

City of Selah
Council Minutes
June 11, 2013

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: Keith Larson; Paul Overby; John Tierney; Dave Smeback; Allen Schmid;
Brooke Finch; Carl Torkelson

Members Excused:

Staff Present: David Kelly, City Administrator; Robert Noe, City Attorney; Dale
Novobielski, Clerk/Treasurer; Jerry Davis, Fire Chief; Rick Hayes, Police
Chief; Eric Steen, Police Sergeant; Joe Henne, Public Works Director;
Dennis Davison, Community Planner; Jeff Hagler, Parks, Recreation, &
Tourism Director; Monica Lake, Executive Assistant

C. Pledge of Allegiance

Mayor Gawlik led the Pledge of Allegiance. Pastor Mark Griesse led the opening prayer.

D. Agenda Changes

Add to Agenda:

1. New Business K – 2: Changing to AWC Labor and Industries Coverage

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

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

G. Communications

1. Oral

Mayor Gawlik opened the meeting.

Marijo Quinn, 292 South Wenas Road, approached the podium and addressed the Council. She stated that she is a new resident of Selah. She heard that the City is incorporating some of the surrounding area and wondered if there was a map showing those areas.

City Administrator Kelly remarked that the City is looking to annex in certain areas but has not finalized the annexation.

Ms. Quinn asked for confirmation that the process is not yet complete.

City Administrator Kelly responded that it is all proposed at this point.

Mayor Gawlik commented that they are looking at the area north of downtown for annexation and will be setting a hearing date on the proposed annexation at a future meeting.

Alan Pace, 403 Hillcrest Drive, approached the podium and addressed the Council. He said that he wished to talk about longboarding.

Mayor Gawlik asked that he wait to speak until that agenda item was addressed.

Seeing no one else rise to speak, Mayor Gawlik closed the meeting.

2. Written

- a. Notice of CMAQ Funding for Street Sweeper
- b. Yakima Transit Service Ridership Report for April 2013 & Ridership Survey for Week of March 25, 2013

H. Proclamations/Announcements **None**

I. Consent Agenda

Council Member Overby moved, and Council Member Schmid seconded, to add M – 1, M – 3, M – 4, and M – 5 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: May 28, 2013 Council Meeting
- * 2. Approval of Claims & Payroll:
 - Payroll Checks Nos. 75973 – 76067 for a total of \$189,972.30
 - Claim Checks No. 62129 – 62215 for a total of \$157,365.53
- * 3. Resolution M – 1 Resolution establishing July 9, 2013 as the Date to Conduct a Public Hearing to consider the Six Year Transportation Improvement Program for the Years 2014 to 2019
- * 4. Resolution M – 3 Resolution Authorizing the Mayor to sign the Washington State Department of Transportation (WSDOT) Local Agency Agreement for the Valleyview Avenue/South Third Street/Southern Avenue Road Improvements Project

- * 5. Resolution M – 4 Resolution Authorizing the Mayor to sign the Washington State Department of Transportation (WSDOT) Local Agency Federal Aid Project Prospectus for the Valleyview Avenue/South Third Street/Southern Avenue Road Improvements Project
- * 6. Resolution M – 5 Resolution Authorizing the Mayor to sign the Washington State Department of Transportation (WSDOT) Local Agency Agreement Supplement for the East Goodlander Road Improvements Project

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

J. Public Meetings **None**

K. New Business

- 1. Remodeling Old Library Space to be used as both Council Chambers and Courtroom

City Administrator Kelly addressed K – 1. He said that the joint Council Chambers and Courtroom currently in use is inadequate for the City’s needs, noting that the old library space could be remodeled for this purpose. He went on to say that he talked with Police Chief Hayes recently regarding an individual using our court facilities who made threats against judges and law enforcement in Selah, Union Gap, and Yakima, adding that in custody individuals are currently brought in through the back door of City Hall and there is not metal detector in place to screen those coming in to the building. He remarked that several years ago Union Gap had an individual fire shots while in court and that it is a safety issue for those in City Hall. He asked Council to consider using the vacant library space to create a larger Court and Council Chambers that will be more secure, with a metal detector in place and a separate area for the in custody individuals. He stated that the City has seventy-four thousand in Reserves set aside for this specific purpose.

Council Member Larson asked if it would accommodate a larger crowd for Council Meetings.

City Administrator Kelly responded in the affirmative.

Police Chief Hayes agreed with City Administrator Kelly, saying that as an officer he is uncomfortable sitting with his back to the windows as it would be easy to fire as someone drove by. He noted that the old library space is all brick with no windows.

Council Member Overby asked about acoustics, commenting that there is nothing listed for sound equipment.

Mayor Gawlik replied that they will be addressing that with some of the equipment that will be installed, adding that one of the biggest issues is wiring and the plan is to run the wires in a trough cut into the floor with floor outlets for items to plug into.

Council Member Overby asked if that was included in the price.

City Administrator Kelly replied in the negative, saying that they haven't looked into as of yet. He went on to say that Council Member Torkelson has volunteered his time to help with the project, and suggested that a committee of three Council Members sit down and work with Judge Gano to come up with ideas regarding the configuration.

Mayor Gawlik felt that someone from law enforcement should also be on the committee.

City Administrator Kelly recommended Police Chief Hayes.

Council Member Tierney volunteered to serve on the committee.

Council Member Larson said that he would like to see a more detailed bid that included technical improvements to be made, and have it presented as part of the normal budget process.

City Administrator Kelly responded that it is a safety issue and needs to be done now, adding that the money held in Reserves was set aside for this purpose.

Council Member Larson commented that, in his personal experience, a remodel costs approximately four times the projected cost.

Council Member Torkelson replied that it is mainly cosmetic work, which reduces the expense compared to a structural remodel.

Council Member Larson inquired about air conditioning.

Council Member Torkelson responded that it already has HVAC.

City Administrator Kelly remarked that they have looked at the electrical needs, which are included in the costs. He noted that acoustical was not included.

Council Member Smeback wondered if that space was included in the City Hall roofing project a year ago.

City Administrator Kelly replied in the affirmative, adding that the remodel includes running electrical conduits through the roof and down into the room.

Council Member Schmid reiterated the previous remarks regarding the depth of the room and possible acoustic issues.

City Administrator Kelly agreed that it was a good point and said that he would get estimates for the next Council Meeting.

Mayor Gawlik stated that Council Member Tierney volunteered for the committee and Police Chief Hayes should also serve on the committee.

Council Member Schmid commented that they need two more people.

Council Member Smeback felt that the judicial side should take precedence.

Council Member Schmid suggested adding Council Member Torkelson as a member.

Police Chief Hayes indicated his willingness to serve on the committee, adding that Reserve Officer 1st Class Scott would be an advisor due to his court security training.

Mayor Gawlik said that the committee will consist of Council Members Tierney and Torkelson, Police Chief Hayes, and Judge Gano, with Reserve Officer 1st Class Scott as an advisor.

Council Member Tierney moved, and Council Member Finch seconded, to allocate up to \$35,000 from the Current Expense Building Property Reserve Fund to remodel the old library to create a space that can safely accommodate the City Council Meetings and the Municipal Court. Roll was called: Council Member Larson – yes; Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Torkelson – yes. By voice vote, approval was unanimous.

2. Changing to AWC Labor and Industries Coverage

City Administrator Kelly addressed K – 2. He said that the City's current coverage, through Building Industry Association of Washington's (BIAW) retro program, costs approximately fifty-five thousand annually. He explained that the retro program gives money back to those enrolled if the claims are down, noting that the City's claims record is currently at 0.6 but the group as a whole hasn't done as well, resulting in smaller returns since 2008. He mentioned that the current group takes up to twenty percent of the retro premium from Department of Labor & Industries (L&I) to participate in a political action committee for judges, which results in less money returned to the City and makes him uncomfortable belonging to a group using these funds for politic means. He went on to say that the Association of Washington Cities (AWC) has own retro group, with ninety-five participating cities, and it is financially solid with good returns.

Council Member Schmid inquired about the change in cost.

City Administrator Kelly replied that there isn't one, saying that the premium comes from L&I. He added that AWC has more resources as well as the City's best interests at heart; they help cities lower costs and keep things going in a good direction. He apologized for the swiftness in getting this before Council, saying that they had until June 7th to make a decision on whether to stay with BIAW. He noted that they gave notice on Friday, but needed Council approval to make the change, which will take effect as of July 1st.

Mayor Gawlik thanked him for his hard work on this project.

Council Member Schmid moved, and Council Member Larson seconded, that the City of Selah enter into an agreement with the Association of Washington Cities (AWC) to participate in the Department of Labor & Industries (L&I) retro insurance program and authorize the Mayor to sign the agreement. Roll was called: Council Member Larson – yes; Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Torkelson – yes. By voice vote, approval was unanimous.

L. Old Business

1. Skate/Long board discussion tabled from May 28, 2013 Council Meeting

City Administrator Kelly addressed L – 1. He referred the Council Members to the information provided in the packet, noting that Council Member Finch gathered the information from Portland, Oregon. He added that their insurance provider does not recommend condoning longboards on City Streets. He went on to say that the recently amended Ordinance from Portland, Oregon allows longboards and skateboards on specified streets as long as they wear a helmet, abide by traffic rules, and have headlights and brake lights at night that are visible five hundred feet forward and six hundred feet behind.

Council Member Larson commented that they also had restricted hours listed stating that longboards and skateboards cannot be on the streets before 7:00am or after 10:00pm.

City Administrator Kelly briefly reviewed the Portland Ordinance, highlighting items such as a minimum fine of one hundred fifteen dollars up to two hundred fifty dollars and a twenty-five dollar fine for anyone under the age of sixteen not wearing a helmet. He commented that it is an interesting compromise, and that the safest avenue for the City would be to not to go down this road. He stated that he has no other recommendations, but would like to hear comments from those in the audience who choose to speak on the matter.

Mayor Gawlik opened the floor to take comments from the public prior to Council discussing the matter.

Alan Pace approached the podium and addressed the Council. He said that he is an art teacher at Selah High School and a longboarder, and that he has a lot of friends his age who longboard. He commented that it sounds like a safety concern, adding added that some who longboard are doing safely. He noted that he wears a helmet, and when he is out at night he has a light and reflective tape on his board. He remarked that the higher volume of traffic in the middle of the day makes it less safe for longboarders than middle of the night, so a lot of them wait until night due to the low traffic at that time. He went on to say that he has had students make their own boards during art class, and that those students have pride and ownership in their completed projects. He said that he would appreciate a compromise, as outlawing it would mean that he would have to stop longboarding as he is a role model for his students and would not want to break any laws.

Robby Cousins approached the podium and addressed the Council. He felt that the longboarders could do their activity with a set time limit and that they should start wearing helmets if they don't already do so. He added that he has gone to the store for reflective tape to add to his gear and also wears a helmet and pads for protection. He stated that he would be sad to see this activity go away.

Council Member Tierney remarked that, having spent twenty-seven years in law enforcement, he looks at it from a traffic safety perspective. He did not want to see the Council outlaw an activity that can be done safely, but felt that those partaking in the activity need to obey the rules of road like motor vehicles and bicycles do. He doesn't want to see the City pass an Ordinance that approves or condones it, and would like to see the law enforcement officers enforce the same rules of the road that apply to everyone else.

Council Member Larson felt that it would be tragic if they passed a law forbidding longboarding, saying that he thinks it is great and it gets them motivated to work on projects related to their boards. He went on to say that, unless they follow the rules of road, it isn't not safe, but that he can support something that finds a way to let them still longboard in a fashion that mitigates the danger. He added that the City can't endorse the activity unless they follow the rules of the road to make it less dangerous.

Council Member Torkelson said that, while he appreciates their passion, he can't condone allowing them on the roads. He felt that it was simply too dangerous and wished that a facility could be built for them.

Council Member Smeback stated that he didn't see a difference between this, bicycles, or inline skates, saying that he sees thrill seekers on bikes going down Crusher Canyon all the time. He would put longboarders with the others on streets, subject to the rules of road.

Council Member Overby seconded Council Member Torkelson's remarks, saying that he also appreciates their passion and this is not a reflection on the people who participate in the activity. He commented that he is not comfortable designating roads that are okay or not okay for longboarding as that would be difficult to enforce.

Council Member Schmid said that he would hate to see the City regulate this. He commented that one can't this type of activity one hundred percent safe; there is always an element of danger. He felt that trying to regulate would put the City in a position where they are taking away the activity rather than compromising. He commented that a park wouldn't work that well for longboarding; it is a distance issue. He went on to say that longboarders on television are scary but on a controlled course; locally kids use them as transportation to come downtown and carry their boards home. He commented that anyone longboarding needs to understand that if they are doing something illegally they can be cited for it, noting that one can be cited for inline skating if you're not following the rules of road.

Council Member Finch agreed with Council Members Smeback and Schmid, saying that it is no different than a bicyclist; they are hindrance to traffic and create safety issues, but the solution is to do something similar to Portland with an Ordinance that puts speed limits in place and states that they need to follow rules of the road. She said that she has heard from some parents that kids are told different stories by different officers, and we need to have everyone on the same page.

City Attorney Noe stated that this is a policy decision, saying that he agrees with the insurance company regarding liability to the City if they designate certain roads for longboarding. He suggested an Ordinance saying that they need to comply with the rules of the road by not obstructing traffic, not entering pedestrian traffic, or otherwise causing hazard. He commented that there is a difference with bicycles, as they have brakes and are more equipped for road use regarding reflectors, road lights and brakes.

Council Member Tierney asked what if the City stayed moot on the issue.

Mayor Gawlik responded that they still have knowledge.

City Attorney Noe replied that the City already has an Ordinance in place that addresses skateboarders and non-motorized conveyances, which says that they cannot be on public property. He noted that roadways are not addressed in the Ordinance.

Council Member Larson felt that it put the Police Department in an awkward spot.

City Attorney Noe replied that the Police Department has used other existing RCWs, such as obstruction of traffic.

Police Chief Hayes commented that the other issues are related to age; those under sixteen are referred to Juvenile Court, while those who are sixteen and older can be ticketed. He said that he doesn't have complaints on bicycles or inline skates, but does get one to two complaints a week regarding longboards, for things such as flipping off people and impeding traffic. He noted that bicycles do straight speed while longboards do slalom.

Ginger Tyler approached the podium and addressed the Council. She said that she lives on Crusher Canyon Road and sees multiple longboarders every day. She commented that, as a mom, it kills her to see her son out longboarding, but doesn't consider it any more dangerous than his other activities, such as football and motorcycles. She went on to say that she rarely sees the longboarders cross into another lane and not once has she been head-on with someone in her lane. She surmised that the majority of complaints are coming from a specific neighborhood where the kids like to practice turns, as her neighbors have had no problems. She noted that kids are willing to walk thirty minutes up Crusher Canyon Road for a three to four minute ride back down, and that the issue to her is that the kids want something consistent; most are between the ages of fifteen and nineteen and the majority of them wear a helmet. She felt that they would have no problem following rules, but they get a different answer from each officer they talk to as to what those rules are. She commented that it would be nice to have a skate park, but you would be looking at four hundred to five hundred thousand dollars for an equivalent park. She loves that her kid is doing something healthy, and while she understands the safety issues, she would like to see some kind of agreement that the majority can agree with.

Mr. Pace commented that carving is fun but it is a safety issue.

Police Chief Hayes responded that the rules of the road state that a person has to stay in one lane. He remarked that he was thinking about the headlight concept and is concerned with allowing it on a helmet; it would disappear if the wearer turned his head.

Ms. Tyler felt that they shouldn't be out at night anyway.

Police Chief Hayes replied that they want to go at night as there is less traffic.

Mr. Cousins added that it is also cooler at night.

Fire Chief Davis remarked that he also lives on Crusher Canyon Road, and he feels that they do a good job of staying in one lane.

Norma Smith approached the podium and addressed the Council. She said that she lives on Speyers Road, which they also longboard on; her concern is that from one of these days a kid will get hurt or killed going around the blind corners between 10th and 13th Streets. She added that sometimes cars are held up because the longboarders are going down; she is not opposed to the activity but feels that rules need to be in place if the City allows them to continue pursuing their activity rather than outlawing it altogether.

Council Member Overby wondered why they were singling out longboarding, saying that activities come and go; inline skating is not as popular as it was fifteen years ago. He said that the City has regulations pertaining to skateboards that he doubts are heavily enforced and suggested looking at all non-motorized forms of transportation.

Police Chief Hayes responded that, by law, bicycles have to have headlight. He added that, in his opinion, all non-motorized should have same rules to follow.

Council Member Schmid commented that the problem with bicycles is that a lot of kids riding BMX bikes, and they aren't designed for headlights.

Mayor Gawlik stated that Council has heard from both sides regarding the issue and asked for their decision on the matter.

Council Member Schmid said that they need to have someone come up with an Ordinance that deals with all non-motorized conveyances following the rules of the road and fines for non-compliance.

Council Member Tierney remarked that the easy way to deal with that is to imply state that all non-motorized vehicles shall comply with the rules of the road.

Police Chief Hayes commented that he believes the RCW covers that.

Council Member Smeback felt that the Ordinance needed to be updated, to give some teeth to the Police Department for enforcement and guidance to those doing the longboarding.

City Administrator Kelly remarked that he is interested in direction Council is going, as he would like to see a compromise on the issue. He suggested having City Attorney Noe, Police Chief Hayes and himself come up with a compilation of what was discussed here to bring to next Council Meeting.

Mayor Gawlik responded that Council needs to do something with the issue today.

Council Member Tierney suggested having a representative from the longboarding group on the committee as well.

Mr. Cousins volunteered to serve on behalf of the longboarders.

Council Member Schmid suggested that City Administrator Kelly, Police Chief Hayes, And City Attorney Noe also serve on the committee.

Mayor Gawlik commented that he was informed after the last meeting that no motion of vote was necessary, although it is necessary to postpone it until a specified date.

Mayor Gawlik stated that there is a request for public input on the matter on the front page of the City's website and he urged citizens to give Council feedback regarding this issue.

Council Member Tierney inquired about the actions that the Police Department can take in the interim.

Mayor Gawlik replied that they can enforce the existing rules.

Council Member Larson moved, and Council Member Tierney seconded, to instruct City Administrator Kelly to put together a committee to come up with a draft Ordinance that accommodates the needs of the City as well as those of the longboarders, and to bring said draft Ordinance to the Council for review. Roll was called: Council Member Larson – yes; Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council

Member Schmid – yes; Council Member Finch – yes; Council Member Torkelson – yes. By voice vote, approval was unanimous.

M. Resolutions

- * 1. Resolution establishing July 9, 2013 as the Date to Conduct a Public Hearing to consider the Six Year Transportation Improvement Program for the Years 2014 to 2019
- 2. Resolution Authorizing the Mayor to Approve Payment for the Right of Way Acquisition for Radius Improvements at East Bartlett Avenue & North Wenas Road

Public Works Director Henne addressed M – 2. He said that he has reached an agreement with HUD regarding the right of way agreement for the East Bartlett Avenue and North Wenas Road radius improvements; they have signed the document and he will record it and send it back to them.

Council Member Overby asked for a ballpark figure of the cost to the City.

Public Works Director Henne replied that it is the appraised value of the property.

Council Member Overby wondered how long it would take to close and start work on the project once this step is completed.

Public Works Director Henne responded that he isn't sure of the timeline at this point, as the Department of Transportation has requested full-blown intersection plans prior to construction.

Council Member Larson moved, and Council Member Smeback seconded, to approve the Resolution Authorizing the Mayor to Approve Payment for the Right of Way Acquisition for Radius Improvements at East Bartlett Avenue & North Wenas Road. Roll was called: Council Member Larson – yes; Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Torkelson – yes. By voice vote, approval was unanimous.

- * 3. Resolution Authorizing the Mayor to sign the Washington State Department of Transportation (WSDOT) Local Agency Agreement for the Valleyview Avenue/South Third Street/Southern Avenue Road Improvements Project
- * 4. Resolution Authorizing the Mayor to sign the Washington State Department of Transportation (WSDOT) Local Agency Federal Aid Project Prospectus for the Valleyview Avenue/South Third Street/Southern Avenue Road Improvements Project
- * 5. Resolution Authorizing the Mayor to sign the Washington State Department of Transportation (WSDOT) Local Agency Agreement Supplement for the East Goodlander Road Improvements Project
- 6. Resolution Authorizing the Mayor to Approve Right-of-Way Procedures for the City of Selah

Public Works Director Henne addressed M – 6. He said that these are the same procedures that the City currently has in place, but certain things need to have the current Mayor's signature on them. He went on

to say that these are the rules that the City follows when using State or Federal finds to acquire rights of way on various projects, adding that there are procedures set up for settlements under five thousand dollars as well as those over five thousand dollars, and reiterated that the document needs to be updated with the current Mayor's signature.

Council Member Tierney moved, and Council Member Torkelson seconded, to approve the Resolution Authorizing the Mayor to Approve Right-of-Way Procedures for the City of Selah. Roll was called: Council Member Larson – yes; Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Torkelson – 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 noted that there will be a Council Retreat tomorrow morning at 9:00 am at the Civic Center, which will be mandatory for the Department Heads as well as Council Members. He added that it is an opportunity for the Department Heads to talk with Council Members, saying that the only time they usually see them is at budget time when they are requesting money for their departments.

2. Council Members

Council Member Finch said that she recently had a discussion with Police Chief Hayes, Sergeant Steen, and Mayor Gawlik and recommends that her fellow Council Members talk with someone from the Police Department. She went on to say that she will be doing a ride along as well as the citizens' academy, and that she enjoyed the opportunity to talk with them.

Council Member Schmid had no report.

Council Member Overby had no report.

Council Member Smeback had no report.

Council Member Torkelson had no report.

Council Member Larson had no report.

Council Member Tierney had no report.

3. Boards **None**

4. Departmental

Parks, Recreation, & Tourism Director Hagler said that the swimming pool opened last Friday and that the great weather has helped with attendance thus far. He noted that swim lessons started on Monday, and that he has been working with on staff training within his department.

Police Chief Hayes commented that they have been busy the last couple of weeks catching bad guys; they had two pursuits, an attempted shooting, and a couple of foot pursuits. He added that he met with Council Member Finch regarding those incidents and also has also discussed them with City Administrator Kelly and Mayor Gawlik. He observed that he doesn't have the opportunity to update Council Members prior to them reading about it in the paper and would like to rectify that if possible. He said that is starting a monthly Coffee with the Chief at the Civic Center this month, with another date set for July, and that he hopes citizens will come and discuss matters with him. He commented that he and Fire Chief Davis attended an active shooter exercise in Zillah earlier in the day, saying that it was very interesting. He is thinking of signing up to do one in Selah in September or next year. He ended by saying that he has one reserve officer graduating from training tonight.

City Attorney Noe had no report.

City Administrator Kelly noted that the AWC conference is in two weeks, as that Executive Assistant Lake will be on vacation at the same time. He said that they will potentially cancel the next Council meeting.

Council Member Tierney moved, and Council Member Finch seconded, to cancel the June 25, 2013 Council Meeting.

Mayor Gawlik responded that canceling a Council Meeting is an executive decision, and that Council will be notified once the decision has been made.

Fire Chief Davis commented the active shooter exercise was excellent; they had parents come in and cause problems for law enforcement similar to what would happen during an actual event. He remarked that he talked to Jim Hall about doing a similar exercise in Selah next spring. He said that Deputy Fire Chief Hanna should be back next week and that there is a Fire Commissioners meeting tonight.

Clerk/Treasurer Novobielski had no report.

Community Planner Davison had no report.

Public Works Director Henne had no report.

Council took a ten minute recess.

Q. Executive Session

1. 15 Minute Session re: Real Estate RCW 42.30.110(1)(c)

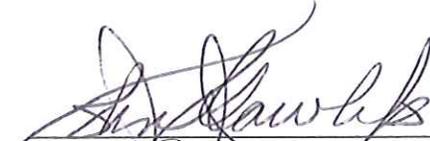
Council went into Executive Session at 5:35pm. At 5:50pm, Council went back on the record.

Council Member Tierney moved, and Council Member Smeback seconded, to accept the bid of \$11,501.00 from David Van Alstine for Parcel No. 181435-43479, also known as Parcel B of Auditor's File No. 7729167. Roll was called: Council Member Larson – yes; Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Torkelson – yes. By voice vote, approval was unanimous.

R. Adjournment

Council Member Overby moved, and Council Member Torkelson seconded, that the meeting be adjourned. Motion passed with six voting yes and one voting no.

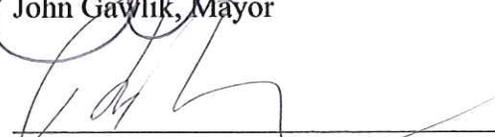
The meeting adjourned at 5:52pm.



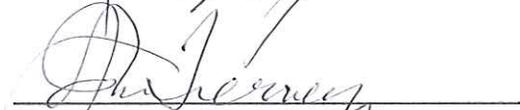
John Gawlik, Mayor



Keith Larson, Council Member



Paul Overby, Council Member



John Tierney, Council Member



Dave Smeback, Council Member



Allen Schmid, Council Member



Brooke Finch, Council Member



Carl Torkelson, Council Member

ATTEST:



Dale E. Novobielski, Clerk/Treasurer