City of Selah
Council Minutes
May 25, 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; Suzanne Vargas; Clifford Peterson; Roger Bell; Michael Costello; Russell Carlson

Members Absent: Jacquie Matson

Staff Present: Donald Wayman, City Administrator; Rob Case, City Attorney; Dan Christman, Police Chief; Jim Lange, Fire Chief; Mickey Gillie, Deputy Fire Chief; Joe Henne, Public Works Director; Jeff Peters, Community Development Supervisor; Ty Jones, Public Works Utility Supervisor; Treesa Morales, Public Records Specialist; Monica Lake, Executive Assistant

C. Councilmember Absence – Motion to Excuse

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

D. Pledge of Allegiance

Council Member Vargas led the Pledge of Allegiance.

E. Invocation

Pastor Katie Hutchinson gave the prayer.

F. Agenda Changes

Council Member Bell moved, and Council Member Wickenhagen seconded, to add an Executive Session for 45 minutes per RCW 42.30.110 (1) (g) review the performance of a public employee and ask that only Council Members, mayor and city attorney attend that meeting. By a show of hands, approval was unanimous.

G. Public Appearances/Introductions/Presentations **None**

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

I. Communications

1. Oral

There was one public comment provided, not 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 11, 2021 Council Meeting

* 2. Approval of Claims and Payroll:

Payroll Checks Nos. 84224 – 84235 for a total of $220,113.49
Claim Checks Nos. 76525 – 76595 for a total of $178,355.21

* 3. Resolution N – 2: Resolution to declare the Well No. 7 Redevelopment – New Pump Installation Project as Complete and Accepted

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

L. Public Hearings **None**

M. General Business

1. New Business

a. Six-Year Transportation Improvement Program 2022 to 2027

Informational item presented by Public Works Director Henne.

2. Old Business **None**

N. Resolutions

1. Resolution Authorizing the Public Works Staff to Apply to the Washington State Department of Commerce, Public Works Board for Funding for Replacement of Water Service Meters

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

Council Member Wickenhagen moved, and Council Member Bell seconded, to Approve the Resolution Authorizing the Public Works Staff to Apply to the Washington State Department of Commerce, Public Works Board for Funding for Replacement of Water Service Meters. Roll was called: Council Member Wickenhagen – 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 to declare the Well No. 7 Redevelopment – New Pump Installation Project as Complete and Accepted

O. Ordinances **None**

P. Public Appearances **None**

Q. Reports/Announcements

1. Departments

Fire Chief Lange:
Made report.

Public Works Director Henne:
Made report.

Community Development Supervisor Peters:
Made report.

Police Chief Christman:
Made report.

City Attorney Cas:
No report.

2. Council Members

Council Member Bell:
Report on Law & Justice Center Committee.

Council Member Costello:
No Report.

Council Member Carlson:
Report on the Selah Downtown Association.

Council Member Peterson:
No Report.

Council Member Vargas:
No Report.

Council Member Wickenhagen:
Report on Yakima Valley Visitors & Convention Center in Yakima.

3. City Administrator

City Administrator Wayman:
No report.

4. Boards **None**

5. Mayor

Mayor Raymond reported on the following topics:

- Reminder regarding annual AWC Conference registration
- Reminder regarding council meeting paperwork

Council took a five-minute recess.

R. Executive Session

1. 45 Minute Session to review the performance of a public employee RCW 42.30.110 (1)(g)

At 6:12 PM, Council recessed into Executive Session for the purpose of reviewing the performance of a public employee, per RCW 42.30.110(1)(g). This item was expected to take approximately 45 minutes.

The open session was reconvened at 6:58 PM.

At 7:00 PM, Council went back into Executive Session for the purpose of reviewing the performance of a public employee, per RCW 42.30.110(1)(g). This item was expected to take approximately 15 minutes.

The open session was reconvened at 7:16 PM.

At 7:18 PM, Council went back into Executive Session for the purpose of reviewing the performance of a public employee, per RCW 42.30.110(1)(g). This item was expected to take approximately 10 minutes.

The open session was reconvened at 7:29 PM.

Mayor Raymond stated that no action was taken during the Executive Session.

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 7:29pm.

Sherry Raymond, Mayor

Roger Bell, Council Member

Russell Carlson, Council Member

EXCUSED
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