

City of Selah
Council Minutes
November 9, 2010

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

A. Call to Order Mayor Pro Tem Tierney called the meeting to order at 4:02pm.

B. Roll Call

Members Present: Keith Larson; Paul Overby, John Tierney, Kevin Jorgensen, Dave Smeback, John Gawlik, Allen Schmid

Members Excused: Mayor Jones

Staff Present: Frank Sweet, City Supervisor; Jeff Hagler, Parks & Recreation Director; Joe Henne, Public Works Director; Dennis Davison, Community Planner; Jerry Davis, Fire Chief; Stacy Dwarshuis, Police Chief; Dale Novobielski, Clerk/Treasurer; Monica Lake, Executive Assistant

C. Pledge of Allegiance

Councilman Overby led the Pledge of Allegiance. Pastor Bob Nass led the opening prayer.

D. Agenda Changes

Mayor Pro Tem Tierney noted Agenda changes as printed.

1. M – 8 Resolution setting a public hearing date regarding property that the City of Selah wishes to declare surplus

E. Public Appearances

1. Kathy Pilgrim, Yakima Valley Libraries

Mayor Pro Tem Tierney called on Kathy Pilgrim. Ms. Pilgrim invited the Council to attend the Selah Library's Open House on Wednesday, November 10. She gave a bit of background about herself, and noted that for the first time in the library's history, there were over 7,000 patrons who visited in a one month period. She thanked the Council for their efforts on behalf of the library.

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

G. Communications **None**

1. Oral

2. Written

H. Proclamations/Announcements **None**

I. Consent Agenda

Councilman Overby moved and Councilman Larson seconded the addition of Ordinance N-1 to the Consent Agenda as read. By voice vote, approval was unanimous.

Mayor Pro Tem Tierney read the Consent Agenda.

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

- * 1. Approval of Minutes: Study Session & Council Meeting October 12, 2010
- * 2. Approval of Claims & Payroll:
 - Payroll Checks Nos. 69729 – 69836 for a total of \$182,151.10
 - Claim Checks Nos. 57150 – 57239 for a total of \$129,076.06
- * 3. Resolution M – 1 Resolution Authorizing the Mayor to Sign an Agreement for Certified Acceptance Services with Yakima County, Washington – CMAQ Paving Project on South Rushmore Road
- * 4. Resolution M – 2 Resolution Authorizing the Mayor to Sign the Local Agency Agreement with the Washington State Department of Transportation – CMAQ Paving Project; South Rushmore Road Improvements
- * 5. Resolution M – 3 Resolution Authorizing the Mayor to Sign a Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation – CMAQ Paving Project; South Rushmore Road Improvements
- * 6. Resolution M – 4 Resolution initiating the City’s intent to Vacate a portion of South Railroad Avenue, East 1ST Avenue alley, East 1ST Avenue and East 2ND Avenue right of ways located East of South Wenas Avenue to Railroad Avenue and Railroad Avenue from the East 1ST Avenue alley to its intersection with East 2ND Avenue
- * 7. Resolution M-5 Resolution establishing December 14th, 2010 as the date to Conduct a Public Hearing to Consider the Vacation of portions of South Railroad Avenue, East 1st Avenue alley, East 1st Avenue and East 2nd Avenue rights of ways located between South Wenas Avenue and South Railroad Avenue and South Railroad Avenue between East 1st Avenue alley and East 2nd Avenue
- * 8. Resolution M-7 Resolution Approving Payment of Invoice submitted by Yakima Basin Environmental Education Program for Stormwater Education Services provided under the terms of their Professional Services Agreement with the City of Selah

- * 9. Resolution M-8 Resolution setting a public hearing date regarding property that the City of Selah wishes to declare surplus
- * 10. Ordinance N-1 Ordinance Amending the 2010 Budget for Miscellaneous Expenditures

Councilman Overby moved and Councilman Schmid seconded to adopt the Consent Agenda as read. Roll was called: Council Member Larson – yes; Council Member Overby – yes; Council Member Tierney – yes; Council Member Jorgensen – yes; Council Member Smeback – yes; Council Member Gawlik – yes; Council Member Schmid - yes. By voice vote, approval was unanimous.

J. Public Hearings **None**

K. New Business **None**

L. Old Business **None**

M. Resolutions

- * 1. Resolution Authorizing the Mayor to Sign an Agreement for Certified Acceptance Services with Yakima County, Washington – CMAQ Paving Project on South Rushmore Road
- * 2. Resolution Authorizing the Mayor to Sign the Local Agency Agreement with the Washington State Department of Transportation – CMAQ Paving Project; South Rushmore Road Improvements
- * 3. Resolution Authorizing the Mayor to Sign a Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation – CMAQ Paving Project; South Rushmore Road Improvements
- * 4. Resolution initiating the City’s intent to Vacate a portion of South Railroad Avenue, East 1ST Avenue alley, East 1ST Avenue and East 2ND Avenue right of ways located East of South Wenas Avenue to Railroad Avenue and Railroad Avenue from the East 1ST Avenue alley to its intersection with East 2ND Avenue
- * 5. Resolution establishing December 14th, 2010 as the date to Conduct a Public Hearing to Consider the Vacation of portions of South Railroad Avenue, East 1ST Avenue alley, East 1ST Avenue and East 2nd Avenue rights of ways located between South Wenas Avenue and South Railroad Avenue and South Railroad Avenue between East 1st Avenue alley and East 2nd Avenue
- 6. Resolution Authorizing the Mayor Pro Tem to sign a Contract with Studio 99 Multimedia incorporating the provisions of Studio 99 Multimedia’s proposal to create and launch a Discover Selah website for the purpose of developing visitor and tourism presence

Parks & Recreation Director Jeff Hagler addressed Resolution M-6. He spoke briefly on the process leading up to the decision to sign a contract with Studio 99 Multimedia, and then indicated his desire for the Council's approval of the contract.

Councilman Jorgensen moved to approve the Resolution Authorizing the Mayor Pro Tem to sign a Contract with Studio 99 Multimedia incorporating the provisions of Studio 99 Multimedia's proposal to create and launch a Discover Selah website for the purpose of developing visitor and tourism presence. Councilman Schmid seconded. Roll was called: Council Member Larson – yes; Council Member Overby – yes; Council Member Tierney – yes; Council Member Jorgensen – yes; Council Member Smeback – yes; Council Member Gawlik – yes; Council Member Schmid - yes. By voice vote, approval was unanimous.

- * 7. Resolution Approving Payment of Invoice submitted by Yakima Basin Environmental Education Program for Stormwater Education Services provided under the terms of their Professional Services Agreement with the City of Selah
- * 8. Resolution setting a public hearing date regarding property that the City of Selah wishes to declare surplus

N. Ordinances

- * 1. Ordinance Amending the 2010 Budget for Miscellaneous Expenditures

O. Communications **None**

- 1. Oral

P. Reports/Announcements

- 1. Mayor
- 2. Council Members

Councilman Gawlik had no report.

Councilman Schmid had no report.

Councilman Overby mentioned his intent to attend the Commissioners' meeting. He asked Public Works Director Henne about the timetable on Rushmore. Director Henne replied that the paperwork is being processed and it should be around March or April.

Councilman Jorgensen had no report.

Councilman Larson asked Director Henne about a timeline for the South Wenas expansion, and when it might go out to bid. Director Henne said that the bidding is tomorrow at 11, and that the State has broken up the project into 2 phases to accommodate budgets. He went on to say that the first phase is for South Wenas improvements in 2011 and the second phase for Railroad Avenue in 2012.

Councilman Smeback inquired of Director Henne if the State had all the land acquisitions taken care of. Director Henne replied that all but one is done, and they are currently planning to go around it pending a court decision.

Councilman Tierney Reminded the Council that the next meeting and study session will be on November 23rd. He talked briefly about the Chamber Before Hours meeting Monday morning, and their discussion about increasing visitor tourism. He also gave a summary of his proposal for a Walk of Honor for veterans in Selah.

3. Boards

4. Departmental

Fire Chief Jerry Davis gave an update on the Fire District budget meetings.

Police Chief Stacy Dwarshuis had no report.

City Supervisor Frank Sweet mentioned an invitation extended to the Council, on behalf of the State Fair Park, to come tour the newly remodeled facilities at noon on Friday, November 19th. He noted that there will also be a meeting to discuss tourism and various activities the Fair Board has planned. He requested an RSVP from the Council Members.

Clerk/Treasurer Dale Novobielski had no report.

Parks and Recreation Director Jeff Hagler had no report.

Community Planner Dennis Davison reminded the Council about the upcoming Planning Commission meetings regarding the Urban Growth Development amendments and the two upcoming hearings before the Council in regards to the matter.

Public Works Director Joe Henne stated that the Public Works Department is ready for winter.

Q. Executive Session

Executive Session to discuss Real Estate for 15 minutes. Potential Litigation for 10 minutes. Came out of the Executive Session with no action taken.

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 4:19pm.

Selah City Council
Retreat

Monday, November 8, 2010
2:00pm — 3:30pm
North Park Lodge

In Attendance: Mayor Jones; Council Members Larson, Overby, Tierney, Jorgensen, Smeback, Gawlik, and Schmid; City Supervisor Frank Sweet; Administrative Assistant Monica Lake

Meeting opened by City Supervisor Frank Sweet, with a brief explanation of the purpose of today's meeting. He then moved on to discuss the recent meeting with Tree Top and possibilities for the future of our partnership.

Councilman Overby expressed his concern regarding bus shelters, as well as current and future bus routes. Discussion ranged from the amount of passengers frequenting the area around the Yakima Valley School to signage issues and where a bus shelter could be effectively placed. Decision regarding the shelter was to leave the placement up to Joe Henne and the Public Works Department. Discussion moved on to the Park 'N Ride, the Civic Center parking lot, and Dial-A-Ride. The Training Center was talked about as a potential bus route stop, when it would actually be used, and the potential relocation of a helicopter operation that would bring in larger local numbers on a continual basis. Decision was made to talk with the current commander of the Training Center about the possibility of the City of Selah extending the route, with the Training Center contributing to the expenses accrued.

Councilman Tierney explained his vision of a Walk of Honor throughout Selah to honor those local people who have served in the Armed Forces, referencing a rough drawing of what the monuments would look like and possibilities for various decorations. Discussion ranged from partnering with the Training Center, where the walking path for these could be, the types of materials and who would construct them, starting with local vets and expanding it over time to include those around the state, and how this would be something unique to Selah. The idea of a registry, with brief descriptions and locations for each monument, was discussed. Concern was raised over the maintenance of them long-term, and possible construction materials were discussed. Having the City do the first few, then private citizens contribute to have them placed for family members, was talked about, with a possibility of 200 or so monuments over time. The decision was reached to have Councilman Tierney check out the costs of materials and possibly bring a prototype at a future meeting, and to follow up with the Chamber as well.

Councilman Smeback reported on the various issues currently under discussion by the School Board, such as better use of maintenance dollars, reducing the number of campuses, and possible uses for the vacated campus. Discussion ranged from the different possibilities available if the City purchased a portion or all of the Lince campus, what was stated by Dr.

and the current condition of the buildings at Lince. Councilman Jorgensen commented that it's in the City's best interest to marshal resources to the community's benefit up to and including the pool. Discussion then went on to the eventual pool closure and competing bonds, whether the pool should be part of the School District, the advantages of consolidating City facilities rather than the current configuration, and using the Parks & Recreation Department to its full extent.

Councilman Jorgensen gave a brief update regarding the Lodging Tax Advisory Board, tourism, and the potential of creating a signature event in the early fall similar to Community Days. Discussion of an event coordinated with the Training Center to honor the military personnel, how it fits Selah, and the possibility of all sorts of sidelines. A harvest festival was also discussed, in conjunction with agritourism and the benefits of partnering with Tree Top.

Councilman Gawlik had no report

Councilman Overby also talked about signature events and the importance of keeping focused and involving the retail businesses. Discussion ranged from letting Tree Top do the advertising, picking events we can succeed at, and marketing the event to get people to come back each year. The discussion then moved on to the possibility of expanding urban growth into East Selah, especially along East Selah Road, how this would effect the City's waste treatment plant, and the problems of annexation once structures are built. The decision was made to have Huibregtse look into it with the intent of adding to the Comprehensive Plan.

Councilman Larson had no report

Councilman Schmid spoke on youth sports, and the need to look into building a soccer facility in the future. Discussion ranged from the need to readdress the contracts at the 3 parks, the quality of our facilities compared to the rest of the state, making sure the City is getting the percentages from the facilities to offset costs, and how the youth activities have helped to bring Selah into the 21st Century. There was also talk about future improvements needed at the parks, such as lighting, and the advantage we have with our superior facilities in getting the tournaments to come to Selah.

Mayor Jones stated that his biggest concern is the Yakima Valley School. Discussion on what the City could do with that facility to make it an asset to this community, such as a satellite unit for a trade school like Perry Tech. Discussion move on to whether the State would even let the property go, or if it would be repurposed for administrative offices or for use by a department such as DSHS.

Adjournment at 3:30pm.



Keith Larson, Council Member



John Tierney, Council Member



Dave Smeback, Council Member



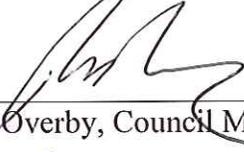
Allen Schmid, Council Member

ATTEST:


Dale E. Novobielski, Clerk/Treasurer

EXCUSED

Robert L. Jones, Mayor



Paul Overby, Council Member



Kevin Jorgensen, Council Member



John Gawlik, Council Member