

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 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 Andy Halm, Council Member Filiberto Ontiveros, Council Member Julie Buck, Council Member Kevin Feiock, Council Member Loren Meagher, Council Member Miland Walling, Council Member Shannon Middleton.

Staff Present: City Administrator Larry Bellamy (Not voting), Clerk-Treasurer Connie Byers (Not voting), Interim Police Chief Jay Hunziker (Not voting).

NOTE: Council Member Filiberto Ontiveros was not present during roll call and was excused but joined shortly after.

Agenda and Consent 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. Motion passed unanimously.

Loren asked for changes in the minutes. Change comprehension to comprehensive including sub committees.

Motion: I move to approve the agenda as amended., **Action:** Motion, **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Andy Halm. Motion passed unanimously.

Department Reports

Jay reported on installation of the new blinds, civil service test results and the upcoming department meeting where the officers will be sworn in under him.

Mayor Canon stated the Noah wanted to remind everyone that the burn ban is still in effect.

Council Business

Professional Services Agreement with Precision Approach Engineering for the Goldendale Airport Improvements

Motion: I move to authorize the Mayor to execute a professional services agreement with Precision Approach Engineering for engineering design, bidding services and construction administration for Goldendale airport improvements in an amount not to exceed \$138,000.00., **Action:** Motion, **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Filiberto Ontiveros.

Vote: Motion passed (**summary:** AYES = 6, NAYS = 1, ABSTAIN = 0).

AYES: Council Member Andy Halm, Council Member Filiberto Ontiveros, Council Member Julie Buck, Council Member Kevin Feiock, Council Member Miland Walling, Council Member Shannon Middleton.

NAYS: Council Member Loren Meagher.

Resolutions

Motion: I move to approve resolution no. 712 authorizing the Mayor to enter into a grant agreement with the Washington State Department of Commerce, contract number 20-96627-089 for improvements to the Goldendale airport in the amount of \$539,000.00., **Action:** Motion, **Moved by** Council Member Miland Walling, **Seconded by** Council Member Loren Meagher.
Motion passed unanimously.

Report of Officers and City Administrator

City Administrator Larry reported that we are working with the auditor on a two-year audit which is 2018 and 2019.

Council Member Miland reported that the new reader board will be here within a week.

Council Member Filiberto stated that we need to revisit our ordinance on fire bans and illegal fireworks.

Mayor Canon reported that we will resume other meetings with Zoom so business can be done.

Adjournment

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

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer