

City of Selah
Council Minutes

August 28, 2007

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

A. Call to Order Mayor Jones called the meeting to order at 4:00pm.

B. Roll Call

Members Present: Brian Harris, Keith Larson, Denise Nichols, Paul Overby, Allen Schmid, Herb Schmidt, Scott Smeback

Members Excused:

Staff Present: Frank Sweet, City Supervisor; Bob Noe, City Attorney; Jerry Davis, Fire Chief; Rick Gutierrez, Police Chief; Stacy Dwarshuis, Police Lieutenant; Joe Henne, Public Works Director; Dennis Davison, Community Planner; Jeff Hagler, Parks & Recreation Director

C. Pledge of Allegiance

Councilman Schmid led the Pledge of Allegiance. Bob Massey, Youth Pastor at Selah Covenant Church led the group in prayer.

D. Agenda Changes

E. Public Appearances

1. Ted Pooler

Ted Pooler, Vice President of Huibregtse, Louman Associates, gave a brief update on the Waste Water Treatment Project. He noted the sludge dryer was delivered to the project site Monday and the conveyor connected. He stated initially the building seemed quite big, but now the equipment fills the room. He reported the headwork screen will be delivered next week and should be up and running soon, which will relieve problems with sewage clogging the system. He stated the site paving should be completed September 17 and the finish grading will be done in the next couple of weeks. He noted when taking effluent from the main plant to use for slush water, they connected pumps to the bio-solids treatment plant, only to discover the culvert has settled and water was flowing through a section without pipe. Later, while pressure testing, they found a break in 6-inch sludge line that also needed repair. He noted once those repairs are accomplished, the remaining pipeline work will all be 10" line off-site on the

south end near the Treatment Plant and the north end near Graham Packaging. He encouraged the Council to go over to the Bio-solids building and see what is going on (and to wear hardhats).

Mayor Jones asked if leftover “recovered” water can be used on the golf course.

Mr. Pooler responded that to meet Washington standards the water would need to go through 2 more filter processes to qualify for watering lawns.

Mayor Jones thanked Ted.

F. Getting To Know Our Businesses

G. Communications

1. Oral
2. Written

H. Proclamations/Announcements

1. Proclamation Designating September 2007 as Alcohol and Drug Addiction Recovery Month

Mayor Jones read the Proclamation Designating September Alcohol and Drug Addiction Recovery Month. He noted how important this is because drug and alcohol addiction has affected many families in this area including his own.

Councilman Schmid announced there would be another proclamation. He invited the Mayor to the front of the room where his wife Judy, his mother Naomi, his daughters Suzi, Kim and Allison and his son-in-law Dave joined him. Councilman Schmid read the Community Pride Award:

COMMUNITY PRIDE AWARD
Presented this 28th day of August, 2007
to
Bob & Judy Jones
for
fifty years of dedicated service to each other & the City of Selah
Happy Anniversary September 7, 2007
Signed by all seven Council Members

The Mayor introduced his family.

Councilman Schmid then read the Proclamation:

*Proclamation
Declaring
September 7, 2007 as Judy & Bob Jones Day*

Whereas, the City of Selah prides itself on being a family-friendly community, and

Whereas, one couple stands out for their years of service to the community through their business Kings Row, their involvement with youth activities and their generous participation in the betterment of Selah, and

Whereas, on September 7th Judy & Bob Jones will celebrate their 50th Anniversary;

Now, therefore, the City Council of the City of Selah, Washington proclaim September 7, 2007 as Judy & Bob Jones Day in the City of Selah and call upon the people of Selah to observe this day with appropriate joyful ceremonies.

Signed by all seven Council Members

Council, staff and audience applauded and congratulated the Mayor and his wife Judy.

I. Consent Agenda

Councilman Schmidt moved to add Items M-2 and M-3 to the Consent Agenda. Councilman Harris seconded.

Councilman Schmid said he would like to discuss M-2.

Councilman Schmidt moved to add Item M-3 to the Consent Agenda. Councilman Larson seconded. By voice vote, Item M-3 was unanimously added to the Consent Agenda.

Mayor Jones read the Consent Agenda as amended.

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

- * 1. Approval of Minutes: Council Meeting July 24, 2007
- * 2. Approval of Claims & Payroll: Payroll Checks Nos. 61588 – 61686 for a total of \$123,463.04.
- * 3. Resolution Authorizing the Mayor To Sign the 2007 Congestion Mitigation and Air Quality (CMAQ) Funding Application for Hard Surfacing of Miscellaneous Alleys

Councilman Schmidt moved and Councilman Smeback seconded to adopt the Consent Agenda as amended. By voice vote, the Consent Agenda was unanimously adopted.

J. Public Hearings

K. New Business

L. Old Business

M. Resolutions

1. Resolution Authorizing the Mayor To Sign the 2007 Transportation Improvement Board (TIB) Funding Application for East Fremont Avenue

Public Works Director Joe Henne addressed the Council, noting changes in estimated cost to \$410,000 and in the estimated match to \$71,000.

Councilman Schmidt asked the time frame.

Mr. Henne stated applications will go out Friday and he hopes to know the second week in November of the application will advance to the Legislature. He stated then we'll find out in March if it is funded. He noted when the project on East Fremont is completed, parking will no longer be allowed there; it will be just like West Fremont. He said the State will take care of the intersection and light at Fremont and North Wenas as part of the State Route 823 project.

Councilman Schmid moved approval of the Resolution Authorizing the Mayor To Sign the 2007 Transportation Improvement Board (TIB) Funding Application for East Fremont Avenue. Councilman Schmidt seconded. Roll was called: Council Member Smeback – yes; Council Member Schmid – yes; Council Member Schmidt – yes; Council Member Overby – yes; Council Member Nichols – yes; Council Member Larson – yes; Council Member Harris – yes. Motion passed unanimously.

2. Resolution Authorizing the Mayor To Sign the 2007 Congestion Mitigation and Air Quality (CMAQ) Funding Application for a Street Sweeper

Joe Henne asked if there were questions.

Councilman Schmid asked if this would replace our existing sweeper and if it was larger than the old sweeper.

Mr. Henne responded it will replace the current sweeper and will not be larger, but will be more effective. He predicted the alley project may supersede both Selah's sweeper and Union Gap's.

Councilman Schmidt asked if this will come from same company as the current sweeper.

Joe Henne stated the City will go out on state procurement.

Mayor Jones asked what year the current sweeper was purchased.

Mr. Henne responded that it might have been 2000. He noted Zillah is interested in the old one, and noted he had to replace sweeper head.

Councilman Schmid moved approval of the Resolution Authorizing the Mayor To Sign the 2007 Congestion Mitigation and Air Quality (CMAQ) Funding Application for a Street Sweeper. Councilman Overby seconded. Roll was called: Council Member Smeback – yes; Council Member Schmid – yes; Council Member Schmidt – yes; Council Member Overby – yes; Council Member Nichols – yes; Council Member Larson – yes; Council Member Harris – yes. Motion passed unanimously.

- * 3. Resolution Authorizing the Mayor To Sign the 2007 Congestion Mitigation and Air Quality (CMAQ) Funding Application for Hard Surfacing of Miscellaneous Alleys

N. Ordinances

O. Communications

1. Oral

P. Reports/Announcements

1. Mayor
2. Council Members
3. Boards
4. Departmental

- a. Police Department Monthly Report – July 2007

Community Planner Dennis Davison reported he has received application for 28 lot subdivision off of north 16th street, AAA Storage increase, starting to get requests for people who want to make changes in the Comp Plan and perhaps zoning within the Urban Growth Area.

The Public Works Director reported they're still trying to figure out which way to go with Well 8. He noted the department of Ecology is asking the City to look at a more detailed study on possible impacts on the aquifer. He stated he is receiving the last labor documents in on Crusher Canyon and hopes to wrap that up soon.

Parks & Rec Director Jeff Hagler passed around a flyer regarding a trip to watch Selah High School Vikings game at Quest Field. He reported soccer registrations coming in slowly, but should pick up as school starts.

Police Chief Rick Gutierrez reported they are looking forward to getting into their new facility.

Councilman Paul Overby reported that September 5 will be the Forum on Planning & Zoning. He asked Community Planner Dennis Davison and councilman Schmid for their help.

Councilman Brian Harris reminded Council Members and Staff of the September 19 “Voices of Recovery” event at Wixson Park. He noted Yakima and Selah have 5 treatment centers.

Councilman Scott Smeback reminded the Council and staff that on September 21 the UW Girls' Fastpitch Team will play at Carlon Park and will hold clinics on the 22nd.

Fire Chief Jerry Davis reported it is an exciting time for the Selah Fire Department. They are having a function on September 8 and have invited all Selah Firefighters who went career, as well as former volunteer firefighters. He noted Dick and Arlene Hanna celebrated their 55th anniversary this week.

Mayor Jones thanked the Council for the surprise presentation. He reminded all that their anniversary party will be held Saturday the 15th and his son-in-law's band will play from 8 to midnight. He stated he is working on a grant for alcohol and drug abuse.

Q. Executive Session

R. Adjournment

Council Member Larson moved, and Councilman Schmid seconded that the meeting be adjourned. By voice vote, the motion passed unanimously.

The meeting adjourned at 4:46pm.

Robert L. Jones, Mayor

Paul Overby, Council Member

Keith Larson, Council Member

Denise Nichols, Council Member

Brian Harris, Council Member

Herb Schmidt, Council Member

Scott Smeback, Council Member

Allen Schmid, Council Member

ATTEST:

Dale E. Novobielski, Clerk/Treasurer