

City of Selah
Council Minutes
March 9, 2010

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

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

B. Roll Call

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

Members Excused:

Staff Present: Frank Sweet, City Supervisor; Bob Noe, City Attorney; Jerry Davis, Fire
Chief; Stacy Dwarshuis, Police Chief; Dennis Davison, Community Planner;
Jeff Hagler, Parks & Recreation Director

C. Pledge of Allegiance

Councilman Overby led the Pledge of Allegiance. Parks & Recreation Director Jeff Hagler led the opening prayer.

D. Agenda Changes

E. Public Appearances

F. Getting To Know Our Businesses

G. Communications

1. Oral

2. Written

a. Letter from Stewart M. Lombard, Lab Accreditation Unit Supervisor for the
Washington Department of Ecology Regarding Annual Accreditation

b. Letter from Stewart M. Lombard, Lab Accreditation Unit Supervisor for the
Washington Department of Ecology Regarding Systems Audit Report from September
23, 2009

Mayor Jones noted the letter from the Department of Ecology regarding accreditation of the wastewater treatment plant praising the job the crew down there has been doing.

H. Proclamations/Announcements

I. Consent Agenda

Councilman Tierney moved to add M – 1, M – 2, and M - 3 to the Consent Agenda.

Councilman John Gawlik asked that M-1 not be included on the consent Agenda.

M-2 and M-3 were added to the Consent Agenda.

Councilwoman Summer Derrey noted she will abstain from voting on the addition to the Consent Agenda.

The Mayor read the Consent Agenda with the proposed amendments.

- * 1. Approval of Minutes: Council Meeting & Study Sessions February 23, 2010
- * 2. Approval of Claims & Payroll:
 - Payroll Checks Nos. 67965 – 68055 for a total of \$182,379.90
 - Claim Checks Nos. 55755 – 55755 for a total of \$ 174.25
 - Claim Checks Nos. 55756 – 55842 for a total of \$114,687.18
- * 3. Resolution M – 2 Resolution Authorizing the Mayor To Sign the SR 823, Detour Route Agreement, HRD 50163
- * 4. Resolution M – 3 Resolution Authorizing the Mayor To Sign a Contract with the Yakima Valley Conference of Governments (YVCOG) for Technical Assistance for 2010
- * 5. Resolution M – 4 Resolution Approving the Development Agreement Between Matson Fruit Company and the City of Selah and Authorizing the Mayor To Sign the Same
- * 6. Resolution M – 5 Resolution Adopting Findings of Fact and Conclusions Supporting Matson Fruit Company’s Request for a Comprehensive Plan Amendment (File No. 2007-2) and Major Rezone
- * 7. Ordinance N - 1 Ordinance Adopting Amendment 2007-2 (Matson Fruit) to the 2005 City of Selah Urban Growth Area Comprehensive Plan
- * 8. Ordinance N - 2 Ordinance Providing for a Zoning Amendment and Amendment to the City’s Official Zoning Map To Reflect a Zoning Reclassification of Property from Business (B-2) to Industrial (M-1)

Councilman Larson moved and Councilman Tierney seconded to adopt the Consent Agenda as amended. By voice vote the Consent Agenda was adopted with Councilwoman Derrey abstaining.

J. Public Hearings

K. New Business

1. Friends First, LLC Subdivision Variance (915.79.10-01)

Community Planner Dennis Davison gave the background on K - 1, noting this property is a long, narrow lot called a "Victory Garden" that was developed during WWII. The variance would allow a subdivision of the lot into two lots with access to the back lot by way of a 20-foot easement down the side of the property. He said the Planning Commission recommends approval of the variance.

Councilman John Gawlik asked if the Council is going to get in trouble because of joint ingress/egress.

Dennis Davison responded that the driveway is solely for access to back lot.

Councilman Tierney pointed out an error on the map.

Mayor Jones explained the Victory Lots to the audience, noting this type of variance is fairly common.

Councilman Tierney moved approval of the Friends First, LLC Subdivision Variance (915.79.10-01). Councilman Overby seconded. Roll was called. Councilman Larson – yes; Councilman Overby – yes; Councilwoman Derrey – yes; Councilman Tierney – yes; Councilman Jorgensen – yes; Councilman Smeback – yes; Councilman Gawlik – yes. Support was unanimous.

2. Discovery Properties, Inc. Minimum Lot Size Variance (915.63.10-02)

Community Planner Dennis Davison addressed K-2 noting the Planning Commission recommended approval, with the lot line redrawn the lot line to run the full length of the property. He noted the lots will now be 9,000 and 7,272 square feet.

Councilman Kevin Jorgensen asked the Planner if the setback requirements will remain the same.

Mr. Davison responded affirmatively, noting the proponent has been advised of those setbacks.

Councilman Larson moved approval of the Discovery Properties, Inc. Minimum Lot Size Variance (915.63.10-02). Councilman Jorgensen seconded. Roll was called. Councilman Larson – yes; Councilman Overby – yes; Councilwoman Derrey – yes; Councilman Tierney – yes; Councilman Jorgensen – yes; Councilman Smeback – yes; Councilman Gawlik – yes. Support was unanimous.

L. Old Business

1. Bus Shelters Proposal

Councilman Paul Overby introduced the topic of bus shelters, noting the bid from ASAP has been received.

City Supervisor Frank Sweet said he would like to set this over to the next Council Meeting because he did not receive complete information.

Councilman John Tierney asked if the City will ask for new specs from the other companies as well.

Mr. Sweet said they will.

Mayor Jones said it would be a good idea to place a garbage can by each shelter.

Councilman Larson moved to table the bus shelter proposal to the next regularly scheduled Council Meeting March 23, 2010. Councilman Overby seconded. By voice vote, support was unanimous.

M. Resolutions

1. Resolution Awarding the 2010 Lawn Service Contract to Valencia Lawn Service and Authorizing the Mayor To Sign that Contract

Councilman John Gawlik asked why the City would go to a lawn care contract rather than using City employees for that work.

The City Supervisor said the primary reason is cost. He said this also frees City employees up to do other things that are more beneficial to the community. He said the contract will start March 18 save significant.

Councilman Overby moved approval of the Resolution Awarding the 2010 Lawn Service Contract to Valencia Lawn Service and Authorizing the Mayor To Sign that Contract. Councilman Tierney seconded. Roll was called. Councilman Larson – yes; Councilman Overby – yes; Councilwoman Derrey – yes; Councilman Tierney – yes; Councilman Jorgensen – yes; Councilman Smeback – yes; Councilman Gawlik – yes. Support was unanimous.

- * 2. Resolution Authorizing the Mayor To Sign the SR 823, Detour Route Agreement, HRD 50163
- * 3. Resolution Authorizing the Mayor To Sign a Contract with the Yakima Valley Conference of Governments (YVCOG) for Technical Assistance for 2010
- * 4. Resolution Approving the Development Agreement Between Matson Fruit Company and the City of Selah and Authorizing the Mayor To Sign the Same
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N. Ordinances

- * 1. Ordinance Adopting Amendment 2007-2 (Matson Fruit) to the 2005 City of Selah Urban Growth Area Comprehensive Plan
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O. Communications

1. Oral

Mike Shinn, attorney for Matson Fruit, addressed the Council, thanking the Mayor, staff, and attorney Bob Noe. He "offered up" Jordan Matson to sign documents at the City's convenience.

P. Reports/Announcements

1. Mayor
2. Council Members
3. Boards
4. Departmental
 - a. Selah Civic Center 2009 End of Year Report
 - b. Yakima Transit - Ridership Survey February 15, 2010 with Comparison Surveys June 22, 2009 and September 21, 2009

Jeff Hagler reported that basketball finished last week and next week they'll start soccer. He noted they are still using Lince fields. They are in the process of getting Carlon and McGonagle ready. He said the 8u ball field is almost finished near Carlon, and GYGSA is doing that project.

Mayor Jones reported that he will be hosting a sod-laying tomorrow at Wixson Park. He invited Council Members to participate.

Community Planner Dennis Davison said now that Matson is adopted, he will take the documents to be recorded at the County Auditor. HLA will modify the Comp Plan and Zoning Map. He advised the Council that two more short plats will be coming up soon. He said a subdivision ordinance and a zoning ordinance text amendment will be coming to them this spring.

Councilman Dave Smeback asked about the progress of DOT with Highway 823.

Mr. Davison stated that right now they are moving utilities. He noted right-of-ways have been purchased by the state.

Councilwoman Derrey concurred.

Councilman Overby said he liked the write-up and center-fold of the Mayor in AWC's *City Vision* magazine.

Councilman Gawlik said he wasn't sure if the Council meeting was the proper venue, but he has been contacted by citizens who are concerned about traffic (excessive speed and red light violations). He noted he was in an accident recently.

Mayor Jones reported they've met with the V&C and State Fair leadership, and he predicts we'll see some good things happening as a result.

City Supervisor Frank Sweet noted the medical clinic has a job shack on site.

Mayor Jones said he did get to go to Lince for the presentation of the US Cellular award.

Wayne Petterson said each school will get \$20,000. Lince is looking at getting a stage, sound system and some chairs. He said each school has its own idea of what to do with the money.

Q. Executive Session

No Executive Session was scheduled.

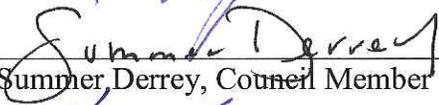
R. Adjournment

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

The meeting adjourned at 4:32pm.



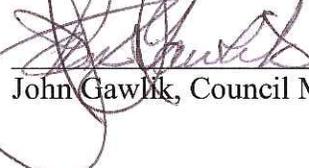
Keith Larson, Council Member



Summer Derrey, Council Member



Kevin Jorgensen, Council Member



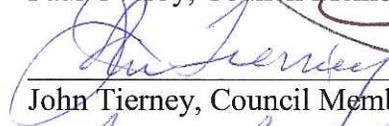
John Gawlik, Council Member



Robert L. Jones, Mayor



Paul Overby, Council Member



John Tierney, Council Member



Dave Smeback, Council Member

ATTEST:



Dale E. Novobielski, Clerk/Treasurer