

City of Selah
Council Minutes
November 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: Paul Overby; John Tierney; Dave Smeback; Roy Sample; Jane Williams;
Laura Ritchie

Members Excused:

Staff Present: Don Wayman, City Administrator; Bob Noe, City Attorney; Gary Hanna, Fire Chief; Jim Lange, Deputy Fire Chief; Rick Hayes, Police Chief; Eric Steen, Deputy Police Chief; Joe Henne, Public Works Director; Dale Novobielski, Clerk/Treasurer; Charles Brown, Recreation Manager; Tom Durant, Community Planner; Bree Tait, Administrative & Marketing Specialist; Andrew Potter, Assistant to the City Administrator; Monica Lake, Executive Assistant

C. Pledge of Allegiance

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

D. Agenda Changes

1. Remove from Agenda and postpone to November 24, 2015 meeting:
 - a. Resolution M – 2: Resolution Approving the Preliminary Plat of “Speyers Court” (912.61.14-03) and Adopting Findings and Conditions of Preliminary Plat Approval
 - b. Ordinance N – 2: Ordinance Amending Ordinance No. 1634 Zoning Map Amendment No. 914.61.14-02 Rezone to Planned Development
 - c. Ordinance N – 3: Ordinance adopting 2005 Selah Urban Growth Area Comprehensive Plan Amendment 2015-1 (Carl & Candi Torkelson) as recommended by the City of Selah Planning Commission

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

F. Getting To Know Our Businesses

Ginger Tyler, Farmers Insurance, approached the podium and addressed the Council. She said that she owns two businesses, the first of which is Selah Insurance Services. She spoke briefly about some of the services they offer, including retirement and 401K packages, before speaking about her second business, Metabolic Makeover Solutions. She talked about the personal journey that led to her opening it, adding that they have helped roughly seven hundred people now. She ended by mentioning her husband's business, the Pastime, and how they've used the facility to hold events for the community, such as a breast cancer event and the Community Days street dance.

G. Communications

1. Oral

Mayor Gawlik opened the meeting.

Tammy Allen and Karianna Gravrock, Selah Downtown Association (SDA), approached the podium and addressed the Council.

Ms. Allen thanked the council for being the primary funding source for the SDA, briefly describing what the group has done over the last three years to become a nonprofit organization and part of the Main Street program, as well as the branding being worked on. She requested that the City keep them as a line item in the budget, adding that they could do a dollar for dollar credit, up to seventy-five percent, off the Public utilities tax for monies given to the SDA.

Ms. Gravrock talked about what a great vehicle the SDA is for the community and local businesses, allowing them to put their stamp on the community and keep tax monies in Selah rather than sending them to the State. She expressed her thanks to Mayor Gawlik for his original vision of the committee that became the SDA, adding that they are continuing to look forward to things such as planter boxes designed like fruit bins and signs to direct people to places in Selah.

Council Member Sample noted that they have a certain amount of pledges, and asked what the outlook was for the next couple of months.

Ms. Allen responded that they recently met with a group of business leaders at Nana Kate's, where they had a CPA to address questions and concerns. She added that all those people will be invited again in January to come and be helped to sign up for it, as they have to complete process under own tax code.

Council Member Sample commented that, if City was to pledge certain utility taxes, they would receive a seventy-five percent credit the following year, and that it was an alternative to making a fifteen thousand dollar donation to the SDA.

Ms. Allen stated that the City of Yakima's downtown association, appointed within two months of when Selah was, is funded by that city's earmarked funds.

Council Member Sample said that it could be any dollar amount.

Ms. Allen pleaded with Council to keep them in the budget, saying that they have been good stewards of the funds given them the past three years.

Council Member Tierney inquired if they had plans for a Welcome to Selah sign.

Ms. Allen replied that their money is mainly to be spent in the City core, although that doesn't mean can't spend elsewhere, but their first priority is to pay for an executive director.

Council Member Tierney asked if they had been working on a sign.

Ms. Gravrock responded in the affirmative, saying that they had Arnett Muldrow come into town to capture their identity, help figure out what a sign should look like, and create a master plan for the organization. She noted that they have a solid foundation for ideas of what will happen in future.

Council Member Williams wondered if the master plan could be made available for then to look at.

Ms. Gravrock responded in the affirmative, remarking that a portion of the master plan was presented at a meeting held at the Civic Center.

Council Member Williams asked if they got back to the SDA with a full plan.

Ms. Gravrock replied that they have everything back from them now, and that Assistant to the City Administrator Potter could provide the plan to Council.

Council Member Williams felt it would be beneficial for the decision-making body to view the plan before making a decision.

Barb Petrea approached the podium and addressed the Council. She talked about her opportunity to donate to the SDA, which she was a little apprehensive about at first, and how she was given the opportunity to serve on the organizational committee and see where her money went

Wayne Petterson, Selah Kiwanis, approached the podium and addressed the Council. He stated that he was there to urge the Council not to gift the SDA another fifteen thousand dollars until they understand what the organization is doing and where the money has gone. He commented that he's checked the IRS tax codes, which say that any citizen has right to ask where all money was spent for a 501c3.

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

2. Written

- a. Selah Downtown Association Monthly Financial Report

H. Proclamations/Announcements **None**

I. Consent Agenda

Council Member Overby moved, and Council Member Smeback seconded, to add M – 1 to the Consent Agenda. By voice vote, approval was unanimous.

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: October 27, 2015 Study Session & Council Meeting
- * 2. Approval of Claims & Payroll:
 - Payroll Checks Nos. 79098 – 79124 for a total of \$230,324.50
 - Claim Checks Nos. 66659 – 66734 for a total of \$250,079.02
- * 3. Resolution M – 1: Resolution authorizing the Mayor to sign an Information Technology Services Interlocal Agreement with the City of Yakima, a municipal corporation

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

- 1. Public hearing to discuss the proposed 2016 budget for the City of Selah

Clerk/Treasurer Novobielski addressed J – 1. He said that Council held budget meetings during the third week of October to discuss the 2016 proposed budget in detail, and reviewed a one-page handout provided on the highlights of said budget. He noted that the financial impact for minimal consumption at a residence would increase by a total of two dollars and twenty cents, while winter consumption costs would be an additional two dollars and sixty-eight cents.

Mayor Gawlik asked the Council if they had any questions.

Council Member Ritchie inquired if the six hundred thousand starting figure for the General Fund in the Preliminary budget was revenues or reserves.

Clerk/Treasurer Novobielski replied that the amount is carried over from one year to the next, like a savings account.

Council Member Ritchie requested that he confirm that the City's expenditures will be less than their revenues.

Clerk/Treasurer Novobielski responded that it's the other way around for the next year; he projected that they will end 2016 with four hundred fifty-six thousand in the General Fund.

Council Member Ritchie observed that the fund on page nine has a larger ending balance.

Clerk/Treasurer Novobielski replied that all funds combined would spend thirty-two thousand less than they receive.

Council Member Ritchie asked if this included the one percent property tax increase, and what would happen if they didn't approve it.

Clerk/Treasurer Novobielski responded that the increase is only fourteen thousand seven hundred twenty-two dollars.

Council Member Ritchie felt that he made it sound like a lot more. She asked if the item later on the agenda was the total levy.

Clerk/Treasurer Novobielski replied that it's the total levy not just the increase.

Council Member Tierney requested that he explain the garbage rates issue.

Clerk/Treasurer Novobielski said that, for the third year in a row, they aren't asking for a rate increase in operating costs, although there will be an increase for contract services to pick up the garbage.

Council Member Overby wondered if they had enough reserves to cover that.

Clerk/Treasurer Novobielski replied that they have a fund balance of four hundred fifty thousand dollars, and he would rather spend down the balance than pass along the increase to ratepayers.

Council Member Tierney asked if only place they can spend that money is in that fund.

Clerk/Treasurer Novobielski responded in the affirmative.

Council Member Sample asked if they had water and sewer reserves too.

Clerk/Treasurer Novobielski replied in the affirmative, but added that those funds are earmarked for long-term capital improvement programs to update and replace parts of the aging system. He stated that Public Works Director Henne works with the City's engineering firm to schedule those out, and their recommendation for maintaining an adequate fund balance projects an ongoing three to four percent annual increase.

Council Member Sample remarked that increases are a little touchy because of other taxes already put on there.

Clerk/Treasurer Novobielski commented that he remembered one year with a water rate increase of thirty percent, because the City had foregone increases for several years.

Council Member Sample said that the ordinary person gets their bill and wants to know what's going on.

Clerk/Treasurer Novobielski remarked that he had a call earlier that day about the bond utility tax, which is anticipated to be removed in five to six years.

Mayor Gawlik observed that refinancing the loan saved taxpayers two hundred forty-five thousand dollars in interest payments.

Public Works Director Henne noted that the City reduced water and sewer rates two years ago.

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

2. Public Hearing on Chapter 10.24 of the Selah Municipal Code “Planned Development Overlay (PDO) District”

Community Planner Durant addressed J – 2. He said that this is the public hearing of the Planning Commission’s recommendation for the proposed Chapter 10.24, to replace the previous chapter repealed last May, and that Council is familiar with the Ordinance from recent study sessions.

Mayor Gawlik opened the Public Hearing.

Wayne Worby, 200 Weems Way, approached the podium and addressed the Council. He stated that it has been a journey with the rewrite; although he feels that much of what was in the previous one was still there, and will result in the same quagmire. He noted that the Hearing Examiner, when asked about the matter by Council recommended listening to the people’s wishes on the matter, which he felt weren’t taken into consideration. He remarked that the current verbiage still contains language that will allow a developer to walk all over it, such as no minimum lot sizes, and that the final copy wasn’t available on the City’s website.

Council Member Overby inquired if the final copy was part of the packet.

City Administrator Wayman responded in the affirmative.

Mr. Worby said he couldn’t get a final copy.

Executive Assistant Lake stated that the packet was posted online by five pm Friday.

Mr. Worby reiterated that it was not available on the website.

City Administrator Wayman told him it was there.

Mr. Worby again insisted that it wasn’t. He asked why there was no minimum PDO or lot size, why they would allow private streets, and why there was no definition of a lot. He felt that, by allowing forty percent to be multi-family, it would allow developers to put multi-family dwellings in an R-1 zone, which is inconsistent with the Growth Management Act (GMA).

Diane Underwood approached the podium and addressed the Council. She said that she will be a Council Member as of January, and that she feels the matter should be shelved until 2016 so that the new council can decide whether to put the proposed Chapter into the Municipal Code.

Mayor Gawlik responded that every Council has the unfortunate experience of dealing with decisions made prior to them, and that their job is to work with what was handed off or attempt to change it for the better. He noted that, no matter what they decide, it won't make everybody happy.

Sherry Raymond approached the podium and addressed the Council. She asked that the Council question any wording that isn't specific prior to passing it, and noted that she was unable to find the document on the website as well.

Mayor Gawlik responded that one thing not mentioned regarding verbiage is that, regardless of what the Council may pass as rule-making body, there is one word still in the codebook called variance. He noted that someone requested one would have to show either Hearing Examiner or Council that their request is justified, but there's nothing in the Code that cannot be challenged.

Bruce Williams approached the podium and addressed the Council. He said that, to him, the PDO reminds him of the statement of having the wool pulled over their eyes, and that it's deceiving people so they don't get a clear picture of what's behind the overlay. He felt the document was filled with statements he can't understand, errors people could take exception with, and concepts not supported by good planning practices. He stated that the proposed chapter gives developers the go ahead to build anything, anywhere they want, and recommended that Council get more input from citizens.

Mayor Gawlik commented that the Council isn't trying to be deceitful, and that everyone at the table has not overtly or covertly done anything to try to deceive or support any special interests in this city.

Mr. Williams felt that the document doesn't let people know what's going on.

Shirley Johnson-Hoy approached the podium and addressed the Council. She said that she wanted to let Council know that most people she's talked to are against the PDO, especially schoolteachers, and that she feels the majority of the community isn't happy with how it's written. She urged the Council to seriously consider it, as they are there to protect the citizens.

John Teske approached the podium and addressed the Council. He read aloud from section b of the proposed chapter, saying that he would struggle with developing a property under this, and that the new document is kind of a mess.

Bettie Waites approached the podium and addressed the Council. She said that her mother lived at 803 West Bartlett Avenue, in a high-density area, and that she doesn't think townhouses and so forth are right. She thought that they would be making a mistake with the proposed chapter, hoped Council would postpone the matter, and give it some serious thought.

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

Community Planner Durant clarified that there are two kinds of modifications, major and minor, and that a major one requires the developer to go back through the entire process. He noted that private road setbacks would be from the private road to the property line.

K. New Business **None**

L. Old Business **None**

M. Resolutions

- * 1. Resolution authorizing the Mayor to sign an Information Technology Services Interlocal Agreement with the City of Yakima, a municipal corporation
- 2. ~~Resolution Approving the Preliminary Plat of "Speyers Court" (912.61.14-03) and Adopting Findings and Conditions of Preliminary Plat Approval~~

N. Ordinances

- 1. Ordinance to Establish the Amount of Taxes to be Levied Upon Real & Personal Property in the City of Selah, Yakima County, Washington, and Fixing the Tax Levy for the Year 2016

Clerk/Treasurer Novobielski addressed N – 1. He said that the Ordinance sets the new tax levy for 2016 at one percent of that for 2015, which would be a six-cent increase per thousand. He noted that Selah currently has a combined tax rate of twelve dollars and twelve cents, although the City itself only receives about one fifth of that amount.

Council Member Smeback wondered what the County cost per thousand is.

Clerk/Treasurer Novobielski responded that he didn't have those numbers readily available, but he thought it was very close.

Council Member Overby moved, and Council Member Williams seconded, to approve the Ordinance to Establish the Amount of Taxes to be Levied Upon Real & Personal Property in the City of Selah, Yakima County, Washington, and Fixing the Tax Levy for the Year 2016. Roll was called: Council Member Overby – yes; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Sample – yes; Council Member Williams – yes; Council Member Ritchie – yes. By voice vote, approval was unanimous.

- 2. ~~Ordinance Amending Ordinance No. 1634 Zoning Map Amendment No. 914.61.14-02 Rezone to Planned Development~~
- 3. ~~Ordinance adopting 2005 Selah Urban Growth Area Comprehensive Plan Amendment 2015-1 (Carl & Candi Torkelson) as recommended by the City of Selah Planning Commission~~

4. Ordinance adopting Chapter 10.24 of the Selah Municipal Code “Planned Development Overlay (PDO) District”, providing for severability and establishing an effective date

Community Planner Durant addressed N – 4. He stated that this Ordinance would adopt the new PDO.

Council Member Ritchie asked if their proposed changes were added to it.

Council Member Williams wondered if they could make a motion to delay a vote until 2016.

City Attorney Noe responded that a member could do so, and that Council could vote on it if someone seconds the motion.

City Administrator Wayman suggested that they vote on any amendments first, then vote on the matter itself, and do a vote to table it to a later date last.

Council Member Ritchie moved, and Council Member Williams seconded, to postpone a vote on the Ordinance adopting Chapter 10.24 of the Selah Municipal Code “Planned Development Overlay (PDO) District”, providing for severability and establishing an effective date, until 2016.

Council Member Williams asked if they could clarify that it be voted on after the City has a new planner.

Mayor Gawlik replied that they cannot dictate that.

City Administrator Wayman remarked that a new planner would be working with him and that said person would not alter the document significantly. He felt that the idea of a new planner making changes was an insult to both himself and Community Planner Durant.

Council Member Smeback said that, in his ten years on Council, he’s found that those who serve on either Council or the Planning Commission get a good education on how the City works that cannot be had by sitting in the audience and reading documents. He stated that the repealed Chapter 10.24 was bare bones, and that the new proposal really tightens things down. He noted that Planned Developments are tricky but needed in the community, and that as a Realtor it is mind-boggling for him the hurdles a developer has to go through to do one. He commented that it does no good for him to vote in the Ordinance as an outgoing Council member, and that he supports additional public input and allowed the incoming Mayor and Council to tackle the matter in 2016.

Council Member Overby felt this was a stalling tactic to postpone the matter indefinitely, and that it’s a waste of his time to keep kicking the matter around without making a decision on it. He said he would prefer to make a decision today and move on with life

Council Member Williams understood where he was coming from, but added that she would have to vote no if they took a vote on it that night. She stated that she didn’t feel comfortable voting for the PDO as it currently reads, as she has found many discrepancies in it, and thinks it needs more time.

Council Member Overby responded that it sounds like she knows which way she’d vote.

Council Member Williams replied in the affirmative.

Council Member Smeback commented that he simply feels it needs a bit more work done on it.

Council Member Ritchie remarked that she would like to pass a PDO, but if they voted on the matter that night, she would vote no due to having at least five pretty significant issues that need to be dealt with. She didn't think that postponing it would keep it from ever passing, and that it needs additional tweaking and no discrepancies.

Council Member Sample felt that the City needs a PDO. He said that what they repealed wasn't much of an ordinance, and that he doesn't think this is perfect but it's a lot better than what they had.

Council Member Tierney said that he is pro-development, as it's good for the community and good for the neighborhoods, and that he has no objection to sitting down with the new Council to address issues with the proposed PDO.

Roll was called: Council Member Overby – no; Council Member Tierney – yes; Council Member Smeback – yes; Council Member Sample – no; Council Member Williams – yes; Council Member Ritchie – yes. Motion passed with four yes votes and two no votes.

Council Member Tierney asked that city staff provide the Mayor Elect and new Council Members with copies of all documents relating to Chapter 10.24, so they can get up to speed.

City Administrator Wayman agreed to the request.

O. Reports/Announcements

1. Mayor

Mayor Gawlik expressed his thanks to the voters for passing the pool levy; the Selah Park & Recreation Service Area Board (SPRSA) involved the community and various stakeholders in the project and he thinks the community will receive a great product. He offered his thanks to those who supported him through the past four years, saying that it has been an honor and privilege to serve as mayor. He noted that, due to observance of Veteran's day tomorrow, there will be no Selah Sunrise Meet & Greet.

2. Council Members

Council Member Ritchie said that she knows City staff and the Planning Commission spent a lot of time on the rewrite of 10.24, as she did, and that after reading through the public comments she felt a lot of them were addressed in the final draft. She expressed her appreciation for the time spent on the matter, saying that the reason she wanted to postpone was that she doesn't want to vote on something that has errors or issues.

Council Member Overby commented that, to him, the decision made today means that a new PDO chapter will never see the light of day, and they will be spending the foreseeable future looking for a

version that makes everyone happy while having no version for developers to use. He hoped that the new Council Members would make a decision on the matter.

Council Member Sample suggested donating to the SDA using utility taxes, saying that if the City gives twenty thousand they would receive a fifteen thousand dollar credit the following year.

Clerk/Treasurer Novobielski responded that he would talk with the State Auditor about it, as he has concerns about a donation coming from the utility fund.

City Administrator Wayman said they'd do it if it makes sense.

Mayor Gawlik commented that it was a pretty much unanimous decision during the budget review not to include that fifteen thousand like they had the previous three years, which is why the item wasn't included in the proposed 2016 budget.

Council Member Tierney disagreed with Council Member Overby about the 10.24 rewrite, saying that he feels the new Council will be able to get it accomplished in short order. He expressed his appreciation for the work City Administrator Wayman and Community Planner Durant have put into it.

Council Member Smeback said that it was nice to see all the election signs down.

Council Member Tierney asked for a show of hands from veteran in the audience, noting that tomorrow is Veterans Day. He thanked each and every one for their service to their country.

Council Member Williams gave her thanks to City Administrator Wayman, Community Planner Durant, and Public Works Director Henne for their input on the PDO, adding that she will pass her notes along to City Administrator Wayman. She encouraged her fellow Council Members to give him a heads up regarding any issues, to speed the process up. She congratulated those elected to office, saying that it gelled the community together to feel they had so many well-qualified candidates.

3. Department

Public Works Director Henne said that they are getting ready for winter, and doing work on the Civic Center to take out the carpet.

Council Member Tierney asked if the DOT has plans to put in a crosswalk at Southern Avenue and South First Street because of new developments.

Public Works Director Henne responded in the negative, adding that the State isn't big on unsignalized crosswalks; they requested that the City take out the crosswalks on Bartlett and Home Avenues when the roads were restriped.

Council Member Tierney stated that there have been some close calls down there.

Council Member Williams commented that there are no streetlights on the west side of that same intersection, although people use that trail in the winter and at night.

Mayor Gawlik wondered where the county line was in that area.

Public Works Director Henne responded that Owen's is part of the County, and that he will check to see if a light can be put at Brian Harris's.

Clerk/Treasurer Novobielski said that the County's tax rate is twelve dollars and twenty-one cents, while the City's is twelve dollars and twelve cents, as a County resident has to pay into the County road fund and to Fire District #2.

Administrative & Marketing Specialist Tait said that they are removing the carpet from the senior room; they have estimates out and hope to quickly replace it.

Recreation Manager Brown said that he received an email this afternoon notifying him that the State has signed the agreement for Volunteer Park, and are sending them the start work notice.

Assistant to the City Administrator Potter said that he was appointed as the Civil Service secretary/examiner early last week, and that they are working on a replacement for retired Officer Martin's position. He noted that he is also working on a salary Ordinance per City Administrator Wayman's request, to approve salary figures for non-represented employees.

City Administrator Wayman requested an update on the search for a new planner.

Assistant to the City Administrator Potter stated that he has received five applications for the position, and that after some discussion with the City Administrator, Public Works Director, and Community Planner it was decided to reopen the posting and gather a few more names before proceeding.

Council Member Williams asked where it would be posted.

Community Planner Durant replied that it would be posted on the APA, a nationwide organization.

Police Chief Hayes said that they will be doing a physical ability test on the 21st, and the written on December 4th, and that he hopes to do the oral exams the week of the 11th. He added that they are looking at entry level, but also compiling a lateral list as there are some potential retirements down the road. He commented that the Citizens Academy will run from February through April, and that they've chosen the next Chief for a Day.

Community Planner Durant said that the Planning Commission would start reviewing chapters of the Comprehensive Plan update next week, which he intends to have online for the public to view as well. He remarked that he had a meeting with the County and several other City planners today, and the County representatives reminded him they are looking for cities to enter into an interlocal agreement regarding urban growth development.

Mayor Gawlik observed that the County has stated that Selah and other cities have too much real estate in their proposed or existing Urban Growth Areas.

Community Planner responded that the State is also pushing for it, and that the trend seems to be not wanting urban growth areas to grow.

Public Works Director Henne commented that they are concerned about the strip beyond Harrison Road; they're asking for a capital facilities plan to show how the City plans to service things in the urban growth area.

Community Planner Durant agreed that they should have a capital facilities plan in place.

City Administrator Wayman commented that the City is looking into partnering with the Firing Center, and that their Public Works facilities might contribute to an expansion.

City Administrator Wayman said that he'd like to take moment to thank the entire staff. Public Works Director Henne is doing excellent work down at Public Works, working on Volunteer Park, the Civic Center proposals, and the everyday grind. Clerk/Treasurer Novobielski has been crunching numbers like crazy for the last couple months; Administrative & Marketing Specialist Tait has taken on a new job with lots of responsibilities and has done very well; Recreation Manager Brown has been the prime mover with Volunteer Park, and shown good leadership with parks and recreation, and the pool; Assistant to the City Administrator Potter has been assigned new work as the Human Resources director, and is really starting to shine; Police Chief Hayes has all sorts of things going on, some of which are confidential, but is doing good things for the community; Community Planner Durant has really risen to the occasion with numerous projects, including a great job with the revision of 10.24; and he also wished to recognize Public Works Assistant Groo and Executive Assistant Lake, who put together the packets and deal with numerous records requests among their other responsibilities.

City Attorney Noe had no report.

4. Boards

a. Planning Commission Minutes – October 20, 2015 Meeting

P. Executive Session

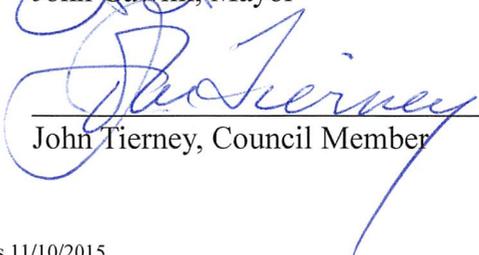
Q. Adjournment

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

The meeting adjourned at 6:26 pm.



John Gawlik, Mayor



John Tierney, Council Member

Paul Overby, Council Member



Dave Smeback, Council Member



Roy Sample, Council Member



Jane Williams, Council Member



Laura Ritchie, Council Member

ATTEST:



Dale E. Novobielski, Clerk/Treasurer