed unanimously.

### **Ordinances**

#### Add Credit/Debit Card Option to Pay

**Motion:** I move to adopt ordinance number 1499 which allows the use of credit or debit cards when the customer has 3 insufficient fund return checks and waiving the 2nd

reading., **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Shannon Middleton.  
Motion passed unanimously.

#### Open Period Budget Adjustment

**Motion:** I move to adopt ordinance number 1500 being the 2019 open period budget amendment waiving the 2nd reading., **Action:** Motion, **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Miland Walling.  
Motion passed unanimously.

#### **Report of Officers and City Administrator**

Larry gave an update on what the public works crew has been working on and future projects. The Event Committee was supposed to meet tonight but has been moved to January 27<sup>th</sup> at 6:00.

Miland stated that he thinks it was a good decision regarding Justin.

Mayor stated that he will have the state of the city ready for the next meeting.

#### **Public Comment**

Ken McKune informed the council that a truck went by his house and revved its engine and the decibels caused injuries to his eardrum. Something needs to be done about this.

#### **Adjournment**

**Motion:** I move to adjourn the meeting., **Action:** Motion, **Moved by** Council Member Miland Walling, **Seconded by** Council Member Shannon Middleton.  
Motion passed unanimously.

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Michael A Canon, Mayor

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Connie Byers, Clerk-Treasurer