

City of Selah
Council Minutes
November 23, 2010

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: Keith Larson; Paul Overby; John Tierney; Kevin Jorgensen; Dave Smeback; John Gawlik; Allen Schmid

Members Excused:

Staff Present: Frank Sweet, City Supervisor; Jeff Hagler, Parks & Recreation Director; Joe Henne, Public Works Director; Jerry Davis, Fire Chief; Monica Lake, Executive Assistant

C. Pledge of Allegiance

Councilman Gawlik led the Pledge of Allegiance. Pastor Rex Van Beek led the opening prayer.

D. Agenda Changes

Mayor Jones noted Agenda changes as printed.

1. M – 3 Resolution to accept the Crusher Canyon Road Repairs as Complete

E. Public Appearances **None**

F. Getting To Know Our Businesses **None**

G. Communications

1. Oral **None**

2. Written

A. Letter from City of Yakima, Transit Division re: Invoice for Dial-A-Ride (DAR) Fuel and Insurance Cost for October 2010

H. Proclamations/Announcements **None**

I. Consent Agenda

Mayor Jones read the Consent Agenda.

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

- * 1. Approval of Minutes: Study Session & Council Meeting November 23, 2010
- * 2. Approval of Claims & Payroll:
 - Payroll Checks Nos. 69837 – 69916 for a total of \$135,705.46
 - Payroll Checks Nos. 69917 – 69956 for a total of \$102,111.02
 - Claim Checks Nos. 57240 – 57241 for a total of \$ 944.28
 - Claim Checks Nos. 57242 – 57300 for a total of \$ 91,053.45
- * 3. Resolution M – 1 Resolution Authorizing the Mayor to sign the Jurisdictional Transfer Agreement between Yakima County and the City of Selah for South Rushmore Road
- * 4. Resolution M – 3 Resolution to accept the Crusher Canyon Road Repairs as Complete
- * 5. Ordinance N – 1 Ordinance to Establish the amount of Taxes to be Levied upon the Real and Personal Property in the City of Selah, Yakima County, Washington, and fixing the Tax Levy for the year 2011
- * 6. Ordinance N – 2 Ordinance Amending the 2010 Budget for Police Vehicle Fuel
- * 7. Ordinance N – 3 Ordinance Amending the 2010 Budget for Street Improvements

Councilman Tierney moved and Councilman Gawlik seconded to adopt the Consent Agenda as read. By voice vote, approval was unanimous.

J. Public Hearings **None**

K. New Business **None**

L. Old Business **None**

M. Resolutions

- * 1. Resolution Authorizing the Mayor to sign the Jurisdictional Transfer Agreement between Yakima County and the City of Selah for South Rushmore Road
- 2. Resolution Authorizing the Mayor to sign an Interlocal Agreement between the City of Selah and the State of Washington Department of Licensing (DOL)

City Supervisor Frank Sweet addressed Resolution M-2. He briefly explained the agreement and when it would take effect.

Councilman Tierney commented that the AIS for M-2 had a typo listing the Dept of Transportation, but it was listed correctly on all other documents.

Councilman Gawlik talked briefly regarding his involvement several years ago when this process was originally started. He explained how the process would free up staff time and streamline the licensing process.

Councilman Jorgensen moved and Councilman Smeback seconded to accept the Resolution Authorizing the Mayor to sign an Interlocal Agreement between the City of Selah and the State of Washington Department of Licensing (DOL). Roll was called: Council Member Larson – yes; Council Member Overby – yes; Council Member Tierney – yes; Council Member Jorgensen – yes; Council Member Smeback – yes; Council Member Gawlik – yes; Council Member Schmid - yes. By voice vote, approval was unanimous.

- * 3. Resolution to accept the Crusher Canyon Road Repairs as Complete

N. Ordinances

- * 1. Ordinance Amending the 2010 Budget for Miscellaneous Expenditures
- * 2. Ordinance Amending the 2010 Budget for Police Vehicle Fuel
- * 3. Ordinance Amending the 2010 Budget for Street improvements

O. Communications **None**

- 1. Oral

P. Reports/Announcements

- 1. Mayor

The Mayor praised Public Works Director Henne and his crew for their hard work in dealing with the ice and snow this week. He talked briefly about the memorial service for Julie Gray last Saturday.

- 2. Council Members

Councilman Gawlik had no report.

Councilman Tierney touched on the tour of the Fair grounds that several Council Members attended last week, and extended his compliments to Public Works Director Henne and his crew.

Councilman Larson had no report.

Councilman Schmid talked about the ribbon cutting ceremony at the new Selah library, and their appreciation of the new book drop done by Public Works Director Henne and crew. He touched on the Yakima County Gang Commission meeting he attended, and the bill that will be submitted for legislation. He noted the proposed change of graffiti from a misdemeanor to a felony, and urged the

Council to read the proposal. He handed out copies of the new directory printed by the Selah Chamber of Commerce, and mentioned the Selah City map to be printed in the near future.

Councilman Jorgensen had no report.

Councilman Smeback had no report.

Councilman Overby talked briefly about some information regarding the Yakima Transit services, and stated that he will pass along further information to the Council at a later date. He complimented Public Works Director Henne and his crew for their efforts.

3. Boards

4. Departmental

a. Minutes of Planning Commission Meeting September 21, 2010

Fire Chief Jerry Davis gave an update on the budget meetings, saying that they hoped to approve the budget at a meeting later that night or in another 2 weeks. He also noted that they have been busy due to the weather this week.

Public Works Director Joe Henne had no report.

The Mayor complimented Director Henne and his crew on their great job of snow removal earlier this morning.

Parks and Recreation Director Jeff Hagler briefly talked about the upcoming Whispers of Christmas event, and then passed around the latest Discover Selah brochure for the Council to review. In addition, he gave an update on the progress of the website.

City Attorney Bob Noe had no report.

City Supervisor Frank Sweet had no report.

Q. Executive Session

No executive Session was held.

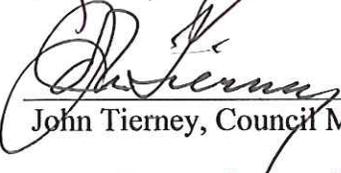
R. Adjournment

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

The meeting adjourned at 4:23pm.



Keith Larson, Council Member



John Tierney, Council Member



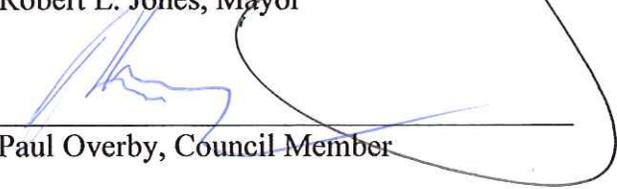
Dave Smeback, Council Member



Allen Schmid, Council Member



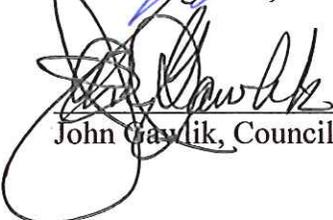
Robert L. Jones, Mayor



Paul Overby, Council Member



Kevin Jorgensen, Council Member



John Gawlik, Council Member

ATTEST:

Dale E. Novobielski, Clerk/Treasurer

Study Session
Selah City Council
November 23, 2010
3:30pm

The Mayor welcomed Bob Tuck, Yakima Basin Environmental Education Services, and invited him to speak.

Mr. Tuck spoke briefly on the intent of the Stormwater education program, and the partnership they have with the City and the School District. He mentioned an article in a recent Stormwater magazine and its similarity to Selah's current Stormwater education program, and then handed out a copy of their newest brochure.

Mr. Tuck then moved on to the PowerPoint presentation, starting with the Stormwater drain labeling that the students are doing as part of the class they take. He explained the cycle of storm water, where it flows to, and why it is important to keep the water free of pollutants and garbage. He talked about the multiple ways that the water can be polluted, the importance of cleaning up after your pets, not exceeding the recommended amount of fertilizers and pesticides, and recycling. Mr. Tuck discussed a huge island made up of tons of plastic floating in the Pacific Ocean, coming from items that wash down the storm drains and other bodies of water. He explained how the plastic is entering the food chain, and killing fish and wildlife. He indicated several websites available for further education and research.

Mayor Jones thanked Bob Tuck and congratulated him and his team on their program.

Mr. Tuck invited the Mayor and the Council to attend one of the presentations at the local schools.

The Council thanked Bob Tuck for his time and congratulated him on his continuing Stormwater and environmental education efforts.

The Study Session concluded at 3:57pm.