

**City of Selah
Council Minutes
of
October 8, 2002**

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

A. Call to Order Mayor Bob Jones called the meeting to order at 4:01pm.

B. Roll Call

Members Present: Ron Deatherage, Jerry Kobes, Keith Larson, Pete McNew, Allen Schmid, Herb Schmidt; Scott Smeback

Members Excused:

Staff Present: Frank Sweet, City Supervisor; Kevin Roy, City Attorney; Rick Gutierrez, Interim Police Chief; Jerry Davis, Fire Chief; Dennis Davison, Community Planner; Joe Henne, Public Works Director; John Gawlik, Building Inspector/Code Enforcement Officer

C. Pledge of Allegiance

Mayor Jones led the Pledge of Allegiance.

D. Agenda Changes

E. Public Appearances

F. Getting To Know Our Businesses

Councilman Kobes introduced Chamber of Commerce employee, Lynda Opiala. She told the Council a little about her background, which includes having worked for the Kennewick Chamber. She stated her job is to represent the Chamber and businesses of Selah and to work towards keeping the small town atmosphere. Councilman Kobes offered the help of the Council and City.

G. Communications

1. Oral

2. Written

a. Selah Civic Center Proposed 2003 Budget

b. Letter from Larry Parsons, Superintendent, Selah School District No. 119

II. Proclamations/Announcements

Mayor Jones read the Proclamation declaring October 6-12, 2002 as Fire Prevention Week.

I. Consent Agenda

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

- * 1. Approval of Minutes: September 24, 2002.
- * 2. Approval of Claims & Payroll – Claims checks nos. 39497 - 39589 for a total of \$100,241.17 and Payroll checks nos. 49722 - 49799 for a total of \$115,002.33.

Mayor Jones read the Consent Agenda.

Councilman Schmidt moved and Councilman Larson seconded to adopt the Consent Agenda. By voice vote, the motion carried unanimously.

J. Public Hearings

K. New Business

L. Old Business

M. Resolutions

- 1. Resolution Authorizing the Mayor To Sign Closing Documents for the Purchase of 22.93 Acres on North Wenas

City Supervisor Frank Sweet stated the City made an offer to purchase the Marudo property and is in the process of issuing councilmatic bonds, and the closing on this property will be October 18, 2002.

Councilman Schmid moved and Councilman Schmidt seconded to approve the Resolution Authorizing the Mayor To Sign Closing Documents for the Purchase of 22.93 Acres on North Wenas. Roll was taken: Councilman Smeback – yes; Councilman Schmid – yes; Councilman Schmidt – yes; Councilman McNew – yes; Councilman Larson – yes; Councilman Kobes – yes; Councilman Deatherage – yes. Motion carried unanimously.

- * 2. Resolution Establishing November 12, 2002 as the Date To Conduct a Public Hearing To Consider Vacation of the Pheasant View Pedestrian Path Right-of-Way Located Between Lots 5 and 6, Pheasant View (1402 And 1406 Jesica Drive)
- * 3. Resolution Authorizing the Mayor To Sign the Fire Communications Service Contract with the City of Yakima for the Calendar Years 2003-2004

N. Ordinances

- 1. Ordinance Relating To Contracting Indebtedness; Providing for the Issuance of \$4,820,000 Par Value of Limited Tax General Obligation Bonds, 2002, of the City for

General City Purposes To Provide Funds with Which To Pay a Part of the Cost of Acquiring Land and Other Lawful Purposes; Fixing the Date, Form, Maturities, Interest Rates, Terms and Covenants of the Bonds; Establishing an Acquisition Fund; Providing for Insurance; and Approving the Sale and Providing for the Delivery of the Bonds to D.A. Davidson & Co., Spokane, Washington

Frank introduced Jack McLaughlin from D.A. Davidson who reviewed materials. He stated the time couldn't be any better for securing long-term financing. He reported he received a good bid from an insurance company so these will be able to be sold like AAA bonds. He called Council Members' attention to various charts and graphs in their packets.

Councilman Schmid asked if there would be a penalty for early payment. Mr. McLaughlin answered yes, saying there is usually a 10-year call protection on bonds and these have incorporated a 5-year call because City may sell part of property. He further stated that the bonds will reach par at seven years regardless of what interest rate is.

Councilman Kobes asked if collateral is required. Mr. McLaughlin answered no, noting that City's cannot give collateral, rather they are actually "pledging" the City itself.

Councilman Schmid moved and Councilman Smeback seconded to approve the Ordinance Relating To Contracting Indebtedness; Providing for the Issuance of \$4,820,000 Par Value of Limited Tax General Obligation Bonds, 2002, of the City for General City Purposes To Provide Funds with Which To Pay a Part of the Cost of Acquiring Land and Other Lawful Purposes; Fixing the Date, Form, Maturities, Interest Rates, Terms and Covenants of the Bonds; Establishing an Acquisition Fund; Providing for Insurance; and Approving the Sale and Providing for the Delivery of the Bonds to D.A. Davidson & Co., Spokane, Washington. Roll was taken: Councilman Smeback – yes; Councilman Schmid – yes; Councilman Schmidt – yes; Councilman McNew – yes; Councilman Larson – yes; Councilman Kobes – yes; Councilman Deatherage – yes. Motion carried unanimously.

O. Communications

1. Oral

P. Reports/Announcements

1. Mayor
2. Council Members
3. Boards
4. Departmental
 - a. Planning Commission Minutes of September 3, 2002 - Approved
 - b. Selah Municipal Court Report – September 2002

Councilman Schmidt noted it is evident that lots of people in community participate in a variety of activities. He reported that Interim Police Chief Rick Gutierrez and Pastor Rex Van Leek joined Kiwanis this week.

Councilman Kobes reported there will be a Stormwater Management Public Hearing at Selah Civic Center, October 16 from 4-6pm and again from 6:30-8:30pm. He noted this will be a good chance for

people to learn what the Department Of Ecology is doing about stormwater management. Public Works Director Joe Henne said he and Ted Pooler will attend this meeting.

Councilman Schmid reported the Council Planning Committee met last Thursday, and recommendations will be coming to Council.

Interim Police Chief Rick Gutierrez reported he has been working with Lynda from the Chamber on details of Whispers of Christmas Parade. He reported the K-9 team is doing well at training, with four weeks to go.

Public Works Director Joe Henne reported he has had final discussions with Wells Fargo and the Post Office, and they are cooperating regarding prohibiting left turns, so Public Works will be installing signs and repainting arrows. He reported the State readjusted lights at Naches and 1st in the morning and afternoons, and the busses seemed to be moving better.

Fire Chief Jerry Davis reported that his department will have tours all week for Fire Prevention Week. He stated there will be evacuation drills at all schools and Zirkle Fruit next week. He reported the Fire Commissioners have reviewed the budget and passed their portion of the Communications Agreement.

City Supervisor Frank Sweet requested a ten-minute Executive Session on real estate.

Mayor Jones reported he has been involved with Emergency Management which is in the process of looking for a new facility. He noted they are looking at the old National Guard Armory, which has office space plus two large classrooms. He stated the grass on North Wenas and at McGonagle is looking good.

At 4:43 the Mayor declared a five minute recess to be followed by an Executive Session.

Q. Executive Session

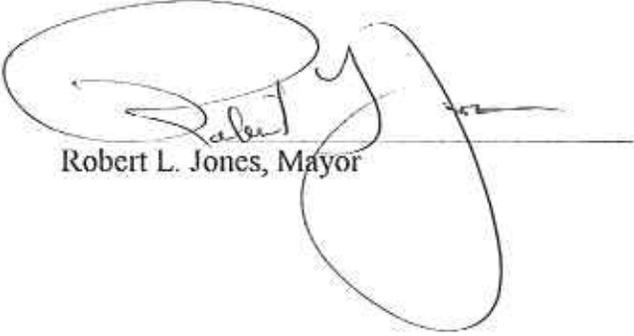
1. Real Estate

The Mayor reconvened into regular Session at 4:55.

Council Herb Schmidt and Councilman Smeback seconded to approve the purchase of property at 108 South 2nd Street in the amount of \$56,836, which will include demolition of the house at this address and next door at 106 South 2nd, property already owned by the City. By voice vote, the motion carried unanimously.

R. Adjournment

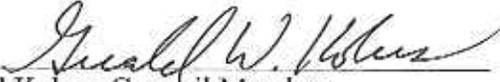
Council Member Schmid moved and Council Member Kobes seconded that the meeting be adjourned. With voice vote, the motion passed unanimously. The meeting adjourned at 4:58pm.



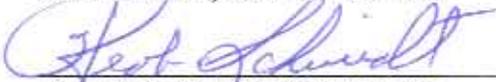
Robert L. Jones, Mayor



Ronald Deatherage, Council Member



Gerald Kobes, Council Member



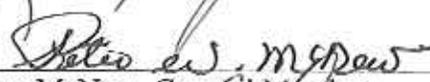
Herb Schmidt, Council Member



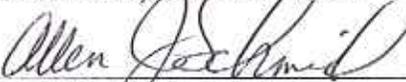
Scott Smaback, Council Member



Keith Larson, Council Member



Peter McNew, Council Member



Allen Schmid, Council Member

ATTEST:



Dale E. Novobielski, Clerk/Treasurer