

City of Selah
Council Minutes
March 25, 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 6:30pm.

B. Roll Call

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

Members Excused: Allen Schmid

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

C. Pledge of Allegiance

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

D. Agenda Changes

1. Removed from Agenda:

- a. Ordinance N – 1 Ordinance relating to the protection of fish and wildlife habitat conservation areas, frequently flooded areas, aquifer recharge areas, geologic hazard areas, and wetlands; establishing Selah Municipal Code Title 17, Chapter 17.07, Critical Area Ordinance; providing for severability; and providing for an effective date

E. Public Appearances/Introductions/ Presentations

1. Gary Green, Selah Community Days – Slideshow presentation

Gary Green, Selah Community Days, approached the podium and addressed the Council. He gave a slideshow presentation on the past route and the one they will use this year, highlighting the dangers of the previous route to both spectators and those in the parade, as well as the need for a safer route.

Norma Smith asked where the start of the parade route would be.

Mr. Green replied that it will start about where Les Schwab is this year, but they will move the starting point further down Wenas once the middle school has been completed. He noted that the new route will allow people to travel through town without having to wait for the parade to end.

Council Member Williams inquired about the end point of the route.

Mr. Green responded that it will end on Jim Clements Way just before it intersects with the road that goes around the back of the Tree Top facility, which will allow the car clubs to go to the intersection and leave on 1st Street and the others to de-stage in the area indicated on the slide.

Council Member Tierney wondered if they would prohibit people from setting up chairs along the emergency access lines that cross the parade route to allow for easy access if needed.

Mr. Green replied that they have discussed the matter with the emergency people, and they didn't feel it would be necessary; their concern was going down the parade route while the parade was still running. He said that the new route will allow them to easily cross over if necessary.

Council Member Overby asked where the reviewing stands would be located.

Mr. Green responded that they haven't made a decision on those as of yet. He went on to say that they are looking at placing one on the Tree Top lot where the bins are or by the Tree Top store, and have looked at a couple of places on the other end of the route. He mentioned that the parade route information will be available for viewing on the Community Days website, www.selahdays.org.

Council Member Williams inquired if people will be able to set up chairs on either side of street all the way down the route.

Mr. Green replied in the affirmative, adding that it will provide more sitting area than the previous route.

Mayor Gawlik remarked that there was a lot of buzzing around town when parade route change was announced. He hoped that people appreciate the necessity of a route change; it is not worth the life of a child.

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

G. Communications

1. Oral

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

2. Written

a. Yakima Transit – March 2014 Special Ridership Count

H. Proclamations/Announcements **None**

I. Consent Agenda

Council Member Overby moved, and Council Member Smeback seconded, to add N – 2 to the Consent Agenda. Council Member Williams asked that the item remain as part of the Regular agenda. Council Member Overby withdrew his motion.

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: March 11, 2014 Study Session & Council Meeting
- * 2. Approval of Claims & Payroll:
 - Payroll Checks Nos. 77249 – 77291 for a total of \$157,678.95
 - Claim Checks Nos. 63531 – 63603 for a total of \$193,005.39
- * 3. Resolution M – 1 Resolution Authorizing the Mayor to Sign the WSDOT Local Agency Federal Aid Project Prospectus for the Transportation Alternatives Program (TAP) Funding for Sidewalk along Wernex Loop
- * 4. Resolution M – 2 Resolution Authorizing the Mayor to Sign the WSDOT Local Agency Agreement for the Transportation Alternatives Program (TAP) Funding for Sidewalk along Wernex Loop

Council Member Tierney moved, and Council Member Overby 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 **None**
- L. Old Business **None**
- M. Resolutions

- * 1. Resolution Authorizing the Mayor to Sign the WSDOT Local Agency Federal Aid Project Prospectus for the Transportation Alternatives Program (TAP) Funding for Sidewalk along Wernex Loop
- * 2. Resolution Authorizing the Mayor to Sign the WSDOT Local Agency Agreement for the Transportation Alternatives Program (TAP) Funding for Sidewalk along Wernex Loop
- 3. Resolution authorizing the Mayor to sign a Sponsorship Agreement with Selah Les Schwab regarding Community 3rd of July Celebration
- 4. Resolution authorizing the Mayor to sign a Sponsorship Agreement with Pingrey Ford regarding Community 3rd of July Celebration
- 5. Resolution authorizing the Mayor to sign a Firework Display Agreement with Wolverine West, LLC

Recreation Manager Brown addressed M – 3, M – 4 and M – 5. He gave a brief rundown of the activities that his department has planned for the July 3rd celebration, which include a color run, product and food vendors at the JV softball field, games for the kids, a live band, and a fireworks display at the conclusion of the event. He noted that the first two contracts are donations for the fireworks and the live band, while the last one is for the local company licensed to do fireworks displays.

City Administrator Kelly asked that he state how much each entity is contributing.

Recreation Manager Brown responded that Les Schwab is donating \$5,000 for the fireworks, and Pingrey Ford is contributing \$2,500 for the live band.

Council Member Overby wondered if the Wolverine West contract is standard in regards to the cancellation clause.

Recreation Manager Brown replied that it is a standard contract, although he was told that they wouldn't charge the City a fee if they had to cancel.

Council Member Overby asked that he confirm that no fee would be paid if the City had to cancel the contract.

Recreation Manager Brown responded in the affirmative.

Council Member Williams inquired if the \$5,000 for the fireworks is covered by the donation from Les Schwab.

Recreation Manager Brown replied in the affirmative.

Council Member Williams asked if there would be any out of pocket expenses paid for by the City.

Recreation Manager Brown responded that the City will cover the costs of the color run. He remarked that the event will start at 6pm and end with fireworks at 10pm, to allow people time to get home and then join in the fun.

Council Member Tierney noted that the contract stated that the City would receive \$250 more in product they pay by June 1st. He wondered if the donation would be received that far in advance of the event.

Recreation Manager Brown replied that he will talk to them about it.

Council Member Overby asked about a time extension for the deadline listed on the Wolverine West, LLC contract.

Recreation Manager Brown responded that he called to verify that they would extend it, and is waiting for a call back. He was confident that they would extend the deadline.

Mayor Gawlik asked City Attorney Noe if the three contracts can be approved as a cumulative vote or if they will need to be done individually.

City Attorney Noe stated that they can be done in one motion.

Council Member Tierney moved, and Council Member Williams seconded, to approve the Resolution authorizing the Mayor to sign a Sponsorship Agreement with Selah Les Schwab regarding Community 3rd of July Celebration; the Resolution authorizing the Mayor to sign a Sponsorship Agreement with

Pingrey Ford regarding Community 3rd of July Celebration; and the Resolution authorizing the Mayor to sign a Firework Display Agreement with Wolverine West, LLC. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

N. Ordinances

1. ****REMOVED FROM AGENDA****
2. Ordinance Amending the 2014 Budget for Street Improvements on Valleyview Avenue, South 3rd Street, Southern Avenue and South 1st Street

Clerk/Treasurer Novobielski addressed N – 2. He said that this is an amendment and addition to the current year’s budget to provide for a number of street improvements projects. He commented that Public Works Director Henne had thought this was included in the budget adopted in December but it was not. He noted that Council did take action on a couple items regarding this project, but the expenditures and grant revenue are not contained in 2014 budget. He observed that the fiscal impact to the City is or 13% of the total amount; Public Works Director Henne was able to obtain Federal assistance to make these improvements.

Public Works Director Henne clarified that the budget adjustment is only for the design work; the actual improvement costs are close is close to \$2,000,000.

Council Member Overby moved, and Council Member Finch seconded, to approve the Ordinance Amending the 2014 Budget for Street Improvements on Valleyview Avenue, South 3rd Street, Southern Avenue and South 1st Street. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

O. Communications

1. Oral

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

P. Reports/Announcements

1. Mayor

Mayor Gawlik read aloud an email from Andy Heider, Parks Maintenance Crew Lead for the City of Bellevue, complimenting the Parks crew on their excellent upkeep of the Carlon Park and McGonagle Park facilities.

2. Council Members

Council Member Finch had no report.

Council Member Overby had no report.

Council Member Sample had no report.

Council Member Tierney requested that a railing be installed at the back exit before someone gets hurt. He inquired about the pending file that he had previously requested from City staff.

City Administrator Kelly responded that he had an Excel spreadsheet on his computer and would provide it to Council in the near future.

Council Member Smeback had no report.

Council Member Williams gave a brief update on the Yakima Valley Conference of Governments meeting she attended last Wednesday, adding that Senator Honeyford, Bruce Chandler and Curtis King all presented a one hour recap of the most recent legislative session. She commented that Senator Honeyford is interested in attending a future Council Meeting to introduce himself to the Council. She spoke briefly about the Selah Park & Recreation Service Area Board meeting from the previous day, saying that they are looking into amending their Interlocal agreement with the City regarding the use of any excess funds from concessions and pool entry fees. She noted that Norma Smith and Council Member Sample were also in attendance.

3. Departmental

Fire Chief Hanna had no report.

Deputy Police Chief Steen had no report.

Recreation Manager Brown gave a quick update on the Active Network software, saying that he was notified that the City can save \$1,500 by utilizing online training. He opted to save the City money by agreeing to the online training. He noted that doing so will also allow Active Network to get their work done faster; it should be ready to go in July.

Mayor Gawlik remarked that he has been working closely with City Administrator Kelly, as evidenced by the money savings just mentioned.

Clerk/Treasurer Novobielski had no report.

Public Works Director Henne said that the gazebo framework is in place, and they will attempt to pour the perimeter either tomorrow or Thursday. He noted that it will be a handicap access shelter. He had an update for Council Member Smeback regarding the Bartlett intersection; they have had 2 preconstruction conferences and the actual work is scheduled to start on March 31st. He added that it is a 15 day construction period and should be complete by middle of the month. He talked about the Goodlander Reservoir and water main replacement project, noting that it is slated to start on April 7th. He stated that they held a neighborhood meeting in November for those who would be affected during the construction, starting with the Hillview area.

Community Planner Davison remarked that there are numerous projects currently in the works which will be brought before the Council for their consideration sometime in the next few months.

City Administrator Kelly mentioned that he will be attending a meeting next Monday with the folks from Yakima Transit to discuss the long-term situation of the Ellensburg commuter. He noted that this will involve all the players from both counties; they will be looking at funding options to see if the route will be continued or not. He stated that he will provide an update at the next Council Meeting.

City Attorney Noe had no report.

Council took a ten minute recess.

4. Boards **None**

Q. Executive Session

1. 10 Minute Session – Contract Negotiations RCW 42.30.140

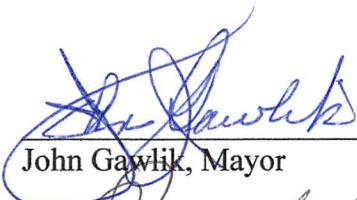
Council went into Executive Session at 7:19pm. At 7:29pm, Council went back on the record. Mayor Gawlik stated that no action was taken during the Executive Session.

Council Member Overby moved, and Council Member Tierney seconded, to approve the Public Works & Parks Department Agreement for Teamsters Local Union #760 for January 1, 2014 through December 31, 2018. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – yes. By voice vote, approval was unanimous.

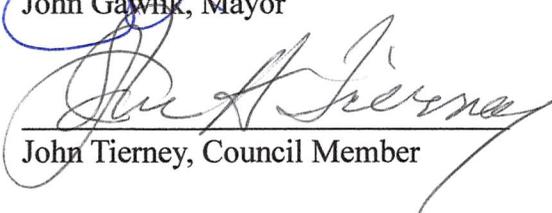
R. Adjournment

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

The meeting adjourned at 7:29pm.



 John Gawlik, Mayor

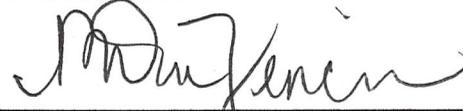


 John Tierney, Council Member

Paul Overby, Council Member



 Dave Smeback, Council Member



 Brooke Finch, Council Member



 Jane Williams, Council Member

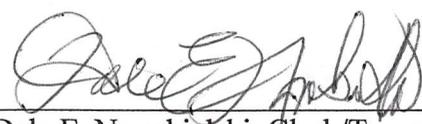
EXCUSED

 Allen Schmid, Council Member



 Roy Sample, Council Member

ATTEST:



 Dale E. Novobielski, Clerk/Treasurer