

City of Selah
Council Minutes
May 13, 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.

B. Roll Call

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

Members Excused: Paul Overby

Staff Present: David Kelly, City Administrator; Bob Noe, City Attorney; Dale Novobielski, Clerk/Treasurer; Rick Hayes, 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 Tierney led the Pledge of Allegiance.

D. Agenda Changes

1. Added to Agenda:

a. Executive Session Q – 1: 10 Minute Session – Property Acquisition RCW 42.30.110(1)(b)

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

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

G. Communications

1. Oral

Mayor Gawlik opened the meeting.

Norma Smith approached the podium and addressed the Council. She thanked the Police Department for the Citizens' Academy, saying that she enjoyed it and she hopes they do it again next year. She commented that a lot of people have been asking about the route the parade will take this year.

Mayor Gawlik responded that Police Chief Hayes intends to make the Citizens' Academy an annual event. He said that, as far as the parade route is concerned, the route has been published in the Yakima Valley Business Times as well as other places. He went on to say that they will do the staging at Sav-On Foods and the de-staging at the large parking lot past Tree Top's storage facilities; the route itself will start on Wenas Road and continue across East Naches Avenue onto Jim Clements Way to the de-staging area. He noted that the reason for this change was a safety issue, as the previous year they had issues with truck traffic and marching bands on the same road after the parade. He remarked that the Selah Community Days Association had invited Police Chief Hayes and himself to attend a planning meeting earlier in the year and asked for their input on the matter. He stated that the City supports the Association's decision to change the route.

Ms. Smith observed that a lot of people don't receive the Business Times; she wasn't aware that it was in there. She added that she likes having the route changed so avoid disrupting traffic on First Street.

Mayor Gawlik noted that First Street will remain a route for traffic, and will not be interrupted by the parade.

Council Member Tierney wondered if it would be possible to have the parade committee provide them with a map of the parade route.

Mayor Gawlik replied that we can ask them about acquiring some maps of the new route.

Jedidiah Haney approached the podium and addressed the Council. He asked for clarification regarding the public hearing on the six month moratorium scheduled for later in the meeting.

Mayor Gawlik replied that it is for an extension of existing moratorium.

Mr. Haney wondered when public comment could be made.

Mayor Gawlik responded that the Planning Commission hasn't made a recommendation to Council on the matter as of yet. He went on to say that they will hold a public hearing before the end of the month to receive testimony and statements, and that they will make every effort to accommodate the public by posting ample announcements to the citizens. He commented that the Planning Commission will make a formal recommendation to the City Council after the public hearing, and the extension of the moratorium is to provide enough time for this process.

Mr. Haney requested permission to present a packet of information to Council.

Mayor Gawlik suggested that he present it to the Planning Commission.

Mr. Haney replied that he has done so.

City Attorney Noe remarked that information can be provided from all sorts of sources. He asked Community Planner Davison for the date of the Planning Commission hearing.

Community Planner Davison responded that it is scheduled for May 20th at 5:30pm and will continue to next evening if necessary.

Mr. Haney inquired as to which Planning Commission will be hearing the matter.

City Attorney Noe responded that it will be the Selah City Planning Commission.

Mr. Haney asked if it will be a public hearing.

City Attorney Noe replied in the affirmative, saying that would be the venue for giving testimony on the matter.

Mr. Haney wondered if he could present a packet of information to Council for their consideration.

City Attorney Noe responded in the affirmative.

Mr. Haney noted that the packet contains a cover letter is addressed to the Yakima County Planning Commission as well as a marijuana regulations guide with a breakdown of how to implement I-502.

Mayor Gawlik requested that he give the packet to City Attorney Noe for distribution to the Council.

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

2. Written

- a. Yakima Transit Service Ridership Report for the month of March 2014
- b. Building Permit and Code Enforcement for the period January, 2014 to March, 2014

Mayor Gawlik said that he and the Council Members received a letter from City Administrator Kelly postponing the Study Session on the Outside Utility Agreement process to the May 27th meeting. He noted that there is a one hour Study Session already scheduled for that meeting for a presentation on proposals for Civic Center renovation.

Council Member Schmid suggested that they have both Study Sessions on May 27th.

Mayor Gawlik felt that Council would need ample time to review the plans and make comments. He polled the Council for a consensus.

Unanimous consensus to start the May 27th Study Session at 5:00pm and do both the one for the Outside Utility Agreements and the one for renovation of the Civic Center.

Council Member Schmid asked what kind of solar was being installed by Building Inspector/Code Enforcement Officer Brons.

Public Works Director Henne responded that he is installing solar panels on the roof of his residence, adding that there is a State funded program with a rebate and that if he exceeds his consumption it gets sold back to the power company.

Council Member Schmid remarked that this is a very expensive project.

Public Works Director Henne commented that it is a four to five year payback.

H. Proclamations/Announcements **None**

I. Consent Agenda

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: April 22, 2014 Council Meeting
- * 2. Approval of Claims & Payroll:
 - Payroll Checks Nos. 77421 – 77470 for a total of \$221,658.67
 - Claim Checks Nos. 63790 – 63793 for a total of \$ 4,259.14
 - Claim Checks Nos. 63794 – 63811 for a total of \$ 269.60
 - Claim Checks Nos. 63812 – 63913 for a total of \$670,236.08
- * 3. Resolution M – 1: Resolution Adopting 2014 Comprehensive Emergency Management Program as the Official Emergency Response Plan for the City of Selah, Washington
- * 4. Resolution M – 3: Resolution establishing May 27, 2014 as the Date to Conduct a Public Hearing to consider the Six Year Transportation Improvement Program for the Years 2015 to 2020
- * 5. Resolution M – 6: Resolution Authorizing the Mayor to Sign an Updated Authorization Form for the Investment of City of Selah Monies in the Local Government Investment Pool (LGIP)
- * 6. Resolution M – 7: Resolution Declaring Fire Department Property as Surplus and Authorizing Its Disposal

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

J. Public Hearing

- 1. Public Hearing regarding the Renewal of a Six Month Moratorium for an additional Six Month Moratorium on the filing of Applications for Development Permits and Licensing for the Production, Processing, or Dispensing of Cannabis or Cannabis Products within the City limits

Community Planner Davison addressed J – 1. He said that Council previously adopted an extension of the Moratorium to provide the Planning Commissioners with an opportunity to provide a recommendation to the City Council. He noted that the Planning Commission had a Study Session last week and they have Public Hearing on the matter scheduled for May 20th. He commented that their findings and an Ordinance for consideration will be submitted to the Council for consideration at a later date. He stated that this Public Hearing is required by State law when establishing or extending a moratorium; it's an opportunity for the public to speak for or against the moratorium.

Mayor Gawlik opened the Public Hearing.

Carmen Mendez approached the podium and addressed the Council. She stated that she is the Executive Director for Safe Yakima Valley, and that she is in favor of extending the moratorium. She said that Safe Yakima

Valley is a community organization dedicated to community efforts to make neighborhoods safe and free, and that they wish to encourage the Selah Council to pass the moratorium and ban the opening of marijuana businesses in the City. She noted that they took this position after I-502 passed, and have encouraged all municipalities in the Yakima Valley to prohibit the sale and distribution of marijuana. She added that she will also attend the Planning Commission hearing to address matter before the Commissioners.

Norma Smith approached the podium and addressed the Council. She stated that she is in favor of extending the moratorium, and is opposed to having any form of cannabis in the community, adding that something questionable to youngsters and others in the community. She expressed concern that cartels and other such entities might come in to town, which would be detrimental to the community as a whole. She commented that a lot of the cannabis sold in stores has been impure, and has caused death, physical impairment and mental impairment.

Jedidiah Haney approached the podium and addressed the Council. He state that he is the Executive director of CAUSE-M, and that their purpose is to represent and speak for their members; their intent is not to misrepresent anyone inside the industry or present information in a disrespectful manner . He wished to let the Council know that any moratorium or ban is in direct conflict of the State constitution, noting that the packet he presented contains a cover letter that references a violation of Article 6, Section 2 of the Washington State Constitution. He remarked that the Attorney General put out an opinion that stated that there is a loophole in the initiative that allows Counties and Cities to opt out, adding that realistically those entities who opt out have to be prepared for potential litigation.

City Attorney Noe noted that the City's Planning Commission would be hearing the matter for Selah, not the County Commission.

Mr. Haney responded that he will present this to the City Planning Commission on May 20th.

Jerod Azuna approached the podium and addressed the Council. He expressed his support for the moratorium, adding that from a medical standpoint safe access to cannabis is needed.

Council Member Sample wondered if they were required to have the Planning Commission review the subject prior to Council making a decision on the matter.

City Attorney Noe responded in the affirmative, saying when a zoning change is proposed it has to go through the Planning Commission prior to being presented to Council.

Council Member Sample felt that they were foisting this controversial issue off on the Planning Commission.

City Attorney Noe responded that Council makes the final decision on the matter, and that they can decide to hold their own hearing in addition to the one held by the Planning Commission.

Council Member Sample said that he is convinced that every Council Member has already formed an opinion on the matter, and that he doesn't think it's proper to ask the Planning Commission to go through this procedure if it's not necessary.

City Attorney Noe responded that it is necessary, and that the Planning Commission will make an advisory recommendation to Council have to go through the steps

Council Member Williams asked if Council Members could attend the Planning Commission's hearing to hear the testimony in person, as it is possibly the only one to be held prior to the issue coming to Council for a vote.

City Attorney Noe commented that Council Members can attend the hearing as it's legislative. not quasi-judicial.

Council Member Schmid wondered if there would be a problem with the quorum issue.

City Attorney Noe replied that it can't be discussed between four or more Council Members.

Council Member Williams asked about the plans to inform the public of the hearing date and time.

Community Planner Davison responded that the information will be posted on the City's two reader boards and on the website, and will run in the Yakima Herald-Republic as both a legal notice and a big block ad in the regular section of the paper.

Council Member Williams suggested asking if the Yakima Herald-Republic will also put in the upcoming events section of the paper.

Community Planner Davison replied that he will ask them.

Council Member Schmid requested that the reader boards be slowed down.

Mayor Gawlik commented that he has been attempting to have them slowed down for several months.

Council Member Schmid remarked that it can be hard to read when there's a lot of information displayed.

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

K. New Business **None**

L. Old Business **None**

M. Resolutions

- * 1. Resolution Adopting 2014 Comprehensive Emergency Management Program as the Official Emergency Response Plan for the City of Selah, Washington
- 2. Resolution Authorizing the Mayor to Sign the Gravrock Outside Utility Agreement (OUA)

Mayor Gawlik addressed M – 2. He read a brief statement into the record.

Council Member Tierney felt that it was premature to consider the matter without having a Study Session first.

Mayor Gawlik responded that he brought it back before the Council based on a rule which requires that any issue for reconsideration must be done at the next regular meeting of the City Council. He felt that the Study Session didn't have any immediate bearing on the requirement for reconsideration request.

Council Member Tierney wondered if Council could table he matter until after the Study Session.

City Attorney Noe replied in the affirmative.

Mayor Gawlik noted that the rules state that tabling means the item will be brought back for consideration at the same meeting, and that it would be a postponement of any decision by Council if they wished to wait until after the Study Session.

Council Member Schmid remarked that it also states that an item can be tabled until the next meeting.

Council Member Smeback commented that tabling an item simply postpones it until the next meeting. He went on to say that the applicant is following the procedures laid out in the City Ordinance, and as Council won't be changing the Ordinance at that point he doesn't understand why they would delay the matter, as the applicant has followed the steps that were set up. He felt that the matter should be voted on and that the Study Session will be informative for those who don't know the City Ordinance to learn from it.

Council Member Williams wanted to bring forward that they aren't supposed to debate or amend a motion on table, but are supposed to vote on it.

Council Member Schmid moved, and Council Member Tierney seconded, to table the Resolution Authorizing the Mayor to Sign the Gravrock Outside Utility Agreement to the May 27, 2014 Council meeting. Roll was called: Council Member Tierney – yes; Council Member Smeback – no; Council Member Schmid – yes; Council Member Finch – no; Council Member Sample – no; Council Member Williams – yes. Motion tied with three yes votes and three no votes. Mayor Gawlik cast the deciding vote against tabling the Resolution. Motion failed with three yes votes and four no votes.

Council Member Sample observed that past policy was to not require immediate annexation if there was a signed agreement for future annexation.

Mayor Gawlik commented that there is no Ordinance stating one must immediately annex into the City in order to be granted an OUA. He said that he discovered that OUA approvals heavily outweighed denials, which established a precedent. He noted that he wasn't properly prepared at the last meeting when he had the duty of casting the deciding vote.

Council Member Tierney remarked that his concern was due to the OUA being only for sewer services as he would like to see them also connect to City water and pass along their water rights to the City.

Mayor Gawlik said that Mr. Gravrock understands that the City wants him to do both services and sign over his water rights, but as his well is good at this time he wishes to take advantage of it until such time as he is annexed into the City.

Council Member Tierney asked Public Works Director Henne if water rights are an issue that Council should be concerned with.

Public Works Director Henne responded that they will eventually tally up the rights and move to acquire them. He noted that there is no requirement that a person would need switch to City water upon annexation.

Council Member Tierney felt they should look into the matter as the community will need additional water rights as it continues to grow.

Council Member Smeback suggested that they have Huibregtse, Louman and Associates, Inc. look into the matter. He commented that the most important issue is the ability to cap and fill one more hole in the ground, as there are a number of shallow wells close to the City limits.

Public Works Director Henne agreed with him regarding the shallow wells.

Council Member Smeback moved, and Council Member Finch seconded, to approve the Resolution Authorizing the Mayor to Sign the Gravrock Outside Utility Agreement. Roll was called: Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – no; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – no. Motion passed with four yes votes and two no votes.

- * 3. Resolution Authorizing the Mayor to Sign an Interlocal Agency Agreement with Yakima County for the Right-of-Way Acquisition Services

City Administrator Kelly and Recreation Manager Brown joined the meeting.

- 4. Resolution Authorizing the Mayor to Sign an Interagency Agreement between the City of Selah and the Washington State Department of Enterprise Services to Provide Energy Conservation Project Management

Public Works Director Henne addressed M – 4. He said that the City is looking to cut expenses where possible, and on that vein he has been talking with the Washington State Department of Enterprise Services, a State Department that preapproves energy contractors. He stated that they have a list of preapproved contractors who will go to different facilities to do an energy audit and prepare a pre-audit analysis to present and determine any energy cost savings that may be available. He noted that there are two rebates available by going through the program; one is a 25% grant to apply for within the Department of Commerce that would go towards the project, and the other is a rebate from PacifiCorp for utilizing energy efficient equipment. He referred the Council to their packet and walked them through the process. He commented that these guys will take a look at everything, do up a preliminary audit, and then report back to him with their findings. He said that, at that point, the City can review the audit and decide whether to move forward with the it.

Council Member Tierney asked for confirmation that there would be no cost to the City up to the preliminary analysis.

Public Works Director Henne replied in the affirmative, adding that the second to last page in the Agenda Item Summary (AIS) is a pamphlet that goes over the program in more detail. He stated that he has already met with them and would like to proceed to the preliminary audit stage.

Council Member Schmid moved, and Council Member Smeback seconded, to approve the Resolution Authorizing the Mayor to Sign an Interagency Agreement between the City of Selah and the Washington State Department of Enterprise Services to Provide Energy Conservation Project Management. Roll was called: 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.

- 5. Resolution Authorizing the Mayor to Sign an Intergovernmental Local Agreement for Stormwater Permit Compliance Activities between Yakima County and the Cities of Selah, Union Gap and Sunnyside

Public Works Director Henne addressed M – 5. He reminded Council that they have talked about this a few times already, noting that Brian Cochran from Yakima County is in attendance if they have questions. He went on to say that the Department of Energy (DOE) has new permit requirements for public education, training of

employees to recognize and report, and requirements of testing, and that they are encouraging local municipalities to form a group to reduce costs.

Council Member Tierney asked about some of the smaller towns in the valley.

Public Works Director Henne replied that they aren't big enough; Sunnyside is large enough to participate.

Council Member Schmid wondered if it would replace what the City had been doing on their own.

Public Works Director Henne responded in the negative, saying that they could still apply for grants on their own or as a co-permittee with the group.

Council Member Schmid felt that it would carry more weight if they applied for grants as a group.

Public Works Director Henne remarked that it would depend on the type of application; they could also apply for help that would be beneficial as a group.

Council Member Schmid noted that he doesn't want the City to lose their ability to get monies.

Brian Cochran, Yakima County Regional Stormwater Management Program, responded that capacity grants would not change if the City joined the regional organization.

Council Member Smeback moved, and Council Member Schmid seconded, to approve the Resolution Authorizing the Mayor to Sign an Intergovernmental Local Agreement for Stormwater Permit Compliance Activities between Yakima County and the Cities of Selah, Union Gap and Sunnyside. Roll was called: 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.

- * 6. Resolution Authorizing the Mayor to Sign an Updated Authorization Form for the Investment of City of Selah Monies in the Local Government Investment Pool (LGIP)
- * 7. Resolution Declaring Fire Department Property as Surplus and Authorizing Its Disposal
- 8. Resolution Authorizing the Mayor to Sign the Poplaski Outside Utility Agreement

Community Planner Davison addressed M – 8. He talked about the proponents' desire to connect to public water and do an OUA, adding they anticipate hooking into the public sewer system next year. He said that they have a shallow well and want to have good domestic water, and that they have agreed to pay the surcharge for connecting via an OUA. He noted that they are not opposed to annexation in the future.

Council Member Tierney asked for confirmation that they are asking for water now and sewer later.

Community Planner Davison responded in the affirmative.

Council Member Schmid talked about annexing the area from Lancaster Road to North Wenas Road, which would include the subject property, and wondered if there was a reason why the City was going to improve that intersection. He commented that it will put water and sewer up the road as well as improve the road and the sidewalks, and that it is a lot of expensive improvements that will improve value of those homes and lots

existing along that road that abut City property. He felt that they should look at the economics of things when it comes to property within the Urban Growth Area.

Community Planner Davison noted that there are two other OUAs along East Goodlander Road; they would be the third.

Council Member Tierney inquired if they were along the lower section.

Community Planner Davison replied that they are on the lower end. He referred Council to the map included in the packet, pointing out the three properties.

Council Member Sample asked how far they were from the City boundary to the west.

Community Planner Davison responded that there is one more house between them and the boundary.

Council Member Sample wondered if the City boundary was at Lancaster Road.

Community Planner Davison replied in the affirmative.

Council Member Sample inquired why they aren't working to annex the whole area into the City.

Community Planner Davison responded that it will all be stubbed out when the road improvements are done and that they can certainly go through the steps to annex the properties if Council opts to go that route.

Council Member Schmid expressed concern about the amount of money the City will be spending on improvements and stubbing out water and sewer along the road, saying that he feels those properties should be annexed in to help defray the costs.

Council Member Tierney asked if the sidewalk would be on the north side or the south side.

Public Works Director Henne replied that there will be a ten foot one on the south side, and a five foot one on the north side, running from Wenas Road to Lancaster Road.

City Administrator Kelly noted that those with an OUA don't have a choice when the City decides to annex that area, and that it would be easier to have three known properties that will come in rather than two.

Council Member Williams wondered why the staff report referenced three conditions but only listed two.

Community Planner Davison apologized, saying that it was a typo on his part; it should only be two.

Council Member Tierney noted that the Resolution only showed two.

Council Member Sample stated that it bothered him not to had a time limit regarding the proponents' future septic tank removal and hook-up to City sewer.

Council Member Schmid observed that they've put in a condition regarding time limits if the septic system was in working order.

Public Works Director Henne commented that there is an Ordinance about septic tanks if the property is in the City, but not regarding an OUA on a property in the County.

Council Member Tierney moved, and Council Member Smeback seconded, to approve the Resolution Authorizing the Mayor to Sign the Poplaski Outside Utility Agreement. Roll was called: Council Member Tierney – yes; Council Member Smeback – yes; Council Member Schmid – no; Council Member Finch – yes; Council Member Sample – yes; Council Member Williams – no. Motion passed with four yes votes and two no votes.

N. Ordinances **None**

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 a letter from Zirkle Fruit to the Selah Fire Department commending them for their response time and service on a recent incident.

2. Council Members

Council Member Finch had no report.

Council Member Sample hoped that everyone would attend the pancake feed on Saturday morning and buy a playhouse ticket.

Council Member Tierney had no report.

Council Member Smeback had no report.

Council Member Williams had no report.

Council Member Schmid reminded everyone about the potato feed Friday evening, adding that they will have all you can eat toppings for potatoes and will also sell hot dogs for those who don't want potatoes. He expressed some concern over the parade route change, saying that there have been many negative comments about the parade route no longer going down First Street. He wondered about parking, especially for older citizens, and hopes that the association would look at going back to the old route next year.

Public Works Director Henne commented that Tree Top has been gracious enough to allow the City to remove the DOE blocks to open up the gravel area for parking, and also to allow people to park up by their corporate store. He felt that people need to go enjoy the parade and see how it unfolds this year, adding that he witnessed parade vehicles in regular traffic last year and he understands their concerns.

Council Member Schmid thought that the primary reason people are concerned is the terrible communication regarding the parade route.

Public Works Director Henne remarked that they also haven't communicated anything regarding the use of Wixson Park.

Council Member Schmid felt that someone needed to put the information out for citizens to see.

Police Chief Hayes commented that the Red Apple will allow people to park in their lot to watch the parade.

Mayor Gawlik stated that the route issue is the responsibility of the Selah Community Days Association; the City is responsible for providing traffic control, barricades, and support from the Fire Department and the Police Department.

Council Member Schmid said that he brought it up because citizens have been bringing the matter to him, and that he informed them that the City's responsibility is minimal; everything is run by Selah Community Days Association. He complimented Public Works Director Henne on the way he has handled issues regarding the water projects, adding that people in the community are going to see where their money is going this year in regards to the various improvement projects around Selah.

3. Departmental

Police Chief Hayes had no report.

Fire Chief Hanna said that the Edith House had 246 second graders and 15 adults run through it this year. He thanked the Council for approving the surplus of equipment, adding that they have combined support services into one unit by purchasing a vehicle out of Texas that will serve their needs well. He noted that they were also able to save an additional \$9,600 by not replacing a command car, and he hopes to recoup an additional \$7-9,000 from the sale of the surplus equipment. He informed the Council that he received notification last Friday of approval for a \$25,000 Federal grant for equipment, and that he will be coming to Council with a budget adjustment for a 10% match. He commented that they are much in need of the grant to replace some 2 inch supply hose and nozzles.

Council Member Williams wondered who wrote the grant.

Fire Chief Hanna responded that he did.

City Administrator Kelly remarked that the vehicle is a 1992 with 11,000 miles on it, and that the diesel engine is in great shape. He commended Fire Chief Hanna for a great job consolidating services and finding a great deal for the City.

Community Planner Davison said that the Planning Commission is getting ready to draft an Ordinance on marijuana, and will also will consider some applications. He commented that City Administrator Kelly approved hiring Tom Durant for minimum of 100 hours to work on a couple of subdivisions and other projects that need to be done. He noted that the Planning Commission will be looking at a couple of Ordinance textual amendments, which he hopes to have done the first part of June so that they can be adopted prior to any additional Comprehensive Plan amendments in the fall.

Public Works Director Henne commented that the crew has Wixson Park whipped into shape; they've added more engineered wood chips to the big toy, dragged out the picnic tables, and have drained and washed the pool.

Mayor Gawlik wondered how the liner looked.

Public Works Director Henne responded that it just looks faded, adding that the new pool filters showed up a couple days ago and they hope to get them installed before the pool schedule goes up. He noted that the crew painted stripes and put down apples on the roads in town.

Council Member Tierney commented that it looks good.

Public Works Director Henne stated that they are also dealing with contractors all over the City and gave an update on the Goodlander Reservoir project and the water main replacement project. He said that they are moving ahead with the water plan at the south end of town, saying that the County started right of way procedures in that area.

Council Member Schmid wondered how the new employees were doing.

Public Works Director Henne responded that they are doing well; he had intended to bring Management Assistant Graziano to the meeting but there was too much on the night's agenda.

Clerk/Treasurer Novobielski gave a brief update on tax revenues, noting that May was a really good month for property receipts; they are ten percent ahead of last year. He noted that the City has received \$96,000 more in sales tax than this time last year, and that the number should continue to increase over the remaining eight months.

Recreation Manager Brown said that he went to Olympia to present a grant proposal for Volunteer Park, and that they will go back once more to do a final presentation. He noted that they are asking for \$363,000 from the State.

City Administrator Kelly said that the grant opportunity is exciting and extended his compliments to Recreation Manager Brown for his work in getting a PowerPoint presentation together to present to the committee. He noted that they also had a citizen help them with the presentation in Olympia.

Mayor Gawlik thanked City Administrator Kelly for his involvement in the grant presentation.

City Attorney Noe had no report.

Council took a ten minute recess.

4. Boards **None**

Q. Executive Session

1. 10 Minute Session – Property Acquisition RCW 42.30.110(1)(b)

Council went into Executive Session at 6:21pm. At 6:31pm, Council went back on the record. Mayor Gawlik stated that no action was taken during the Executive Session.

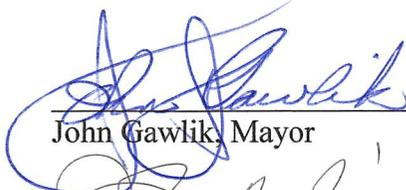
Council Member Schmid moved, and Council Member Tierney seconded, to authorize the Mayor to sign the Real Estate Purchase and Sales Agreement between the City of Selah and Owens Enterprises LLC for the property located at 112 West Park Avenue and 110 West Park Avenue for the amount of \$205,000. Roll was called: Council Member Tierney – yes; Council Member Smeback – yes; Council Member

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

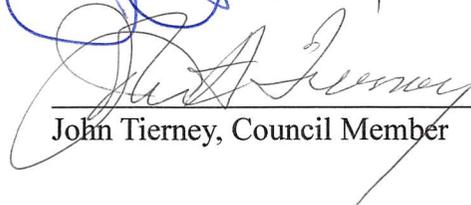
R. Adjournment

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

The meeting adjourned at 6:32pm.



John Gawlik, Mayor



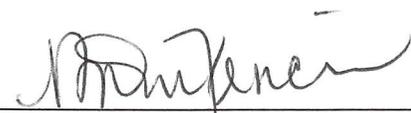
John Tierney, Council Member

EXCUSED

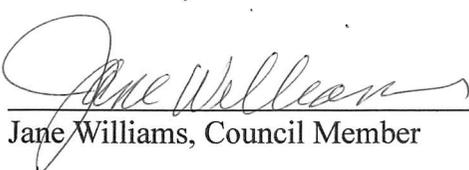
Paul Overby, Council Member



Dave Smeback, Council Member



Brooke Finch, Council Member



Jane Williams, Council Member

Allen Schmid, Council Member



Roy Sample, Council Member

ATTEST:



Dale E. Novobielski, Clerk/Treasurer