City of Selah
Council Minutes
April 27, 2021

Regular Meeting
Electronically Via Zoom

A. Call to Order — Mayor Raymond called the meeting to order at 5:30 pm.

B. Roll Call

Members Present: Kevin Wickenhagen; Jacquie Matson; Clifford Peterson; Roger Bell; Suzanne Vargas; Michael Costello

Members Absent: Russell Carlson

Staff Present: Donald Wayman, City Administrator; Rob Case, City Attorney; Dan Christman, Police Chief; Jim Lange, Fire Chief; Mickey Gillie, Deputy Fire Chief; Jeff Peters, Community Development Supervisor; Zack Schab, Recreation Manager; Treesa Morales, Public Records Specialist; Monica Lake, Executive Assistant

C. Councilmember Absence – Motion to Excuse

Council Member Peterson moved, and Council Member Matson seconded, to excuse Council Member Carlson. By a show of hands, approval was unanimous.

D. Pledge of Allegiance

Mayor Raymond led the Pledge of Allegiance.

E. Invocation

Council Member Wickenhagen gave the prayer.

F. Agenda Changes **None**

G. Public Appearances/Introductions/Presentations

1. Katrina Henkle, Selah Downtown Association – Update

Katrina Henkle, Selah Downtown Association (SDA) Executive Director, gave a report on SDA activities.

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

I. Communications

1. Oral

There was no public comment provided.

2. Written **None**

J. Proclamations/Announcements **None**

K. Consent Agenda

Executive Assistant Lake read the Consent Agenda.

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

* 1. Approval of Minutes: April 13, 2021 Council Meeting

* 2. Approval of Claims and Payroll:

Payroll Checks Nos. 84145 – 84207 for a total of $253,080.50
Claim Checks Nos. 76410 – 76475 for a total of $136,047.92

Council Member Bell moved, and Council Member Costello seconded, approval of the Consent Agenda as read, subject to the correction of a typo on item N-2 of the Minutes. By a show of hands, approval was unanimous.

L. Public Hearings **None**

M. General Business

1. New Business **None**

2. Old Business **None**

N. Resolutions

1. Resolution authorizing the Mayor to sign an Interlocal Agreement with the Washington State Department of Social and Health Services for Fire and EMS Services for the Yakima Valley School

Introduced by Mayor Raymond and presented by Fire Chief Lange. Following Council discussion,

Council Member Peterson moved, and Council Member Matson seconded, to Approve the Resolution authorizing the Mayor to sign an Interlocal Agreement with the Washington State Department of Social and Health Services for Fire and EMS Services for the Yakima Valley School. Roll was called: Council Member Wickenhagen – yes; Council Member Matson – yes;

Council Member Vargas – yes; Council Member Peterson – yes; Council Member Bell – yes; Council Member Costello – yes. By voice vote, approval was unanimous.

2. Resolution Authorizing the Mayor to sign an "Information Technology Primary Purchase Agreement – IAA21727 Between Washington Administrative Office of the Courts (AOC) and City of Selah (CUSTOMER)"

Introduced by Mayor Raymond and presented by City Attorney Case.

Council Member Wickenhagen moved, and Council Member Bell seconded, to Approve the Resolution Authorizing the Mayor to sign an "Information Technology Primary Purchase Agreement – IAA21727 Between Washington Administrative Office of the Courts (AOC) and City of Selah (CUSTOMER)". Roll was called: Council Member Wickenhagen – yes; Council Member Matson – yes; Council Member Vargas – yes; Council Member Peterson – yes; Council Member Bell – yes; Council Member Costello – yes. By voice vote, approval was unanimous.

O. Ordinances

1. Ordinance Amending Ordinance No. 2115 Establishing the 2021 Base Salary and Wage Schedule for Management, Confidential and Unrepresented Employees

Introduced by Mayor Raymond and presented by City Administrator Wayman.

Council Member Bell moved, and Council Member Wickenhagen seconded, to Approve the Ordinance Amending Ordinance No. 2115 Establishing the 2021 Base Salary and Wage Schedule for Management, Confidential and Unrepresented Employees. Roll was called: Council Member Wickenhagen – yes; Council Member Matson – yes; Council Member Vargas – yes; Council Member Peterson – yes; Council Member Bell – yes; Council Member Costello – yes. By voice vote, approval was unanimous.

2. Ordinance Amending the 2021 Budget To Re-Establish A Facilities Coordinator Position

Introduced by Mayor Raymond and presented by Recreation Manager Schab.

Council Member Matson moved, and Council Member Peterson seconded, to Approve the Ordinance Amending the 2021 Budget To Re-Establish A Facilities Coordinator Position. Roll was called: Council Member Wickenhagen – yes; Council Member Matson – yes; Council Member Vargas – yes; Council Member Peterson – yes; Council Member Bell – yes; Council Member Costello – yes. By voice vote, approval was unanimous.

P. Public Appearances **None**

Q. Reports/Announcements

1. Departments

Police Chief Christman – Made report.

Community Development Supervisor Peters – Made report.

Recreation Manager Schab – Made report.

Fire Chief Lange – Made report.

City Attorney Case – Had no report.

2. Council Members

Council Member Matson:
No report.

Council Member Wickenhagen:
No report.

Council Member Peterson:
No report.

Council Member Bell:
No report.

Council Member Vargas:
No report.

Council Member Costello:
No report.

3. City Administrator

City Administrator Wayman reported on the following topics:

- Awarded $1 million in the State spending bill for the Crusher Canyon sewer collection project
- State Representative Jeremie Dufault will be attending the next Council Meeting
- Weed eradication taking place around the City

4. Boards

a. Planning Commission Minutes for March 16, 2021

5. Mayor

Mayor Raymond reported on the following topics:

- Facilities Committee citizen members will be Dick Graf and Lisa Gordon.
- Ballots due by 8pm tonight.

R. Executive Session **None**

S. Adjournment

Council Member Wickenhagen moved, and Council Member Bell seconded, that the meeting be adjourned. By a show of hands, approval was unanimous.

The meeting adjourned at 6:10pm.

Sherry Raymond, Mayor

Roger Bell, Council Member

EXCUSED
Russell Carlson, Council Member

Jacquie Matson, Council Member

Kevin Wickenhagen, Council Member

Clifford Peterson, Council Member

Suzanne Vargas, Council Member

Michael Costello, Council Member

ATTEST:

Dale E. Novobielski, Clerk/Treasurer