

Study Session Minutes
Selah City Council
June 14, 2016
3:00pm

Mayor Raymond opened the Study Session.

Public Works Director Henne spoke about the City's water system plan, outlining the priorities with regard to repairs and replacement, upgrades, and financial considerations. Discussion followed on changes made since the adoption of the plan, the possibility of changing the meters used for reading water, requirements for new construction, and the need to keep the plan updated to allow the City to go out for loans as money becomes available.

The Study Session ended at 3:49pm.

City of Selah
Council Minutes
June 14, 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 4:00pm.

B. Roll Call

Members Present: John Tierney; Roy Sample; Laura Ritchie; Roger Bell; Diane Underwood

Members Absent: Paul Overby; Russell Carlson

Staff Present: Don Wayman, City Administrator; Bob Noe, City Attorney; Gary Hanna, Fire Chief; Jim Lange, Deputy Fire Chief; Eric Steen, Deputy Police Chief; Joe Henne, Public Works Director; Ty Jones, Public Works Utility Supervisor; Harmit Bedi, City Planner; Dale Novobielski, Clerk/Treasurer; Dave Mullen, Recreation Manager; Jose Rocha, Recreation Coordinator; Bree Tait, Civic Center Manager; Andrew Potter, Human Resources Manager; Monica Lake, Executive Assistant

C. Councilmember Absence – Motion to Excuse

Council Member Underwood moved to allow the absence of Council Member Overby. Motion withdrawn.

Council Member Ritchie moved, and Council Member Tierney seconded, to delay the motion until just prior to the Consent Agenda. By voice vote, approval was unanimous.

D. Pledge of Allegiance

Mayor Raymond led the Pledge of Allegiance.

E. Invocation

Pastor Mark Griesse gave the prayer.

F. Agenda Changes

Add to Agenda:

1. Executive Session R – 1: 30 Minute Session – Real Estate RCW 42.30.110 (1) (c)

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

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

I. Communications

1. Oral

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

2. Written

a. May 2016 Monthly Report for Building Permits, Inspections, and Code Enforcement

J. Proclamations/Announcements

1. City of Selah Independence Day Celebration July 4th, 2016

Mayor Raymond read aloud the proclamation.

K. Consent Agenda

Council Member Ritchie moved, and Council Member Tierney seconded, to add N – 3 and O – 1 to the Consent Agenda. By voice vote, approval was unanimous.

Executive Assistant Lake read the Consent Agenda.

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

* 1. Approval of Minutes: May 24, 2016 Study Session & Council Meeting

* 2. Approval of Claims & Payroll:

Payroll Checks Nos. 79645 – 79678 for a total of \$261,280.99

Payroll Checks Nos. 79679 – 79704 for a total of \$198,232.84

Claim Checks Nos. 67789 – 67896 for a total of \$553,068.38

* 3. Resolution N – 1: Resolution declaring Parks and Recreation property (kayak and paddles) surplus and authorizing disposition of the same

* 4. Resolution N – 3: Resolution Authorizing the Mayor to sign Addendum No. 1 to Task Order No. 2013-5 for the Third Street Water Main Replacement project between the City of Selah and HLA Engineering and Land Surveying, Inc., for the 2013 DWSRF Water Systems Improvements DM13-952-130

- * 5. Resolution N – 4: Resolution Authorizing the Mayor to sign Task Order 2016-06 between the City of Selah and HLA Engineering and Land Surveying, Inc. for engineering and surveying services for the New City Hall Improvements project
- * 6. Ordinance O – 1: Ordinance Amending Section 6.60.050, “Enforcement/Penalties”, to Selah Municipal Code Chapter 6.60 “Public Disturbance Noises” to Ensure Efficient Processing of Violations through the Municipal Court; Establishing an Effective Date; and, Providing for Severability

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

L. Public Hearings

- 1. Public Hearing to consider the Resolution adopting the Six Year Transportation Improvement Program (TIP) for the years 2017 to 2022

Public Works Director Henne read aloud the list of projects for the six year TIP then requested that the Mayor open a Public Hearing on the matter.

Mayor Raymond opened the hearing.

Norma Smith, 906A Speyers Road, approached the podium and addressed the Council. She remarked that a stoplight at Speyers Road is not on list, which is a dangerous intersection, with terrible traffic. She felt there was a need for a light in that location, especially when school is in session, and wondered why it was not on the plan.

Public Works Director Henne responded that they would need to do an analysis of the intersection, bring in a traffic engineer to observe it during peak times, look at traffic counts, and see if it meets warrants and where there would be funding available.

Council Member Tierney asked if Speyers Road had a stop coming into it.

Public Works Director Henne responded in the affirmative.

Council Member Tierney then inquired about on for eastbound traffic on Fremont Avenue.

Public Works Director Henne replied that there is one for eastbound but not westbound.

Council Member Tierney suggested putting in a stop sign for westbound in the interim.

Public Works Director Henne remarked that the queue would be so short that traffic would back up and not have a free flowing right hand turn. He felt it was a matter of perspective.

Mayor Raymond observed that travel at three pm was easy but not at three fifteen pm.

Ms. Smith added that it is also busy from seven to eight an.

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

C. Councilmember Absence – Motion to Excuse ****RELOCATED****

Council Member Ritchie moved, and Council Member Tierney seconded, to excuse Council Member Overby’s absence and Council Member Carlson’s tardiness. By voice vote, approval was unanimous.

M. General Business

- | | | |
|----|--------------|-------------|
| 1. | New Business | None |
| 2. | Old Business | None |

N. Resolutions

- * 1. Resolution declaring Parks and Recreation property (kayak and paddles) surplus and authorizing disposition of the same
- 2. Resolution adopting the Six Year Transportation Improvement Program for Secondary and Collector Arterial Streets within the City of Selah for the years 2017 to 2022

Council Member Sample moved, and Council Member Bell seconded, to approve the Resolution adopting the Six Year Transportation Improvement Program for Secondary and Collector Arterial Streets within the City of Selah for the years 2017 to 2022.

Council Member Ritchie inquired as to whether some of the funds that are allocated through 2022 are Federal funds.

Public Works Director Henne responded that those are anticipated Federal funds.

Council Member Ritchie asked what happens if they do not get allocated funds.

Public Works Director Henne replied that they can do a TIP amendment to correct the funding source, and if Council approves it then it goes to the State to be put in the STIP.

Council Member Ritchie wondered what they do if they cannot get funding at all.

Public Works Director Henne responded that the only way to build would be using City funds. He added that he would talk with Council about moving forward on that particular project. If there are no funds then you fund it yourself.

Council Member Ritchie inquired if this plan is what he is hoping to get.

Public Works Director Henne replied in the affirmative.

City Administrator Wayman commented that it also sets them up for shovel ready projects.

Public Works Director Henne agreed, citing the Speyers Road project as one that allowed the City to take advantage of a ninety-day application to completion window for funding. He noted that Selah was the only City in the Yakima Valley who was able to do so and receive that funding.

Roll was called: Council Member Tierney – yes; Council Member Sample – yes; Council Member Ritchie – yes; Council Member Bell – yes; Council Member Underwood – yes. By voice vote, approval was unanimous.

- * 3. Resolution Authorizing the Mayor to sign Addendum No. 1 to Task Order No. 2013-5 for the Third Street Water Main Replacement project between the City of Selah and HLA Engineering and Land Surveying, Inc., for the 2013 DWSRF Water Systems Improvements DM13-952-130
- * 4. Resolution Authorizing the Mayor to sign Task Order 2016-06 between the City of Selah and HLA Engineering and Land Surveying, Inc. for engineering and surveying services for the New City Hall Improvements project
- 5. Resolution authorizing the Mayor to sign an agreement between the City of Selah and the Recreation and Conservation Office

Recreation Manager Mullen addressed N – 5. He said that Recreation Coordinator Rocha was part of the youth committee that started the skate park, and had come to him with a need to improve the existing park, going to Olympia a month ago to give presentation for grant monies. He said that this agreement is the official agreement to get these funds.

Council Member Ritchie wondered about raising the thirty-five thousand in additional funds.

Council Member Carlson joined the meeting.

Recreation Coordinator Rocha responded that he has no pledged donations but is talking to local businesses and people.

Council Member Ritchie commented that he does not seem to think it will be a problem.

Recreation Coordinator Rocha replied that he does not, as they raised twenty thousand dollars in 2007 and 2008 the same way.

Council Member Ritchie moved, and Council Member Tierney seconded, to approve the Resolution authorizing the Mayor to sign an agreement between the City of Selah and the Recreation and Conservation Office. Roll was called: 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.

6. Resolution Authorizing the Mayor to Sign the Thomas Outside Utility Agreement (File: 171.42.16-01)

City Planner Bedi addressed N – 6. Referring to the PowerPoint presentation he had prepared, he explained that the well is not consistent and is pulling brown water. He went on to say that, the main conditions the City requires are that they have a valve and decommission the well, and that no comments had been received on the matter. He noted that the draft agreement is a part of the packet.

Council Member Tierney wondered about health concerns with the water, aside from the drop in water level and discoloration.

City Planner Bedi replied that he was told it is turning brown and has some taste and odor, as well as effecting their quality of life.

Council Member Ritchie asked if they have the obligation of paying utility tax since they will be using City utilities.

City Planner Bedi responded in the affirmative, adding that they will also pay an application fee and for installation, and agree to future annexation.

Council Member Tierney inquired as to whether they require it to be a public health issue for people to acquire City water, as is the case with septic tank failure.

Public Works Director Henne replied in the affirmative, saying that normally staff does not recommend approval unless it is a failing system.

Council Member Tierney asked if this qualified as failing.

Public Works Director Henne responded that their system is failing, and cost is probably their main factor.

Council Member Tierney requested the amount of the connection fee.

Public Works Director Henne replied that it is fifteen hundred dollars plus the Outside Utility Agreement (OUA).

Council Member Sample wondered if that included a professional engineer for inspection or if that would be done by staff.

Public Works Director Henne responded that it would be done by staff.

Council Member Sample asked if they will do a saddle and pipeline, and check the compacting.

Public Works Director Henne replied in the affirmative, adding that they will also do an inspection and decide where to set the meter.

Council Member Bell referred to section four subparagraph seven of the OUA, saying that he felt that it should read the owner agrees not to oppose the formation of any LID, and that the following section seems to say the exact opposite.

City Planner Bedi responded that it looks like it needs a correction; the intent is not to create because then it starts its own system.

Council Member Bell inquired why the next section says they should not oppose.

City Planner Bedi felt maybe it needed to be corrected.

Council Member Bell thought they should read the same.

City Planner Bedi remarked that they do not want to the owners to pay any utility district.

Council Member Bell noted that subsection eight has a spelling error.

Council Member Ritchie moved to change section seven to read ‘owners agree *not* to oppose the formation of any future water, etc.’.

City Attorney Noe stated that section seven was correct in wording, adding that section six was to not oppose an annexation; the wording does not need to be parallel.

Motion withdrawn.

City Attorney Noe said that section eight needed to be corrected.

Council Member Carlson wondered about the surrounding properties.

City Planner Bedi replied that they are all connected to a public well; this one was the only one not connected. He noted that the City attempted to annex and connect those properties to city water a few years back, but it did not work out. He added that they would attempt again after a few years and see if others would like to be connected to City water, as it would help with services such as fire, police, and parks and recreation, as well as make for a cleaner map.

Council Member Sample inquired about fire hydrants.

Public Works Director Henne could not remember the distance required in rural areas.

Council Member Sample commented that Lorry Lane is surrounded on three sides by the City, and wondered if they could require annexation in that case.

City Administrator Wayman responded that they tried three years ago, and received a great deal of opposition by the residents, so at time the City declined to push the issue.

Public Works Director Henne added that the City created the area you see based on opposition.

City Administrator Wayman said that they are going to have to address the issue on the north end of the City for any number of reasons, and will get to the point where the residents will be asking to annex or the City will compel it, but how soon is up to the Council and residents in that area.

Council Member Sample wondered if there was anything to be done to move forward with that.

City Administrator Wayman Harmit replied that he believes so.

Council Member Sample commented that it is a weird City boundary there.

City Administrator Wayman remarked that it does not conform to planning standards, and will eventually have to be ironed out.

Council Member Tierney noted that it would also better from a law enforcement standpoint.

Council Member Tierney moved, and Council Member Underwood seconded, to approve the A Resolution Authorizing the Mayor to Sign the Thomas Outside Utility Agreement (File: 171.42.16-01). Roll was called: 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. Ordinances

- * 1. Ordinance Amending Section 6.60.050, “Enforcement/Penalties”, to Selah Municipal Code Chapter 6.60 “Public Disturbance Noises” to Ensure Efficient Processing of Violations through the Municipal Court; Establishing an Effective Date; and, Providing for Severability
- 2. Ordinance Amending Section 6.75.090 and Section 6.75.095 of the Selah Municipal Code Chapter 6.75 “Code Enforcement” to Provide that Appeals be Processed before the City Council and not a Board of Appeals; Establishing an Effective Date; and, Providing for Severability

City Attorney Noe addressed O – 1. He said that the City has various options to pursue code enforcement, and would like to avail itself of the notice of order process for property not in compliance with City code. He stated that currently they comply or appeal within a time frame, with the appeal set for this to a board of appeals which doesn't exist to this point, and that it would be difficult to create a board of members required per international codes. He presented two options: either have appeals go to the Hearing Examiner, which will be an additional expense, or have Council here them, and presented the pros and cons for both.

City Administrator Wayman felt that bringing in the Hearing Examiner for all cases could be a telling hit on legal funds, and that he recommends that Council hear these appeals. He does not think there will be a blizzard of appeals, but they are being more aggressive with code enforcement, so it will happen.

Council Member Ritchie asked how often there been appeals in the past year.

City Attorney Noe responded that there has not been an appeal mechanism in place; run of the mill infractions are handled through the Municipal Court with a two hundred fifty dollar fine, with an appeal heard before the Judge. He said that what they are envisioning for notices of order are bigger property issues or folks who do not care about fine, to hear bigger issues that are not being addressed.

City Administrator Wayman felt they might have ten a year that go beyond typical infractions.

Council Member Ritchie remarked that this would be more of a mediation for those that give notice, cases with more than a two hundred fifty dollar fine, and people who ignore the notices.

City Attorney Noe commented that this process has a five hundred dollar per day penalty. Council can decide to uphold the notice of order, and if the party does not comply the matter can be taken to Superior Court with the request that the party be compelled to deal with the violation or allow the City to do so.

City Administrator Wayman said that this gives them a tool to deal with those individuals who ignore code enforcement efforts. The vast majority complies without having to get an infraction, some wait for the infraction then fix it, and this tool will be utilized for those who ignore everything to make them comply. He anticipates this being more problematic issues, adding that the City will bend over backwards to help the elderly or those financially in a bad way.

Council Member Carlson inquired about legal ramifications due to the fact that some of the Council Members do not have expert knowledge, or if it is just a matter of supporting code enforcement.

City Attorney Noe responded that it is always an issue when the matter is quasi-judicial. They are not required to have legal expertise on every issue, but would rely on staff and apply what is in the code to the situation, and determine whether they are compliant or not.

Council Member Tierney moved, and Council Member Sample seconded, to approve the Ordinance Amending Section 6.75.090 and Section 6.75.095 of the Selah Municipal Code Chapter 6.75 “Code Enforcement” to Provide that Appeals be Processed before the City Council and not a Board of Appeals; Establishing an Effective Date; and, Providing for Severability. Roll was called: 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.

City Planner Bedi requested that Mr. and Mrs. Thomas be allowed to address the Council.

Erin and Donald Thomas approached the podium. Mr. Thomas said that he is a longtime Selah resident, and thanked the Council for supporting them in their request for an OUA.

P. Public Appearances **None**

Q. Reports/Announcements

1. Departments

Recreation Manager Mullen gave a brief update on recreation activities, noting that the pool is up and running and there will be a pickle ball league starting at the end of June. He said that the Wednesday teen programming starts June 22nd, with the dances sponsored by Bill Harris Used Cars, and spoke about the upcoming Fourth of July festival.

Civic Center Manager Tait said that they have noticed an improvement with the new janitorial staff already. She mentioned that there is a blood drive this Thursday, and that a group of Selah high school students is having paint nights as a fundraiser to help fund their way to DC and the inauguration.

Council Member Bell thanked her for supplying the missing information following the last meeting.

City Planner Bedi said that there will be no Planning Commission meeting next Tuesday, but they do have a new Commissioner.

City Administrator Wayman added that the new person is Christina Morehead, replacing Willie Quinnell.

Recreation Coordinator Rocha said that the Allen Schmid memorial skate park competition would be June 21st, followed by the first teen dance on the 22nd. He added that there would be a skateboard camp July 11-15, and a fundraiser held on August 5th.

Public Works Director Henne gave a brief update on Public Works projects, noting that the Third Street water main project has been wrapped up.

Fire Chief Hanna said that they are still out servicing hydrants, and that brushfires have kicked off for the season. He reminded those in attendance that fireworks are illegal to possess or shoot off, and also carry a fine with that. He remarked that there is a new County operating procedure for medical transport in the County. They now have a fixed wing and a variable wing stationed at McAllister Air Field.

Human Resources Manager Potter gave an update on the progress of the Selah Downtown Association and the events they have held around town. He said that they have been working with local business and have future events planned, including the continuation of their Second Saturday event. He noted that Mayor Raymond has passed on operation of the farmer's market to them, which will continue to be held behind King's Row this year as they try to grow the program. He remarked that the Selah Downtown Association and the Selah Chamber of Commerce would be holding a red carpet ceremony in September for local businesses, and will be presenting awards at that time.

Council Member Carlson wondered if it could be combined with the safety checks that the Fire Department is doing.

Human Resources Manager Potter responded that the life safety inspections can certainly be considered, adding that he is not sure they have generated a list of what the awards will be.

Deputy Fire Chief Lange commented that they are close to a program; they have been working with City Administrator Wayman on the inspection fee process and are trying to work the awards into that.

Clerk/Treasurer Novobielski said that he is unable to provide updated tax revenue at present, but stated that all detailed financial information. Through the end of May, is available on the website.

Deputy Police Chief Steen had no report, but stated his appreciation for the staff he works with.

City Attorney Noe had no report.

2. Council Members

Council Member Ritchie said that she has been on the Council for a year now, and was reflecting on the difference a year has made with Parks and Recreation. She expressed her appreciation of vision and execution by Recreation Manager Mullen and Recreation Coordinator Rocha, particularly their passion for providing activities for the youth.

Council Member Sample had no report.

Council Member Tierney spoke about English being one of the languages spoken throughout the world, and how appalled he is that the United States does not require people to speak English, but instead obligates Cities to provide multiple interpreters for languages, which is a burden on the Cities. He opined that English is the single language that holds this nation together, and that it is time for someone to step up and say that it will be the language recognized for conducting business in that community. He asked his fellow Council Members to consider the need to establish English as the official language of business for the City of Selah, for conducting City business, as he felt it would give good notice to the County and State that someone has stepped forward to say enough. He requested that they consider it, and if they think it appropriate, to have it be an agenda item in the future.

Council Member Bell had no report.

Council Member Underwood reminded everyone about the blood drive Thursday, at the Civic Center.

Council Member Carlson expressed his belief that attitude is a game changer; the Selah community is a small one that has features of safety and opportunity, with progress and changes for the good of those who live and work here.

3. City Administrator

City Administrator Wayman said that they are not recognizing those who do a great job with their properties, suggesting that they create a certificate of appreciation that could be signed by the Mayor and given to those who have done a great job, or for a house that has made improvements, at the Mayor's discretion.

Council Member Tierney remarked that it is overdue.

Mayor Raymond suggested adding those to the September 10th awards ceremony.

City Administrator Wayman suggested that they not be stingy with handing them out.

Council Member Tierney commented that he has seen some communities with a 'yard of the month' award, where they get an award and a marker placed in their yard for that month.

Council Member Carlson felt that it would also be good advertising for the neighbors to see someone doing a good job.

City Administrator Wayman responded that, with Council's permission, he would put together a proposal for the next meeting to execute this. He discussed the progress on Volunteer Park, saying that HLA is putting together a plan of action and milestones to follow between now and next March, with the plan being to move dirt in March of next year. He said that they are still negotiating with the SPRSA regarding the new aquatic center, and seem to be making good progress on all that. They have had strategy sessions with regard to how much of Wixson Park the City wants to allow to be developed. He will keep the Council informed on what the plan is, as they will need to approve the amount of land to be donated for the project. He noted that Public Works Director Henne is on the committee for selection of an architect.

Council Member Ritchie commented that what was presented to voters was a certain pool.

City Administrator Wayman responded that what they approved was a six point two million bond, and what they were shown was an artist's rendition of a possible pool.

Council Member Ritchie wondered if there would be any problem with that, and whether the SPRSA would need to get re-approval if they cannot produce what they promised.

City Administrator Wayman replied that he is not sure he is in a position to answer that, but he believes their answer would be that it is just an artist's rendition of what they hoped six point two million would buy. He suggested letting the designers see what will pan out, adding that the City is not being stingy but not giving them carte blanche to build whatever they want either.

Council Member Sample remarked that the architectural interviews would be done on June 20th, with a choice made at that time.

City Administrator Wayman said that the City would have City Planner Bedi and Ted Pooler from HLA on the design committee. He spoke about the conversation he and Mayor Raymond had with Buxton regarding retail recruitment, which they are in the final phase of, and that Buxton will now initiate contact on the City's behalf to the retailers identified as a fit for Selah. He listed a few retailers that they are an excellent fit for from the list provided by Buxton.

Council Member Tierney asked if Council would be supplied with a copy of the list.

City Administrator Wayman replied that he could make it available, but would like to keep it on his desk until they actually make contact with them and get permission to discuss it. He touched on the progress with Traho with regard to a new City Hall, saying that a contract is ready to be inked.

- 4. Boards **None**
- 5. Mayor

Mayor Raymond remarked that both Recreation Manager Mullen and Recreation Coordinator Rocha have put a ton of work into youth activities, suggesting that Council stop in and see what they are doing. She noted that the weekly farmer's market starts tomorrow night behind King's Row, for its sixth consecutive year.

City Administrator Wayman talked about the green space along First Street, where the trees and shrubs have been removed, saying that City Planner Bedi has put together a plan with the intent of carving out a green space and irrigation, replacing the leaky pipes with new irrigation and conduit. He added that the Parks Board will select a species of tree to replace those removed, but in the interim they will start with just grass and look at higher traffic areas where they may need to put in pavers, as well as running electrical conduit all along the green space to make sure the new trees have lights for the future. He noted that each tree would have a steel grating around it so they have proper area to get air and water but not be trampled on, and that the money will be some sweat equity and some from Fund 001 and the Transit fund. He briefly discussed the possibility of a car show next year.

Council Member Tierney observed that they need to get a notice to the cruising magazine no later than September to get on the calendar for the following year.

Mayor Raymond stated that there would be no council meeting on June 28; the next meeting will be held on July 12th.

Council took a ten-minute recess.

P. Executive Session

- 1. 30 Minute Session – Real Estate RCW 42.30.110 (1) (c)

Council went into Executive Session at 5:55pm. At 6:25pm, Council went back on the record. Mayor Raymond stated that no action was taken during the Executive Session.

Council Member Tierney moved, and Council Member Underwood seconded, to Authorize the City Administration to undertake negotiations with Mr. Clark and his representatives for the sale or lease of a Public Works storage yard within the City of Selah. Roll was called: Council Member Tierney – yes; Council Member Sample – abstain; Council Member Ritchie – yes; Council Member Bell – yes; Council Member Underwood – yes; Council Member Carlson – no. Motion passed with four yes votes, one no vote, and one abstention.

Q. Adjournment

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

The meeting adjourned at 6:26 pm.

Sherry Raymond, Mayor

EXCUSED

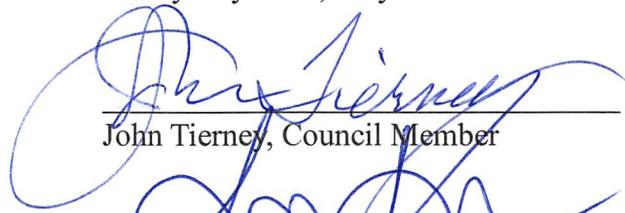
Paul Overby, Council Member



Roy Sample, Council Member



Roger Bell, Council Member



John Tierney, Council Member



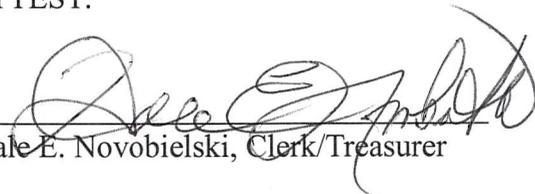
Laura Ritchie, Council Member

Russell Carlson, Council Member



Diane Underwood, Council Member

ATTEST:



Dale E. Novobielski, Clerk/Treasurer