

SELAH CITY COUNCIL

March 8, 2022

3:30pm: Study Session

RE: Proposed Law and Justice Center

5:30pm: Regular Scheduled Meeting

Each item on the Council Agenda is covered by an Agenda Item Sheet (AIS)

A yellow AIS indicates an action item.

A blue AIS indicates an information/non-action



Selah City Council Meeting Date: 2/22/2022 3:30pm: Study Session 5:30pm: Regular Meeting

Via Zoom

Mayor: Mayor Pro Tem: Council Members: Sherry Raymond Russell Carlson Kevin Wickenhagen Jared Iverson Elizabeth Marquis Clifford Peterson

Roger Bell Michael Costello

City of Selah 115 W. Naches Ave Selah, WA 98942 City Administrator: City Attorney: Clerk/Treasurer: Joe Henne Rob Case Dale Novobielski

AGENDA

- A. Call to Order -Mayor Raymond
- B. Roll Call
- C. Councilmember Absence

None

- D. Pledge of Allegiance
- E. Invocation

Provided by Katie Hutchinson from Selah Covenant Church

- F. Agenda Changes
- G. Public Appearances/Introductions/Presentations

Katrina Henkle, Selah Downtown Association - Update

H. Getting To Know Our Businesses None

I. Communications

The City of Selah is a non-charter code city and we are presently conducting a regular meeting between the Mayor and City Council. A maximum of thirty minutes will be allotted for public comments. Common-sense standards of decorum apply. Comments must be respectful; no profanity or insults are allowed. Comments must pertain to City business and official actions. Constructive criticism of City officials is allowed, but defamation, personal attacks and impertinent assertions are not allowed. Commenters are limited to one comment per meeting and a maximum of two minutes. City staff may disallow or modify any comment that is deemed inappropriate. These standards are subject to revision.

1. Oral None

2. Written None

J. Proclamations/Announcements None

K. Consent Agenda

All items listed with an asterisk (*) are considered routine by the City Council and will be enacted by one motion, without discussion. Should any Council Member request that any item of the Consent Agenda be considered separately, that item will be removed from the Consent Agenda and become a part of the regular Agenda.

- * Treesa Morales 1. Approval of Minutes: February 22, 2022 Council Meeting
- * Dale Novobielski 2. Approval of Claims & Payroll
- *Dale Novobielski 3. Ordinance Amending the 2022 Budget for the Expenditure of Lodging Taxes

L.	Public Hearings	None
M.	General Business 1. New Business	None
	2. Old Business	None
N.	Resolutions	None
O.	Ordinances	None
	* Dale O-1 Novobielski	Ordinance Amending the 2022 Budget for the Expenditure of Lodging Taxes
P.	Public Appearances	None

- Q. Reports/Announcements
 - 1. Departments
 - 2. Council Members
 - 3. City Administrator
 - 4. Boards
 - 5. Mayor
- R. Executive Session None
- S. Adjournment



Selah City Council

Regular Meeting AGENDA ITEM SUMMARY

Meeting Date: 3/8/2022 Agenda Number: K-1

Action Item

Title: Approval of Minutes, February 22, 2022 Council Meeting

From: Treesa Morales, Public Records Officer

Action Requested: Approval

Staff Recommendation: Approval

Board/Commission Recommendation: N/A

Fiscal Impact: N/A

Funding Source: N/A

Background/Findings/Facts: N/A

Recommended Motion: I move to approve the Consent Agenda in the form presented (This item

is part of the consent agenda).

Record of all prior actions taken by the City Council and/or City Board, City Committee, Planning Commission, or the Hearing Examiner (if not applicable, please state none).

Date:

Action Taken: None

City of Selah City Council Meeting Minutes February 22, 2022

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; Jared Iverson; Elizabeth Marquis; Clifford

Peterson; Roger Bell; Michael Costello

Staff Present: Joe Henne, City Administrator; Rob Case, City Attorney; Dan

Christman, Police Chief; Mickey Gillie, Deputy Fire Chief; Rocky

Wallace, Public Works Director; Dale Novobielski, City

Clerk/Treasurer, Zack Schab, Community Services Manager; Jeff Peters, Community Development Supervisor; Treesa Morales,

Public Records Manager.

C. Councilmember Absence Russell Carlson

Councilmember Peterson moved, and Councilmember Bell seconded, to approve the

absence of Councilmember Carlson

D. Pledge of Allegiance

Councilmember Peterson led the Pledge of Allegiance

E. Invocation

Pastor Tom Morris from Calvary Chapel gave the prayer

F. Agenda Changes

None

G. Public Appearances/Introductions/Presentations

Katrina Henkel was not available to give a report

Democratic Candidate Doug White was not available to give presentation

H. Getting To Know Our Businesses

None

I. Communications

None

J. Proclamations/Announcements

None

K. Consent Agenda (all items listed with an asterisk (*) are considered part of the consent agenda and are enacted in one motion).

Councilmember Peterson moved to approve the Consent Agenda. Councilmember Costello seconded. A show of hands was unanimous in favor of the Consent Agenda.

Public Records Manager, Treesa Morales, read the Consent Agenda:

Treesa Morales * 1. Approval of Minutes: February 8, 2022 Council Meeting
Dale Novobielski * 2. Approval of Claims and Payroll:

Payroll Checks No. 84746-84757 for a total of \$226,409.38
Claim Checks No. 177685-177768 for a total of \$214,594.15

L. Public Hearings

L-1 Open Record Public Hearing to consider the Application for a Vacation of an Unopened Right-of-Way Shown on the Duncan Addition Plat as "Wenas Avenue," and a 20 ft. wide right-of-way labeled, "Alley," that extends south from Test Drive Lane requested by Frontier Country Investments, LLC, and adopt the council findings as their own, with the agreement that the date on the referenced map would be changed on page three (3) of the Right of Way Vacation Findings of Facts and Conclusion from 2021 to 2022.

Introduced by Mayor Raymond and presented by City Planner Jeff Peters. After discussion,

Councilmember Bell moved, and Councilmember Peterson seconded, to approve Open Record Public Hearing to consider the Application for a Vacation of an Unopened Right-of-Way Shown on the Duncan Addition Plat as "Wenas Avenue," and a 20 ft. wide right-of-way labeled, "Alley," that extends south from Test Drive Lane requested by Frontier Country Investments, LLC, and adopt the council findings as their own, with the agreement that the date on the referenced map would be changed on page three (3) of the Right of Way Vacation Findings of Facts and Conclusion from 2021 to 2022.

Roll was called: Councilmember Wickenhagen – yes; Councilmember Iverson – yes; Councilmember Marquis – yes; Councilmember Peterson – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – absent. By voice vote, Resolution passes unanimously

At 5:42pm, Mayor Raymond opened the public hearing. Cody Bebee gave presentation and requested council approved the vacation and the upcoming ordinance. Seeing no other raised hands for comment, Mayor Raymond closed the public hearing.

Public hearing closed: 5:44pm.

N-1 Ordinance vacating a portion of an unopened right-of-way shown on the Duncan Addition Plat as, "Wenas Avenue," and a 20 ft. wide right-of-way labeled, "Alley," that extends south from Test Drive Lane requested by Frontier Country Investments, LLC

Introduced by Mayor Raymond and presented by City Planner Jeff Peters. After discussion,

Councilmember Wickenhagen moved, and Councilmember Costello seconded, to approve the Ordinance vacating a portion of an unopened right-of-way shown on the Duncan Addition Plat as, "Wenas Avenue," and a 20 ft. wide right-of-way labeled, "Alley," that extends south from Test Drive Lane requested by Frontier Country Investments, LLC.

Roll was called: Councilmember Wickenhagen – yes; Councilmember Iverson – yes; Councilmember Marquis – yes; Councilmember Peterson – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – absent. By voice vote, Ordinance passes unanimously.

M. General Business

1. New Business

None

2. Old Business

None

N. Resolutions

N-1 Resolution Authorizing the Mayor to Sign a Two-Page Sworn Statement in Proof of Loss Document with Washington Cities Insurance Authority (WCIA) Regarding Property Damage to the Fence at Carlon Park.

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

Councilmember Bell moved, and Councilmember Iverson seconded, to approve the Resolution Authorizing the Mayor to Sign a Two-Page Sworn Statement in Proof of Loss Document with Washington Cities Insurance Authority (WCIA) Regarding Property Damage to the Fence at Carlon Park.

Roll was called: Councilmember Wickenhagen – yes; Councilmember Iverson – yes; Councilmember Marquis – yes; Councilmember Peterson – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – absent. By voice vote, Resolution passes unanimously.

N-2 Relocated – see Agenda item O-2

N-3 Resolution authorizing the Mayor to sign a Law Enforcement Assistance Agreement relating to Communications between the City of Selah and Yakima County for 2022.

Introduced by Mayor Raymond and presented by Police Chief, Dan Christman. After discussion,

Councilmember Peterson moved, and Councilmember Costello seconded, to approve the Resolution authorizing the Mayor to sign a Law Enforcement Assistance Agreement relating to Communications between the City of Selah and Yakima County for 2022.

Roll was called: Councilmember Wickenhagen – yes; Councilmember Iverson – yes; Councilmember Marquis – yes; Councilmember Peterson – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – absent. By voice vote, Resolution passes unanimously.

O. Ordinances

O-1 Relocated – see Public Hearings

O-2 Ordinance Amending the 2022 Budget For the Expenditure of Lodging Taxes

Introduced by Mayor Raymond and presented by City Clerk/Treasurer, Dale Novobielski. After discussion,

Councilmember Bell moved, and Councilmember Costello seconded, to approve the Ordinance Amending the 2022 Budget For the Expenditure of Lodging Taxes.

Roll was called: Councilmember Wickenhagen – yes; Councilmember Iverson – yes; Councilmember Marquis – yes; Councilmember Peterson – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – absent. By voice vote, Ordinance passes unanimously.

N-2 Resolution Authorizing the Mayor to Sign a One Year Contract with Yakima Valley Tourism for Tourism Promotion.

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

Councilmember Wickenhagen moved, and Councilmember Peterson seconded, to approve the Resolution Authorizing the Mayor to Sign a One Year Contract with Yakima Valley Tourism for Tourism Promotion.

Roll was called: Councilmember Wickenhagen – yes; Councilmember Iverson – yes; Councilmember Marquis – yes; Councilmember Peterson – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – absent. By voice vote, Resolution passes unanimously.

O-3 Ordinance Amending the 2022 Budget Beginning Cash and Investments.

Introduced by Mayor Raymond and presented by City Clerk/Treasurer, Dale Novobielski. After discussion.

Councilmember Bell moved, and Councilmember Wickenhagen seconded, to approve the Ordinance Amending the 2022 Budget Beginning Cash and Investments.

Roll was called: Councilmember Wickenhagen – yes; Councilmember Iverson – yes; Councilmember Marquis – yes; Councilmember Peterson – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – absent. By voice vote, Ordinance passes unanimously.

P. Public Appearances

None

- Q. Reports/Announcements
 - 1. Departments
 - Chief James Lange gave report
 - Chief Dan Christman gave report
 - Rocky Wallace gave report
 - Jeff Peters gave report
 - Dale Novobielski gave report
 - Zack Schab gave report
 - 2. Councilmembers
 - Councilmember Wickenhagen Gave report
 - Councilmember Costello No report
 - Councilmember Peterson Gave report
 - Councilmember Bell Gave report
 - Councilmember Iverson No report
 - Councilmember Marquis No report
 - 3. City Attorney Report

No report

4. City Administrator Report

Gave report

- 5. Mayor Report
- 6. Boards

Treesa Morales:

LTAC Committee Meeting Minutes: September 27, 2021; January 24, 2022; January 31, 2022.

R. Executive Session

None

S. Adjournment

Councilmember Peterson moved to adjourn the meeting. Councilmember Wickenhagen seconded. By show of hands vote was unanimous. Meeting was adjourned.

Selah City Council Meeting Minutes | Meeting Date: 1/25/2022 Page 5 of 6

The meeting adjourned at 6:41 pm.	
	Sherry Raymond, Mayor
Rogy & BOD	ARSENT
Roger Bell, Councilmember	Russell Carlson, Councilmember
	Stell
Jared Iverson, Councilmember	Kevin Wickenhagen, Councilmember
Cuffe/BPL	Elixabeth Marquis
Clifford Peterson, Councilmember	Elizabeth) Marquis, Councilmember
THE CY	
Michael Costello, Councilmember	ATTEST:
	Que Estable
	Dale E. Novobielski, Clerk/Treasurer



Selah City Council

Regular Meeting AGENDA ITEM SUMMARY

Meeting Date: 3/8/2022 Agenda Number: K-2

Action Item

Title: Approval of Claims and Payroll

From: Dale Novobielski, City Clerk/Treasurer

Action Requested: Approval

Staff Recommendation: Approval

Board/Commission Recommendation: N/A

Fiscal Impact: See claims and payroll registers

Funding Source: See claims and payroll registers

Background/Findings/Facts: N/A

Recommended Motion: I move to approve the Consent Agenda in the form presented (This item

is part of the consent agenda).

Record of all prior actions taken by the City Council and/or City Board, City Committee, Planning Commission, or the Hearing Examiner (if not applicable, please state none).

Date: Action Taken: None

3/8/22: ADDED DURING ALTENDA CHANGES



Selah City Council

Regular Meeting AGENDA ITEM SUMMARY

Meeting Date: 3/8/2022 Agenda Number: M-2

Action Item

Title: To update the City Council on the progress of the Law & Justice Center and request the Law & Justice Center Committee to be allowed to move forward and bring back funding options.

From: Joe Henne, City Administrator

Action Requested: Approval

Staff Recommendation: To direct the Law & Justice Center Committee to proceed with the chosen building proposal by the City Council and evaluate funding scenarios for the building.

Board/Commission Recommendation: N/A

Fiscal Impact: N/A

Funding Source: N/A

Background/Findings/Facts: The Law and Justice Center Committee has presented their progress and provided two cost estimates for the City Council to review at a Study Session on March 8, 2022. If permitted the Committee will evaluate funding options and bring back these options to the City Council.

Recommended Motion: To direct the Law & Justice Center Committee to evaluate funding proposals and bring them back to the City Council.

Record of all prior actions taken by the City Council and/or City Board, City Committee, Planning Commission, or the Hearing Examiner (if not applicable, please state none).

Date: Action Ta

Action Taken: None



Selah City Council

Regular Meeting AGENDA ITEM SUMMARY

Meeting Date: 3/8/2022 Agenda Number: O-1

Action Item

Title: Ordinance Amending the 2022 Budget for the Expenditure of Lodging Taxes

From: Dale Novobielski, Clerk/Treasurer

Action Requested: Approval

Staff Recommendation: Approval

Board/Commission Recommendation: Approval

Fiscal Impact: \$ 0

Funding Source: Fund 121 Tourism \$ 6,197 and Fund 001 General (\$ 6,197)

Background/Findings/Facts: The Lodging Tax Advisory Committee met and approved reinstating City staff administrative support costs which were reduced in a budget adjustment presented at the last Council meeting. This increases costs in fund 121 Tourism reduces costs for fund 001 General.

Recommended Motion: I move to approve an Ordinance amending the 2022 budget for City staff administrative payroll support costs provided to the LTAC program.

Record of all prior actions taken by the City Council and/or City Board, City Committee, Planning Commission, or the Hearing Examiner (if not applicable, please state none).

Date:	Action Taken:
3-1-22	LTAC met and approved reinstating in fund 121 Tourism \$ 6,197 for City staff
2-22-22	administrative support costs. Selah City Council approved a budget adjustment for various LTAC
	applications.

ORDINANCE NO. 2159

AN ORDINANCE AMENDING THE 2022 BUDGET FOR LODGING TAX EXPENDITURES

WHEREAS, the City desires an adjustment to the 2022 Budget for the allocation of Lodging Taxes to support City staff administrative support for the LTAC program;

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON, does ordain that the Clerk-Treasurer be authorized to amend the 2022 Budget as follows:

001.000.071.571.20.11.00 001.000.071.571.20.21.00	Regular Payroll Personnel Benefits	\$	(4,202) (1,995)
001.000.999.508.80.00.00	New Ending Unreserved Cash & Investments	1,	792,542
121.000.057.557.30.11.00 121.000.057.557.30.21.00	Regular Payroll Personnel Benefits	\$	4,202 1,995

121.000.999.508.10.00.00 New Ending Reserved Cash & Investments \$ 42,316

PASSED AND ORDAINED BY THE CITY COUNCIL OF THE CITY OF SELAH, WASHINGTON this 8th day of March 2022.

Sherry Raymond, Mayor

ATTEST:

001 General

Dale E. Novobielski/Clerk-Treasurer

APPROVED AS TO FORM:

Rob Case, City Attorney

COUNCIL ROLL CALL LIST

Meeting Date: 3 8 22

YES	ATTENDANCE	NO	
V	Kevin Wickenhagen		
	Jared Iverson		
V	Elizabeth Marquis		
	Clifford Peterson		
V	Roger Bell		
V	Michael Costello		
	Russell Carlson		

YES	AIS:	NO
	Kevin Wickenhagen	
	Jared Iverson	
	Elizabeth Marquis	
	Clifford Peterson	
	Roger Bell	
	Michael Costello	
	Russell Carlson	

YES	AIS:	NO
	Kevin Wickenhagen	
	Jared Iverson	
	Elizabeth Marquis	
	Clifford Peterson	
	Roger Bell	
	Michael Costello	
	Russell Carlson	

YES	AIS:	NO
	Kevin Wickenhagen	
	Jared Iverson	
	Elizabeth Marquis	
	Clifford Peterson	
	Roger Bell	
	Michael Costello	
	Russell Carlson	

YES	AIS:	NO
	Kevin Wickenhagen	
	Jared Iverson	
	Elizabeth Marquis	
	Clifford Peterson	
****	Roger Bell	
	Michael Costello	
	Russell Carlson	

YES	AIS:	NO
	Kevin Wickenhagen	
	Jared Iverson	
	Elizabeth Marquis	
	Clifford Peterson	
	Roger Bell	
	Michael Costello	
	Russell Carlson	

YES	AIS:	NO
	Kevin Wickenhagen	
	Jared Iverson	
	Elizabeth Marquis	
	Clifford Peterson	
	Roger Bell	
	Michael Costello	
	Russell Carlson	

YES	AIS:	NO
75-20-27	Kevin Wickenhagen	
	Jared Iverson	
	Elizabeth Marquis	
	Clifford Peterson	
1000	Roger Bell	
	Michael Costello	
	Russell Carlson	

YES	AIS:	NO
	Kevin Wickenhagen	
	Jared Iverson	
	Elizabeth Marquis	
	Clifford Peterson	
	Roger Bell	
	Michael Costello	
	Russell Carlson	

YES	AIS:	NO
	Kevin Wickenhagen	
	Jared Iverson	
	Elizabeth Marquis	
	Clifford Peterson	
	Roger Bell	
	Michael Costello	
	Russell Carlson	