

**City of Selah
Council Minutes
of
February 25, 2003**

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 4:00pm.

B. Roll Call

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

Members Excused: Scott Smeback

Staff Present: Frank Sweet, City Supervisor; Jerry Davis, Fire Chief; Dennis Davison, Community Planner; Joe Henne, Public Works Director; Dale Novobielski, Clerk/Treasurer; John Gawlik, Code Enforcement/ Building Inspector

C. Pledge of Allegiance

Mayor Jones led the Pledge of Allegiance. Administrative Assistant Julie Gray read an essay on Citizenship written by Selah 3rd grader, Brandon Riddle.

D. Agenda Changes

Frank Sweet noted the addition of Item M – 4 Resolution Authorizing the Mayor To Sign the NPDES Phase II Stormwater Permit Application.

E. Public Appearances

F. Getting To Know Our Businesses

G. Communications

1. Oral
2. Written

H. Proclamations/Announcements

I. Consent Agenda

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

- * 1. Approval of Minutes: February 11, 2003
- * 2. Approval of Claims & Payroll – Claims check nos. 40379 - 40465 for a total of \$107,440.20 and Payroll checks nos. 50596 - 50671 for a total of \$91,445.84.

Councilman Schmid suggested the inclusion of the following items on the consent Agenda:

M – 1 Resolution Authorizing the Mayor To Sign Agreements for the Purchase of IQ Report Writer Software and Windows Upgrades to the Fund Accounting, Payroll, Business License and Cash Receipts Software

M – 2 Resolution Authorizing the Mayor To Sign an Agreement between the City of Selah and Huibregtse, Louman and Associates for Comprehensive Plan Amendments

M – 3 Resolution Authorizing the Mayor To Sign an Agreement between the City of Selah and Huibregtse, Louman Associates for Transportation Plan Amendments

M – 4 Resolution Authorizing the Mayor To Sign the NPDES Phase II Stormwater Permit Application

Without objection, those items were included.

Mayor Bob Jones read the Consent Agenda as amended.

Councilman Schmid moved and Councilman Kobes seconded to adopt the Consent Agenda as amended. 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 Agreements for the Purchase of IQ Report Writer Software and Windows Upgrades to the Fund Accounting, Payroll, Business License and Cash Receipts Software
- * 2. Resolution Authorizing the Mayor To Sign an Agreement between the City of Selah and Huibregtse, Louman and Associates for Comprehensive Plan Amendments
- * 3. Resolution Authorizing the Mayor To Sign an Agreement between the City of Selah and Huibregtse, Louman Associates for Transportation Plan Amendments
- * 4. Resolution Authorizing the Mayor To Sign the NPDES Phase II Stormwater Permit Application

N. Ordinances

- * 1. Ordinance Amending Ordinance No. 1573 – 2003 Salary Schedule for Management,

Confidential and Unrepresented Employees for the Purpose of Amending the Salary for the Administrative Assistant

O. Communications

1. Oral

P. Reports/Announcements

1. Mayor
2. Council Members
3. Boards
4. Departmental
 - a. Selah Police Department Monthly Report – January 2003
 - b. Wastewater Treatment Plant Monthly Report – January 2003
 - c. Building Inspection/Code Enforcement Monthly Report – January 2003

Clerk/Treasurer Dale Novobielski reported that sales taxes for February 2003 came in higher than any month in 2002, noting that reflects a lot of quarterly filers and annual filers in addition to the normal amount of monthly reports.

Parks & Recreation Director Jeff Hagler reported the *Selah Signals* newsletter, prepared jointly by the Selah Chamber and City of Selah will be mailed the first part of next week. He further reported 425 kids registered for spring Soccer, a six team increase.

Councilman Herb Schmidt asked about the possibility of Selah businesses advertising and/or supporting the publication of the *Selah Signals*, citing the need for advertising opportunities for local businesses. There ensued discussion.

Dale Novobielski said he will check with State Auditor regarding the legalities of such a venture.

Councilman Keith Larson stated he would like to see the City do everything it can to get away from “prevailing wage.” Several Council Members and the Mayor expressed their agreement with that idea.

Councilman Schmidt thanked the Council and staff for their support of Java Jitters, noting it has been a successful venture for ten years, and Friday February 28 will be his and his wife Pam’s last day as owners.

Councilman Jerry Kobes reminded Council Members and staff the Kiwanis Prayer Breakfast will be held Saturday morning and Ducks Unlimited dinner will be Saturday night.

Councilman Allen Schmid reported that Friday night he will attend a meeting between the Elks and the Laurvicks to see if a settlement on water and sewer access is possible.

Mayor Jones invited the Council to meet him at the Selah Civic Center at 3:00pm on March 11, the date of the next Council Meeting to review changes and modifications to that building. He praised the work on the American Legion Room, particularly through the efforts of members of the Larson family.

Q. Executive Session

R. Adjournment

Council Member Schmidt moved and Council Member Larson seconded that the meeting be adjourned. With voice vote, the motion passed unanimously. The meeting adjourned at 4:30pm.

Robert L. Jones, Mayor

Ronald Deatherage, Council Member

Keith Larson, Council Member

Gerald Kobes, Council Member

Peter McNew, Council Member

Allen Schmid, Council Member

Herb Schmidt, Council Member

(Excused)

Scott Smeback, Council Member

ATTEST:

Dale E. Novobielski, Clerk/Treasurer