

City of Selah
Council Minutes
January 14, 2014

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

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

1. Swearing In Ceremony

Clerk/Treasurer Novobielski administered the Oath of Office to Paul Overby, Brooke Finch, Roy Sample and Jane Williams. Upon completion of the oath, Council Members Overby, Finch, Sample, and Williams took their places at the Council table.

B. Roll Call

Members Present: Paul Overby; John Tierney; Dave Smeback; Allen Schmid; Brooke Finch; Roy Sample; Jane Williams

Members Excused:

Staff Present: David Kelly, City Administrator; Bob Noe, City Attorney; Dale Novobielski, Clerk/Treasurer; Gary Hanna, Fire Chief; Rick Hayes, Police Chief; Joe Henne, Public Works Director; Dennis Davison, Community Planner; Charlie Brown, Recreation Manager; Monica Lake, Executive Assistant

C. Pledge of Allegiance

Council Member Smeback led the Pledge of Allegiance. Pastor Mark Flippin led the opening prayer.

D. Agenda Changes **None**

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

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

G. Communications

1. Oral

Mayor Gawlik opened the meeting.

Steve Shotwell approached the podium and addressed the Council. He expressed concern regarding people who park partially up onto the sidewalks in town, saying that at times there isn't enough space for a wheelchair to maneuver around. He noted that City vehicles have also been guilty of this, and suggested addressing staff on the matter. He wondered if the Police Department could give warning tickets to people who do park on the sidewalk and impede pedestrians. He inquired about the debt payment regarding the Marudo properties and how much of the utility increase will be used to pay off that debt.

Mayor Gawlik said that Police Chief Hayes took notes regarding his comments on parking, and deferred to City Administrator Kelly regarding the utility questions.

City Administrator Kelly responded that the three percent increase to water and sewer were part of the budget process over the last few months, and that there would be a report available at the next Council Meeting.

Mr. Shotwell expressed his thanks.

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

2. Written

- a. Yakima Transit Service Ridership Report for November 2013
- b. Yakima Transit Service Special Ridership Count for the week of December 9, 2013

H. Proclamations/Announcements

1. Martin Luther King, Jr. Week – January 19 through January 25, 2014

Mayor Gawlik read aloud the Proclamation declaring January 19 through 25, 2014 Martin Luther King, Jr. Week.

I. Consent Agenda

Council Member Tierney requested that M – 8 be removed from the Consent Agenda.

Council Member Schmid requested that Public Works Director Henne give a report on items M – 3, M – 4, and M – 5, although he wanted them left on the Consent Agenda.

Mayor Gawlik asked City Attorney Noe if a report can be done on Consent Agenda items.

City Attorney Noe responded that it is fine to leave those items on the Consent Agenda and to have Public Works Director Henne present the background information on those items during the reports portion of the meeting.

Council Member Schmid moved, and Council Member Overby seconded, to accept the changes 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: December 10, 2013 Council Meeting
- * 2. Approval of Claims & Payroll:
 - Payroll Checks Nos. 76990 – 77019 for a total of \$157,884.99
 - Payroll Checks Nos. 77020 – 77054 for a total of \$189,823.40
 - Payroll Checks Nos. 77055 – 77138 for a total of \$189,454.76
 - Claim Checks Nos. 63087 – 63161 for a total of \$167,227.31
 - Claim Checks Nos. 63162 – 63237 for a total of \$212,344.47
 - Claim Checks Nos. 63238 – 63272 for a total of \$ 53,263.31
- * 3. Resolution M – 1 Resolution Setting Public Hearing for the City of Selah’s 6-Year Comprehensive Parks and Recreation Plan 2014-2019
- * 4. Resolution M – 3 Resolution Authorizing the Mayor to Sign the Local Agency Agreement with the Washington State Department of Transportation – Purchase of PM10 Compliant Street Sweeper
- * 5. Resolution M – 4 Resolution Authorizing the Mayor to Sign the Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation – Purchase of PM10 Compliant Street Sweeper
- * 6. Resolution M – 5 Resolution Adopting the Amended Six-Year Transportation Improvement Program for the Years 2014-2019 to Reflect the Phase Start Year of 2014 for the Purchase of a Clean Air Compliant Street Sweeper

Council Member Tierney 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 Hearings **None**
- K. New Business
 - 1. Selection of Mayor Pro Tempore for 2014

City Attorney Noe addressed K – 1. He said that each year Council selects a Pro Tempore to act in the Mayor’s absence and requested that Council make a selection for 2014.

Mayor Gawlik opened the floor for nominations.

Council Member Smeback nominated Council Member Schmid to as the Mayor Pro Tempore for 2014.

Council Member Tierney nominated Council Member Finch as Pro Tempore for 2014.

Mayor Gawlik closed the nominations.

Roll was called: Council Member Overby – Council Member Finch; Council Member Tierney – Brooke Finch; Council Member Smeback – Allen Schmid; Council Member Schmid – Allen Schmid; Council Member Finch – Council Member Finch; Council Member Sample – Council Member Schmid; Council

Member Williams – Council Member Finch. By voice vote, Council Member Finch was selected as the Mayor Pro Tempore for 2014.

2. Board & Committee Assignments for 2014

Mayor Gawlik addressed K – 2. He said that it is time to review the vacancies and who is assigned to the various boards and committees. He asked the Council Members who would be willing to serve on the Finance Committee for 2014.

Council Member Tierney indicated his desire to serve.

Council Member Williams asked to be on the committee.

Council Member Overby requested to stay on the committee.

Mayor Gawlik confirmed that Council Members Tierney, Williams and Overby would serve on the Finance Committee for 2014 and asked for a volunteer for the Parks & Recreation Board.

Council Member Finch said that she will serve on that board.

Mayor Gawlik asked who would be willing to serve on the Lodging Tax Advisory Committee and Tourism Promotion Area Board, noting that they are both done as one group.

Council Member Smeback said that he would be happy to continue serving as Council representative on both.

Mayor Gawlik noted that the Yakima Valley Conference of Governments delegate and alternate are traditionally the newest Council Members, and that Council member Williams is the delegate, with Council Member Sample serving as the alternate. He then moved on to the Yakima Valley Visitors and Convention Bureau.

Council Member Tierney requested to remain serving as representative to the Bureau.

Mayor Gawlik moved on to the Selah Parks & Recreation Service Area Board (SPRSA).

Council Member Sample volunteered to fill one of the seats.

Council Member Williams wondered if serving as a Council representative would conflict with her current position on the SPRSA.

Council Member Schmid opined that it would be good for Council Member Williams to remain on the SPRSA Board.

Council Member Williams agreed to remain on the SPRSA Board.

Mayor Gawlik moved on to Selah C.A.N.

Council Member Sample asked for an explanation of what Selah C.A.N. is.

Council Member Schmid replied that it is a 501c3 nonprofit organization put together by Selah Citizens for the purpose of doing things in the community such as the youth center. He noted that DC Bound has also used them for fundraising efforts.

Council Member Tierney wondered how often they met.

Council Member Schmid responded that they meet on an as-needed basis.

Council Member Sample agreed to serve as the Council's representative to Selah C.A.N.

Mayor Gawlik asked about Yakima Transit.

Council Member Overby said that he is willing to continue serving on that board.

Mayor Gawlik moved on to the Fire Commissioners Board.

Council Member Smeback stated that he will continue to serve on that board.

Mayor Gawlik moved on to the Selah Chamber of Commerce position.

Council Member Finch said that she will be happy to continue as Council Representative unless someone else would like to.

Mayor Gawlik confirmed her as the Chamber representative and moved on to the Selah School District.

Council Members Finch and Smeback requested to fill the two positions.

Mayor Gawlik moved on to the Gang Commission.

Council Member Schmid felt that the representative from Selah should be either the Mayor or the Pro Tem, as the Commission is comprised of Chiefs, Mayors, and assistant Mayors from around the valley.

Mayor Gawlik said that he will serve on the Commission.

3. City of Selah Flag Purchase

Mayor Gawlik addressed K – 3. He said that a number of years ago a handmade flag featuring the Selah apple logo was given to the City and flew at City Hall until last year, at which point it was retired due to the poor condition of the flag. He requested that Council authorize the purchase of six new City of Selah flags: an indoor flag and stand for Council Chambers and five outdoor flags to be flown at City Hall, Public Works, the Civic Center, the Police Station, and the main Fire Station. He referred Council to the packet for a rendering of the flag, which is a navy background with the red and white apple logo and "City of Selah, Washington" in gold letters around the apple logo.

Council Member Tierney moved, and Council Member Finch seconded, to approve the purchase of City of Selah flags from Tidmore Flags. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

L. Old Business None

M. Resolutions

- * 1. Resolution Setting Public Hearing for the City of Selah's 6-Year Comprehensive Parks and Recreation Plan 2014-2019
- 2. Resolution Authorizing the Mayor to Approve Task Order 2013-5 between the City of Selah and Huibregtse, Louman Associates, Inc. for Professional Engineering and Surveying Services for the South Third Street Water Main Replacement Project

Public Works Director Henne addressed M – 2. He said that the City is in the process of replacing the water and sewer lines from Valleyview Avenue to South Third Street to Southern Avenue to South First Street. He noted that Huibregtse, Louman Associates, Inc. did the engineering work on the street improvements and he would also like to use them for the water main replacement project.

Council Member Overby moved, and Council Member Smeback seconded, to approve the Resolution Authorizing the Mayor to Approve Task Order 2013-5 between the City of Selah and Huibregtse, Louman Associates, Inc. for Professional Engineering and Surveying Services for the South Third Street Water Main Replacement Project. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

- * 3. Resolution Authorizing the Mayor to Sign the Local Agency Agreement with the Washington State Department of Transportation – Purchase of PM10 Compliant Street Sweeper
- * 4. Resolution Authorizing the Mayor to Sign the Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation – Purchase of PM10 Compliant Street Sweeper
- * 5. Resolution Adopting the Amended Six-Year Transportation Improvement Program for the Years 2014-2019 to Reflect the Phase Start Year of 2014 for the Purchase of a Clean Air Compliant Street Sweeper
- 6. Resolution Authorizing the Mayor to Sign the Washington State Transportation Improvement Board (TIB) Fuel Tax Grant Agreement (FY 2015 Arterial Preservation Project, Multiple Locations) for the East Goodlander Road Improvements Project

Public Works Director Henne addressed M – 6. He requested that Council approve funding for the East Goodlander Road project, which will use the fuel tax grant to pay for the project. He noted that the agreement says that the monies will not be used for lobbying or other items outside the scope of the project.

Council Member Tierney asked where along East Goodlander Road the improvements would be made.

Public Works Director Henne replied that it would run along East Goodlander Road from the intersection of North First Street and East Goodlander Road to the intersection of North Wenas Road and East Goodlander Road.

Council Member Overby moved, and Council Member Smeback seconded, to approve the Resolution Authorizing the Mayor to Sign the Washington State Transportation Improvement Board (TIB) Fuel Tax Grant Agreement (FY 2015 Arterial Preservation Project, Multiple Locations) for the East Goodlander Road Improvements Project. Roll was called: Council Member Overby – yes; Council Member Tierney –

yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

7. Resolution Authorizing the Mayor to Approve Task Order 2014-01 between the City of Selah and Huibregtse, Louman Associates, Inc. for Pollutant Reduction Project Funded by Washington State Department of Ecology (DOE)

Public Works Director Henne addressed M – 7. He said that the City recently signed a three year contract with Huibregtse, Louman Associates, Inc., and that he needs this task order approved for them to

Council Member Overby moved, and Council Member Smeback seconded, to approve the Resolution Authorizing the Mayor to Approve Task Order 2014-01 between the City of Selah and Huibregtse, Louman Associates, Inc. for Pollutant Reduction Project Funded by Washington State Department of Ecology (DOE). Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

8. Resolution authorizing the Mayor to sign a Public Sector Service Contract with the Yakima County Development Association

City Administrator Kelly addressed M – 8. He said that this is a renewal of a prior agreement, adding that it gives the City an opportunity for funding that it may not otherwise have access to. He noted that the cost has changed from fifteen hundred dollars to sixteen hundred dollars per year over the course of a five year contract.

Council Member Tierney commented that page two indicates this is for the year 2009, not 2014. He remarked that it also says that the Yakima County Development Association shall provide monthly and annual reports, and suggested that perhaps Council wait until after March 31st to see the annual report and then decide whether to participate.

City Administrator Kelly responded that it is up to the Council; this would be an opportunity for them to come in and earn the Council's trust.

Council Member Tierney said that he would like to hear from them, as he doesn't know what they are doing for the City.

Council Member Schmid asked Public Works Director Henne if they were involved in obtaining SIED money for the Marudo street improvements.

Public Works Director Henne replied in the affirmative.

Council Member Schmid wondered what other projects have been done with their assistance.

Public Works Director Henne responded that they also helped the City to obtain funding for part of the Bartlett Avenue improvements.

City Administrator Kelly felt that it would provide a good opportunity for the Yakima County Development Association to come and explain what it is they can do. He looked at them as a resource for the City to try to draw on, and that Council can vote on the matter once they understand how this would benefit the City.

Mayor Gawlik stated that he would entertain a motion to table the item to the first meeting in April.

Council Member Sample wondered who the members of the organization are.

Public Works Director Henne responded that they are the same people who comprise the SIED Board.

City Administrator Kelly noted that they are also known as New Vision.

Council Member Schmid added that they are now known as the Yakima County Development Association.

Council Member Sample moved, and Council Member Tierney seconded, to postpone the discussion regarding the Resolution authorizing the Mayor to sign a Public Sector Service Contract with the Yakima County Development Association until the April 8, 2014 Council Meeting. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

N. Ordinances

1. Ordinance Amending the 2014 Budget for Fund 309 Marudo Property Acquisition

Clerk/Treasurer Novobielski addressed N – 1. He said that the last budget adjustment for 2013 should have included this item, as this is a carryover from the 2012 budget. He stated that, in 2012, more money was spent than was available in that fund, which has typically used land sale proceeds from the Marudo properties as a revenue source. He requested that council authorize a transfer of funds to eliminate the negative cash position in the fund.

Mayor Gawlik wondered if Council could authorize the transfer on an item from 2012 that should have been dealt with in 2013.

Clerk/Treasurer Novobielski responded that there is nothing inappropriate about moving funds to cover a negative balance.

Council Member Tierney moved, and Council Member Finch seconded, to approve the Ordinance Amending the 2014 Budget for Fund 309 Marudo Property Acquisition. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

2. Ordinance Adopting the 2005 Selah Urban Growth Area Comprehensive Plan Amendment 2013 – 1 (Tree Top, Incorporated) as recommended by the City of Selah Planning Commission

Community Planner Davison addressed N – 2. He noted that this is part of a two-step process, which includes a Comprehensive Plan amendment and a Zoning Map amendment. He briefly explained Tree Top's request to have the subject property changed from general business to industrial, which will allow them to construct a new facility for presort. He went on to say that the Planning Commission conducted a hearing on the matter in early December, and that they recommend that Council approve the Comprehensive Plan amendment as necessary and needed to promote the expansion of the existing industrial area.

Council Member Smeback commented that the City should take this opportunity to ensure that they have enough right of way set aside for future expansion, and asked what the total width of the right of way if the City needs to widen the road.

Community Planner Davison responded that it is six feet.

Council Member Smeback inquired if that would be sufficient if the road was expanded to a major arterial.

Community Planner Davison replied that the City would need additional right of way to do so.

Public Works Director Henne noted that Wenas Road is sixty feet of right of way.

Council Member Schmid commented that the hash marked areas on the map appear to already be designated as industrial.

Community Planner Davison responded that the area is zoned as general business, with the exception of the property located to the south of the alley, which is zoned as industrial. He noted that the property east of the railroad tracks is also zoned industrial.

Council Member Schmid moved, and Council Member Smeback seconded, to approve the Ordinance Adopting the 2005 Selah Urban Growth Area Comprehensive Plan Amendment 2013 – 1 (Tree Top, Incorporated) as recommended by the City of Selah Planning Commission. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

3. Ordinance Amending Ordinance No. 1634 § 15 of the Selah Municipal Code Zoning Map Amendment No. 914.67.13-01 Rezone to Industrial (M-1)

Community Planner Davison addressed N – 3. He noted that this is the second part of the application considered by the Planning Commission. He said that the Planning Commission found that the proposed rezone furthered the City's goals and policies, and recommends that Council approve the rezone.

Council Member Schmid moved, and Council Member Smeback seconded, to approve the Ordinance Amending Ordinance No. 1634 § 15 of the Selah Municipal Code Zoning Map Amendment No. 914.67.13-01 Rezone to Industrial (M-1). Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

4. Ordinance providing for the Annexation of Certain Real Property by the City of Selah, Washington, and Incorporating the Same within the Corporate Limits thereof and Zoning said Real Property One-Family Residential (R-1)

Council Member Sample recused himself.

Carl Torkelson approached the podium and addressed the Council. He said that he is a proponent for annexation, and requested that Council Member Williams recuse herself from the voting due to a potential conflict of interest relating to matters in the past.

Mayor Gawlik stated that he doesn't have the authority to ask for her recusal it would have to be voluntary.

Mr. Torkelson responded that he understand she has to choose whether to recuse herself. He would like the vote to be fair; he would prefer not to resort to a legal battle.

Mayor Gawlik asked Council Member Williams for her response.

Council Member Williams remarked that she does not wish to be recused from voting, and that she will fairly represent all citizens when voting on Council matters.

Community Planner Davison addressed N – 4. He commented the Council is familiar with the proposed annexation, which includes the right of way for West Goodlander Road. He briefly outlined the annexation process, noting that the properties will be zoned as R-1 residential low density, and recommended approval of the annexation and adoption of the Ordinance, which will take effect at midnight of February 1, 2014.

Council Member Tierney asked if it would need to go back to the Boundary Review Board once Council has voted on the matter, and whether they would revise the boundary lines.

Community Planner Davison responded in the negative, saying that this is the final step in the process, and that the Boundary Review Board has opted not to revise the submitted annexation boundary.

Council Member Schmid expressed his disappointment in the Boundary Review Board for allowing the creation of a finger peninsula in the middle of the City's responsibilities, saying that he felt they did not take into consideration the principles applied in the past regarding growth management and zoning by not creating islands or unnecessary jogs in boundaries. He would like to see how many times the Selah Police department responds to calls in that area, as he feels that the County will assume that the City will take care of problems in that area.

Council Member Tierney echoed Council Member Schmid's remarks, saying that those who chose not to be annexed said that they already receive protection from the Selah Police Department. He wondered if the City could bill people for employees' time when responding to calls.

Council Member Overby commented that the City can initiate an annexation themselves if the property is bound on three sides by the City.

Community Planner Davison responded that it has to be an island, and that they would need to wait a number of years prior to initiating the annexation.

Council Member Schmid remarked that the people who live in that area have been before Council several times over the years for different matters, including a water system issue a few years back, and that he felt them not wanting to come into the City was wrong.

Council Member Overby said that the City needs to wait it out.

Council Member Schmid wondered how many years the City would need to wait.

Council Member Tierney commented that the annexation will result in an improvement to City revenues.

Council Member Schmid stated that he agrees with the annexation but reiterated his disappointment with the Boundary Review Board not including the properties on Herlou Place and Lorry Lane.

Mayor Gawlik asked if the Police Department would be able to provide the information regarding calls in the non-annexed area.

Police Chief Hayes responded in the affirmative, saying that there aren't a lot of calls in that area and his officers will patrol around them if the annexation is approved.

Council Member Finch asked him how he felt about abstaining from answering calls.

Police Chief Hayes replied that they cannot abstain from domestic violence calls; however, if the City decides that they won't go for things such as lockouts that could cause issues with regard to their mutual aid agreements.

Council Member Williams asked if the letter included in the packet was all that the City would receive from the Boundary Review Board, as nothing states that it is approved as submitted.

Community Planner Davison responded that he presumes this is a standard letter of notification received for all annexations.

Council Member Williams said that she assumes the City received a different letter forty-five days prior.

Community Planner Davison replied in the affirmative, saying that they certified the application six days after receiving it, which was followed by a forty-five day review period.

Council Member Williams asked if the Board had opportunity to deny the City's request during the review period.

Community Planner Davison responded in the affirmative, adding that they sent a letter to the City at the end of the review period.

Council Member Tierney moved, and Council Member Schmid seconded, to approve the Ordinance providing for the Annexation of Certain Real Property by the City of Selah, Washington, and Incorporating the Same within the Corporate Limits thereof and Zoning said Real Property One-Family Residential (R-1). Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Sample – recused; Council Member Williams – yes. Motion passed with 6 yes votes and 1 recusal.

O. Communications

1. Oral

Mayor Gawlik opened the meeting.

Herb Schmidt, 107 Highland Court, approached the podium and addressed the Council. He said that he was unsure which Council Member was appointed to each of the boards and commissions and wondered if the information would be available to the public at a later time.

Mayor Gawlik responded that the Committee and board assignments are listed on the City's website.

City Administrator Kelly noted that they will be listed under each Council Member's name on the website. He recommended changing the scheduled Executive Session to five minutes for Union Negotiations and adding a ten minute Executive Session for Real Estate Negotiations per RCW 42.30.110(b).

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

P. Reports/Announcements

1. Mayor

Mayor Gawlik wished to acknowledge others who have helped with the facility, such as City administrator Kelly with logistics, design and layout, and Executive Assistant Lake with artistic input regarding colors and aesthetics.

2. Council Members

Council Member Finch wished everyone a happy New Year. She commented that she is participating in the Citizens Academy, and that their first class was held last Thursday at the Fire Station.

Council Member Overby congratulated the Police Department for their handling of the situation. He said that he is happy to be in the new Council Chambers. He thanked Council Member Schmid for his service as the Pro Tempore last year, saying that it is a great opportunity to learn the different aspects of City operations.

Council Member Sample had no report.

Council Member Tierney expressed his pleasure with the new facility and his gratitude to the contractor for getting the job done in an efficient manner. He congratulated Police Chief Hayes and his officers for a job well done, adding that he was glad no officers were injured during the incident.

Council Member Smeback welcomed Council Members Sample and Williams. He remarked that he misses the old horseshoe set-up. He echoed Council Member Tierney's comments regarding their general contractor, adding the Mr. Torkelson donated his time on the project, both for design and hands on work.

Council Member Schmid welcomed Council Members Sample and Williams.

Council Member Williams said that she was pleased to be here, and that she will do her best for the citizens of Selah. She expressed her thanks to Police Chief Hayes and his department for their efforts in the recent shooting and mentioned that she is enjoying the Citizens Academy.

3. Boards None

4. Departmental

Police Chief Hayes gave a report on the officer-involved shooting outside the City limits, noting that it has shown him shortcomings in their equipment that weren't budgeted for but need to be taken care of.

Council Member Tierney wondered if he had a copy of the clandestine video shot during the incident.

Police Chief Hayes responded that they weren't invited to look at the video, which came from a security camera on the outside of the building.

Council Member Tierney commended his department for a job well done.

Police Chief Hayes gave a huge thank you to the Public Works department for opening up their facility for use during the incident.

Fire Chief Hanna gave a brief update regarding the vacant position, noting that the job posting closed last Friday and the applicants will do a PT agility test on Thursday. He added that they will start reviewing the applicants the following week.

Recreation Manager Brown said that, once the updated Parks Comprehensive Plan is approved, he will start applying for grants for field development and athletic fields for multi-sport use. He commented that his son was born on January ninth.

Community Planner Davison thanked the Council for approving the Ordinances he presented and commended them on the new facility. He briefly outlined the applications received for projects and noted that the Planning Commission will be holding a hearing on the cannabis matter soon, and will then submit a recommendation to Council for review.

Clerk/Treasurer Novobielski said that he is required to hold the 2013 books open for twenty days after the end of the year to pay bills, noting that there are still some that haven't been received. He went on to say that he will be making a few more expenditures prior to closing the books for 2013, and will share the final results once that has been done.

Public Works Director Henne gave a brief report about Resolutions M – 3, M – 4 and M – 5, outlining the process taken to acquire funding for the street sweeper purchase and why the Transportation Improvement Program needed to be amended to reflect the correct expenditures for 2014. He said that, due to the unseasonal weather, the crew has opened the bathroom facilities and turned on the water at the parks. He note that a hew shelter has been ordered for Wixson Park, which will be available for Community Days and general usage this spring. He went on to say that they haven't needed to purchase additional rock and salt for inclement weather due to the mild winter season thus far.

City Administrator Kelly said that he attended the Citizens Academy last week, and that it was a good experience and a great way to get to know the Fire Department and the Police Department more intimately.

City Attorney Noe said that two Court sessions have been held in the new facility, and that the enhanced security for court is greatly appreciated. He noted that, unlike the previous facility, the prisoners are not intermingling with the general population. He felt that the new set-up will also work well for jury trials and expressed his thanks to Council for the new facility.

Council took a ten minute recess.

Q. Executive Session

1. 5 Minute Session – Contract Negotiations RCW 42.30.140
2. 10 Minute Session – Real Estate Negotiations RCW 42.30.110(b)

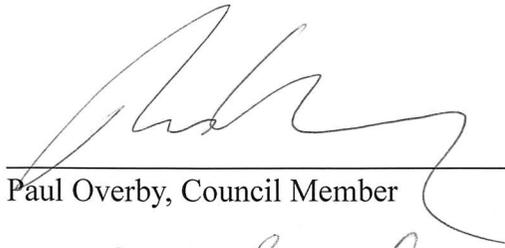
Council went into Executive Session at 5:53pm. At 6:07pm, Council went back on the record. Mayor Gawlik stated that no action was taken during the Executive Session.

Council Member Schmid moved, and Council Member Smeback seconded, to Authorize the Mayor to sign a Purchase Agreement with the Selah School District for the property located at Third Street and Naches Avenue. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

R. Adjournment

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

The meeting adjourned at 6:09pm.



Paul Overby, Council Member



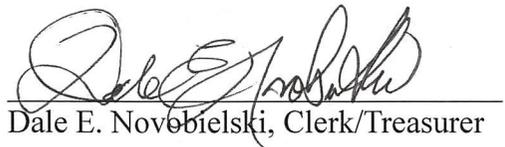
Dave Smeback, Council Member

Brooke Finch, Council Member



Jane Williams, Council Member

ATTEST:



Dale E. Novebielski, Clerk/Treasurer



John Gawlik, Mayor



John Tierney, Council Member



Allen Schmid, Council Member



Roy Sample, Council Member