

City of Selah
Council Minutes

February 9, 2010

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

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

B. Roll Call

Members Present: Kevin Jorgensen, Keith Larson, Paul Overby, John Tierney, Summer Derrey,
Dave Smeback, John Gawlik

Members Excused:

Staff Present: Frank Sweet, City Supervisor; Bob Noe, City Attorney; Jerry Davis, Fire
Chief; Stacy Dwarshuis, Police Chief; Joe Henne, Public Works Director;
Dennis Davison, Community Planner

C. Pledge of Allegiance

Councilman Gawlik led the Pledge of Allegiance. Seeing no one present from the Ministerial Association, the Mayor dispensed with the opening prayer.

D. Agenda Changes

There were no Agenda Changes, Public Appearances, Communications or Proclamations, so the Mayor moved on to the Consent Agenda.

E. Public Appearances

F. Getting To Know Our Businesses

G. Communications

1. Oral

2. Written

H. Proclamations/Announcements

I. Consent Agenda

Councilman Keith Larson moved to add item M - 7 to the Consent Agenda. Councilwoman Summer Derry seconded. M-7 was added without objection.

The Mayor read the Consent Agenda as amended.

- * 1. Approval of Minutes: Council Meeting January 12, 2010
- * 2. Approval of Claims & Payroll:
 - Payroll Checks Nos. 67640 – 67781 for a total of \$168,870.38
 - Payroll Checks Nos. 67782 – 67869 for a total of \$184,274.93
 - Claim Checks Nos. 55507 – 55507 for a total of \$ 1,564.86
 - Claim Checks Nos. 55508 – 55586 for a total of \$168,146.52
 - Claim Checks Nos. 55587 – 55668 for a total of \$245,583.84
- * 3. M – 1 Resolution Amending the Six Year Transportation Improvement Program for the Years 2010 to 2015
- * 4. M – 2 Resolution To Approve a Right-of-Way Easement for Electrical Service for Pacific Power at Wixson Park
- * 5. M – 3 Resolution Awarding the Contract for New Well No. 8 - Pump House and Control Building at Wixson Park and Authorizing the Mayor To Sign Contract Documents upon Preparation
- * 6. M – 4 Resolution Authorizing the Mayor To Sign Change Order Number 2 for the Speyers Road Improvement Project
- * 7. M – 5 Resolution To Approve Change Order Number 1, Well No. 8 - Drilling, Casing Testing and Pump Contract
- * 8. M – 6 Resolution Approving Progress Estimate Number 3 on the Well Number 8 Drilling, Casing, Testing and Pump Contract
- * 9. M – 7 Resolution Accepting the American Recovery and Reinvestment Act, Speyers Road Improvement Project as Complete and Approve Payment for Final Progress Estimate Number 6 and Release Retainage

Councilman Larson moved and Councilman Tierney seconded to adopt the Consent Agenda as amended. By voice vote, motion passed unanimously.

J. Public Hearings

- 1. Public Hearing on the Development Agreement Proposed for Matson Fruit

Mayor Jones announced that he would accept testimony only on the Development Agreement, and directed people to speak slowly, "legibly," and without repetition. He said testimony would be presented in the Public Hearing in the following order:

He defined the City limits of the City of Selah, saying he would entertain remarks from people living in that area first.

He defined the Selah School District, saying that next he would entertain testimony from residents of that District.

He stated that following that testimony, he would entertain statements from those living outside those areas.

Councilman Keith Larson recused himself, citing a personal and professional relationship with the Matsons and their company.

City Attorney Bob Noe gave background, noting he has been working with two City Council members and staff, and they have been working with Matson fruit and their staff and attorneys to bring to the Council the Development Agreement they have in their packet. He explained that the Development Agreement is tied to the Comp Plan amendment and rezone request, noting if the Development Agreement satisfies the concerns of the Council, then staff would move forward and bring the rezone matter back after the plat and SEPA and Planning process are completed. He said that would all be brought back as one package, assuming that there is some desire on the part of the Council to proceed with that process.

Community Planner Dennis Davison passed around packets of emails he has received. He went through those, assigning exhibit numbers:

- A two-page letter from Les Schwab was Exhibit 1,
- a letter from Joel & Susan Pearson Exhibit 2,
- a letter and resume from David Taylor Exhibit 3,
- and a letter and drawings from Todd Whipple Exhibit 4.

He asked the Council to develop Findings if they choose to approve the Development Agreement after the Public Hearing. He explained that the Environmental Review in March must be completed before a motion to approve an Ordinance amending the official zoning map and a Resolution adopting the amendment of the Comprehensive Land Use for the City can be adopted. He noted that after Environmental Review is complete, Mr. Sweet, as the Administrator, could finalize the short plat approval, provided that is the Planning Commission's recommendation.

Mayor Jones said he also reserved the right to set a time limit on speakers. He opened the Public Hearing, calling on those living within City.

Tom Stokes, 760 Dixie Drive, Selah, addressed the Council, noting he previously gave testimony at the Planning Commission level. He said he has read the Development Agreement. He commended the two parties' decision to use the Development Agreement approach to resolve differences. He said this process allows both parties to express their concerns and attempt to resolve those issues.

Darrel Riddle, 1004 West 1st Avenue, Selah, stated he has followed this issue because he thinks it is in the best interests of the City. He said he has read the Agreement. He said it is time for this Council to accept this Agreement. He said the truck traffic concerns have been mitigated because the Agreement ensures the public that traffic will not be inhibited by trucks on Larson or South Park Drive. He noted the issues involving Bartlett Avenue have also been addressed. Matson has agreed to situate their office adjacent to South Park Drive which will provide a buffer between industrial use and commercial use. Matson has agreed to maintain landscaping around the north and west side. Finally, Matson has agreed to a restrictive covenant restricting industrial uses on the property to those consistent with the uses proposed in their application. He said it appears to him that Matson has gone above and beyond to address the City's concerns regarding this expansion. He said if the Council does not support this Agreement and foster growth of agri-business within our community, they would be doing a great disservice to both the community and to Matson Fruit.

Mayor Jones moved on the residents of the Selah School District.

Rod Matson, 1504 Reservoir Loop Road, Selah, said there has been a tremendous investment in time and effort of many in developing this Agreement. He expressed his thanks to all involved, noting Council Members, staff, the Mayor, Mr. Noe, Mr. Shinn, Jordan (Matson) and himself have spent countless hours working on this. He also thanked friends and supporters. He said that progress has seemed slow at times because of complex nature of this Agreement as well as the "quasi nature" of requirements. He said some comments may have been lost in that process of going back and forth and back and forth. He said they have an additional request in Section 4a (Term/Development Timeline) where they are requesting additional time. He referred to Exhibit B-2 requesting the five-year increase for completion of the office building, noting it is currently set at 10 years and they are requesting 15. In addition, they are requesting an increase from 20 to 25 years for completion of the future warehouse. He said the terrible economy may cause some delay in their building schedule. He stated his belief that all of the concerns that have been presented to them have been addressed. He expressed his gratitude for meetings with Mayor Jones and City Supervisor Sweet. He said this work has resulted in an Agreement that will benefit both Matson and the City. He noted both the City and Matson have made concessions. He reviewed his history of family ties to the City and expressed his wish to expand here in Selah. He urged the Council to adopt the Development Agreement.

Keith Matthews, 560 Brown Lane, Selah, stated he works in the fruit tree industry which does have some jeopardy with increased competition around the world from countries whose labor is much less expensive. He said his concern is that we keep companies like Matsons' competitive. He said in this area we're lucky to produce 70% of all apples that are consumed across the US. He said \$175,000 each week is paid to Matson employees here in Selah who in turn help the local economy. He said the City is right to preserve zoning. He said he believes the concessions that have been made protect the City and preserve the Matson's ability to grow. He praised the proposed changes to South Wenas. He applauded Councilmen Smeback and Jorgensen for their work on the development Agreement and encouraged the Council to approve it.

Jordan Matson, 1508 Reservoir Loop Road, Selah, stated he began working at Matson Fruit in 2001, and since then he has taken the role of warehouse general manager. He stated that when Matson began discussion in 2007 to acquire the 14.38-acre parcel, he began thinking about how best to utilize the parcel. He said his criteria were expandability, flexibility, affordability and compatibility. He said for every site plan they've made (and there have been numerous ones), they've had to address those four issues (expandability, flexibility, affordability and compatibility). He read specific considerations they had to address, such as the number of truck days they want or the turning radius of trucks leaving and coming in. He said the Development Agreement as it is written only allow six years to build their proposed 10,000-square-foot office building, which only allows them four years to acquire the \$1,000,000 it will take to build it. He said that is why he and Rod wish to change I-1, I-2 and I-3 (see Exhibit B-2) to extend the times. He said since September of 2009 he has spent countless hours working with Huibregtse Louman Associates, his managers that work alongside him, building contractors (such as Tri-Ply Construction) and electricians and many other people on site plans to address the concerns brought forward to them by the Council, Planning Commission, and some of their neighbors. He said that although the site plan before the Council might seem simple, it is the result of countless hours of thought and revision. He said he doesn't know where they'll be in 20 or 40 years, but they do want to stay in the City of Selah.

Preston Shepard, 460 Lake Lane, Selah, addressed the Council. He stated he knows this Development Agreement is a good agreement because he's spent all his life dealing with cities and contractors and developers and engineers. He said in addition to that he spent 25 years on the Yakima County Planning Commission and while there saw several other agreements. He said this Development Agreement is a very good one, and the people who put it together did a good job. He said it shows compromise and explained the principles of compromise. He said the agreement points out very specifically what Matson can and can't do, and the City needs that kind of protection. He said Matson has every intention of doing exactly what they said they were going to do. They will expand. They have reached their capacity. That expansion will add

new employees, and that payroll will be spent locally. He said that will be good for City businesses and that will be good for the City.

Troy Helms, 151 Twin Peaks Road, Selah, expressed his support for the Matson company project as a fellow businessman and owner of adjacent property.

Charlie Eglin, 512 Angel _____ Drive Yakima stated he has read the Development Agreement twice. He said he has worked with Preston Shepard, but this is the first development agreement he's ever read. He said he doesn't like the Development Agreement, and he's glad he doesn't have to abide by it. He said, however, if the Matsons want to do it, that's great. He said it is commendable that Matsons want to expand in this economy. He said the work that has been done on this Agreement is valuable.

Bill Almon, 218 East A Street, Yakima, addressed the Council. He said in his years as a realtor and real estate/business attorney, he has written and reviewed many development agreements, but this is the first time he has reviewed one in which he was not personally involved. He said he does not represent any individual or group, although he did represent Otis Harlan in the sale of this property to Matson. He said concerns stated by the City are addressed in this agreement. He said Matson is strictly confined by this agreement and will face some risks in adhering to it. For example, there is no guarantee that financing will be available to construct facilities in time to meet the timelines stated in this Agreement nor is there any guarantee that Matson will be able to sell the commercial land it owns to buyers or tenants. He said it is clear to him that Matson Fruit is committed to its investment in the City of Selah.

Jon DeVaney, Executive Director of the Yakima Valley Growers and Shippers Association, who resides at 1529 So 68th Avenue, Yakima, addressed the Council. He said he has read the Development Agreement and thinks it is an excellent Development Agreement. He said the remaining issue is the tension between City's desire to have predictability in the build-out and the company's desire to have some added flexibility. He said the fruit industry is still growing, but they are facing a low of economic uncertainty and a lot of tight credit markets. He said a lot of banks are reticent to lend money for large projects, so there is no guarantee credit will be there. Additionally, he noted weather and the export market are variables that greatly influence the industry. He encouraged the Council to adopt the Development Agreement and subsequent rezone.

Ken Ballard, 1631 Venus Circle, Richland, WA identified himself as being in banking and noted he has read the Agreement. He said he'd like to address how the economy can impact long-range business plans. He stated we have been through a unique economic event in our history and current estimates say we are facing perhaps 4, 5, or 6 years of recovery. He said consumer spending habits may not return to pre-recession levels for 10 or maybe even 15 years. He said as you look at that and try to apply expanding on a specific timeline in a business where anytime you expand you're talking about seven figure investments, it makes it difficult. Timing and flexibility in timing can be a great asset to a business. He noted in the fruit industry 2008 was a record crop, 2009 crop was a bit smaller, and 2010 is predicted to be good, but oversupply could become a pricing problem.

Mayor Jones took a five minute recess to sign student forms. He reconvened the meeting at 4:58.

Brian Powell, 215 Westland Drive, Yakima, addressed the Council, noting he is a CPA with Moss Adams who represents Matson Fruit. He said he's been around the packing and orchard business for many years. He noted packing companies go down because they expand too quickly, and that's why they need a buffer period. He said when they go down, it is awful for everybody.

Mike Shinn, Attorney for Matson Fruit, thanked the Council for this Hearing, noting he has exchanged 50+ emails with Mr. Noe during this process. He said this Development Agreement is more comprehensive than

any he has seen. He said he believes this agreement answers concerns expressed by the City regarding commercial frontage, compliance with the site plan, truck traffic, improvement of the intersection of Bartlett and North Wenas. He noted that the at the November 24 meeting concerns were raised about industrial uses inappropriate to the site should Matson sell the property. He said they provided for a restrictive covenant that can be recorded to address that issue. He said the Agreement provides response to Councilman Smeback's concerns about truck traffic, so this Agreement goes into great detail in Mitigation Section 3a on routes for truck traffic. He noted he heard a negative comment about the City agreeing to improve the intersection of Bartlett and North Wenas and acknowledged that the intersection does not have as much to do with Matson as it does with the fact that it is a dangerous intersection. He said there will actually be fewer trucks traveling between Pomona and Matson site and the Agreement prohibits trucks traveling south on Wenas from turning in at Bartlett. He said it's just a dangerous intersection. He noted Les Schwab had expressed a concern about an impediment concern, and he commended Mr. Sweet for contacting an engineer to seek a solution to that problem. He said the Development Agreement is worth the investment in time made by so many who worked on it. He noted if the Council approves the Agreement, it is connected with rezone. He said Dennis Davison's paperwork will continue as we proceed through the Ordinance and Resolution stage. He apologized that there are still syntax and grammar errors in the Agreement.

Mayor Jones pointed out a percentage error as well.

The Mayor closed the Public Hearing and moved to Item K - 1.

Councilman Larson rejoined the Council.

K. New Business

1. Repair of Police Vehicles

Police Chief Stacy Dwarshuis presented his request for approximately \$6400 for maintenance and repair of a Crown Victoria and an Expedition. He said that if they took that out of the Police Department vehicle repair and maintenance budget, it would reduce it by more than a third. He asked that funds be taken from item 140 Contingency to make that payment.

Councilman John Tierney moved approval.

Councilman Overby asked about warrantees.

Chief Dwarshuis responded that these vehicles are more than four years old, so warrantees have expired.

Councilman John Gawlik asked what modifications will be made on the transmission of the Expedition and if that modification would assist with the other Expeditions in the fleet.

Chief Dwarshuis said they currently have eight or nine Expeditions, and they will be adding a module that will add fluid pressure in the transmission to make up for a lack of fluid transferred during increased acceleration.

Councilman Gawlik asked if these vehicles were designed for police work or emergency services.

Chief Dwarshuis responded that they have the same motor and transmission that consumers have, but have some modifications, a different suspension and some additions to the electrical system, but the power train is the same.

Councilman Jorgensen seconded. Roll was called. Councilman Larson – yes; Councilman Overby – yes; Councilwoman Derrey – yes; Councilman Tierney – yes; Councilman Jorgensen – yes; Councilman Smeback – yes; Councilman Gawlik – yes. Support was unanimous.

2. Improvements to Water System - Well 7 and Goodlander Heights Booster Pump

Public Works Director Joe Henne said it has come to his attention recently that the Department of Health and the State Revolving Fund for Drinking Water Improvement Applications have a program where they will give a 30% loan forgiveness. He said he'd like to take a look at potential benefits of putting a variable speed drive on Well 7 and replacing/moving the booster pump station at Goodlander Heights. He said this is due March 1, so if Council lets him proceed, he will go ahead with the loan application for \$270,000 anticipating a 30% loan forgiveness and a 1% loan fee on top of that. The loan would be about \$16 - 17,000 per year pay-back total for a 20-year period.

Mayor Jones explained that Goodlander Heights well was not enough, so they put in the booster station. He said if we don't do this, we'll end up having 200,000 gallons of water that is not being used.

Mr. Henne said they could tie into Valhalla.

Councilman Tierney asked if this will require any additional costs to users.

Joe Henne said he does not anticipate any increase.

Council Members expressed their consensus for Mr. Henne to pursue the loan application.

Matson Development Agreement (cont.)

Councilman Larson again recused himself as the Council moved to consideration of the Matson Development Agreement.

Councilman John Tierney said he found lacking any reference to fruit bin storage. He said he is also concerned about the Bartlett-Wenas intersection. He said he agrees it is dangerous, and that is primarily because of the truck traffic. He said he would prefer to make Bartlett a "no truck traffic street," noting it's wrong for the City to improve that street solely for Matson's benefit.

Councilman Dave Smeback said the City of Selah has labeled Bartlett a "truck route" regardless of which fruit company's trucks travel there. He said there is no reason why they could not consider that separately from the Development Agreement.

Councilman Paul Overby asked if Matson is the only company using that as a truck route, noting if they are not, tying it to the Matson Agreement seems inappropriate.

Councilman Tierney said there's no way the City could pass the cost on to Matson under those circumstances.

Mayor Jones said back when Bartlett was deemed a truck route, the straddle truck was probably only 4 or 5 bins long and 2 high, but now those trailers and trucks have outgrown the use of that intersection. He said maybe an LID would be appropriate.

Councilman Dave Smeback said as Yakima Fruit and Treetop have grown in that area, there is no other "escape route" for Monson Fruit, Graham Packaging or Yakama Juice other than going out Bartlett.

Councilman John Tierney asked if in the short term that could be handled with man power (eg. police enforcement of a "no fruit traffic ordinance). He suggested pulling that issue out of the Agreement.

Councilman Paul Overby said that he understands that Matson need some reassurance that the City is not going to "pull the rug out from under them," but that locking in fees to 2010 seems inappropriate. He said in terms of vesting, Matson has made good movement back from 40 years. He said he is inclined to go with allowing additional years.

Councilman Smeback said with the new drawing that Mr. Whipple provided, we may need to change Exhibit C-3 to accommodate Les Schwab.

Councilman Kevin Jorgensen said on the build-out, he could agree to the 25 years, but with reluctance. He said all the way through there has been an emphasis on urgency, a "desperate business need" to get this project moving forward. He said he is not comfortable with time extension, but he could compromise on it. He asked how best to proceed from this point.

City Attorney Bob Noe said he was asking Council to identify modifications to the Development Agreement that they believe are necessary, noting once there is consensus of a majority of Council on how to proceed, that would give staff direction.

On the issue of bins

Mayor Jones said the first issue was bins; Councilman Tierney would like to limit the number of bins and their location.

Councilwoman Summer Derrey disagreed, saying bins are a part of the fruit industry, and she doesn't see a purpose in limiting them.

Councilman John Gawlik deferred to the Fire Chief, saying size and number of bins are regulated by Code.

Rod Matson said they don't want to store bins there. The only bins they want there are the day-to-day traffic.

Fire Chief Jerry Davis said it is regulated by Code.

On the issue of Bartlett Avenue

Councilman Dave Smeback asked the Public Works Director if it's possible to find money to fix that corner on Bartlett in the next couple of budgets. He's said it's fine to drop reference to Bartlett out of the Agreement as long as it's going to get done.

Public Works Director Joe Henne said right-of-way is probably one unknown.

Councilman John Gawlik said having been involved with development in Selah, we have to make allowances to deal with progress and expansion. He said he is not in favor of restricting truck traffic on Bartlett.

Councilman John Tierney said he favors restricting truck traffic on Bartlett.

Councilman Kevin Jorgensen said he agreed with the way John (Gawlik) stated it, he would not restrict trucks off Bartlett. He said he reluctantly must admit that it's the City's responsibility to fix that corner.

Councilman Dave Smeback said to leave it in.

Councilman Paul Overby stated his agreement that we should keep it open. He agreed with John (Gawlik).

Councilwoman Summer Derrey said the way it is worded in the Agreement is fine, and she agreed with John (Gawlik).

On the issue of extending time limits for build-out

Councilman John Gawlik said it was clearly stated that with the downturn in our economy nation-wide, it's going to be finance driven. He agreed to extend the time to twenty-five years.

Councilman John Tierney said he would prefer 15 years and 20 years seems more than adequate. He opposed extension to 25 years.

Councilman Kevin Jorgensen applauded Matsons for being competitive in the fruit market. He said if they need an extra 5 years, he's in favor.

Councilman Dave Smeback said if you can wait 20, why not 25.

Councilman Paul Overby said ideally we'd want this done as quickly as possible, but what's an extra five years. He said this process has already taken five years.

Councilwoman Summer Derrey agreed.

On the issue of current laws/fees

City Attorney Bob Noe asked Mr. Shinn if it was Matson's intent to apply the year 2010 to fees or just to regulations.

Mike Shinn said that was their intent, but acknowledged the "ball is in (the Council's) court."

Councilman Overby said he doesn't think it's reasonable that 2010 fees should be held for the next 20 years. He suggested including wording that speaks to periodic increases in permit fees, etc.

Mike Shinn said his client is agreeable to paying fees that are in effect at the time of application.

Council Members concurred.

On the issue of the barrier

Councilman Smeback said they are choosing to back off that in favor of the Whipple proposal.

City Supervisor Frank Sweet said that would require that Matson deed the right-of-way to the City for public use.

Councilman Overby said it was his understanding that there would be no truck traffic on Larson Drive.

The City Supervisor said the willingness of Matson to commit to a 50-foot right-of-way allows greater access to Matson.

Mike Shinn said that was two versions ago and then it was Matson's proposal. That being the case, they would certainly honor it.

On the issue of current laws/fees (cont.)

Community Planner Dennis Davison spoke regarding existing fees at the time of application. He noted the fees are part of the Code.

The City Attorney said the intent is to give them certainty of Code (Building Codes).

Councilman Overby used set-backs as an example where the 2010 requirements would be in effect. He noted exceptions would be the cost of permits and hook-ups which would be current.

Reconciliation

The City Supervisor said it is important to put on record the consensus on these issues and the reasons consensus was reached.

Mike Shinn clarified that the rezone will be adopted upon approval of the Development Agreement.

That was the understanding of both groups.

L. Old Business

M. Resolutions

- * 1. Resolution Amending the Six Year Transportation Improvement Program for the Years 2010 to 2015
- * 2. Resolution To Approve a Right-of-Way Easement for Electrical Service for Pacific Power at Wixson Park
- * 3. Resolution Awarding the Contract for New Well No. 8 - Pump House and Control Building at Wixson Park and Authorizing the Mayor To Sign Contract Documents upon Preparation
- * 4. Resolution Authorizing the Mayor To Sign Change Order Number 2 for the Speyers Road Improvement Project
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N. Ordinances

O. Communications

1. Oral

P. Reports/Announcements

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

a. Recycling Report from BDI – 4th Quarter 2009

The Community Planner reported he has three pending short plats.

Fire Chief Davis reported he will get with Chief Dwarshuis to discuss Expedition transmissions. He reported Deputy Chief Gary Hanna was in Memphis working on grants.

Police Chief Dwarshuis reported they have completed the data conversion so they now have access to 13 years of data. He thanked the Council for the funding for that. He reported that his current budget allowed for purchase of a used vehicle, and he's working with Pingrey Ford on that now.

Public Works Director Joe Henne thanked the Council for 7 "consecutive strikes" (consent items).

Councilman Jorgensen asked if the Council will have a retreat this year. He reported that the Parks Board again had discussion on potential uses for North Park/Volunteer Park. He suggested giving Jeff Hagler their ideas.

Councilman Smeback pointed out that if we accomplish all of the things on the TIP in six years, this City will have accomplished much.

Public Works Director Joe Henne said they are meeting Thursday to look at \$6 million in project money, so he wanted to add the "fall back" projects to the Transportation Improvement Plan.

Councilman Smeback praised the Public Works Director's pursuit of available money.

Mayor Jones said the City has accomplished so much in fifteen years, it's astounding.

Councilwoman Derrey asked if cities are going to have opportunity to participate in second round of stimulus projects.

Mr. Henne said they will meet on Thursday and begin the call for projects. He said this round they will need to have project proposals in 90 days.

Councilman John Gawlik reported he had his first exposure to YVCOG when he and Councilman Tierney attended the meeting. He said he reintroduced himself to Public Works when he went there to find out what a Public Works Committee guy does. He reported he just finished a two-day seminar sponsored by AWC which he described as "an eye-opening experience." Lastly, he reported that he was invited by Sergeant Hayes and Sergeant Rosenow to observe a training exercise of the Active Shooter program for all of the police officers in the County, part of the program funded by Homeland Security. He said he was very much impressed with that training.

City Supervisor Frank Sweet reported on a meeting with Sheriff Irwin and Prosecutor Hagarty over a disagreement about whether "Public Safety" includes the Fire Department.

Q. Executive Session

No Executive Session was scheduled.

R. Adjournment

Council Member Larson moved, and Councilman Jorgensen seconded that the meeting be adjourned. By voice vote, the motion passed unanimously.

The meeting adjourned at 6:12pm.



Keith Larson, Council Member



Summer Derrey, Council Member



Kevin Jorgensen, Council Member



John Gawlik, Council Member



Robert L. Jones, Mayor



Paul Overby, Council Member

John Tierney, Council Member



Dave Smeback, Council Member

ATTEST:


Dale E. Novobielski, Clerk/Treasurer