

City of Selah
City Council Meeting Minutes
February 28, 2023
Regular Meeting

- 1) Call to Order: Mayor Raymond called the meeting to order at 5:30 pm.
- 2) Roll Call
 - A. Members Present: Elizabeth Marquis, Roger Bell, Michael Costello, Russell Carlson, Jared Iverson, Kevin Wickenhagen, Clifford Peterson
 - B. Staff Present: Joe Henne, City Administrator; Rob Case, City Attorney; Dan Christman, Chief of Police; James Lange, Fire Chief; Rocky Wallace, Public Works Director; Dale Novobielski, City Clerk/Treasurer; Jeff Peters, Community Development Supervisor; and Treesa Morales, Public Records Manager.
- 3) Registering in record of Councilmember absence(s) as excused absence(s), per SMC 1.06.070: None
- 4) Pledge of Allegiance
- 5) Invocation with Tom Morris from Calvary Selah
- 6) Announcement of changes, if any, from previously-published agenda: None
- 7) Getting to know local businesses, agencies and/or people:
 - A. Cody Beebe from Outskirts Brewery gave presentation regarding the progress of the building and estimated a soft opening in May or early April. Mr. Beebe said he would be getting rope lights on the building to match the rest of town. When Chief Christman asked about the restaurant, Mr. Beebe stated that they have an excellent Chef on staff and explained the family atmosphere where kids are welcome. Mr. Beebe also stated there would be a summer concert series as well.
 - B. Mark Hornsbury from Yakima Clean Air introduced himself to the Council and explained his work at the department. Mr. Hornsbury said he was going to start increasing local outreach and inspectional work throughout the valley.

Mayor Raymond asked Mr. Hornsbury how the board is comprised. Mr. Hornsbury explained that two members are appointed from the County, two are selected by the City where one is selected to represent the largest city, and one to represent one of the smallest cities. And when or if there is a tie breaker, the initial four will select another voting member together. Mayor Raymond asked why no one from Selah is on the Board. Mr. Hornsbury stated he felt that is a question for the Mayors on the City Selection Committee and the County Commissioners.

- 8) Proclamations/Announcements: None

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

Councilmember Carlson requested to remove item 13-D from the consent agenda.

Councilmember Carlson moved to approved the agenda as amended. Councilmember Wickenhagen seconded. Roll was called: Councilmember Marquis – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – yes; Councilmember Iverson – yes; Councilmember Wickenhagen – yes; Councilmember Peterson – yes. By voice vote, motion passes.

Executive Secretary, Treesa Morales, read the Consent Agenda:

- A. Treesa Morales Approval of Minutes: February 14, 2023 Study Session and Council Meeting
- B. Dale Novobielski Approval of Claims and Payroll:
Payroll Checks No. 85438-85461 for a total of \$350,447.02
Claim Checks No. 179518-179575 for a total of \$481,445.24
- C. Rocky Wallace (Relocated) 13-E. Resolution Authorizing Public Works to Purchase Water Service Meter Materials Related to the City's Water Service Meter Project
- D. Rocky Wallace (Relocated) 13-F. Resolution Authorizing the Public Works Director to Sign Amendment No. 1 to Agreement No. WSQWCP-2123-SelaPW-00206 between the State of Washington Department of Ecology and City of Selah
- E. Dale Novobielski (Relocated) 14-A. Ordinance Amending the 2023 Budget for a WASPC Traffic Safety Grant
- F. Dale Novobielski (Relocated) 14-B. Ordinance Amending the 2023 Budget for an ARPA Grant Award from Yakima County
- G. Dale Novobielski (Relocated) 14-C. Ordinance Amending the 2023 Budget Beginning Cash & Investments

10) Public Hearings

- A. Rocky Wallace Public Hearing to Receive Public Input Relative to the City's Draft Version of its 2023-2028 Parks and Recreation Plan

5:44pm – Mayor Raymond opened the public hearing

Community Member Raymond Carr approached the podium and provided a comment regarding pickleball. Mr. Carr stated he is heavily involved in the sport and explained that it is now the

official sport of the State of Washington. Mr. Carr strongly requested to include pickleball courts as part of the Parks and Recreation Comprehensive Plan.

Councilmember Carlson asked if there were tournaments in Valley. Mr. Carr stated there are 4 or 5 a year in the Yakima Valley, but there are thousands throughout the state with huge attendance numbers. Councilmember Carlson asked Mr. Carr to define 'huge'. Mr. Carr said the tournaments in Yakima usually have 300 or more attendees.

Public Works Director, Rocky Wallace, stated there are plans to add four pickleball courts where the tennis courts are at Carlon Park.

5:49pm – seeing no other comment, Mayor Raymond closed the public meeting.

11) General Business

A. New Business - None

B. Old Business

i. Discussion regarding March 14, 2023 Regular Scheduled Study Session

Presented by City Administrator, Joe Henne. Since there was no further discussion from the council after presentation, Mayor Raymond cancelled the March 14th study session.

12) Resolutions

A. Resolution Adopting the City's 6-Year Parks and Recreation Plan 2023-2028 and Approving Submission of the Plan by Public Works to the Washington State Recreation and Conservation Office

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

Councilmember Wickenhagen asked what the requirements are if changes want to be made in the future. Mr. Wallace explained that they can adopt the plan now and changes can be made without issue as this is a living document and can be amended as needed.

Councilmember Costello moved to approve the Resolution. Councilmember Carlson seconded the motion.

City Attorney Rob Case clarified if the motion was to approve the inclusion of the pickleball courts before approving the plan. Mr. Wallace added that the motion could be to approve the plan as is, and then staff could come back later to amend the plan to include the pickleball courts. Councilmember Costello moved to approved the resolution with Mr. Wallace's suggestion. Councilmember Carlson seconded. Seeing no other discussion, Mayor Raymond requested Ms. Morales take roll call. Roll was called: Councilmember Marquis – yes; Councilmember Bell –

yes; Councilmember Costello – yes; Councilmember Carlson – yes; Councilmember Iverson – yes; Councilmember Wickenhagen – yes; Councilmember Peterson – yes. By voice vote, the Resolution Adopting the City’s 6-Year Parks and Recreation Plan 2023-2028 and Approving Submission of the Plan by Public Works to the Washington State Recreation and Conservation Office was approved.

B. Resolution Adopting the City’s Wastewater Treatment Plant Facility Plan and Approving Submission of the Plan by Public Works to the Department of Ecology for Approval of the Plan

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

Councilmember Bell moved to approve the Resolution. Councilmember Peters seconded the motion. Mayor Raymond repeated the motion and second and asked council for any discussion.

Councilmember Marquis asked Mr. Wallace what is the next step after approving the plan. Mr. Wallace stated the Department of Ecology will either approve the plan or send it back for revisions. If the Department of Ecology choses to approve the plan, then all choices for the Waste Water Treatment Plant will be available to the Council.

Councilmember Carlson clarified that they weren’t agreeing to a specific plan? Mr. Wallace assured Mr. Carlson that they weren’t stuck with anything and that all options are available.

Seeing no other discussion, Mayor Raymond requested Ms. Morales take roll call. Roll was called: Councilmember Marquis – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – yes; Councilmember Iverson – yes; Councilmember Wickenhagen – yes; Councilmember Peterson – yes. By voice vote, the Resolution Adopting the City’s Wastewater Treatment Plant Facility Plan and Approving Submission of the Plan by Public Works to the Department of Ecology for Approval of the Plan.

C. Resolution Authorizing the Mayor to Sign, on Behalf of the City, Change Order No. 04 with Belsaas and Smith Construction, Inc., Pertaining to the Wastewater Collection System Improvement Project

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

Councilmember Carlson moved to approve the Resolution. Councilmember Iverson seconded the motion. Mayor Raymond repeated the motion and second and asked council for any discussion.

Seeing no other discussion, Mayor Raymond requested Ms. Morales take roll call. Roll was called: Councilmember Marquis – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – yes; Councilmember Iverson – yes; Councilmember Wickenhagen – yes; Councilmember Peterson – yes. By voice vote, the Resolution Authorizing

the Mayor to Sign, on Behalf of the City, Change Order No. 04 with Belsaas and Smith Construction, Inc., Pertaining to the Wastewater Collection System Improvement Project.

- D. Resolution Authorizing Public Works to Purchase a New John Deere 4052M Compact Utility Tractor and to Surplus the City's Existing 1974 John Deere 830 Tractor as a Trade-In Credit Toward the Purchase

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

Councilmember Carlson moved to approve the Resolution. Councilmember Wickenhagen seconded the motion. Mayor Raymond repeated the motion and second and asked council for any discussion.

Councilmember Carlson asked about the current tractor, asked what it has been used for, and what is the plan for the new tractor? Mr. Wallace explained the 1974 tractor is at Carlon Park with the front loader on. The City uses it to move conditioner and for the sprayer. Mr. Wallace said the front end is worn out and not safe for the road. The new tractor will be road safe and be able to move from park to park. Councilmember Carlson confirmed the new one will be used at more than just Carlon Park. Mr. Wallace confirmed, yes.

Councilmember Bell asked about the Bid process for the new tractor. Mr. Wallace explained he reached out to Pape Machinery, who is the local John Deere distributor. When discussing the quote, the salesman at Pape stated he could get the tractor for the City for cheaper than the state bid by adding on government incentives (Mr. Wallace referred council to page two of the quote). Mr. Wallace also referred to Resolution 1663 regarding waivers from bidding requirements and read "whereas, the City need to act quickly to take advantage of special circumstances to achieve the lowest possible cost on materials, supplies, or other equipment that could be sold...therefore the City is authorized to purchase materials, supplies or equipment at the lowest possible cost from single source suppliers." Mr. Wallace explained that this quote is lowest and worth taking.

Seeing no other discussion, Mayor Raymond requested Ms. Morales take roll call. Roll was called: Councilmember Marquis – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – yes; Councilmember Iverson – yes; Councilmember Wickenhagen – yes; Councilmember Peterson – yes. By voice vote, the Resolution Authorizing Public Works to Purchase a New John Deere 4052M Compact Utility Tractor and to Surplus the City's Existing 1974 John Deere 830 Tractor as a Trade-In Credit Toward the Purchase. `.

- E. *On Consent* Resolution Authorizing Public Works to Purchase Water Service Meter Materials Related to the City's Water Service Meter Project

Resolution passed upon approval of the consent agenda.

- F. *On Consent* Resolution Authorizing the Public Works Director to Sign Amendment No. 1 to Agreement No. WSQWCP-2123-SelaPW-00206 between the State of Washington Department of Ecology and City of Selah

Resolution passed upon approval of the consent agenda.

13) Ordinances

- A. *On Consent* Ordinance Amending the 2023 Budget for a WASPC Traffic Safety Grant

Ordinance passed upon approval of the consent agenda.

- B. *On Consent* Ordinance Amending the 2023 Budget for an ARPA Grant Award from Yakima County

Ordinance passed upon approval of the consent agenda.

- C. *On Consent* Ordinance Amending the 2023 Budget Beginning Cash & Investments

Ordinance passed upon approval of the consent agenda.

14) Reports/Announcements

A. Departments

- Fire: Chief Lange gave report.
- Police: Chief Christman gave report.
- Planning Department: Jeff Peters provided department update.
- Public Works: Rocky Wallace gave update on the department and current projects.
- Finance: Mr. Novobielski gave report on city finances

B. Councilmembers

- Councilmember Marquis gave an update from her attendance at the Selah Community Days planning Meeting.
- Councilmember Bell gave an update from his attendance at the AWC City Action Days in Olympia and their meetings with State Representatives.
- Councilmember Iverson gave an update, stating that the School levy passed.
- Councilmember Wickenhagen gave an update on the County Commissioner approved extra tax to be used for mental health. Mr. Wickenhagen said he planned to make a public comment at the Commissioner's meeting that some of the money should be used to supply a DCR and work to be proactive about mental health. Mr. Wickenhagen also updated the Council on the recent LTAC meeting.
- Councilmember Peterson gave update and takeaways on his attendance at the AWC City Action Days in Olympia.

C. City Attorney – no report

- D. City Administrator gave feedback on his attendance at the AWC City Action Days in Olympia and their meetings with the State Representatives.


E. Mayor Raymond gave report, reminded Council that there will be at least two open spots on the City Council this year because Russ Carlson and Roger Bell are running for Mayor, so please get the word out to fill the positions.

R. Executive Session **None**

S. Adjournment

Councilmember Wickenhagen moved to adjourn the meeting. Councilmember Peterson Seconded. Mayor Raymond asked for all those in favor, say "Aye." By voice vote, motion was unanimous.

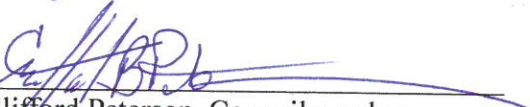
The meeting adjourned at 6:40 pm.




Roger Bell, Councilmember



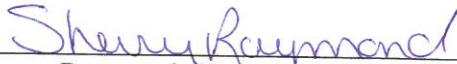
Jared Iverson, Councilmember



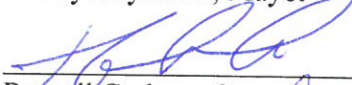
Clifford Peterson, Councilmember



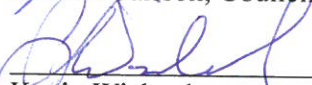
Michael Costello, Councilmember



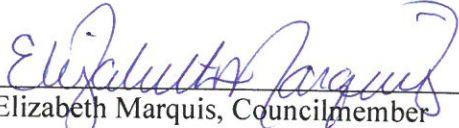
Sherry Raymond, Mayor




Russell Carlson, Councilmember



Kevin Wickenhagen, Councilmember



Elizabeth Marquis, Councilmember

ATTEST:


Dale E. Novobielski, Clerk/Treasurer