

**GOLDENDALE CITY COUNCIL
REGULAR MEETING
JUNE 7, 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.

Staff Present: City Administrator Larry Bellamy (Not voting), Clerk-Treasurer Connie Byers (Not voting), Police Chief Jay Hunziker (Not voting), Public Works Supervisor Doug Frantum (Not voting).

Absent: Fire Chief Noah Halm.

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.

Presentations

Jay Olson informed the council that the Lions Club would be selling fireworks again this year.

Department Reports

Chief Hunziker reported on a possible new hire, calls for service and incinerator to be purchased.

Doug reported that the crew is working on trimming trees, spraying weeds and crack sealing.

Council Business

Ireland Water Connection Outside the City Limits

Motion: I move to approve four water service connections for Tom Ireland and one additional connection for a neighboring lot subject to the execution of an annexation covenant., **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Andy Halm.
Motion passed unanimously.

Agreement with Stillwater Ministries

Motion: I move to authorize the Mayor to execute an agreement with Stillwater Ministries for the purpose of sharing costs for the installation of a new manhole and a new sewer main crossing of Simcoe Drive., **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Loren Meagher.
Motion passed unanimously.

Budget Committee Recommendations

Council concurred to the recommendations.

Appointment of Succession Planning Committee

Council concurred with the Mayor's appointment of Loren, Andy and Miland to the Succession Planning Committee.

Discussion on Filling Vacant Council Member Positions

Larry explained the process of filling the vacant council position. Action was tabled to the next council meeting.

Keven announced that he is resigning and this will be his last meeting.

Motion: I move that the council will dedicate itself in an effort to have better recruitment on our next election cycle. , **Action:** Motion, **Moved by** Council Member Loren Meagher, **Seconded by** Council Member Miland Walling.
Motion passed unanimously.

Report of Officers and City Administrator

Andy thanked Kevin for being on the council and happy Pride Month to the LGBTQ community.

Filiberto thanked Kevin.

Miland informed council that he has invited Alfie Alvarado, Director of the WA ST Department of Veteran Affairs to come to Goldendale.
Loren asked if the crosswalks could be painted and thanked Kevin for sitting on the council.

Kevin thanked everyone for the opportunity to be on council.

Public Comment

Larry Hctor commented on the adequate advertising for the vacant council position.

Eleonore Casey introduced herself as a candidate for a council position.

Adjournment

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

Michael A Canon, Mayor

Connie Byers, Clerk-Treasurer