



# SELAH CITY COUNCIL

6:30pm August 26, 2014



Selah City Council  
Regular Meeting  
Tuesday, August 26, 2014  
6:30pm  
City Council Chambers

Mayor:  
Mayor Pro Tem:  
Council Members:

John Gawlik  
Brooke Finch  
Paul Overby  
John Tierney  
Dave Smeback  
Allen Schmid  
Roy Sample  
Jane Williams

CITY OF SELAH  
115 West Naches Avenue  
Selah, Washington 98942

City Administrator: David Kelly  
City Attorney: Bob Noe  
Clerk/Treasurer: Dale Novobielski

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## AGENDA

- A. Call to Order – Mayor Gawlik
- B. Roll Call
- C. Pledge of Allegiance
- D. Agenda Changes **None**
- E. Public Appearances/Introductions/Presentations
  - 1. Swearing in of Selah Police Department's "2014 Chief for a Day" Kylee Ramsey
- F. Getting To Know Our Businesses
- G. Communications
  - 1. Oral

This is a public meeting. If you wish to address the Council concerning any matter that is not on the agenda, you may do so now. Please come forward to the podium, stating your name for the record. The Mayor reserves the right to place a time limit on each person asking to be heard.

- 2. Written **None**
- H. Proclamations/Announcements
  - John Gawlik 1. Prostate Cancer Awareness Month – September 2014
- I. Consent Agenda

All items listed with an asterisk (\*) are considered routine by the City Council and will be enacted by one motion, without discussion. Should any Council Member or member of the audience request that any item of the Consent Agenda be considered separately, that item will be removed from the Consent Agenda and become a part of the regular Agenda.

- Monica Lake \* 1. Approval of Minutes: August 12, 2014 Council Meeting
- Dale N. \* 2. Approval of Claims & Payroll

- J. Public Hearings **None**
- K. New Business
  - Charlie Brown 1. Selah Parks & Recreation Refund Policy
  - Charlie Brown 2. Selah Parks & Recreation Program/Activity Price Increase Proposal
- L. Old Business
  - Bill Clements; Paul Harris 1. Pacific Power: Update on the substation and bird protection improvements

M. Resolutions

- Rick Hayes 1. Resolution Declaring Vehicle Surplus and Providing for Disposition of the Same

N. Ordinances

**None**

O. Communications

1. Oral

This is a public meeting. If you wish to address the Council concerning any matter that is not on the agenda, you may do so now. Please come forward to the podium, stating your name for the record. The Mayor reserves the right to place a time limit on each person asking to be heard.

P. Reports/Announcements

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

Q. Executive Session

1. 10 Minute Session – Potential Litigation RCW 42.30.110(1)(i)
2. 10 Minute Session – Real Estate RCW 42.30.110(1)(b)

R. Adjournment

Each item on the Council Agenda is covered by an Agenda Item Sheet (AIS)

A yellow AIS indicates an action item.

A blue AIS indicates an information/non-action item.

Next Study Session  
Next Regular Meeting

September 9, 2014  
September 9, 2014



**CITY OF SELAH  
CITY COUNCIL  
AGENDA ITEM SUMMARY**



**COUNCIL MEETING      ACTION ITEM**

**8/26/2014      E – 1**

**Title:** Swearing in of Selah Police Department's "2014 Chief for a Day" Kylee Ramsey.

**Thru:** David Kelly, City Administrator

**From:** Rick Hayes, Police Chief

**Action Requested:** Informational - No action

**Board/Commission Recommendation:** Not applicable

**Fiscal Impact:** None, done with donations only.

**Funding Source:** N/A

**Staff Recommendation:**

I would like to have the Mayor Gawlik swear in Kylee Ramsey as Selah's Honorary Little Chief for 2014 / "Chief For A Day" and pin her Selah Police Department Badge on her uniform.

**Background / Findings & Facts:**

Chief For a Day took place on August 21<sup>st</sup> at the Washington State Law Enforcement Academy. Pictures and video to follow at a later date.

**Recommended Motion:**

N/A



**CITY OF SELAH  
CITY COUNCIL  
AGENDA ITEM SUMMARY**



**COUNCIL MEETING      INFORMATIONAL ITEM**

**8/26/2014      H – 1**

**Title:** Prostate Cancer Awareness Month – September 2014

**Thru:** David Kelly, City Administrator

**From:** Washington State Prostate Cancer Coalition

**Action Requested:** Informational - No action

**Board/Commission Recommendation:** Not applicable

**Fiscal Impact:** N/A

**Funding Source:** N/a

**Staff Recommendation:**

Declare September 2014 as Prostate Cancer Awareness Month.

**Background / Findings & Facts:**

See Proclamation.

**Recommended Motion:**

N/A

**PROCLAMATION  
PROSTATE CANCER AWARENESS MONTH  
SEPTEMBER 2014**

**WHEREAS, countless families in the United States live with prostate cancer;**

**WHEREAS, 1 in 6 males in the United States will be diagnosed with prostate cancer in his lifetimes;**

**WHEREAS, prostate cancer is the most commonly diagnosed non-skin cancer and the second most common cause of cancer-related deaths among males in the United States;**

**WHEREAS, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire;**

**WHEREAS, in 2013 the National Cancer Institute estimated that nearly 240,000 men will be diagnosed with and more than 29,000 men will die of prostate cancer;**

**WHEREAS, 39 percent of newly diagnosed prostate cancer cases occur in males under the age of 65;**

**WHEREAS, approximately every 14 seconds, a male in the United States turns 50 years old and increases his odds of developing cancer, including prostate cancer;**

**WHEREAS, African-American males suffer from a prostate cancer incidence rate that is up to 65 percent higher than White males and have double the prostate cancer mortality rate of White males;**

**WHEREAS, obesity is a significant predictor of the severity of prostate cancer;**

**WHEREAS, the probability that obesity will lead to death and high cholesterol levels is strongly associated with advanced prostate cancer;**

**WHEREAS, males in the United States with one family member diagnosed with prostate cancer have 33 percent higher chance of being diagnosed with the disease, males with two close family members diagnosed have an 83 percent chance, and males with three family members diagnosed have a 97 percent chance;**

**WHEREAS, screening by a digital rectal examination and a prostate-specific antigen blood test can detect the disease at the early stages, increasing the chances of survival for more than five years to nearly 100 percent;**

**WHEREAS, only 33 percent of males survive more than five years if diagnosed with prostate cancer after it has metastasized;**

**WHEREAS, there are no noticeable symptoms of prostate cancer while it is in the early stage, making screening critical;**

**WHEREAS, ongoing research promises further improvements in prostate cancer prevention, early detection, and treatment;**

**WHEREAS, educating people in the United States, including health care providers, about prostate cancer and early detection strategies is crucial to saving the lives of males and preserving and protecting families;**

**NOW THEREFORE, I John Gawlik, Mayor of the City of Selah, do hereby proclaim September 2014 as Prostate Cancer Awareness Month.**

**Done this 26<sup>th</sup> day of August, 2014.**

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**John Gawlik, Mayor**



**CITY OF SELAH  
CITY COUNCIL  
AGENDA ITEM SUMMARY**



**COUNCIL MEETING      ACTION ITEM**

**8/26/2014**

**I – 1**

**Title:** Approval of Minutes: August 12, 2014 Council Meeting

**Thru:** David Kelly, City Administrator

**From:** Monica Lake, Executive Assistant

**Action Requested:** Approval

**Board/Commission Recommendation:** Not applicable

**Fiscal Impact:** N/A

**Funding Source:** N/A

**Staff Recommendation:**

Approval of the Minutes from the last Council Meeting.

**Background / Findings & Facts:**

See Minutes for details.

**Recommended Motion:**

Motion to approve the Consent Agenda as read. (This item is part of the Consent Agenda)

City of Selah  
Council Minutes  
August 12, 2014

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

A. Call to Order Mayor Gawlik called the meeting to order at 4:00pm.

B. Roll Call

Members Present: John Tierney; Allen Schmid; Brooke Finch; Roy Sample; Jane Williams

Members Excused: Paul Overby; Dave Smeback

Staff Present: David Kelly, City Administrator; Bob Noe, City Attorney; Gary Hanna, Fire Chief; Joe Henne, Public Works Director; Dennis Davison, Community Planner; Eric Steen, Deputy Police Chief; Monica Lake, Executive Assistant

C. Pledge of Allegiance

Council Member Tierney led the Pledge of Allegiance.

D. Agenda Changes **None**

E. Public Appearances/Introductions/ Presentations **None**

F. Getting To Know Our Businesses **None**

G. Communications

1. Oral

Mayor Gawlik opened the meeting. Seeing no one rise to speak, he then closed the meeting.

2. Written

a. Recycling Data Report for the 1st and 2nd Quarters of 2014

H. Proclamations/Announcements **None**

I. Consent Agenda

**Council Member Schmid moved, and Council Member Tierney seconded, to add Resolution M – 2 to the Consent Agenda. By voice vote, approval was unanimous.**

Executive Assistant Lake read the Consent Agenda.

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

- \* 1. Approval of Minutes: July 22, 2014 Study Session & Council Meeting
- \* 2. Approval of Claims & Payroll:
  - Payroll Checks Nos. 77735 – 77780 for a total of \$219,668.59
  - Claim Checks Nos. 64279 – 64300 for a total of \$ 1,057.04
  - Claim Checks Nos. 64301 – 64399 for a total of \$264,935.98
- \* 3. Resolution M – 1: Resolution adopting the Planning Commission’s Findings of Fact, Conclusions, and Recommendation for Approval, and Approving the Request for a Subdivision Variance under File No. 915.45.14-02
- \* 4. Resolution M – 2: Resolution to Donate a Portion of City Property, Parcel Number: 181436-21004, Carlon Park for Right of Way (ROW) for the East Goodlander Road Improvement Project

**Council Member Schmid moved, and Council Member Sample seconded, to approve the Consent Agenda as read. By voice vote, approval of the Consent Agenda was unanimous.**

J. Public Hearing **None**

K. New Business **None**

L. Old Business **None**

M. Resolutions

- \* 1. Resolution adopting the Planning Commission’s Findings of Fact, Conclusions, and Recommendation for Approval, and Approving the Request for a Subdivision Variance under File No. 915.45.14-02
- \* 2. Resolution to Donate a Portion of City Property, Parcel Number: 181436-21004, Carlon Park for Right of Way (ROW) for the East Goodlander Road Improvement Project
- 3. Resolution Authorizing the Mayor to Sign a Local Agency Standard Consultant Agreement with Huibregtse, Louman Associates, Inc. for Engineering Design Services for the Wernex Loop, Transportation Alternatives Program (TAP)

Public Works Director Henne addressed M – 3. He said that Council approved the selection of Huibregtse, Louman Associates, Inc. at the July 8, 2014 meeting, and that this is the agreement for the project. He noted that the agreement has been reviewed by Yakima County, as they do certified acceptance on all Federal projects, and requested that Council approve the agreement.

**Council Member Schmid moved, and Council Member Williams seconded, to approve the Resolution Authorizing the Mayor to Sign a Local Agency Standard Consultant Agreement with Huibregtse, Louman Associates, Inc. for Engineering Design Services for the Wernex Loop, Transportation Alternatives Program (TAP). Roll was called: Council Member Tierney – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.**

4. Resolution Authorizing the Mayor to Sign the Notice of Intent (NOI) for Coverage under a National Pollutant Discharge Elimination System (NPDES) Municipal Stormwater General Permit

Public Works Director Henne addressed M – 4. He reminded Council that they had approved a merger with Sunnyside and Union Gap a few months ago for stormwater, and that he is petitioning the Department of Energy (DOE) to include Selah in the general permit with the everybody instead of a separate permit just for Selah. He noted that this allows the City to share the responsibility for permit requirements like testing and public outreach, and referred Council to the spreadsheet included in the packet for details on the joint responsibility that Selah will have and what Yakima County will provide for us. He requested that Council approve the Resolution.

Council Member Tierney wondered how Selah would be effected if one community went out of compliance.

Public Works Director Henne responded that that is a good question, and that we would all be in non-compliance at that point. He went on to say that it has happened before, but that the DOE recognizes would focus on the specific community out of compliance.

Council Member Schmid asked what kind of impact that would have.

Public Works Director Henne replied that DOE has threatened those out of compliance with a fine, noting that the City of Yakima had that happen to them awhile back when they weren't in compliance.

Council Member Schmid inquired if everyone would share in the cost of the fine if someone was out of compliance.

Public Works Director Henne responded that DOE says they would understand, and that they are the ones who want Selah to be part of a regional group.

City Administrator Kelly said that he finds it hard to believe that DOE would punish us for someone else's non-compliance, and that we are in a decent position as long as we are in compliance.

Council Member Tierney posited a worst case scenario of Union Gap dumping in the river and needing to build a new wastewater treatment plant, and asked if DOE would fine us and not let us discharge.

Public Works Director Henne replied that he doesn't think that would happen; when the City of Yakima went out of compliance DOE had discussions with them about getting their act together. He commented that he wouldn't have brought it to Council if he thought it would be a problem.

Council Member Schmid remarked that Council needs to be comfortable with what they are asking us to do, and that there are valid concerns regarding someone being out of compliance.

Public Works Director Henne felt that the benefits outweigh the negatives, and that everyone can pool their resources together rather than each entity having to do everything on their own.

Council Member Tierney asked who the former contract for stormwater was.

Public Works Director Henne responded that it was Bob Tuck.

Council Member Sample asked who issues the permits.

Public Works Director Henne replied that DOE issued a permit to Selah as a regional operative.

Council Member Sample inquired about items four and five.

Public Works Director Henne responded that the City will enforce those; we have an Ordinance in place to address those items.

Council Member Sample asked if the permit is issued through DOE.

Public Works Director Henne replied in the affirmative, noting that regulations require a DOE permit.

Council Member Sample wondered if one would need to go through the City or DOE for a construction project.

Public Works Director Henne responded that one would go through DOE if the parcel was larger than 5 acres, and that DOE mandates that the City provide the first line of inspections. He noted that DOE will take over if a citation is issued.

**Council Member Tierney moved, and Council Member Schmid seconded, to approve the Resolution Authorizing the Mayor to Sign the Notice of Intent (NOI) for Coverage under a National Pollutant Discharge Elimination System (NPDES) Municipal Stormwater General Permit Roll was called: Council Member Tierney – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.**

N. Ordinances None

O. Communications

1. Oral

Mayor Gawlik opened the meeting. Seeing no one rise to speak, he then closed the meeting.

P. Reports/Announcements

1. Mayor

Mayor Gawlik said that he has received several comments from members of the Selah Downtown Association stating how thankful the group is for the hard work and guidance provided by City Administrator Kelly to get them through the paperwork to apply for 501c3 status. He noted that they were awarded the non-profit designation, are currently working on the final stages to satisfy the State Department that administers funding for these types of projects.

## 2. Council Members

Council Member Finch had no report.

Council Member Sample had no report.

Council Member Tierney had no report.

Council Member Williams had no report.

Council Member Schmid had no report.

## 3. Departmental

Deputy Police Chief Steen had no report.

Council Member Williams asked how National Night Out went.

Deputy Police Chief Steen replied that he understands that things went very well, although he was here to assist with the event. He remarked that the City of Selah knows how to put on National Night Out.

Mayor Gawlik observed that there was a good turnout.

Fire Chief Hanna said that all is going well, and that he doesn't remember a time where all City Departments have had the relationship they do today. He felt that it was important for the Council to know that from his perspective things are going well, and that the other departments have been a huge help to him.

Mayor Gawlik commented that there is always someone to give him advice.

Recreation Manager Brown noted that the new registration software went live yesterday. He said that he went to Olympia yesterday with City Administrator Kelly and a Selah citizen to present the grant project for Volunteer Park, adding that they should hear back in early October as to whether they are awarded the grant. He commented that they should know about the Civic Center grant in early September.

Mayor Gawlik thanked him for his hard work on the grant applications in addition to his normal work load.

Community Planner Davison said that Tree Top is preparing to submit a construction plan to the City Administrator, along with a final environmental document. He remarked that the Harris project will see Phase 1 almost finished in the near future, and that Columbia Ridge Homes submitted a bond for the Fremont Heights subdivision, which will then come to Council for final approval of plat. He noted that River Canyon Espresso had their grand opening recently.

Mayor Gawlik commented that they spared no expense; it's definitely an upbeat piece of property.

Community Planner Davison remarked that City Administrator Kelly will review and sign a mitigated determination of non-significance for the Valhalla Heights subdivision this week.

Mayor Gawlik said that the owner of River Canyon Espresso would like to put a gate in the fence to make it more convenient for people at Carlon Park to access their business.

Community Planner Davison responded that that is a good question for Public Works Director Henne.

Council Member Sample stated that he presumes the lot on 16th was approved for a house on the parcel.

Community Planner Davison replied that the developer was authorized to have one house as a model, or display, house, and that the current parcel is allocated for one house. He noted that recording of the subdivision will take care of the other requirements.

Public Works Director Henne thanked Fire Chief Hanna for the compliment, adding that his fellow Department Heads are easy to work with. He said that he will discuss the gate situation with Recreation Manager Brown and Lead Parks Maintenance Worker Glaspie, and that he doesn't see why something couldn't be done to accommodate the request.

Mayor Gawlik commented that the business owner stated he would pay for alteration of the fence in question.

Public Works Director Henne remarked that he doesn't want to create an attractive nuisance; the area between fields one and two is more of a walkway.

Council Member Schmid asked what was behind the gates.

Public Works Director Henne replied that they give access to Well No. 7.

Council Member Schmid commented that one side of the gate is lockable.

Public Works Director Henne responded that he doesn't want that gate open, adding that the first gate south of the parking lot is usually open.

Council Member Schmid remarked that it is usually open except for approximately three times a year.

Public Works Director Henne stated that it is open during business hours and tournaments. He noted that the Hot August Nights Tournament is this weekend, and hoped that the weather will hold for it.

Council Member Schmid remarked that last year was the first year for Hot August Nights, and that the girls who played in the tournament, which includes several teams from the other side of the mountains, all had a ball. He added that they played from 10 pm to 6am.

Public Works Director Henne said gave a brief update on the water project, noting that they will be starting on the last phase in the near future. He stated that the project has gone really well. He commented that he met with Ameresco last Monday to get an update, and will meet again next week to go over where they're at. He noted that they are working on various projects such as two of the water lines and street sweeping. He remarked that the big wooden poles along Wenas, along with some galvanized poles that will be going up along Marudo, will be strung with netting to prevent stray balls from hitting motor vehicles traveling down the road.

Mayor Gawlik wondered if it would be November before they received the new machine.

Public Works Director Henne replied that he talked to the vendor and the delivery estimates are mid-September for the sweeper and October for the other equipment.

City Administrator Kelly mentioned that he and the Mayor are working on agenda topics for the September 4th retreat. He recommended that they forego the facilitator and work through several issues that need to be dealt

with. He noted that the retreat will be held at River Ridge. He commented that he is hopeful about getting the grant.

City Attorney Noe had no report.

Council took a ten minute recess.

4. Boards **None**

Q. Executive Session **None**

R. Adjournment

**Council Member Sample moved, and Council Member Finch seconded, that the meeting be adjourned. Motion passed with 4 yes votes and 1 no vote.**

The meeting adjourned at 4:38pm.

\_\_\_\_\_  
John Gawlik, Mayor

\_\_\_\_\_  
**EXCUSED**  
Paul Overby, Council Member

\_\_\_\_\_  
John Tierney, Council Member

\_\_\_\_\_  
**EXCUSED**  
Dave Smeback, Council Member

\_\_\_\_\_  
Allen Schmid, Council Member

\_\_\_\_\_  
Brooke Finch, Council Member

\_\_\_\_\_  
Roy Sample, Council Member

\_\_\_\_\_  
Jane Williams, Council Member

ATTEST:

\_\_\_\_\_  
Dale E. Novobielski, Clerk/Treasurer



**CITY OF SELAH  
CITY COUNCIL  
AGENDA ITEM SUMMARY**



**COUNCIL MEETING      ACTION ITEM**

**8/26/2014**

**I - 2**

**Title:** Claims & Payroll

**Thru:** David Kelly, City Administrator

**From:** Dale Novobielski, Clerk/Treasurer

**Action Requested:** Approval

**Board/Commission Recommendation:** Not applicable

**Fiscal Impact:** See Check Registers

**Funding Source:** Various. See Check Registers.

**Staff Recommendation:**

Approval of Claims & Payroll as listed on Check Registers.

**Background / Findings & Facts:**

See Check Registers.

**Recommended Motion:**

Motion to Approve the Consent Agenda as read. (This item is part of the Consent Agenda)



**CITY OF SELAH  
CITY COUNCIL  
AGENDA ITEM SUMMARY**



**COUNCIL MEETING      ACTION ITEM**

**8/26/2014      K – 1**

**Title:** Selah Parks & Recreation Refund Policy

**Thru:** David Kelly, City Administrator

**From:** Charlie Brown, Recreation Manager

**Action Requested:** Approval

**Board/Commission Recommendation:** Not applicable

**Fiscal Impact:** N/A

**Funding Source:** Fund 001

**Staff Recommendation:**

Approval of the proposed refund policy

**Background / Findings & Facts:**

Our refund policy has previously stated that if people are unhappy with a program for any reason, they can call in and get a refund or retake the class free of charge the next time it is offered. This has led to people calling upon the completion of the class and asking for a 100% refund, which we have always given because that was what the policy stated. The new policy will allow us to prorate refunds for our programs, and if we order specific gear for a participant we will not lose our cost of the merchandise.

**Recommended Motion:**

I recommend we approve the proposed refund policy for the parks and recreation department.

## **Selah Parks & Recreation Refund Policy**

Refunds will be processed upon request for pavilion reservations, recreation classes, programs, leagues and other programs in accordance with the following policy:

1. Full refunds will be made upon cancellation of a class or activity by the Parks and Recreation Department.
2. Full refunds less a processing and handling fee of \$5 or 10% (whichever is greater) will be granted to individuals if requested at least three full business days before the program begins.
  - a. Refunds that are credited to an account will not be subject to the above fees if requested before the start of the program, class or sport.
3. No transfers after the 1<sup>st</sup> game of the season for any reason.
4. When a refund is granted, there is the option of receiving a check or credit on account.
5. No refunds awarded after the midway point of a class, program or sports season.

### **Leagues, Classes, Youth Programs:**

1. Adult League fees will not be refunded if the schedule has been completed for that league.
2. If a shirt or special materials have been purchased for individuals in that class or program, the cost of the shirt or materials will be deducted from the refund amount (plus the \$5 or 10%)
3. No refunds on jersey fees once the order has been placed.

### **Park Shelter Rentals:**

1. Rental refunds require notice seven working days prior to rental date.
2. Rental refunds will not be made for predicted weather conditions. Extreme storm events will be handled on a case-by-case basis.

### **Pool Passes and Pool Rentals:**

1. Refunds for rentals require notice seven working days prior to rental.
2. When severe weather prohibits a rental from taking place, the renter has the option to reschedule or receive a full refund.
  - a. Cool temperatures do not count as a weather refund option unless the temperature is below 55 degrees.
3. Season passes are not generally refundable. Requests from those with extenuating circumstances are reviewed on a case-by-case basis.
4. If a refund is granted, it will be on prorated basis by multiplying the daily admission price by the number of remaining days available
5. No refunds on Season Passes after June 30.

6. There are no refunds for daily admissions. Rain checks will be issued for weather related closings.
7. No refunds for Private Lessons.

**Civic Center Rentals**

1. Cancellations and requests for refunds must be made at least two full weeks in advance.
  - a. Full Refund will be given less the \$200 save the date fee
2. No refunds given within two weeks of the event.



**CITY OF SELAH  
CITY COUNCIL  
AGENDA ITEM SUMMARY**



**COUNCIL MEETING      ACTION ITEM**

**8/26/2014      K – 2**

**Title:** Selah Parks & Recreation Program/Activity Price Increase Proposal

**Thru:** David Kelly, City Administrator

**From:** Charlie Brown, Recreation Manager

**Action Requested:** Approval

**Board/Commission Recommendation:** Approval

**Fiscal Impact:** Increased revenue

**Funding Source:** Fund 001

**Staff Recommendation:**

I recommend that the department be allowed to adjust our prices of our programs and rentals.

**Background / Findings & Facts:**

In the past we have charged Resident / School District / Non-Resident fees. The problem is that there is no way to enforce this online. All the software registration programs only allow for resident / non-resident, so we lose money on anyone that should have paid the third fee. What we are proposing is to go to a two price structure and have adjusted the prices to make them reasonable. We are also suggesting that with park rentals we allow people to rent by the hour with a two hour minimum. We have always had predetermined blocks of time and not everyone wants that, some groups want four hours and had to pay for two time periods or they would rent one and then call and verify that nobody else had rented after them and then just stay.



**CITY OF SELAH  
CITY COUNCIL  
AGENDA ITEM SUMMARY**



**Recommended Motion:**

I recommend that we approve the new price structure for the Parks and Recreation Department.

**Record of all prior actions taken by the City Council and/or a City Board, City Committee, Planning Commission, or the Hearing Examiner (where applicable)**

**Date:**

**Action Taken:**

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## Selah Parks and Recreation Program/Activity Price Increase Proposal

Activity/Program	Current Prices
Youth Basketball	\$43/\$53/\$63
Little Dribblers	\$35/\$45/\$55
Youth Soccer	\$43/\$53/\$63
Tiny Tots	\$35/\$45/\$55
T-Ball	\$35/\$45/\$55
Flag Football	\$43/\$53/\$63
Senior Exercise	\$10/month
Sunrise Aerobics	\$20/\$26/\$36
Yoga	\$44/\$48/\$58
Zumba	\$40/\$46/\$56

	New	
	Resident	Non-Resident
Soccer	35	45
Jersey Fee	15	15
Tiny Tots	35	45
Basketball	50	60
Little Dribblers	35	45
T-Ball	40	50
Flag Football	50	60
Park Rentals	17/hr	20/hr

Instructors already pick their own prices, we would recommend that they only do one fee rather than three separate prices

### Ball Park 2014

Carlton Park	McGonagle Park
First Day Rental \$550	First Day Rental \$400
Second Day Rental \$300	Second Day Rental \$300
First Day Field Prep included in rental	First Day Field Prep included in rental
Second Day Field Prep included in rental	Second Day Field Prep included in rental
Total \$850	Total \$700
20% Discount if both Complexes are used: \$1550 - \$310 = \$1240	
Ball Field Maintenance \$25 per game	Ball Field Maintenance \$10 per game
Lights \$25 per hour	

\*\*\* We should require a non-refundable 50% deposit on all tournaments.\*\*\*



**CITY OF SELAH  
CITY COUNCIL  
AGENDA ITEM SUMMARY**



**COUNCIL MEETING      INFORMATIONAL ITEM**

**8/26/2014      L – 1**

**Title:** Pacific Power update on the substation and bird protection improvements

**Thru:** David Kelly, City Administrator

**From:** Bill Clements and Paul Harris, Pacific Power

**Action Requested:** Informational - No action

**Board/Commission Recommendation:** Not applicable

**Fiscal Impact:** N/A

**Funding Source:** N/a

**Staff Recommendation:**

N/A

**Background / Findings & Facts:**

The City of Selah has experienced power loss due to birds interfering with the power substation and other issues. The representatives from Pacific Power will provide an update on the steps they have taken to prevent future power loss to the citizens of Selah.

**Recommended Motion:**

N/A



**CITY OF SELAH  
CITY COUNCIL  
AGENDA ITEM SUMMARY**



**COUNCIL MEETING      ACTION ITEM**

**8/26/2014      M – 1**

**Title:** Resolution Declaring Vehicle Surplus and Providing for Disposition of the Same

**Thru:** David Kelly, City Administrator

**From:** Rick Hayes, Police Chief

**Action Requested:** Approval

**Board/Commission Recommendation:** Not applicable

**Fiscal Impact:** TBD upon sale of surplus items

**Funding Source:** Sale of surplus items

**Staff Recommendation:**

Approve the surplus of the listed vehicles.

**Background / Findings & Facts:**

The Ford Expedition Veh. #15, has been replaced by a newer model.

**Recommended Motion:**

Move to Approve the Resolution Declaring this Vehicle Surplus and Providing for Disposition of the Same

**CITY OF SELAH, WASHINGTON  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION DECLARING VEHICLE SURPLUS AND PROVIDING  
FOR DISPOSITION OF THE SAME**

**WHEREAS**, the City of Selah has determined it no longer has need for a Police Department vehicle;

**WHEREAS**, the City of Selah wishes to surplus and dispose of the vehicle;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON, HEREBY RESOLVES** as follows:

Section 1. The Police Department motor vehicle as follows is hereby declared surplus:

2005 Ford Expedition, mileage 76,486.4  
VIN: 1FMPU16525LA38147

Section 2. The City Police Department is authorized to dispose of the above-listed motor vehicle in a commercially reasonable manner.

**PASSED** this 26<sup>th</sup> day of August, 2014.

\_\_\_\_\_  
John Gawlik, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Dale Novobielski, Clerk/Treasurer

\_\_\_\_\_  
Robert F. Noe, City Attorney