

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
FEBRUARY 1, 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 Loren Meagher, Council Member Miland Walling, Council Member Shannon Middleton.

Staff Present: City Administrator Larry Bellamy (Not voting), Finance Administrative Asst. II Shelly Enderby (Not voting), Police Chief Jay Hunziker (Not voting), Fire Chief Noah Halm (Not voting).

Absent: Council Member Julie Buck.

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

Mayor Canon amended the agenda to include a presentation from Tony Gilmer from EMS and a request from Filiberto Ontiveros.

Motion: I move to approve the consent agenda and the agenda with amendments., **Action:** Motion, **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Loren Meagher. Motion passed unanimously.

Presentations

Tony Gilmer and Will Harryman gave a report on the EMS District.

Department Reports

Chief Hunziker reported on an email from the Prosecutors Office regarding the good work that Corporal Lucatero did on a very lengthy case.

Fire Chief Halm reported on the amount of calls for the month.

Justin Leigh gave an update on planning.

Council Business

Capital Outlay for Water/Wastewater Treatment Service Truck

Motion: I move to approve a capital outlay request to purchase a service truck not to exceed \$39,911.25., **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Miland Walling.
Motion passed unanimously.

Planning Commission Appointments

Motion: I move to confirm the Mayor's appointments of Sherry Carver, Martin Taylor, Jeanne Morgan and Steven Bento to serve on the Goldendale Planning Commission., **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Shannon Middleton.
Motion passed unanimously.

Questions Regarding a Detailed Budget

Larry presented council with an expenditure and revenue report and explained how the budget process works.

Filiberto thanked Larry for his report and stated that this is what he was looking for.

Request to Move Funds

Filiberto requested to cancel the budget line 001-000-000-525-10-51 and move those funds to the Fire Department budget in the amount of \$5,000.00. Council concurred.

Report of Officers and City Administrator

Larry reported that we would like to recommend using Pioneer Surveying and Engineering for water distributions, sewer collections, street and surveying and RH2 we would like to recommend using as a consultant for the water/wastewater treatment plant. We respectfully request that the council concurs with the selections for 2021 for consulting engineering work. Council concurred.

Mildand thanked Tony and Will on their great work on the ambulance service.

Keven thanked the Fire Department and the EMS service.

Filiberto praise Corporal Lucatero's work.

Public Comments

Dan Christopher thanked the city for all you do for the citizens. I bought up funding the life pack with our economic development department.

Adjournment

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

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer