GOLDENDALE CITY COUNCIL REGULAR MEETING MAY 3, 2021 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 Kevin Feiock, 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 Jay Hunziker (Not voting), Public Works Supervisor Doug Frantum (Not voting).

Absent: Council Member Julie Buck, Council Member Loren Meagher.

Motion: I move to excuse Julie Buck and Loren Meagher from the meeting., **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Miland Walling.

Motion passed unanimously.

Agenda and Consent Agenda

Motion: I move to approve the agenda and consent agenda., **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Miland Walling. Motion passed unanimously.

Department Reports

Chief Jay Hunziker reported that Mark Scott has accepted a job at the Tigard Police Department. Civil services testing is set up for May 15th.

Fire Chief Noah Halm reported that the City of Goldendale is going to follow the Klickitat County zone 2 burn ban starting on May 15th.

Public Works Supervisor Doug Frantum reported on the maintenance the crew is working on.

Council Business

Ruby Irving – Solid Waste Management

Ruby reported on updating the Klickitat County Comprehensive Solid Waste Management Plan.

Resolutions

2020 Klickitat County Comprehensive Solid Waste Management Plan

Motion: I move to adopt resolution no. 718 approving the 2020 Klickitat County Comprehensive Solid Waste Management Plan, including the Moderate Risk Management Plan and the Contamination Reduction and Outreach Plan., **Action:** Motion, **Moved by** Council Member Miland Walling, **Seconded by** Council Member Andy Halm.

Motion passed unanimously.

Ordinances

RRR Development, LLC Rezone – 1st Reading

Motion: I move to accept the ordinance for its first reading., **Action:** Motion, **Moved by** Council Member Kevin Feiock, **Seconded by** Council Member Miland Walling.

Vote: Motion passed (**summary:** AYES = 3. NAYS = 1. ABSTAIN = 0).

AYES: Council Member Filiberto Ontiveros, Council Member Kevin Feiock, Council

Member Miland Walling.

NAYS: Council Member Andy Halm.

Report of Officers and City Administrator

Larry set up a Public Works Committee meeting May 10th at 7:00 pm with Keven replacing Jane Roberts and Miland replacing Shannon Middleton.

Dustin Conroy updated the council on the request from Stillwater Ministries, the alley sewer project behind the new Klickitat County building, the Byars Avenue project and the Simcoe Drive approach.

Kevin requested an invitation for the OPM to be at the next council meeting regarding environmental safety issues.

Filiberto requested the department heads attend meetings when there is an agenda item that would require answers from them.

Miland agreed with Filiberto.

Mayor stated that we will be working on new equipment and a guidelines for zoom. He also reminded everyone that May 17th is open filing week at the Auditors Office.

Public Comment

Nancy Kusky inquired where stray dogs go when the Goldendale Police Department picks them up.

Jay stated that we have an agreement with the Goldendale Vet Clinic to take care of any dogs that we take to them.

Adjournment

Motion: I move to adjourn the meeting., Action: Motion, Moved by Council Membe
Andy Halm, Seconded by Council Member Kevin Feiock.
Motion passed unanimously.

Michael A Canon, Mayor	
Connie Byers, Clerk-Treasurer	