

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
FEBRUARY 16, 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 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), Fire Chief Noah Halm (Not voting), Police Chief Jay Hunziker (Not voting) Public Works Supervisor Doug Frantum (Not voting).

Agenda and Consent Agenda

Mayor Canon requested the agenda be amended to include an authorization to pursue an agreement with WSDOT under council business.

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

Motion passed unanimously.

Department Reports

Chief Hunziker reported on the progress of getting a new Sergeant and discussed an arrest over the weekend.

Connie report that we have gotten kudos from the public on how well the crew did on the snow removal on the streets especially Main St.

Noah report on a vehicle fire.

Council Business

Notice of Award – 622 NE 3rd

Motion: I move to authorize the Mayor to execute a notice of award between Green's Tree Removal and the City of Goldendale for nuisance abatement services at 622 NE 3rd Street in the amount not to exceed \$4,837.50., **Action:** Motion, **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Julie Buck.
Motion passed unanimously.

Kusky Appointment to the Planning Commission

Motion: I move to confirm the Mayor's appointment of John Kusky to serve on the Goldendale Planning Commission., **Action:** Motion, **Moved by** Council Member Shannon Middleton, **Seconded by** Council Member Kevin Feiock.
Motion passed unanimously.

Consultant Agreement for Byars St Water Main Replacement

Motion: I move to authorize the Mayor to execute an agreement with Pioneer Surveying and Engineering for design and construction phase engineering in an amount not to exceed \$18,845.00., **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Filiberto Ontiveros.

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

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

ABSTAIN: Council Member Kevin Feiock.

Consultant Agreement for Byars St Road Reconstruction

Motion: I move to authorize the Mayor to execute a consultant agreement with Pioneer Surveying and Engineering for the 2021 Byars Road Improvement Project in and amount not to exceed \$114,135.00., **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Miland Walling.

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

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

ABSTAIN: Council Member Kevin Feiock.

Authorization to Pursue an Agreement with WSDOT

Motion: I move to authorize the Mayor that we agree with the estimate moving forward and including East Simcoe Drive work into WSDOT's project., **Action:** Motion, **Moved by** Council Member Shannon Middleton, **Seconded by** *Council Member Kevin Feiock*. Motion passed unanimously.

Report of Officers and City Administrator

Larry reported on revenue and expenditures. Special Council meeting will be on February 22nd on Council Do's and Don'ts at 7:00 pm, Planning Commission meeting February 24th at 7:00 pm, Event Committee meeting on February 25th at 7:00 pm.

Mayor read a proclamation for Red Cross Month.

Julie thanked public works for the great job they did removing snow.

Shannon also thanked public works.

Kevin thanked public works.

Public Comment

Larry Hctor gave kudos to public works on the great job they did at his residence.

Adjournment

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

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer