

City of Selah
Council Minutes

January 23, 2007

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

A. Call to Order Mayor Pro Tem Schmid called the meeting to order at 4:03pm.

B. Roll Call

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

Members Excused: Keith Larson

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

C. Pledge of Allegiance

Councilman Overby led the Pledge of Allegiance. Pastor Doug Perkins led the group in prayer.

D. Agenda Changes

The Mayor Pro Tem called the Council Members' attention to additions to the Consent Agenda:

M-4 Resolution Authorizing the Mayor Pro Tem To Sign a Contract between Pacificorp and the
City of Selah for Electric Service for the Wastewater Treatment Plant Operations at 260 S.
Rushmore Road

M-5 Resolution Authorizing the Mayor Pro Tem To Sign an Easement for a Right-Of-Way to
Pacificorp for Construction of an Overhead Powerline to the Dewatering and Drying Facility at
the Wastewater Treatment Plant

City Supervisor Frank Sweet explained that these items are necessary because the contractor needs extra
power at Pre-Treatment. He stated by taking action today, time will be saved in making those changes.

Councilman Schmidt noted he had a Proclamation.

Councilman Harris noted his agreement with the proposed Proclamation that the Mayor Pro Tem should
be fined \$25 for not providing candy for staff and Council Members.

The Mayor Pro Tem moved on to Communications, noting the Proclamation is not recognized.

E. Public Appearances

F. Getting To Know Our Businesses

G. Communications

1. Oral

2. Written

H. Proclamations/Announcements

I. Consent Agenda

Councilman Smeback moved to add resolutions M-2 and M-3 to the Consent Agenda. Councilman Schmidt seconded. By voice vote, motion carried unanimously.

The Mayor Pro Tem read the Consent Agenda as amended.

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

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

* 1. Approval of Minutes: Council Meeting January 9, 2007

* 2. Approval of Claims & Payroll: Claims checks nos. 48953 – 48998 for a total of \$109,943.71, Claims checks nos. 48999 – 49047 for a total of \$41,974.79 and Payroll checks nos. 60137 – 60266 for a total of \$134,811.73.

J. Public Hearings

K. New Business

1. Notice of Intent to Annex—Southern Avenue Properties Annexation

Community Planner Dennis Davison addressed K-1 Notice of intent to annex Southern Avenue properties. He requested the Council consider this item and continue the file for two weeks while the City contact residents north of the proposed annexation and south of Crusher Canyon to determine their interest in being part of this annexation. He noted if there is interest, he will come back to Council with an expanded annexation boundary.

Councilman Herb Schmidt asked what action the Council is taking.

Dennis Davison responded the Council would continue the item for two weeks. He noted he would contact people within the annexation boundary possible to expand to 290 acres if those representing 60% of assessed value signed off.

Councilman Schmidt moved to continue item K-1 to February 13, 2007. Councilman Harris seconded.

Councilman Overby asked if it will all be zoned R-1. Dennis Davison noted that regardless of the current zoning, it will be zoned R-1 when it is taken in.

Councilwoman Nichols asked why, if the application was signed on November 16, the action is not being considered until now.

The Community Planner responded he has not notified anyone. He stated he only took in the petitions.

Mayor Pro Tem Schmid called for the voice vote, which was unanimous.

L. Old Business

M. Resolutions

1. Resolution Authorizing the Mayor Pro Tem To Sign an Agreement Between the City of Selah, School District 119 and Selah C.A.N. for the Purpose of Providing a Teen Center

Councilman Schmidt asked if there was opposition to this agreement.

Parks & Rec Director Jeff Hagler stated this is the same agreement, but it includes a hold harmless clause. He stated it is not long term, and it is recognized by all parties that this is not the ideal building.

The City Supervisor noted that is why it is an annual contract.

The Mayor Pro Tem noted the committee has not yet met to consider alternative sites.

Councilman Overby said it is the hope of Selah C.A.N. to provide a joint facility owned by the City and managed by Parks & Rec.

Councilman Nichols moved approval of the Resolution Authorizing the Mayor Pro Tem To Sign an Agreement Between the City of Selah, School District 119 and Selah C.A.N. for the Purpose of Providing a Teen Center. Councilman Overby seconded. Roll was called: Council Member Smeback – yes; Council Member Schmidt – yes; Council Member Overby – yes; Council Member Nichols – yes; Council Member Larson – yes, Councilman Harris - yes. Motion passed unanimously.

- * 2. Resolution Setting the Date of the Public Hearing To Consider 2006-City of Selah Urban Growth Area Comprehensive Plan Amendments
- * 3. Resolution Declaring City Property as Surplus and Authorizing Its Disposal
- * 4. Resolution Authorizing the Mayor Pro Tem To Sign a Contract between Pacificorp and the City of Selah for Electric Service for the Wastewater Treatment Plant Operations at 260 S. Rushmore Road
- * 5. Resolution Authorizing the Mayor Pro Tem To Sign an Easement for a Right-of-Way to

Pacificorp for Construction of an Overhead Powerline to the Dewatering and Drying Facility at the Wastewater Treatment Plant

N. Ordinances

O. Communications

1. Oral

P. Reports/Announcements

1. Mayor

2. Council Members

3. Boards

4. Departmental

a. Police Department Monthly Report – December 2006

b. Wastewater Treatment Plant Report – September through December 2006

c. Planning Commission Minutes of November 21, 2006 - Approved

d. Information on the Impact of Parks & Recreation Facilities and Programs on Business in Texas

Community Planner Dennis Davison reported the project report is in Council mail boxes. He stated they are hoping to open a couple of units across from 7-11 on North 1st. He said to call if there are questions regarding the report.

Public Works Director Joe Henne reported he, the City Supervisor and Ted Pooler will be meeting on how to bring in shareholders: contractors, builders, and developers as a part of stormwater planning. He stated he's been working on the Valhalla subdivision and it looks as though the contractor will need to provide a reservoir with 300,000 gallons of storage on the hill with a dual booster station down by Goodlander. He stated he met with the architect at new police station and he's putting together a proposal. He said his department is going through training on cross-connection, and they may have back checking pressure extend to include medical and dental facilities. He reported the stormwater permit is in.

Parks & Rec Director Jeff Hagler called Council Members' attention to the article on impact of parks & rec facilities. He referred to last page noting the economic effects of recreational activities of tournaments, etc. He reported Selah has the opportunity to bring in a District 1-A tournament May 12, 2007 at Wood Field.

Police Chief Rick Gutierrez reported he is waiting to get some cost figures for the new Police facility.

Fire Chief Jerry Davis reported he hopes to have Battalion Chief Jim Martin back in March. He reported tomorrow night he will give his "State of the Union" speech to volunteers. He said he will be sending out certified letters to people in Kittitas County regarding billing for out-of-area service. He noted they can't keep providing out-of-district service without recouping the cost.

The Mayor Pro Tem reported Chief Jerry went in and had another stent put in his heart.

City Supervisor Frank Sweet stated he has talked to the Mayor several times. He noted Jeff Hagler's latest thing with this tournament is a monumental opportunity to get teams up here. He commended Jeff Hagler for his efforts, warning there may be some negative comments about this.

The Mayor Pro Tem stated we also owe thanks to Councilwoman Denise Nichols for her help on it, noting teams had originally wanted to go to Yakima, but their fields were full. He said we should look to more cooperation among communities.

Councilman Scott Smeback echoed appreciation for the efforts of the Parks Department and Councilwoman Nichols.

Councilman Brian Harris reported that tonight is the last home match for the Selah wrestling team, the only undefeated team in the league. He noted the back page of Mr. Hagler's report explains why this Council has worked hard to provide excellent playing fields. He recommended that TV viewers come by City Hall to pick up a copy. He further noted he has talked to the Mayor, and is concerned that the Mayor Pro Tem doesn't know where the Mayor buys his candy. He noted it is Costco and that he has a map and recommended the Mayor Pro Tem take the City Expedition.

Councilman Schmidt said he concurs with Councilman Harris. He reported they did have a Capital Facilities meeting this week and reviewed priorities. He noted it is difficult to see the full picture because things change and demands have to adjust. He reported they had a good discussion on the Police facility. He stated he spent today substituting at Selah Junior High school and was impressed with student writing and listening skills.

Councilman Overby apologized for missing the COG meeting. He said he is interested to learn more about Yakima Transit and working out the details.

The Mayor Pro Tem noted the Police report includes good information. He urged Council Members who see something amiss in the community to report it to PD so it can be taken care of.

Q. Executive Session

R. Adjournment

Council Member Smeback moved and Council Member Nichols seconded that the meeting be adjourned. By voice vote, the motion passed unanimously. The meeting adjourned at 4:42pm.

Allen Schmid, Mayor Pro Tem

Paul Overby, Council Member

Keith Larson, Council Member

Denise Nichols, Council Member

Brian Harris, Council Member

Herb Schmidt, Council Member

Scott Smeback, Council Member

ATTEST:

Dale E. Novobielski, Clerk/Treasurer