

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
March 15, 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**

**Present:** Mayor Michael A Canon (Not voting), Council Member Andy Halm, Council Member Julie Buck, Council Member Kevin Feiock, Council Member Miland Walling, City Administrator Larry Bellamy (Not voting), Clerk-Treasurer Connie Byers (Not voting), Police Chief Jay Hunziker (Not voting).

**Absent:** Council Member Filiberto Ontiveros, Council Member Loren Meagher

**Motion:** To excuse Council Member Filiberto Ontiveros and Council Member Loren Meagher, **Action:** Motion, **Moved by** Council Member Julie Buck, **Seconded by** Council Member Kevin Feiock.  
Motion passed unanimously.

Mayor Canon announced there is a change for a revised Agenda dated March 15, 2021. Under Council Business, there is an additional item numbered G2: Notice of Award for a new Avgas Aircraft Fueling System. We will be discussing that before we start the public meeting operation plan.

**Motion:** to approve the new agenda with changes adding G2: Notice of Award for a new Aircraft Fueling System and to be discussed before G1, **Action:** Motion, **Moved by** Council Member Miland Walling, **Seconded by** Council Member Andy Halm.  
Motion passed unanimously.

**Department Reports**

Police Chief Jay Hunziker discussed the investigation that Office Leo Lucatero was investigating and gave a court update on the case. The company Hero K-9 approved the City Police Department (GPD) a grant for a new car cage for Office Stan Bershire's K-9, Harley. As soon as the cage is installed, GPD will prepare a press release per the agreement with Hero K-9.

Public Works Supervisor (PWS) Doug Frantum gave an update on new water services, current leaks they are working on and park cleanup and maintenance.

Council Member Kevin Feiock asked how moral is for the Public Works Employees. City Administrator (City Admin) Larry Bellamy said moral is going great as far as he knows. PWS Frantum said that moral is slowly coming back around.

## Council Business

### **G2: Notice of Award for a new Avgas Aircraft Fueling System**

City Admin Larry Bellamy said Precision Approach Engineering is recommending the City of Goldendale award a contract for a new Avgas Aircraft Fueling System at the Goldendale Municipal Airport to the apparent low proposer Mascott Equipment Company. Awarding the project now will keep things moving forward. Corley McFarland of Precision Approach Engineering is attending the meeting via Zoom and will give the council a status report on the project and to answer any questions you may have. Corley McFarland gave brief status on the project and how it will look to the city. There is two parts to this project. One is the fuel system bid and the second part we are about to bid the associated site development improvement. That will be the power to the fuel system, the concrete slab to park the aircraft on. The lead time this project is about 16 weeks. City Admin Bellamy added that the Council should be aware that this funding cycle ends June 30, 2021 and there will be a need to reauthorize in the next bi-annual due to the 16 weeks lead time. Department of Commerce has all the information it needs for reauthorization. Council Member Feiock said he was excited about the project and asked if there is flexibility if a grant pops up and we can expand the fuel system or other areas of the project. Corley answered that they have set up the site plan that could be expanded in the future. We are also working on a contract with the Public Utility District (PUD) for the power. So, if more money shows up then yes, the project can be expanded. PWS Frantum asked if the card reader will be accessible to the public or just for aviation? Corley said it will be difficult for the public to access at the airport. The site access is not gated so if the public new about it they could get access if they so desired.

**Motion:** Award a contract to Mascott Equipment Company for a new Avgas Fueling System in the amount of \$162,766.25, **Action:** Motion, **Moved by** Council Member Kevin Feiock, **Seconded by** Council Member Andy Halm.  
Motion passed unanimously.

### **G1: Discussion of the Goldendale Public Meeting Operational Plan Policy**

Mayor Canon said the purpose of this proposal for a policy is due to the changes in Klickitat County over COVID restrictions. We are at phase II which will allow us to have 25% capacity which will be 13 people at the council meetings. Now we are at phase III which will allow us to have 26 people. Zoom will be available long term for all council meetings is will at option for people who still want to attend the meeting without having to come in person. Council Member Feiock asked if we will be advertising the decision that the meetings will now be in person or zoom is so desired. The newspaper usually discusses what decisions happen at the council meetings in their weekly article, but we also can make a special press release on this item as well. On May 22<sup>nd</sup> we should be going to 50% capacity. Washington State is changing their rules on COVID very rapidly. Washington State has also changed our rating to have each county be its own rating instead of lumping the counties together.

**Motion:** to approve the Goldendale Public Meeting Operational Plan Policy, **Action:** Motion, **Moved by** Council Member Julie Buck, **Seconded by** Council Member Kevin Feiock.

Motion passed unanimously.

## RESOLUTIONS

### R1. Funding for Tourism Events and Festivals in 2021

City Admin Larry Bellamy, we are ready to adopt by Resolution the award package that was recommended by the Event Committee for council approval. The recommendations would be for award the Brighter Goldendale Christmas Committee - \$3000, Goldendale Motor Sports Association - \$7000, Goldendale Farmers Market - \$1000, and Goldendale Chamber of Commerce - \$31,000 for a total of \$42,000. We recommend the council adopt the resolution 716 authorizing funds for tourism and allow the staff to prepare the agreements and the mayor to execute the funds. The Mayor added that Goldendale Motor Sports Association has requested \$500 for community days and \$500 for the Maryhill Car Show to be donated to FFA, (Future Farmers of American) who donates their time for the car show. Council Member Julie Buck asked about funds that did not get used last year, was that issue resolved? Will the agreements this year state that if you do not use the funds by Dec 31 that the funds will no longer be available. City Admin Larry Bellamy said there is a provision in the exhibit A portion in the agreement that indicates that any invoices submitted to the city will be accepted and paid for in the year of the event. Unless there is an extenuating circumstance, the funds and invoices will not be reimbursed in the next year for the past years event. Council Member Kevin Feiock asked Connie if there was a way for the Council to donate their pay to FFA if they want? Connie said she will research that and will call Kevin Feiock in the morning.

**Motion:** I move to adopt resolution number 716 authorizing funding for tourism events and festivals in 2021 in the amount of \$42,000.00, **Action:** Motion, **Moved by** Council Member Julie Buck, **Seconded by** Council Member Kevin Feiock.  
Motion passed unanimously.

Mayor Mike Canon asked for the Council concurrence on the matter of providing funding for FFA in the amount of \$1000. Concurrence carried by unanimous (**summary:** AYES = 4).

**AYES:** Council Member Andy Halm, Council Member Julie Buck, Council Member Kevin Feiock, Council Member Miland Walling.

### Report of Officers and City Administrator

City Admin, Larry Bellamy said here is the financial reports through February 2021. I would like to have a Budget Committee about mid-April to go over the budget items we used in the 1<sup>st</sup> quarter. Larry gave an update on all current projects including the sewer main replacement in the alley north of the new Klickitat County services building. There is a project called the American Rescue Plan and the city will be awarded some money

from that plan. Association of Washington Cities (AWC) said the amount the City is getting is an estimate and is subject to change. I have heard the number is somewhere between \$600,000 and \$800,000. The number reported by AWC is \$763,302. We are not sure how that money can be spent or how it will be spent.

Council Member Julie Buck would like to thank the Goldendale Police Department for their hard work and the Goldendale Fire Department for helping Rural 7 Fire Department on the Fire at the Maryhill Museum.

Council Member Miland Walling is pleased to see that we are moving along with the Airport and is happy that we are moving to phase III.

Council Member Kevin Feiock would like to thank Larry for his reports, and he is doing a fantastic job. I got a phone call today from the VA (Veteran's Affairs) saying that I am eligible to get my shots. I just want veterans to know that the COVID shots are available at the VA.

Mayor Michael Canon, I wanted to say that I appreciate the teamwork that the City and the Council have put forth in various activities and getting things accomplished. I would like to look forward to the months and years ahead and getting past COVID. The COVID pandemic has had an impact on all of us including businesses. We need to work together and support our community. The Mayor gave a brief description of the COVID bill and where the money is coming from.

#### **NO PUBLIC COMMENT**

**Motion:** Adjourn Meeting, **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Kevin Feiock.  
Motion passed unanimously.

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Michael A Canon, Mayor

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Sandy Wells, Finance Administration Assistant III