

City of Selah
Council Minutes
March 10, 2015

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.

B. Roll Call

Members Present: Dave Smeback; John Tierney; Roy Sample; Jane Williams

Members Excused: Paul Overby; Allen Schmid; Brooke Finch

Staff Present: Joe Henne, Interim City Administrator; Gary Hanna, Fire Chief; Rick Hayes, Police Chief; Dale Novobielski, Clerk/Treasurer; Tom Durant, Community Planner; Andrew Potter, Assistant to the City Administrator; Monica Lake, Executive Assistant

C. Pledge of Allegiance

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

D. Agenda Changes **None**

E. Public Appearances/Introductions/ Presentations

1. John Cooper, Yakima Valley Tourism

John Cooper approached the podium and addressed the Council. He handed out copies of the 2014 annual report, giving a brief overview of the successes for 2014, then passed out the newest visitors guide, highlighting the areas where Selah is featured. He noted that occupancies across the county grew by seven point four percent last year, which was the fastest of any county in the state, and that roughly three hundred fifty-eight million, which equates to over twenty-four million in sales tax, was spent here by visitors to the area. He stated that the distribution for visitors guides is along the I-5 corridor, towards Spokane, and in the greater metro area around Seattle.

Mayor Gawlik remarked that Selah now has a community celebration on July 3rd, and wondered if this could be added to the calendar of events around the valley.

Mr. Cooper replied in the affirmative, adding that he has been contacted by an adult marching band looking for parades to participate in.

Mayor Gawlik suggested that he talk to Recreation Manager Brown about the band.

Council Member Tierney inquired about a moving date for the visitors center.

Mr. Cooper responded that they will close it in May and relocate it to Yakima Avenue and 9th Street. He noted that the City of Yakima has gone out to bid for the project, and that they hope to open it by Memorial weekend.

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

G. Communications

1. Oral

Mayor Gawlik opened the meeting.

David Gordon, 90 Columbus Way, approached the podium and addressed the Council. He said that he lives behind the proposed Torkelson development off Goodlander Road. He expressed his concerns with the development, such as what he felt were problems with the dates on the documents pertaining to the design, survey, permit applications, and purchase of the land in question. He deferred to Mr. Worby for further discussion on the matter.

Wayne Worby, 200 Weems Way, approached the podium and addressed the Council. He said that the permitting and development process was applied for by a developer who didn't own the property in question at that time; when the development was surveyed it was determined that Dan Bowers owned it. He went on to say that the process continued, with the developer acquiring permits for the property, and that he feels the whole thing may be sitting on fraudulent applications. He noted that the matter will be coming to the Hearing examiner on March 25th.

Planner Durant noted that the building permits were issued by Building Inspector Brons.

Interim City Administrator Henne remarked that the developer had to go through the Planning Department in regards to setbacks.

Mr. Worby commented that three permits have already been issued for one lot.

Mayor Gawlik stated that, when Mr. Worby brought the matter to his attention, he indicated that the appropriate avenue would be to bring the issue to the attention of the City Attorney.

Mr. Worby said that he hasn't heard back from City Attorney Noe on the matter.

Council Member Tierney asked Council Member Smeback if it is at all unusual for someone to make a Purchase and Sales Agreement contingent on plat approval or permitting.

Council Member Smeback replied that one can make an offer subject to a series of items, and that it's common to do something like a temporary LLC with the proponent and homeowners' names.

Interim City Administrator remarked that some permits were taken out in Mr. Bower's name.

Council Member Schmid joined the meeting.

Mr. Worby disagreed with his statement, saying that they were taken out in the name of Torkelson Construction.

Mayor Gawlik said that, as a result of what has been indicated, they will be in touch with City Attorney Noe on the matter.

Mr. Worby felt that, had he been here, this matter would have been discussed earlier.

Council Member Williams inquired if he had a copy of the application she could view.

Council Member Smeback noted that it's a matter of record.

Council Member Williams examined the document presented by Mr. Worby, saying that it does state the owner's name.

Mayor Gawlik reiterated that they will be in touch with City Attorney Noe to review the matter.

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

2. Written

- a. February 2015 Monthly Report for Building Permits, Animal Control and Code Enforcement

Council Member Tierney asked about the February 11th animal control incident on Orchard Avenue, specifically if there was any follow-up on the quarantined animal.

Mayor Gawlik commented that it was probably an initial action, and that there is follow-up activity that the animal control officer required to do. He noted that Officer Knox is attending a two week training course at the Police Academy dealing with animal control laws, activities and procedures.

Council Member Tierney said that, if a dog is quarantined after a dog bite, they need to have a timely follow-up and accountability to ensure no rabid dogs. He added that he is specifically referring to the dog left with the owner after being placed under quarantine, as he wants to make sure the owner complied with the quarantine and took care the matter of according to the law.

Interim City Administrator Henne remarked that this isn't a detailed report, and that more detail can be provided if Council wishes.

H. Proclamations/Announcements **None**

I. Consent Agenda

Council Member Sample requested that item I – 1 be removed from the Consent Agenda.

Executive Assistant Lake read the Consent Agenda.

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

* 2. Approval of Claims & Payroll:

Payroll Checks Nos. 78344 – 78370 for a total of \$205,266.89

Claim Checks Nos. 65400 – 65467 for a total of \$154,891.21

* 3. Resolution M – 3: Resolution to Approve the Wernex Loop – Supplemental Agreement Number 1, to the Local Agency Standard Consultant Agreement – for the Transportation Alternatives Program (TAP) for Engineering Construction Services for the Sidewalk Improvements on Wernex Loop

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

1. Approval of Minutes: February 24, 2015 Study Session & Council Meeting

Council Member Sample prefaced his remarks by saying that e’s withdrawn his proposal. He read from page five of the minutes saying that the information provided to the Hearing Examiner was not provided to either himself or the public. He added that he didn’t prepare the map that was used as an exhibit; the first time he saw it was when perusing his Council Packet. He read aloud from page eight of the minutes, then stated that he could have applied for a rezone at any time. He expressed his objection to what he felt was a derogatory statement about his reasons for running for an elected position. He also indicated that Council took additional testimony not offered at the Hearing Examiner’s hearing.

Mayor Gawlik asked if he believed that the information or statements contained within the minutes were inaccurate.

Council Member Sample responded that he resents what he considers to be innuendos that he got on the council only to get his project approved, and that he doesn’t wish for that to be part of the official record.

Mayor Gawlik clarified that he was asking to have it stricken from the record.

Council Member Sample replied in the affirmative, saying that he would like it expunged from the record.

Council Member Tierney moved, and Council Member Smeback seconded, to delay Approval of the February 24, 2015 Minutes until the next scheduled meeting, and to have City Attorney Noe provide an opinion on the matter. Roll was Called: Council Member Smeback – yes; Council Member Tierney – yes; Council Member Schmid – yes; Council Member Sample – abstain; Council Member Williams – yes. Motion passed with four yes votes and one abstention.

Council Member Tierney commented that, if the accepted information wasn't presented to the Hearing Examiner, then they should wait to vote on the matter until it's been presented to legal counsel. He added that, if it was already approved on the Consent Agenda, they need advice on how to pull it for action at the next meeting.

Mayor Gawlik responded that he's not sure what the legal process is once a vote has been passed unanimously.

Interim City Administrator Henne commented that he believes the person who recommended approval can request to have it readdressed at the next Council Meeting, and that he doesn't see why that same Council Member couldn't ask to have it readdressed at this meeting.

Mayor Gawlik observed that he's familiar with that procedure, as it has been utilized in the past.

Police Chief Hayes stated that City Attorney Noe is available by phone if they wish to speak with him.

Mayor Gawlik asked the Council if they'd like to take a short recess.

Council Member Sample wondered if it would help matters if he withdrew the application.

Mayor Gawlik felt that would complicate matters further.

Council Member Smeback remarked that the Hearing Examiner recommended denial without prejudice.

Council Member Sample stated that he has no intention of following through with that proposal.

Council Member Tierney commented that, to be in compliance with public records and open government, Council need to do this in a manner that is clean and above-board.

Mayor Gawlik again suggested a recess to discuss the matter with City Attorney Noe.

Executive Assistant Lake suggested bringing the phone out from the judge's chambers and utilizing the speaker function.

Interim City Administrator Henne suggested that they move to readdress the issue, then take action.

Council Member Tierney moved, and Council Member Sample seconded, to revisit the Consent Agenda to clarify the consideration of certain items. By voice vote approval was unanimous.

Council Member Tierney moved, and Council Member Williams seconded, to remove items M – 1 and I – 1 from the Consent Agenda. By voice vote approval was unanimous.

Council Member Schmid expressed concern that they weren't doing this in a legal manner.

Mayor Gawlik responded that the rules of order allow them to revisit an item voted on at the next scheduled meeting. He referred to the reference guide provided to Council for further clarification on a reconsideration motion, reading the passage aloud.

Council Member Tierney moved, and Council Member Smeback seconded, to accept the amended Consent Agenda. By voice vote approval was unanimous.

- J. Public Hearings **None**
- K. New Business **None**
- L. Old Business **None**
- M. Resolutions

- 1. Resolution Denying the Preliminary Plat of "Somerset II" (912.42.14-05) and Adopting Findings and Conditions of Preliminary Plat Denial

Council Member Tierney moved, and Council Member Smeback seconded, to delay action on the item until legal counsel can determine if Council accepted new evidence during the closed hearing. Roll was called: Council Member Smeback – yes; Council Member Tierney – yes; Council Member Schmid – yes; Council Member Sample – abstain; Council Member Williams – yes. Motion passed with four yes votes and one abstention.

- 2. Resolution Authorizing the Mayor To Sign An Agreement With the Selah Downtown Association Concerning Financial Support

Clerk/Treasurer Novobielski addressed M – 2. He said that the agreement was revised by City Attorney Noe according to Council's wishes, and that the Selah Downtown Association (SDA) offered input on the revisions during their monthly meeting yesterday. He deferred to Assistant to the City Administrator Potter for further details.

Assistant to the City Administrator Potter approached the podium and addressed the Council. He stated that the members of the SDA proposed a revision in section four to the amount of three thousand dollars, and that they additionally agree to provide the Council with an annual spending plan.

Council Member Schmid expressed his concern regarding the proposed change from one thousand to three thousand dollars, as that amount is twenty percent of what the City gives them annually. He also indicated his desire to have more knowledge about what the money is used for.

Council Member Tierney stated his support of Council Member Schmid's concerns, suggesting that it be amended to read 'in excess of one thousand dollars for a single purchase'.

Assistant to the City Administrator Potter commented that the SDA voted on two significant items the previous day, one for up to eight hundred dollars for maps, and one of up to three thousand dollars for a sponsored art festival at Nana Kate's with art, chalk artists, and security.

Interim City Administrator Henne remarked that they only meet once a month, and that the total amount for various items for the art festival came out at around three thousand dollars. He felt that having it go to Council and then back to them would drag the process out unnecessarily.

Mayor Gawlik said that he offered an explanation of Council's wishes in the matter to the SDA, as well as the requirement from the State Auditor's office regarding accountability. He added that they felt a one thousand dollar limit would hamstring them on making any decisions.

Council Member Schmid felt that the SDA is doing some good things for Selah, but that the City should have closer oversight on expenditures while they are the primary financial support. He stated that he isn't requesting for approval at a Council Meeting, only that they present it to the Mayor and that he can contact Council for their approval.

Council Member Smeback didn't see the need for micro-management of the funds allotted to the SDA, saying that if Council didn't like how they managed the funds they could opt not to provide as much the next year.

Council Member Sample said that he attended the last two SDA meetings as the Council representative, and that they are a group of hard-working individuals who've spent many hours putting their organization together. He felt that they deserved some leeway.

Council Member Williams commented that they are a new organization, and that Council should watch them more closely this first year, revisiting the matter the following year.

Assistant to the City Administrator Potter stated that the SDA didn't have an issue with any portion of agreement; they'd like to be held accountable.

Council Member Tierney commented that section eight isn't complying with section four at present, as it stated they will provide quarterly and annual information for comment, not approval.

Assistant to the City Administrator Potter reminded Council that the State Auditor wants them to have a financial agreement with the SDA, adding that they can comply with both sections four and eight without encountering a conflict.

Council Member Tierney recommended that they change it to read 'for a single purchase', as he would still like to know how they are spending taxpayer dollars.

Council Member Williams moved, and Council Member Schmid seconded, to approve the Resolution Authorizing the Mayor To Sign An Agreement With the Selah Downtown Association

Concerning Financial Support without the modification suggested by the Selah Downtown Association. Roll was called: Council Member Smeback – no; Council Member Tierney –no; Council Member Schmid – yes; Council Member Sample – no; Council Member Williams – yes. Motion passed with two yes votes and three no votes. Motion failed.

Council Member Tierney moved, and Council Member Schmid seconded, to approve the Resolution Authorizing the Mayor To Sign An Agreement With the Selah Downtown Association Concerning Financial Support with the inclusion of the suggested amendment from the Selah Downtown Association in Section Eight and an amendment in Section Four to change the dollar amount to read ‘in excess of \$1000’ and add the verbiage ‘for a single purchase payment’.

Council Member Sample requested an explanation of what Council Member Tierney means.

Mayor Gawlik responded that, if they have an item they wish to purchase that is fifteen hundred dollars they would need to make a proposal to Council for approval.

Council Member Sample asked for confirmation that any single purchase under one thousand could be made without Council approval.

Mayor Gawlik responded in the affirmative.

Clerk/Treasurer Novobielski remarked that they could make multiple purchases from one vendor, suggesting that they clarify it to be for a payment in excess of one thousand dollars, in one transaction, to a vendor.

Council Member Sample stated that the board discussed several separate purchases yesterday.

Assistant to the City Administrator Potter expanded on that, saying that they had five or six different items for purchase and that no single item would exceed the one thousand dollar threshold.

Council Member Williams expressed her concern over having City Attorney Noe review the amended contract.

Council Member Tierney reiterated that he wants to account for spending taxpayer dollars.

Council Member Schmid suggested changing the language in section four to read ‘prior to undertaking any projects or efforts in pursuance of this Agreement utilizing CITY funds provided to the SDA in excess of \$2000.00 for a single purchase, the SDA shall consult with the City Mayor before moving forward with such project or effort’.

Council Member Tierney withdrew the second portion of his motion regarding Section Four, deferring to Council Member Schmid for a friendly amendment to the motion.

Executive Assistant Lake stated that the first half of Council Member Tierney’s motion, currently on the table, must be acted upon prior to voting on a new motion.

Council Member Tierney moved, and Council Member Schmid seconded, to approve the Resolution Authorizing the Mayor To Sign An Agreement With the Selah Downtown Association Concerning Financial Support with the inclusion of the suggested amendment from the Selah Downtown Association in Section Eight. Roll was called: Council Member Smeback – yes; Council member Tierney – yes; Council Member Schmid – yes; Council member Sample – yes; Council Member Williams – yes. By voice vote approval was unanimous.

Council Member Schmid moved, and Council Member Tierney seconded, that item four be amended to read ‘Prior to undertaking any projects or efforts in pursuance of this Agreement utilizing CITY funds provided to the SDA in excess of \$2000.00 for a single purchase, the SDA shall consult with the City Mayor before moving forward with such project or effort’. Roll was called: Council Member Smeback – yes; Council member Tierney – yes; Council Member Schmid – yes; Council member Sample – yes; Council Member Williams – yes. By voice vote approval was unanimous.

- * 3. Resolution to Approve the Wernex Loop – Supplemental Agreement Number 1, to the Local Agency Standard Consultant Agreement – for the Transportation Alternatives Program (TAP) for Engineering Construction Services for the Sidewalk Improvements on Wernex Loop
- 4. Resolution Authorizing the Mayor to sign an Interagency Amendment No. 1 between the City of Selah and the Washington State Department of Enterprise Services (DES), Facilities Division, Engineering and Architectural Services

Interim City Administrator Henne addressed M – 4. He said that this is agreement, part of the energy efficiency audit done last year, is to hire a consultant to provide design and procurement of equipment adding that this one is for DES to provide the WWTP with exterior lighting and a measurement of energy savings to apply for the rebate .

Council Member Williams noted a typo in the last paragraph of the Resolution that should read Enterprise Services, not Energy Services.

Interim City Administrator Henne commented that they were going to replace the aeration and blowers anyway, and that this allows the City to work with a pre-approved contractor who buys from approved suppliers. He reminded Council that DES guaranteed that the annual rebate savings, and that they are also receiving four hundred seven thousand dollars in grant monies.

Council Member Smeback moved, and Council Member Schmid seconded, to approve the Resolution Authorizing the Mayor to sign an Interagency Amendment No. 1 between the City of Selah and the Washington State Department of Enterprise Services (DES), Facilities Division, Engineering and Architectural Services. Roll was called: Council Member Smeback – yes; Council Member Tierney –yes; Council Member Schmid – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

5. Resolution Authorizing the Mayor to sign a Funding Approval for Contract No. 2015-006 A (1) between the City of Selah and the State of Washington Department of Enterprise Services (DES) for the WWTP and Exterior Lighting Energy Efficiency Project

Interim City Administrator Henne addressed M – 5. He said that each phase has been broken down into a separate contract; this one is for the measurement and verification for the second and third years, as well as design of the lighting equipment.

Council Member Tierney had a question about the payment structure, saying that it looks like the City is paying in advance of getting billed.

Interim City Administrator Henne responded that the first draw will come from the grant, then the rest will come from the City; the project is slated for completion by December 2017.

Council Member Tierney asked why they were paying in advance for something not yet done.

Interim City Administrator Henne replied that they aren't paying in advance. He noted that the other contract agreement shall be completed by December 31, 2019.

Council Member Smeback moved, and Council Member Tierney seconded, to approve the Resolution Authorizing the Mayor to sign a Funding Approval for Contract No. 2015-006 A (1) between the City of Selah and the State of Washington Department of Enterprise Services (DES) for the WWTP and Exterior Lighting Energy Efficiency Project. Roll was called: Council Member Smeback – yes; Council Member Tierney –yes; Council Member Schmid – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

6. Resolution Authorizing the Mayor to sign a Funding Approval for Contract No. 2015-006 G (1-1) between the City of Selah and the State of Washington Department of Enterprise Services (DES) for the WWTP and Exterior Lighting Energy Efficiency Project

Interim City Administrator Henne addressed M – 6. He said that this contract is part of the contact between the City and the Department of Enterprise Services, guaranteeing payment to them as they will contract with Ameresco on our behalf. He noted that there were some contingencies added.

Council Member Tierney expressed his appreciation that part of the process will update City-owned street lighting to reduce sky pollution.

Interim City Administrator Henne remarked that LED lights have a sharp cut off, which can make retrofitting a challenge due to spacing of poles. He noted that there should be less extraneous light once this has been completed.

Council Member Schmid suggested that they look at new subdivisions regarding their street lights, as developers may need to put more poles in.

Interim City Administrator Henne responded that he will need to talk with Pacific Power about that.

Council Member Tierney moved, and Council Member Schmid seconded, to approve the Resolution Authorizing the Mayor to sign a Funding Approval for Contract No. 2015-006 G (1-1) between the City of Selah and the State of Washington Department of Enterprise Services (DES) for the WWTP and Exterior Lighting Energy Efficiency Project. Roll was called: Council Member Smeback – yes; Council Member Tierney –yes; Council Member Schmid – yes; Council Member Sample – yes; Council Member Williams – abstain. Motion passed with four yes votes and one abstention.

N. Ordinances

1. Ordinance Creating a New Chapter 4.28 to the Selah Municipal Code entitled “Parades”

Recreation Manager Brown addressed N – 1. He said that parades becoming more popular, and that this Ordinance would allow the Police Chief and the Mayor to decide whether to allow a parade, as well as set out guidelines and procedures for those interested in putting one on.

Council Member Schmid remarked that item number five will disappoint a lot of kids.

Recreation Manager Brown responded that it’s a safety issue; they can’t throw candy from moving vehicles.

Council Member Tierney wondered if a rejection notice would be sent certified mail to ensure that the parties receive notice.

Recreation Manager Brown replied that they can certify those when they’re mailed out.

Council Member Smeback moved, and Council Member Schmid seconded, to approve the Ordinance Creating a New Chapter 4.28 to the Selah Municipal Code entitled “Parades”. Roll was called: Council Member Smeback – yes; Council Member Tierney –yes; Council Member Schmid – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

O. Reports/Announcements

1. Mayor

Mayor Gawlik had no report.

2. Council Members

Council Member Sample had no report.

Council Member Tierney requested a Study Session for Council to review the State audit.

Council Member Smeback had no report.

Council Member Williams had no report, but mentioned that the YVCOG Funders Regional Forum will be on March 29th.

Council Member Schmid had no report.

3. Departmental

Police Chief Hayes said that, based on a recently released study of cities across Washington State, that Selah was listed as the fifth safest city to live in.

Mayor Gawlik congratulated him and his officers.

Fire Chief Hanna said that a large truck hauling a storage tank will be coming through the areas sometime during the night, and that it will hopefully go off without a hitch.

Recreation Manager Brown gave a brief update on Volunteer Park, noting that they are approximately ninety thousand dollars from their match goal. He added that there is a thermometer on the website tracking the amount of funds raised.

Clerk/Treasurer Novobielski said that the February financial were available on the website, along with the state audit that was just completed.

Planner Durant gave a brief update on the status of the Planning Department, saying that he is focusing on getting through the backlog of applications. He noted that there will be a few items going to the Hearing Examiner and the Planning Commission in the next couple weeks, which will then come to Council for review.

Council Member Williams wondered what the number of hours was for the month.

Interim City Administrator Henne replied that he hadn't received an invoice yet.

Planner Durant responded that ten and a half hours per week was the target, and that it hasn't been much beyond that number. He indicated his intent to review the bill with Interim City Administrator Henne, adding that the next one may be higher due to the quantity of hearings scheduled.

Council Member Williams expressed her appreciation for his presence at the meeting.

Assistant to the City Administrator Potter spoke briefly about the trip to Olympia for City Action Days, noting that he established contacts with local legislators while there. He remarked that the City can push to receive monies for the Civic Center and other projects during the biannual budget process. He commented that he collected information on municipal pools from both Othello and Prosser and has arranged a meeting to determine the next steps in the process.

Interim City Administrator Henne said that he and Assistant to the City Administrator Potter will be attending the Funders Forum on Friday to see what is available and if any of the City's projects fit within the various funding thresholds. He stated that the surveys for Wixson Park and the Civic Center

have been started and they should have them by the end of the week. He gave a progress report on the progress towards getting a new pool, noting that there is a survey on the website for citizens to express their opinion on what type of pool they'd like to have.

Council Member Schmid remarked that the Public Works crew did an outstanding job on the Civic Center.

Interim City Administrator Henne said that he had guys all over building doing maintenance as well as painting the outside. He commented that Community Days will be here before they know it.

Council took a five minute recess.

4. Boards **None**

P. Executive Session

1. 20 Minute Session re: Property Acquisition RCW 42.30.110 (1) (b)

Council went into Executive Session at 8:00pm. At 8:20pm, Council went back on the record. Mayor Gawlik stated that no action was taken during the Executive Session.

Interim City Administrator Henne stated that they received a request from the Yakima Valley Libraries board requesting that the City assign its interest to them.

Council Member Sample inquired about the equity the City had towards purchase of the property.

Interim City Administrator Henne responded that the owner had allocated five hundred dollars from their monthly lease payment to be applied towards the purchase price.

Council Member Sample asked for confirmation that it was part of the option to purchase clause.

Interim City Administrator Henne responded in the affirmative.

Council Member Sample wondered if the Library board would receive the credit that the City has towards the purchase.

Interim City Administrator Henne replied in the affirmative.

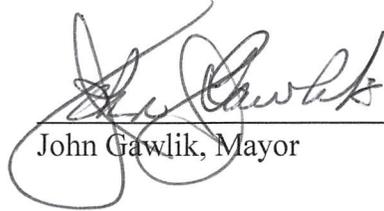
Council Member Smeback noted that it makes sense for the landlord to charge a higher interest rate if the renter will get something back by opting to purchase the property.

Council Member Smeback moved, and Council Member Tierney seconded, to compose a letter to Yakima Valley Libraries assigning the City's interest in the purchase option of the rental agreement for the Selah Library building and property. Roll was called: Council Member Smeback – yes; Council Member Tierney –yes; Council Member Schmid – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

Q. Adjournment

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

The meeting adjourned at 6:23pm.



John Gawlik, Mayor

EXCUSED

Paul Overby, Council Member


Dave Smeback, Council Member

John Tierney, Council Member


Allen Schmid, Council Member

EXCUSED

Brooke Finch, Mayor-Pro Tem


Jane Williams, Council Member



Roy Sample, Council Member

ATTEST:


Dale E. Novobielski, Clerk/Treasurer