City of Selah
Council Minutes
June 8, 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: Joe Henne, Interim City Administrator; Rob Case, City Attorney; Dan Christman, Police Chief; Jim Lange, Fire Chief; Mickey Gillie, Deputy Fire Chief; Jeff Peters, Community Development Supervisor; Ty Jones, Public Works Utility Supervisor; Zack Schab, Recreation Manager; Treesa Morales, Public Records Specialist; Monica Lake, Executive Assistant

C. Councilmember Absence – Motion to Excuse

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

D. Pledge of Allegiance

Council Member Bell led the Pledge of Allegiance.

E. Invocation

Pastor Tom Morris 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

One public comment, from Debi Freudenthal, was submitted and read aloud.

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: May 25, 2021 Council Meeting

* 2. Approval of Claims and Payroll:

Payroll Checks Nos. 84236 – 84251 for a total of $320,312.51
Claim Checks Nos. 176596 – 176650 for a total of $185,358.93

* 3. Resolution N – 5: Resolution Authorizing the Mayor and Clerk/Treasurer to Pay Continued Salary and Provide Continued Fringe Benefits to and for Former Employee Donald C. Wayman through the Date of June 30, 2021, Despite Mr. Wayman's Final Day of Employment Being May 25, 2021

Council Member Wickenhagen moved, and Council Member Peterson 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 Resolution adopting the Six Year Transportation Improvement Program for Secondary and Arterial Streets within the City of Selah for the years 2022 to 2027

Introduced by Mayor Raymond and presented by Interim City Administrator Henne.

Mayor Raymond opened the Public Hearing. Council Member Matson provided the only comment.

Council Member Vargas joined the meeting.

Seeing no one else wish to speak, Mayor Raymond closed the Public Hearing.

M. General Business

1. New Business **None**

2. Old Business **None**

N. Resolutions

1. Resolution adopting the Six Year Transportation Improvement Program for Secondary and Collector Arterial Streets within the City of Selah for the years 2022 to 2027

Introduced by Mayor Raymond and presented by Interim City Administrator Henne.

Council Member Matson moved, and Council Member Carlson seconded, to Approve the Resolution adopting the Six Year Transportation Improvement Program for Secondary and Collector Arterial Streets within the City of Selah for the years 2022 to 2027. 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; Council Member Carlson – yes. By voice vote, approval was unanimous.

2. Resolution Authorizing the Mayor to Sign an Interlocal Agency Agreement between the City of Selah and Yakima County for Right-of-Way Acquisition Services for the Valleyview-South 3rd Street-Southern Avenue Reconstruction Project

Introduced by Mayor Raymond and presented by Interim City Administrator Henne. After discussion,

Council Member Wickenhagen moved, and Council Member Bell seconded, to Approve the Resolution Authorizing the Mayor to Sign an Interlocal Agency Agreement between the City of Selah and Yakima County for Right-of-Way Acquisition Services for the Valleyview-South 3rd Street-Southern Avenue Reconstruction Project. 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; Council Member Carlson – yes. By voice vote, approval was unanimous.

3. Resolution Authorizing the Mayor to Sign a Task Assignment, through an Interlocal Agreement, with Yakima County Road Right-of-Way Department (Identified below as Yakima County) to perform the Right-of Way Acquisition Services for the Valleyview, South 3rd Street and Southern Ave. Reconstruction Project

Introduced by Mayor Raymond and presented by Interim City Administrator Henne.

Council Member Peterson moved, and Council Member Carlson seconded, to Approve the Resolution Authorizing the Mayor to Sign a Task Assignment, through an Interlocal Agreement, with Yakima County Road Right-of-Way Department (Identified below as Yakima County) to perform the Right-of Way Acquisition Services for the Valleyview, South 3rd Street and Southern Ave. Reconstruction Project. 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; Council Member Carlson – yes. By voice vote, approval was unanimous.

4. Resolution authorizing the Mayor to sign Task Order 2021-07 between the City of Selah and HLA Engineering and Land Surveying, Inc., to study potential traffic impacts to the City's transportation system that would result from the full build-out of the Crusher Canyon Sewer Area

Introduced by Mayor Raymond and presented by Community Development Supervisor Peters. After discussion,

Council Member Bell moved, and Council Member Peterson seconded, to Approve the Resolution authorizing the Mayor to sign Task Order 2021-07 between the City of Selah and HLA Engineering and Land Surveying, Inc., to study potential traffic impacts to the City's transportation system that would result from the full build-out of the Crusher Canyon Sewer Area. 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; Council Member Carlson – yes. By voice vote, approval was unanimous.

* 5. Resolution Authorizing the Mayor and Clerk/Treasurer to Pay Continued Salary and Provide Continued Fringe Benefits to and for Former Employee Donald C. Wayman through the Date of June 30, 2021, Despite Mr. Wayman's Final Day of Employment Being May 25, 2021

O. Ordinances

1. Ordinance Amending the 2021 Budget For Civic Center Stackable Chairs And Carts

Introduced by Mayor Raymond and presented by Recreation Manager Schab.

Council Member Costello moved, and Council Member Carlson seconded, to Approve the Ordinance Amending the 2021 Budget For Civic Center Stackable Chairs And Carts. 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; Council Member Carlson – yes. By voice vote, approval was unanimous.

2. Ordinance Amending the 2021 Budget for the Right of Way Acquisition for Valleyview, South 3rd Street to Southern Avenue Reconstruction

Introduced by Mayor Raymond and presented by Interim City Administrator Henne.

Council Member Matson moved, and Council Member Wickenhagen seconded, to Approve the Ordinance Amending the 2021 Budget for the Right of Way Acquisition for Valleyview, South 3rd Street to Southern Avenue Reconstruction. 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; Council Member Carlson – yes. By voice vote, approval was unanimous.

P. Public Appearances **None**

Q. Reports/Announcements

1. Departments

Fire Chief Lange:
Made report.

Community Development Supervisor Peters:
Made report.

Recreation Manager Schab:
Made report.

Police Chief Christman:
Made report.

City Attorney Case:
No report.

2. Council Members

Council Member Bell:
Gave a report on the Law & Justice Center Committee.

Council Member Wickenhagen:
No report.

Council Member Costello:
No report.

Council Member Carlson:
Gave a report on the Selah Downtown Association.

Council Member Matson:
Gave a report on the Selah Chamber of Commerce.

Council Member Peterson:
No report.

Council Member Vargas:
No report.

3. City Administrator

Interim City Administrator Henne:

- Report on the Public Works Department
- Report on USDA loan for Downtown Sewer Reconstruction Project
- Report on Long Term Care Act options
- Extended an invitation to Councilmembers to meet with him

4. Boards **None**

5. Mayor

Mayor Raymond:

- Thanked everyone for their hard work the past couple weeks
- Noted that the next council meeting would be July 13, 2021

R. Executive Session **None**

S. Adjournment

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

The meeting adjourned at 6:48 pm.

Sherry Raymond, Mayor

Roger Bell, Council Member

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