City of Selah
Council Minutes
May 11, 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; Michael Costello; Russell Carlson

Members Absent: Suzanne Vargas

Staff Present: Donald Wayman, City Administrator; Rob Case, City Attorney; Dale Novobielski Clerk/Treasurer; Dan Christman, Police Chief; Jim Lange, Fire Chief; Joe Henne, Public Works Director; Jeff Peters, Community Development Supervisor; Treesa Morales, Public Records Specialist; Monica Lake, Executive Assistant

C. Councilmember Absence – Motion to Excuse

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

D. Pledge of Allegiance

Council Member Wickenhagen led the Pledge of Allegiance.

E. Invocation

Pastor Mark Griesse 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.

2. Paul Nagle-McNaughton, Comprehensive Healthcare – Presentation on Mental Health

Paul Nagle-McNaughton, Comprehensive Healthcare, gave a presentation on mental health utilizing a PowerPoint presentation.

3. Jeremie Dufault, State Representative

Jeremie Dufault, State Representative, gave a report on the recent legislative session.

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

I. Communications

1. Oral

There was no public comment provided.

2. Written **None**

J. Proclamations/Announcements

1. May 2021 Mental Health Awareness Month

Mayor Raymond read aloud the Proclamation.

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 27, 2021 Council Meeting

* 2. Approval of Claims and Payroll:

Payroll Checks Nos. 84208 – 84223 for a total of $288,435.72
Claim Checks Nos. 76476 – 76524 for a total of $217,602.05

Council Member Wickenhagen moved, and Council Member Matson seconded, approval of the Consent Agenda as read. By a show of hands, approval was unanimous.

L. Public Hearings

1. Public Hearing to consider the City of Selah Planning Commission's recommendation and accompanying ordinance adopting the City of Selah's comprehensive update of the Selah Shoreline Master Program required by the Washington State Department of Ecology (WSDOE); rescinding all previously adopted versions, providing for severability, and establishing an effective date

Introduced by Mayor Raymond and presented by Community Development Supervisor Peters.

Mayor Raymond opened the Public Hearing. Seeing no one wish to speak, she then closed the Public Hearing.

2. Public Hearing to consider the City of Selah Planning Commission's recommendation and accompanying ordinance adopting amendments to the City of Selah's Critical Area Ordinance (CAO) in support of its Shoreline Master Program

Introduced by Mayor Raymond and presented by Community Development Supervisor Peters.

Mayor Raymond opened the Public Hearing. Seeing no one wish to speak, she then closed the Public Hearing.

M. General Business

1. New Business **None**

2. Old Business **None**

N. Resolutions

1. Resolution authorizing the Mayor to sign Task Order 2021-01 between the City of Selah and HLA Engineering and Land Surveying, Inc. to provide Engineering and Land Surveying Services for the Crusher Canyon Wastewater Collection System Improvements

Introduced by Mayor Raymond and presented by Public Works Director Henne.

Council Member Peterson moved, and Council Member Carlson seconded, to Approve the Resolution authorizing the Mayor to sign Task Order 2021-01 between the City of Selah and HLA Engineering and Land Surveying, Inc. to provide Engineering and Land Surveying Services for the Crusher Canyon Wastewater Collection System Improvements. Roll was called: Council Member Wickenhagen – yes; Council Member Matson – yes; Council Member Peterson – yes; Council Member Bell – yes; Council Member Costello – yes; Council Member Carlson – yes. By voice vote, approval was unanimous.

2. Resolution Authorizing the Mayor to sign Task Order 2021-05 between the City of Selah and HLA Engineering and Land Surveying, Inc. to conduct an Irrigation Water Right Change/Transfer Feasibility Study

Introduced by Mayor Raymond and presented by Public Works Director Henne.

Council Member Wickenhagen moved, and Council Member Bell seconded, to Approve the Resolution Authorizing the Mayor to sign Task Order 2021-05 between the City of Selah and HLA Engineering and Land Surveying, Inc. to conduct an Irrigation Water Right Change/Transfer Feasibility Study. Roll was called: Council Member Wickenhagen – yes; Council Member Matson

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

3. Resolution authorizing the Mayor to sign Task Order 2021-06 between the City of Selah and HLA Engineering and Land Surveying, Inc. to prepare and submit a Rebuilding America Infrastructure with Sustainability and Equity, "RAISE" formerly Better Utilizing Investments to Leverage Development, "BUILD" funding application to the US Department of Transportation for a suite of transportation studies focusing on SR-823/Southern Ave., and the extension of Naches Ave. to I-82.

Introduced by Mayor Raymond and presented by Public Works Director Henne. Following Council discussion,

Council Member Bell moved, and Council Member Peterson seconded, to Approve the Resolution authorizing the Mayor to sign Task Order 2021-06 between the City of Selah and HLA Engineering and Land Surveying, Inc. to prepare and submit a Rebuilding America Infrastructure with Sustainability and Equity, "RAISE" formerly Better Utilizing Investments to Leverage Development, "BUILD" funding application to the US Department of Transportation for a suite of transportation studies focusing on SR-823/Southern Ave., and the extension of Naches Ave. to I-82. Roll was called: Council Member Wickenhagen – yes; Council Member Matson – yes; Council Member Peterson – yes; Council Member Bell – yes; Council Member Costello – yes; Council Member Carlson – yes. By voice vote, approval was unanimous.

O. Ordinances

1. Ordinance adopting the City of Selah's comprehensive update of the Selah Shoreline Master Program required by the Washington State Department of Ecology (WSDOE); rescinding all previously adopted versions, providing for severability, and establishing an effective date

Introduced by Mayor Raymond and presented by Community Development Supervisor Peters.

Council Member Wickenhagen moved, and Council Member Bell seconded, to Approve the Ordinance adopting the City of Selah's comprehensive update of the Selah Shoreline Master Program required by the Washington State Department of Ecology (WSDOE); rescinding all previously adopted versions, providing for severability, and establishing an effective date. Roll was called: Council Member Wickenhagen – yes; Council Member Matson – yes; Council Member Peterson – yes; Council Member Bell – yes; Council Member Costello – yes; Council Member Carlson – yes. By voice vote, approval was unanimous.

2. Ordinance adopting the City of Selah Planning Commission's recommended changes to the City of Selah's Critical Area Ordinance (CAO) SMC 11.50 in support of its Shoreline Master Program Update

Introduced by Mayor Raymond and presented by Community Development Supervisor Peters.

Council Member Peterson moved, and Council Member Matson seconded, to Approve the Ordinance adopting the City of Selah Planning Commission's recommended changes to the City of Selah's Critical Area Ordinance (CAO) SMC 11.50 in support of its Shoreline Master Program Update. Roll was called: Council Member Wickenhagen – yes; Council Member Matson – yes; Council Member Peterson – yes; Council Member Bell – yes; Council Member Costello – yes; Council Member Carlson – yes. By voice vote, approval was unanimous.

3. Ordinance Amending the 2021 Budget For Miscellaneous Adjustments

Introduced by Mayor Raymond and presented by Recreation Manager Schab.

Council Member Bell moved, and Council Member Matson seconded, to Approve the Ordinance Amending the 2021 Budget For Miscellaneous Adjustments. Roll was called: Council Member Wickenhagen – yes; Council Member Matson – yes; Council Member Peterson – yes; Council Member Bell – yes; Council Member Costello – yes; Council Member Carlson – yes. By voice vote, approval was unanimous.

P. Public Appearances **None**

Q. Reports/Announcements

1. Departments

Fire Chief Lange – Made report.

Police Chief Christman – Made report.

Public Works Director Henne – Made report.

Community Development Supervisor Peters – Made report.

Clerk/Treasurer Novobielski – Made report.

City Attorney Case – Had no report.

2. Council Members

Council Member Wickenhagen:
Report on Yakima Convention Center.

Council Member Bell:
Report on the Selah Aquatic Center and the Law & Justice Center committee.

Council Member Carlson:
No report.

Council Member Matson:
Report on the Selah Chamber of Commerce.

Council Member Peterson:
Report on Mental Health Awareness.

Council Member Costello:
No report.

3. City Administrator

City Administrator Wayman reported on the following topics:

- Recreation Department
- June 19th Hot Rods on First Street Event

4. Boards

a. Planning Commission Minutes for April 6, 2021
b. Lodging Tax Advisory Committee Minutes for March 22, 2021

5. Mayor

Mayor Raymond reported on the following topics:

- Volunteer Park playground surface material
- Annual AWC Conference registration

R. Executive Session **None**

S. Adjournment

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

The meeting adjourned at 7:02pm.

Sherry Raymond

Sherry Raymond, Mayor

Roger Bell, Council Member

Russell Carlson, Council Member

Jacquie Matson, Council Member

Kevin Wickenhagen, Council Member

Clifford Peterson, Council Member

EXCUSED
Suzanne Vargas, Council Member

Michael Costello, Council Member

ATTEST:

Dale E. Novobielski, Clerk/Treasurer