

City of Selah
Council Minutes
August 11, 2009

Regular Meeting
Selah Council Chambers
115 West Naches Avenue
Selah, WA 98942

A. Call to Order Mayor Jones called the meeting to order at 3:59pm.

B. Roll Call

Members Present: Kevin Jorgensen, Paul Overby, Dave Smeback, John Tierney
Summer Derrey (late)

Members Excused: Denise Nichols, Keith Larson

Staff Present: Frank Sweet, City Supervisor; Bob Noe, City Attorney; Gary Hanna,
Deputy Fire Chief; Stacy Dwarshuis, Police Chief; Joe Henne, Public
Works Director; Dennis Davison, Community Planner; Jeff Hagler, Parks
& Recreation Director

C. Pledge of Allegiance

Councilman Overby led the Pledge of Allegiance. Pastor Doug Perkins led the group in prayer.

D. Agenda Changes

E. Public Appearances

F. Getting To Know Our Businesses

G. Communications

1. Oral

2. Written

- a. Thank You Letter from United Way of Yakima County
- b. Recycling Report – 2nd Quarter + 2009
- c. Pacific Power Energy Insights Summer 2009
- d. *Federal Way Mirror* Article about Car Washing Monitoring Study
- e. 2010 Election Calendar

Mayor Jones reviewed written communications.

H. Proclamations/Announcements

I. Consent Agenda

Mayor Jones read the Consent Agenda.

Councilman Tierney moved approval of the Consent Agenda. Councilman Overby seconded. By voice vote, the Consent Agenda was unanimously adopted.

All items listed with an asterisk (*) were considered as part of the Consent Agenda.

- * 1. Approval of Minutes: Study Sessions and Council Minutes July 28, 2009
- * 2. Approval of Claims & Payroll:
 - Claims Checks Nos. 54605 – 54605 for a total of \$ 16,613.59
 - Claims Checks Nos. 54607 – 54692 for a total of \$ 168,505.53
 - Payroll Checks Nos. 66482 – 66600 for a total of \$ 193,077.72
- * 3. Resolution Approving Payment of Invoice Submitted by Eco-Northwest for Stormwater Education Services Provided under the Terms of Their Professional Services Agreement with the City of Selah
- * 4. Resolution To Accept Speyers Road – Zone 3 Transmission Main - N.12th Street to Well 6 as Complete

J. Public Hearings

K. New Business

L. Old Business

M. Resolutions

- * 1. Resolution Approving Payment of Invoice Submitted by Eco-Northwest for Stormwater Education Services Provided under the Terms of Their Professional Services Agreement with the City of Selah
- 2. Resolution of the City of Selah, Washington, Pertaining To Sewer Rates

City Supervisor Frank Sweet addressed Resolution M - 1, stating that after evaluating the way Selah's sewer rates were assessed on hotels and reviewing the way other cities charged, we are recommending that sewer rates apply to actual usage rather than on the number of beds in the hotel.

Mayor Jones said he would like to reconsider the way we charge other businesses like grocery stores and restaurants, noting a lot of their water usage is for refrigeration compressors, which don't add anything but heated water to our treatment plant.

Councilman Overby moved approval of the Resolution of the City of Selah, Washington, Pertaining To Sewer Rates. Councilman Jorgensen seconded. Roll was called: Council Member Tierney – yes; Council Member Smeback – yes; Council Member Overby – yes; Council Member Jorgensen – yes. Support was unanimous.

3. Resolution Authorizing the Purchase of Two Radar Speed Signs for the Selah Police Department and Awarding that Bid to Traffic Logix, Inc.

Police Chief Stacy Dwarshuis addressed Resolution M-3 recommending awarding the bid to Traffic Logix, Inc. He said these signs were designed for traffic calming. He noted the funding comes from a grant and .3 money.

Mayor Jones said these things really work.

Councilman John Tierney asked if they are trigger mounted.

Chief Dwarshuis said they are stationary, but portable and solar powered. He noted they only weigh about 45 pounds.

Councilman Jorgensen moved approval of the Resolution Authorizing the Purchase of Two Radar Speed Signs for the Selah Police Department and Awarding that Bid to Traffic Logix, Inc. Councilman Smeback seconded. Roll was called: Council Member Tierney – yes; Council Member Smeback – yes; Council Member Overby – yes; Council Member Jorgensen – yes. Support was unanimous.

- * 4. Resolution To Accept Speyers Road – Zone 3 Transmission Main - N.12th Street to Well 6 as Complete
5. Resolution Authorizing the Mayor To Enter into a Contract for the Relocation of Taylor Ditch

Public Works Director Joe Henne addressed Resolution M-5. He said one of remaining lots in North Park has Taylor Ditch running through the middle of it right where the buyer wants to build. He asked the Council to award contract to GFI Construction, contingent upon approval of project by Taylor Ditch.

City Supervisor Frank Sweet explained that in the beginning the City had no idea what was going on or where the buyer planned to build on that lot. But when the purchase and sale agreement revealed those plans, it became obvious that Taylor Ditch would have to be moved. He noted that buyer is ready to close and wants to start construction early this fall. He said that's why they are requesting this now. He said the buyer will share the cost of moving some other utilities, but will not share in this cost.

Dave Smeback said it is highly unusual for a seller to move utilities. He said the buyer usually does that.

Frank Sweet said the City didn't know where it was, and, had they known, they would have moved it by now.

John Tierney asked if it would entail digging up a street.

The Public Works Director said there would be no street disruption.

Councilman Smeback asked who else uses that ditch.

Frank Sweet responded that only the City and the School District use it so far as he knows.

Mr. Henne said we're the water owners.

Councilman Smeback pointed out that Roza and some other irrigation districts have federal funds that they can access.

The Public Works Director said it's already buried; that is why we didn't know it went through there.

Mr. Sweet said that's why it was not recognizable when you looked at the lot.

Councilman Smeback moved approval of the Resolution Authorizing the Mayor To Enter into a Contract for the Relocation of Taylor Ditch. Councilman Tierney seconded. Roll was called: Council Member Tierney – yes; Council Member Smeback – yes; Council Member Overby – yes; Council Member Jorgensen – yes. Support was unanimous.

N. Ordinances

1. Ordinance of the City of Selah, Washington Adopting a new Chapter 9.22 to the Selah Municipal Code Entitled, "Illicit Connections and Discharges to the Municipal Separate Storm Sewer System"

Ted Pooler thanked the Council for its time as he rose to address Ordinance N - 1.

Councilwoman Derrey joined the meeting in progress.

Mr. Pooler explained that this Ordinance adds a new section to Selah Municipal Code titled "Illicit Connections and Discharges to the Municipal Separate Storm Sewer System." He identified several changes that should be made prior to adoption:

- Throughout Section 1 "ordinance" should be changed to "Chapter."
- In section 9.22.020 "residential" should be inserted between "institutional" and "and multifamily residential."
- He corrected a typo "plant" to "plan."
- Finally under 9.22.050 DISCHARGE REQUIREMENTS AND PROHIBITIONS Sub-section II. Conditional Discharges sub-sub-sections "I" and "J" should be added as follow:
 - I. Discharges from Fundraising Car Washes are allowed, provided they comply with the requirements of chapter 4.39 of the Selah Municipal Code, required fees have been paid, and a car wash discharge collection device is in use when so required.
 - J. Water from water distribution system leaks or breaks as long as they are repaired promptly.

The City Supervisor noted this must be adopted by August 16.

Mr. Pooler recommended adopting the ordinance with revisions as outlined.

Councilman Overby moved approval of the Ordinance of the City of Selah, Washington Adopting a new Chapter 9.22 to the Selah Municipal Code Entitled, "Illicit Connections and Discharges to the Municipal Separate Storm Sewer System" as amended. Councilman Jorgensen seconded. Roll was called. Council Member Tierney – yes; Council Member Smeback – yes; Council Member Overby – yes; Council Member Jorgensen – yes; Council Member Derrey – yes. Support was unanimous

2. Ordinance Renaming Selah Municipal Code Chapter 8.71, "Parking Restrictions", and

Amending Section 8.71.020, "Parking Nuisance Prohibited", To Prohibit Parking Nuisances in all Zoning Districts, and Establishing an Effective Date

City Attorney Bob Noe said he was bringing Ordinance N - 2 at the request of Public Works. He said this will prohibit vehicles from being parked where they're blocking driveways or restricting vision anywhere in town, not just in residential areas.

Councilman Tierney moved approval of the Ordinance Renaming Selah Municipal Code Chapter 8.71, "Parking Restrictions", and Amending Section 8.71.020, "Parking Nuisance Prohibited", To Prohibit Parking Nuisances in all Zoning Districts, and Establishing an Effective Date.

Councilman Jorgensen seconded. Roll was called. Council Member Tierney – yes; Council Member Smeback – yes; Council Member Overby – yes; Council Member Jorgensen – yes; Council Member Derrey – yes. Support was unanimous

O. Communications

1. Oral

P. Reports/Announcements

1. Mayor
2. Council Members
3. Boards
4. Departmental

a. Planning Commission Minutes July 7, 2009 – Approved

Police Chief Stacy Dwarshuis reported that National Night Out block parties were well-attended; Jeff Hagler's neighbors had a rootbeer float social. He reported on having attended an AWC budgeting class in Leavenworth last week. He thanked the Council for their support of the speed signs.

Parks & Recreation Director Jeff Hagler reported that this is the final week of the Selah pool, and they will have their annual doggie swim Sunday August 16. He passed out flyers for that activity. He said the Pool has held together again this year.

Mayor Jones praised Dave Carpenter's maintenance work at the pool. He asked why we close so early.

Mr. Hagler explained that attendance drops, and school starts August 31. He said the cost is prohibitive and noted staffing is difficult with high school sports starting in mid August.

Community Planner Dennis Davison reported that Southern Avenue winding down. They're waiting for final transcripts from the Matson hearing to prepare findings for the Planning Commission. He said there's a short plat on South 7th Street coming up this next week, and he's working on a couple of road vacations and ordinance changes regarding planned developments which will be coming to the Planning Commission shortly. He said they're moving along at a somewhat slower pace than a couple of years ago.

John Tierney asked the Community Planner where the shortplat is.

Mr. Davison responded that it's at the south end of South 7th Street going up the hill.

Public Works Director Joe Henne reported the contractor will start on Speyers Road August 17, and the pre-construction conference will be held this Thursday. He noted the completion time will still be around the end of October. He said they will start work on Well 8 the 15th of September. He said they will be fencing off part of the park, and they will add room to pumphouse and rebuild the fluoridation room.. He said they will stay in the same aquifer and hope to eliminate fine sand that previously was a problem with that well.

Clerk/Treasurer Dale Novobielski reported that in 2-3 weeks will hand out the budget sheets to department heads.

Councilman John Tierney reported that 2 weeks ago he left to go to the Oregon coast, and it's nice to be back.

Mayor Jones reported he attended an EMS meeting, and they are working on the issue of running the levy a year early. He said if it doesn't pass, we will be in a precarious position because 75% of fire calls are medical.

Councilman Tierney asked if that will put EMS head-to-head with the 3/10's vote.

The Mayor responded that he's afraid so. Mayor Jones said he's leaving tomorrow and will be back Friday for his 50 year class reunion and then to Calgary for a week.

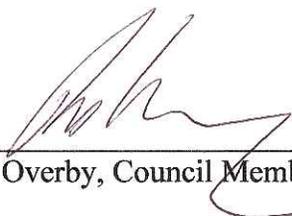
Q. Executive Session

No Executive Session is scheduled.

R. Adjournment

Council Member Tierney moved, and Council Member Derrey seconded that the meeting be adjourned. By voice vote, the motion passed unanimously.

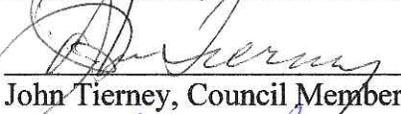
The meeting adjourned at 4:39pm.



Paul Overby, Council Member

(Excused)

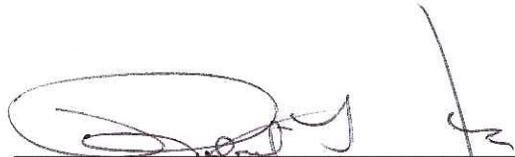
Denise Nichols, Council Member



John Tierney, Council Member



Dave Smeback, Council Member



Robert L. Jones, Mayor



Summer Derrey, Council Member

(Excused)

Keith Larson, Council Member



Kevin Jorgensen, Council Member

ATTEST:



Dale E. Novobielski, Clerk/Treasurer