

**City of Selah
Council Minutes**

June 28, 2005

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

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

B. Roll Call

Members Present: Brian Harris, Jerry Kobes, Keith Larson, Allen Schmid, Scott Smeback

Members Excused: Pete McNew, Herb Schmidt

Staff Present: Frank Sweet, City Supervisor; Bob Noe, City Attorney; Rick Gutierrez, Police Chief; Gary Hanna, Deputy Fire Chief; Joe Henne, Public Works Director; Dennis Davison, Community Planner; Jeff Hagler, Parks & Recreation Director; Dale Novobielski, Clerk/Treasurer

C. Pledge of Allegiance

Councilman Larson led the Pledge of Allegiance. Pastor Rex Van Beek led the group in prayer.

D. Agenda Changes

Mayor Jones read the Agenda Changes withdrawing Items M-2 Resolution Adopting the Hearing Examiner's Recommendation of Denial of the Southern Estates rezone of 1.0 acre from Multiple Family Residential (R-3) to Planned Development (PD) and the Preliminary Plat of "Southern Estates," M-4 Resolution Authorizing Inter-fund Loans for Improvements to Carlon Park, and M-5 Resolution Authorizing the Mayor To Sign an Agreement to sign an Agreement between the City of Selah and the Greater Yakima Girls' Softball Association for GYGSA'S Partial Funding of Improvements to Carlon Park and GYGSA's Use of Carlon Park. He announced there would be an Executive Session on Personnel.

E. Public Appearances

1. Community Pride Award
2. Community Pride Award

Mayor Jones presented Community Pride awards to Preston & Cindy McCloskey and Marjorie Garcia for the appearance of their properties at 310 and 312 South 3rd Street. He praised the care with which they present their property. The Council, staff and guests rose to congratulate the recipients.

Police Chief Gutierrez addressed the Council noting he and several members of his staff attended the 580th graduation of the Washington Police Academy in Seattle. He introduced Jerald Smith, the newest Selah Police Officer, who was part of that Academy graduation class.

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: Council Meeting June 14, 2005
- * 2. Approval of Claims & Payroll: Claims check nos. 45472 - 45553 for a total of \$272,588.53.

Mayor Jones read the Consent Agenda.

Councilman Kobes moved approval of the Consent Agenda. Councilman Smeback seconded. By voice vote, motion carried unanimously.

J. Public Hearings

1. Public Hearing Six-Year Transportation Improvement Program for the Years 2006 through 2011

Public Works Director Joe Henne stated each year his staff proposes a six-year Transportation Improvement Program. He read the project list included under Resolution M – 3:

1. Crusher Canyon
2. South Wenas Avenue
3. North Wenas Road and North Park Drive
4. Railroad Avenue
5. East Fremont
6. Speyers Road
7. East Naches Avenue
8. East Goodlander Road
9. Park Avenue
10. Valley View Avenue
11. South Third Street
12. Southern Avenue
13. South Wenas Avenue
14. West Goodlander
15. North Fourth Street
16. Valley View & South Fifth
17. Various Overlays
18. Gravel Roads BST
19. Carlon Park Paving
20. Purchase of a PM 10 Compliant Street Sweeper.

He asked that the Council hold a Public Hearing on the proposed TIP.

Mayor Jones asked if the projects will move up if the first four projects are funded. He stated he wants to get to Speyers as soon as possible. Mr. Henne stated that would be the case and there is flexibility to move a project up if necessary.

Mayor Jones opened the Public Hearing. Seeing no one coming forward to speak, he closed the Public Hearing.

K. New Business

1. First Reading Proposed Ordinance Relating to Car Wash Fundraisers

City Attorney Bob Noe introduced the Ordinance Relating to Car Wash Fundraisers, noting the Department of Ecology is concerned about the impact of Car Wash Fundraisers upon storm drainage systems. He stated the City would have two stormwater packages to check out to charitable groups wishing to hold car washes. It would also restrict the numbers of car washes that could be held at a particular site, reflecting a concern of some local car wash businesses. Councilman Harris asked if it would be possible to limit the numbers of car washes a group could hold. He said it would be possible to restrict the numbers done by individual groups.

Councilman Schmid asked if we have figures on the impact to car wash businesses. He noted he has seen some held at car wash businesses.

Mayor Jones urged Councilmen to contact owners of car washes to discuss this with them.

City Supervisor Frank Sweet stated he can bring numbers back to next Council Meeting, the numbers being such that owners have called the Department of Ecology to express concern.

Mayor Jones stated that we need to protect the tax base.

Councilman Smeback stated Selah is ahead of the curve; stormwater rules will restrict this anyway.

City Attorney Bob Noe stated DOE will provide the City with only two drain kits, and it will become self-limiting.

L. Old Business

M. Resolutions

- * 1. Resolution Authorizing the Mayor To Sign an Interlocal Agreement with the Cities Insurance Association of Washington (CIAW)
- 2. ~~Resolution Adopting the Hearing Examiner's Recommendation of Denial of the Southern Estates rezone of 1.0 acre from Multiple Family Residential (R-3) to Planned Development (PD) and the Preliminary Plat of "Southern Estates" - Withdrawn~~
- 3. Resolution Adopting the Six-Year Transportation Improvement Program for the Years 2006 through 2011

Councilman Schmid moved and Councilman Schmidt seconded to adopt the Resolution Authorizing the Mayor To Sign an Interlocal Agreement Between the City of Yakima and the City of Selah for Use of

Public Transportation System. Roll was called. Councilman Smeback – yes; Councilman Schmid – yes; Councilman Larson – yes; Councilman Kobes – yes; Councilman Harris – yes. Motion carried unanimously.

4. ~~Resolution Authorizing Inter-fund Loans for Improvements to Carlon Park - Withdrawn~~
5. ~~Resolution Authorizing the Mayor To Sign an Agreement to sign an Agreement between the City of Selah and the Greater Yakima Girls' Softball Association for GYGSA'S Partial Funding of Improvements to Carlon Park and GYGSA's Use of Carlon Park - Withdrawn~~

N. Ordinances

1. Ordinance Vacating Portion of Terry Lane, between Goodlander Road and Lyle Avenue, Petitioned by The Crest at Goodlander, L.L.C. (Crest), Charles and Delores Haase (Haase) and Charles and Marlene Allan (Allan) (File:919.41.05-02)

Community Planner Dennis Davison addressed Ordinance N - 1, reminding the Council of the discussion during the last meeting regarding this street.

Councilman Schmid moved and Councilman Kobes seconded to adopt the Ordinance Vacating Portion of Terry Lane, between Goodlander Road and Lyle Avenue, Petitioned by The Crest at Goodlander, L.L.C. (Crest), Charles and Delores Haase (Haase) and Charles and Marlene Allan (Allan) (File:919.41.05-02). Roll was called. Councilman Smeback – yes; Councilman Schmid – yes; Councilman Larson – yes; Councilman Kobes – yes; Councilman Harris – abstain. Motion carried unanimously with Councilman Harris abstaining.

- * 2. Ordinance Amending the 2005 Budget for Park's & Public Work's Payroll Costs

O. Communications

1. Oral

P. Reports/Announcements

1. Mayor
2. Council Members
3. Boards
4. Departmental
 - a. Department of Health - Office of Drinking Water Draft Revisions

Mayor Jones announced that Administrative Assistant Julie Gray's husband Ron has been transferred to Olympia, and he hopes something will work out there.

Clerk/Treasurer Dale Novobielski reported sales tax revenues are holding their own, but are lagging behind last year.

Community Planner Dennis Davison stated there will be a couple of hearings on Thursday. He stated he has received a recommendation from the Hearing Examiner on the Johnson appeal. He stated he is getting petitions out for the Selah Ranches annexation.

Public Works Director Joe Henne reported DOT should be in to stripe the rest of South 1st Street. Councilman Schmid and other Council Members said DOT should be commended. Mr. Henne further reported he and Jeff Louman have been meeting and will make contacts on Crusher Canyon right-of-way next week.

Deputy Fire Chief Gary Hanna stated his department also is grateful to DOT for being very alert and helpful with emergency vehicles travel. He stated the 4th of July weekend is coming up, and his department is proceeding cautiously.

City Supervisor Frank Sweet suggested a Community Pride Award for DOT.

Councilman Scott Smeback stated he was pleased to see the Carlon Park parking-lot paving on the TIP, noting it will be a beautiful finishing touch. He stated he and Councilman Harris were in Washington D.C. last week where they toured the capitol, Gettysburg and Philadelphia.

Councilman Brian Harris stated he never thought he would have enjoyed it so much. He stated we can be proud of Selah kids, two hotels praise group of kids praised by tour guides.

Councilman Allen Schmid stated he is interested in transit report, noting ridership is picking up. He stated he would like to continue to get the report. He reported he will leave tomorrow for a couple of weeks for a vacation to visit his mother.

City Attorney Bob Noe reported on the Falcon Ridge SEPA (Johnson) appeal. He stated typically an appeal would come to Council, but in this case the Council sent it to the Hearing Examiner. The Hearing Examiner made a decision to affirm one opinion of the SEPA official, but reversed another. The Hearing Examiner sent the mitigated MDNS back to Council because he didn't feel he could issue it. Mr. Davison stated that item will be on the Council Agenda for July 12.

Parks & Recreation Director Jeff Hagler reported the pool is running smoothly. He stated the Sunday paper covered Selah FC Soccer. He reported the Amercorps person for the Teen Center was approved.

Councilman Schmid asked about the availability of Parks & Recreation T-shirts. He reported the photo on the front of Council packet will be on the display on the Visitors & Convention light board.

Mayor Jones asked Council Members to give materials back to Julie on items not dealt with today. He stated he had been up to the Ellensburg Canyon to visit the 2600-foot runway. He predicted one issue there will be that there is no fire protection.

Gary Hanna stated Chief Davis has some ideas and met with the new Kittitas Chief who also has some ideas.

Mayor Jones reported Emergency Management still has not been able to move into the new building. He stated this Friday the Little League regionals start. He'll be barbequing hamburgers for all the teams. He asked Julie to send out flyers on the Community Band concerts scheduled for July 21 and August 4.

Joe Henne referred to information included in the packet on proposed drinking water rules. He stated one recommendation is that rates be set at such a standard so as to encourage people not to waste water.

Councilman Schmid moved and Councilman Larson seconded to recess for 10 minutes and reconvene in Executive Session to discuss personnel.

Q. Executive Session

The Council moved into Executive Session at 5:05pm. The Council moved out of Executive Session at 5:24pm.

Councilman Larson moved and Councilman Kobes seconded to increase the salary of the City Attorney by 8% effective July 1, 2005. By voice vote, the motion carried unanimously.

R. Adjournment

Council Member Schmid moved and Council Member Larson seconded that the meeting be adjourned. By voice vote, the motion passed unanimously. The meeting adjourned at 5:27pm.

Robert L. Jones, Mayor

Gerald Kobes, Council Member

Keith Larson, Council Member

(Excused)

Peter McNew, Council Member

Brian Harris, Council Member

(Excused)

Herb Schmidt, Council Member

Scott Smeback, Council Member

Allen Schmid, Council Member

ATTEST:

Dale E. Novobielski, Clerk/Treasurer