

City of Selah
Council Minutes
February 23, 2016

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

A. Call to Order Mayor Raymond called the meeting to order at 6:30pm.

B. Roll Call

Members Present: Paul Overby; John Tierney; Roy Sample; Laura Ritchie; Roger Bell;
Russell Carlson; Diane Underwood

Members Excused:

Staff Present: Don Wayman, City Administrator; Bob Noe, City Attorney; Gary Hanna,
Fire Chief; Jim Lange, Deputy Fire Chief; Bret Reeves, Police Sergeant;
Jerald Smith, Police Sergeant; Joe Henne, Public Works Director; Ty
Jones, Public Works Utility Supervisor; Tom Durant, Community Planner;
Dale Novobielski, Clerk/Treasurer; Dave Mullen, Recreation Coordinator;
Bree Tait, Civic Center Manager; Andrew Potter, Human Resources
Manager; Monica Lake, Executive Assistant

C. Pledge of Allegiance

Council Member Bell led the Pledge of Allegiance. Pastor Jason Williams gave the prayer.

D. Agenda Changes **None**

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

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

G. Communications

1. Oral

Mayor Raymond opened the meeting.

Norma Smith approached the podium and addressed the Council. She expressed concern that the City is asking for bids for a new Civic Center and new City Hall/Police Station, as she had not heard anything about it before.

City Administrator Wayman replied that the City has received requests for qualifications, or RFQs, and he will be meeting with staff later this week to review them.

Ms. Smith asked if the public was made aware of the construction.

Mayor Raymond commented that they have discussed the matter in the past.

City Administrator Wayman remarked that they are in the exploratory stage only, looking at bids to get an understanding of the costs for either refurbishing or building a new Civic Center, and exploring options for replacing the existing City Hall with a joint facility for both the Police Station and City Hall just down the road. He reiterated that they are not moving forward on anything other than exploration.

Ms. Smith responded that she was surprised to see the ad in the paper. She inquired about signage at the Civic Center, saying that the reader board print is small and difficult to see.

City Administrator Wayman asked if it would help if did not change as quickly.

Ms. Smith replied in the affirmative. She put in a plea for crosswalks on Speyers Road, near Eleventh and Twelfth Avenues where the bus stops but there are no crosswalks, and for a stop light at Speyers Road and Fremont Avenue.

Brad Smith approached the podium and addressed the Council. He expressed his appreciation to the City and their staff for taking care of Goodlander Road during the winter weather, particularly their care of several elderly people who live along there.

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

2. Written

- a. Selah Downtown Association Monthly Report
- b. January 2016 Monthly Report for Building Permits/Inspections and Code Enforcement

H. Proclamations/Announcements **None**

I. Consent Agenda

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: January 26, 2016 Council Meeting

* 2. Approval of Claims & Payroll:

Payroll Checks Nos. 79344 – 79368 for a total of \$239,504.56

Payroll checks Nos. 79369 – 79389 for a total of \$179,206.37

Claim Checks Nos. 67144 – 67216 for a total of \$390,680.94

Claim Checks Nos. 67217 – 67286 for a total of \$405,536.93

* 3. Resolution M – 2: Resolution Authorizing the Mayor to Sign an Intergovernmental Cooperation Agreement with Grant County Fire District #10

* 4. Resolution M – 5: Resolution Authorizing the Mayor to Sign a Municipality Tourism Fund Contract with Yakima Valley Visitors and Convention Bureau dba Yakima Valley Tourism for the Year 2016

Council Member Tierney 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 Hearings

1. Public Hearing - Chapter 11.19 of the Selah Municipal Code “Flood Damage Prevention Ordinance”

Community Planner Durant addressed J – 1. He said that this is an amendment to Chapter 11.19 of the Selah Municipal Code, which regulates development in areas regulated under the Federal emergency management flood program. He noted that the amendments are fairly minor; just a couple corrections and clarification of some language. He reviewed the proposed amendment, which included two recommendations from the Department of Ecology regarding the location of water wells, and repair to existing structures with corrections for state and local health and sanitary codes; fixing a couple errors; and designating the City building official as the administrative official of the chapter to make it clear whose responsibility it is.

Mayor Raymond opened the Public Hearing.

Council Member Tierney asked if any city wells are in the flood plain.

Public Works Director Henne replied in the negative.

Council Member Tierney wondered who the building official is, saying that the proposed Ordinance is not very specific on the subject.

Public Works Director Henne responded that the language is what the State wants to be in there, and that the current building official, appointed by the Mayor twenty-seven years ago, is himself.

Council Member Ritchie remarked that his title is not building official.

Public Works Director Henne replied that it is when writing those types of letters.

Council Member Ritchie felt that it would be hard to figure out who the building official is, as it is not on the website. She wondered why it is not part of his title.

Public Works Director Henne observed that many codes refer to the Public Works Director.

Community Planner Durant commented that typically jurisdictions would have a building official and a Public Works Director, and someday the City may decide to have a separate person in each role; this will allow the roles to be clearer.

City Administrator Wayman noted that if they were to get a City engineer they would likely make him the building official.

Council Member Tierney asked how the leader of a National Guard unit would find the building official when responding to a flood.

Public Works Director Henne thought he was listed as the building official in the emergency operations manual.

City Administrator Wayman remarked that they have many people with multiple hats; many folks have primary and secondary titles.

Council Member Tierney commented that he was speaking from personal experience.

Public Works Director Henne remarked that, in emergency management, it talks about Public Works doing codes and utilities, under the direction of the Public Works Director.

Mayor Raymond closed the Public Hearing.

K. New Business

1. Selah Fall Festival PowerPoint presentation

City Administrator Wayman addressed K – 1. He gave a PowerPoint presentation on the Fall Festival, which would revolve around the Army Base Race. He talked about the need to pass an Ordinance allowing alcohol in City parks for City and community events, explaining why a beer and wine garden would draw more people, be attractive to the runners, and bring in local wineries and craft breweries. He mentioned having entertainment, a dance, crafts and food vendors, and family-oriented events over the course of the weekend, and presented a brief schedule for the event.

Council Member Underwood asked if it coincided with the Moxee hop festival.

City Administrator Wayman responded in the negative.

Council Member Ritchie felt that they have many ambitious ideas, and expressed concern as to whether there was enough space at Carlon Park.

City Administrator Wayman replied in the affirmative, saying that they will portion off one parking lot for activities as well as use space in the ballfields.

Council Member Ritchie wondered about parking.

City Administrator Wayman responded that they would ask the Selah School District about allowing parking in their parking lot.

Council Member Ritchie asked if that would be enough.

City Administrator Wayman replied in the affirmative, adding that the best parking footprint is at Carlon Park. He noted that they also have room at the tennis courts.

Council Member Ritchie suggested having a shuttle service from the Civic Center to Carlon Park for additional parking.

Council Member Overby inquired about the financial side.

City Administrator Wayman responded that they would get to that in a moment. He continued with the presentation, inviting Recreation Coordinator Mullen to give an overview of the Base Race.

Recreation Coordinator Mullen referred Council to the three papers he passed out, the first of which was an overview. He talked about the Soldiers Project, the charity selected for the event, which will keep all money donated within Washington State. He said that they will do a silent auction as well, and that he has contacted every professional and minor league in Washington. He went on to say that, they will get track certification next week, and have been in contact with the media to get the word out, then talked about the opening and closing ceremonies and a possible master of ceremonies.

City Administrator Wayman said that the current budget for the event is also in the packet, noting that it is a moving target. He listed the members of the Autumn festival committee, adding that this is a community project, with the idea of making it a top-notch event to bring people into Selah and show off the businesses and community.

Recreation Manager Mullen remarked that they want to be more aggressive in their marketing campaign, outlining the agreement the City has for coverage with Townsquare Media.

City Administrator Wayman stated that they are getting a lot of coverage for the money.

Recreation Manager Mullen noted that they had three of the top rated stations in the Yakima Valley for the fourth quarter of 2015.

Council Member Carlson asked about the other two.

Recreation Manager Mullen replied that the other two are from a competing radio group.

City Administrator Wayman remarked that Townsquare is working on a website for this that will show what is happening and what people can do; they may do the social media now rather than waiting until three months prior, as Ms. Dornay has informed them that runners use Facebook pages to communicate for events.

Council Member Sample asked if it had been presented to the Selah Chamber of Commerce.

City Administrator Wayman responded that it has not yet.

Council Member Sample commented that they did something at the park two years ago.

Mayor Raymond remarked that they have done an early breakfast and a dinner.

City Administrator Wayman noted that the Japanese soldiers go wild over beer at the end of a race.

Council Member Carlson spoke about his extensive knowledge of putting on races, agreeing that runners consume a lot of alcohol at the end of a race. He added that certifying the race is massive; if they can get a full marathon of it and make it a Boston qualifier people would go crazy over it.

City Administrator Wayman said that that has been talked about.

Council Member Carlson observed that finding qualifying races in the valley could be challenging. He felt that, if the City is going to do this, they should do it properly, with alcohol available at the end and having it certified.

Council Member Ritchie expressed some concern about alcohol and charging admission, noting that the Moxee Hops Festival gets a lot of cases at the Prosecutor's office,. She understood what Council Member Carlson was saying but wanted to avoid having a rowdy venue.

City Administrator Wayman felt that they could come up with a security plan to alleviate some of her concerns, noting that staff has already discussed this issue.

Council Member Tierney suggested just serving microbrewery beer, as a cost of four to six bucks per beer will keep the troublemakers out.

City Administrator Wayman asked Council if they wish to proceed with the event.

Council Member Carlson commented that they can either allow the sale of alcohol or the runners will simply bring it themselves.

City Administrator Wayman replied that he saw many empty containers in the park after the last Fourth of July event, and his thought is to give the local vineyards and breweries an opportunity to show their stuff, maybe have a contest to judge the year's best.

Council Member Overby noted that many of the biggest events in Yakima have alcohol present and bring in a ton of money; it is a huge moneymaker and brings together the community. He personally did not share the concerns of others and felt that they should take reasonable precautions and pass an Ordinance.

Council Member Sample asked if they would hold it to craft breweries.

City Administrator Wayman replied that they have not gotten there yet.

Council Member Tierney wondered if the local police could offer a free breath test before people leave.

City Administrator Wayman responded that he would consider those.

Council Member Carlson wanted to make sure there were no conflicting events.

City Administrator Wayman said that the school district has no conflicts that weekend.

Council Member Bell suggested that the committee consider putting together a team to go around speaking to organizations like the Rotary, which will also get YPAC advertising.

City Administrator Wayman replied that he would be glad to make presentations, although he would rather get community support and community volunteers.

Council Member Tierney recommended talking to the Yakama Indians as well, as they have people who delve into athletics and may do a sponsorship.

City Administrator Wayman felt that the shuttle idea is a great idea, and that they might also use a Marudo lot as additional parking.

Mayor Raymond said that this will be huge for Selah and suggested that those who wish to be involved that contact the committee members.

Council Member Sample asked if there was any action they wanted to take that night.

City Administrator Wayman responded that he would bring a proposed Ordinance for alcoholic consumption and sales to the next Council Meeting.

L. Old Business **None**

M. Resolutions

1. Resolution Authorizing the Mayor to Sign a Camp Contract with UK International Soccer Inc.

Recreation Coordinator Mullen addressed M – 1. He spoke about the background checks that will be conducted on the coaches, which are required for the work visas they need to enter the United States. He

noted that they could get copies of the background checks on the coaches sent over, and that the number of coaches varies depending on the number of participants in the event.

City Administrator Wayman asked if an individual with a criminal record could get a visa.

Recreation Coordinator Mullen responded in the negative.

Council Member Tierney asked how much they are asking for on the certificate of general liability.

Recreation Coordinator Mullen replied that it is three million for general aggregate, and one million per occurrence.

Council Member Tierney moved, and Council Member Overby seconded, to approve the Resolution Authorizing the Mayor to Sign a Camp Contract with UK International Soccer Inc. until more information has been provided to Council. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Sample – yes; Council Member Ritchie – yes; Council Member Bell – yes; Council Member Underwood – yes; Council Member Carlson – yes. By voice vote, approval was unanimous.

- * 2. Resolution Authorizing the Mayor to Sign an Intergovernmental Cooperation Agreement with Grant County Fire District #10
- 3. Resolution Authorizing the Mayor to Award the Construction Contract for the 2013 DWSRF Water Systems Improvements DM13-952-130

Public Works Director Henne addressed M – 3. He requested that Council approve the AIS presented, stating that POW Contracting out of Pasco had the lowest bid of the qualified bids submitted, coming in at four percent under the engineer’s estimate.

Council Member Tierney requested that he refresh their memories regarding the project.

Public Works Director Henne stated that the project would replace the existing water main with a twelve-inch water main along the route, which starts on South Third Street and Valleyview Avenue, then south to Southern Avenue, then east to First Street. He noted that they would stub out to all intersections and replace fire hydrants along the route, and that the reason this particular layout was chosen was that it was originally going to be a road project, but the STIP monies have not materialized.

Council Member Carlson wondered why they chose to go with the lowest bid.

Public Works Director Henne replied that the contractor has done work in the City of Yakima, and the City’s consultant is familiar with them.

Council Member Overby moved, and Council Member Ritchie seconded, to Approve the Resolution Authorizing the Mayor to Award the Construction Contract for the 2013 DWSRF Water Systems Improvements DM13-952-130. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Sample – yes; Council Member Ritchie – yes;

Council Member Bell – yes; Council Member Underwood – yes; Council Member Carlson – yes. By voice vote, approval was unanimous.

4. Resolution Authorizing the Mayor to Sign a Contract with Rogue Multi-Sports LLC for Race Timing Services

Recreation Coordinator Mullen addressed M – 4. He said that running their own timing equipment last year did not work out well, and that using this professional service will alleviate the issues from the last race. He explained the benefits to using this group, including live searchable and sortable results, a kiosk at the end of the race to get times, an option for email alerts for when runners cross the finish line, and a two-sided display clock at the finish line. He added that they would also assist with race packet sign-ups.

Council Member Ritchie wondered if the City would be reimbursed for this.

City Administrator Wayman responded that the money would be paid back through registrations.

Recreation Coordinator Mullen commented that they get filled up quickly throughout the year.

Council Member Tierney asked what he planned to do with the system bought last year.

Recreation Coordinator Mullen stated that they still have it; it will be used for the Frosty 5K and will be used for the elite race division.

Council Member Carlson inquired about timing chip returns.

Recreation Coordinator Mullen said that they are required to provide four volunteers, but he will have eight to collect chips at the end of the race.

Council Member Ritchie moved, and Council Member Carlson seconded, to Approve the Resolution Authorizing the Mayor to Sign a Contract with Rogue Multi-Sports LLC for Race Timing Services. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Sample – yes; Council Member Ritchie – yes; Council Member Bell – yes; Council Member Underwood – yes; Council Member Carlson – yes. By voice vote, approval was unanimous.

- * 5. Resolution Authorizing the Mayor to Sign a Municipality Tourism Fund Contract with Yakima Valley Visitors and Convention Bureau dba Yakima Valley Tourism for the Year 2016

N. Ordinances

1. Ordinance of the City of Selah, Washington, amending Selah Municipal Code section 1.06.010 relating to the times for regular City Council meetings

Mayor Raymond addressed N – 1. She said that she would like to leave the four pm meeting as is, and change the six thirty one to five thirty.

Council Member Overby wondered if there was any interest in making both at five thirty, for consistency.

Mayor Raymond felt that the four pm one should be left that way for the high school kids.

Council Member Ritchie said she would prefer to have them at a consistent time.

Mayor Raymond reiterated her desire to keep the first monthly meeting at four pm.

City Administrator Wayman said that part of the discussion with City staff is that on occasion they have a requirement for a study session or heavy agenda and will strategically schedule those for the earlier meeting to get through the discussion, otherwise one is looking at end times closer to midnight than nine pm, as well as accommodating the high school students.

Council Member Carlson expressed concern about relinquishing the four pm meeting, saying that making both at the same time only accommodates one group of people, and that creating consistency doesn't mean having every meeting at same time but having a set schedule everyone knows about.

Council Member Overby remarked that both used to be at four pm until three years ago. He commented that topics that are more controversial would get more interest from the public, suggesting that they do smaller things at the earlier meetings, and big subjects at the later ones.

Council Member Tierney felt that the four pm meeting should be kept, as it is good for the community and the kids as well.

Council Member Underwood commented that students will attend if it is part of their curriculum or class, and that it's important they remember they here for the people, and to consider the people of Selah.

Council Member Carlson responded that is exactly why he feels there should be two meeting times, to provide an opportunity for more than just one schedule.

Council Member Tierney moved to approve the Ordinance of the City of Selah, Washington, amending Selah Municipal Code section 1.06.010 relating to the times for regular City Council meetings.

Council Member Sample expressed his desire to keep the four pm meeting time as well, and asked why the change from six thirty to five thirty.

Mayor Raymond replied that they get out late when there is a heavy load on the agenda, such as one meeting the previous year that ran until after midnight.

Council Member Overby reiterated his desire to have both at five thirty, as he felt it would be better for both the Council and the community. He noted that he personally has used a lot of vacation time from work to attend meetings, and no everyone has the ability to do so.

Wayne Worby, 200 Weems Way, approached the podium and addressed the Council. He said that he contacted other communities in central Washington regarding their meeting times, and that even a five thirty time would still place the Selah Council meetings earlier than any of the others. He handed out a paper documenting various meeting times.

Council Member Overby moved, and Council Member Ritchie seconded, to move both Council Meeting times to 5:30pm. Roll was called: Council Member Overby – yes; Council Member Tierney – no; Council Member Sample – yes; Council Member Ritchie – yes; Council Member Bell – no; Council Member Underwood – no; Council Member Carlson – no. Motion failed with two yes votes and five no votes.

Council Member Tierney restated his motion to approve the Ordinance of the City of Selah, Washington, amending Selah Municipal Code section 1.06.010 relating to the times for regular City Council meetings. Council Member Carlson seconded the motion. Roll was called: Council Member Overby – no; Council Member Tierney – yes; Council Member Sample – yes; Council Member Ritchie – yes; Council Member Bell – yes; Council Member Underwood – no; Council Member Carlson – yes. Motion passed with five yes votes and two no votes.

2. Ordinance amending Chapter 11.19 of the Selah Municipal Code “Flood Damage Prevention Ordinance”

Community Planner Durant addressed N – 2. He said that this is the Ordinance from the hearing held earlier.

Council Member Tierney moved, and Council Member Overby seconded, to approve the Ordinance amending Chapter 11.19 of the Selah Municipal Code “Flood Damage Prevention Ordinance”. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Sample – yes; Council Member Ritchie – yes; Council Member Bell – yes; Council Member Underwood – yes; Council Member Carlson – yes. By voice vote, approval was unanimous.

3. Ordinance amending the 2016 Budget for Animal Control and Court Security Officer

Human Resources Manager Potter addressed N – 3. He said that, during last year’s budget meetings, they discussed dividing the Animal Control/Stormwater/Code Enforcement position into two, with one being Court Security and Animal Control and the other Stormwater and Code Enforcement. He remarked that the Court Security and Animal Control position falls under the Chief of Police, which puts it under the Teamsters bargaining agreement as well. He reviewed the requirements for the position, along with the levels for salary.

City Administrator Wayman noted that the officer will also be issuing parking tickets and getting after illegal parking in residential and commercial areas.

Council Member Carlson asked if this is above and beyond what he is currently being paid.

Human Resources Manager Potter responded in the affirmative, adding that a portion goes to the union and some of the union benefits, as he is required to be part of the organization.

Council Member Bell moved, and Council Member Ritchie seconded, to approve the Ordinance amending the 2016 Budget for Animal Control and Court Security Officer. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Sample – yes; Council Member Ritchie – yes; Council Member Bell – yes; Council Member Underwood – yes; Council Member Carlson – yes. By voice vote, approval was unanimous.

O. Reports/Announcements

1. Mayor

Mayor Raymond had no report.

2. Council Members

Council Member Ritchie had no report.

Council Member Overby said that he and Council Member Sample attended an SPRSA meeting the previous day, and they are looking to send RFQs to design firms, with a target date of June 2018 to have it completed.

Council Member Sample said that he also went to the Selah Downtown Association meeting, where they discussed hiring a new executive director, various projects and fundraising.

Council Member Tierney had no report.

Council Member Bell said that he has been attending the Citizens Academy, which has been full each week. He talked briefly about working with the high school to bring in representatives from the City to classrooms to do presentations in lieu of having students attend Council Meetings, and asked that any interested Council Members contact him.

Council Member Underwood said that she attended the Selah School Board meeting, where they discussed a shortage with added students and more housing being built, and changing their mission statement.

Council Member Carlson had no report.

3. Department

Public Works Director Henne said that the new Stormwater and Code Enforcement Officer sent out nine letters the previous week, and will be doing a different format for weekly reports. He remarked that they are getting the City ready for spring, and that he will be out for at least six weeks for foot surgery but keep in touch via phone and emails.

Community Planner Durant gave an update on the Urban Growth Area discussions with the County, noting that he is being told they will not reduce what the City currently has. He also spoke about the Comprehensive Plan update, saying the Yakima Valley Conference of Governments is reviewing the City's development codes and will be advising then what needs to be changed. He informed Council that his replacement starts work the following week.

City Administrator Wayman thanked Community Planner Durant for the excellent work he has done as the City's planner, adding that he will be in the background for the next month to transition the position to Mr. Bedi.

Civic Center Manager Tait said that the Civic Center is busy with banquet season and she is taking care of maintenance and operations. She thanked Public Works for all their efforts with the outside of the building.

City Administrator Wayman commented that Civic Center Manager Tait did the beginning graphic from his PowerPoint presentation.

Council Member Carlson wondered if there was an opportunity to get feedback from those using the facility that could be beneficial to the City.

Civic Center Manager Tait responded that it could be an excellent point to get feedback.

City Administrator Wayman remarked that what they are trying to ascertain with the Civic Center is structural, electrical, plumbing, appliances, and what it would take to remodel if they keep the current building. He added that Civic Center Manager Tait is working to identify some of those deficiencies.

Recreation Coordinator Mullen said that he attended an ESL presentation at Selah Intermediate School on February 18th, and has discovered some deficiencies in the City's program that will be addressed. He thanked Civic Center Manager Tait for her assistance with the Recreation programs.

Council Member Carlson noted that there is an ESL program currently running at the LDS church, and they could be contacted for assistance.

Human Resources Manager Potter said that the new Police Officer started work February 1st, the new Code Enforce Officer on the 16th, and that Chris Know will officially start his new position on March 1st. He noted that Charles Brown resigned on February 1st, and that they will be scheduling interviews for the position with a hire date of April 1st. He added that the Court Clerk position has also been advertised in both the usual places as well as those the judge requested. He ended by saying that he is looking at implementing a drug screening procedure for seasonal employees such as pool workers.

City Administrator Wayman remarked that the drug screening for pool employees is based on feedback from last year's pool supervisor; it will be an initial test with random testing throughout the season.

Clerk/Treasurer Novobielski gave an update on sales tax revenue activity, noting that he is pleased with how things look for the beginning of the year.

Fire Chief Hanna said that they are working to finish up some projects from the last few months and gearing up for a new spring fire season. He noted that Firefighter Cline would be doing some training with Selah School District staff on use of the defibrillators.

Council Member Carlson asked for a volunteer firefighter training update.

Fire Chief Hanna responded that they are down to fifteen volunteers from the initial twenty-four. They are training Thursday nights, and encouraged to also attend the normal Wednesday night drills. He noted that they would likely need to purchase a dozen pair of wildland boots.

Council Member Carlson commented that he has learned the Sleeper program is wildly successful.

Fire Chief Hanna replied that they had to limit the amount of nights a volunteer could sign up for to allow other people to do it. He added that they will also be bringing back the guaranteed standby for weekends to try it again.

Police Sergeant Reeves had no report.

City Attorney Noe had no report.

City Administrator Wayman gave a brief update regarding the potential for a train service mentioned at the prior Council Meeting, noting that there is a program called All Aboard Washington trying to put together a partnership between Burlington Northern, Amtrak and the DOT, using Federal and possibly State funding to get the service running. He said that they need political support from cities for this.

Council Member Tierney asked if they needed a Resolution for the next meeting.

City Administrator Wayman responded that he would look into it and inform them at the next meeting. He commented that there would be a presentation for Buxton Company at the first meeting in April, in the form of a study session, regarding granular retail research and its benefits to the City of Selah in aiding to bring in new businesses and different retail companies.

4. Boards

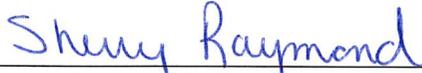
- a. Planning Commission Minutes for January 19 and February 2, 2016

P. Executive Session **None**

Q. Adjournment

Council Member Tierney moved, and Council Member Overby seconded, that the meeting be adjourned. By voice vote, approval was unanimous.

The meeting adjourned at 8:53 pm.



Sherry Raymond, Mayor

Paul Overby, Council Member



John Tierney, Council Member



Roy Sample, Council Member



Laura Ritchie, Council Member



Roger Bell, Council Member



Russell Carlson, Council Member



Diane Underwood, Council Member

ATTEST:



Dale E. Novobielski, Clerk/Treasurer