



\* 2. Approval of Claims and Payroll:

Payroll Checks No. – None for this council meeting  
Claim Checks No. 177216-177275 for a total of \$240,592.28

Councilmember Vargas moved to approved the consent agenda with an edit to L-3 from the 10/26/21 minutes. Noting that they currently state that the vote was unanimous, but it shouldn't read such. Councilmember Carlson seconded the motion with the proposed changes. By show of hands, vote was unanimous.

Public Records Specialist, Treesa Morales, read the Consent Agenda.

L. Public Hearings None

M. General Business

1. New Business None

2. Old Business None

N. Resolutions

**N-1. Resolution authorizing the Mayor to sign a Fire Communication Services Contract with Yakima County Fire District #5, and Yakima County Fire Protection District 2.**

Introduced by Mayor Raymond and presented by Chief of Fire, James Lange. After Discussion,

Councilmember Peterson moved, and Councilmember Bell seconded, to approve the Resolution authorizing the Mayor to sign a Fire Communication Services Contract with Yakima County Fire District #5, and Yakima County Fire Protection District 2. Roll was called: Councilmember Wickenhagen – yes; Councilmember Matson – yes; Councilmember Vargas – yes; Councilmember Peterson – yes; Councilmember Bell – yes; Councilmember Costello – yes; Councilmember Carlson – absent. By voice vote, Resolution passes unanimously.

Mayor Raymond noted that she forgot to mention the agenda change, and added a 45-minute executive session to the end of the meeting.

Mayor also noted that she forgot to call Katrina Henkle from the Selah Downtown Association to speak. Katrina gave an update.

O. Ordinances None

P. Public Appearances None

Q. Reports/Announcements

1. Departments

- Chief Lange gave a report
- Chief Christman gave a report
- Jeff Peters gave a report

2. Councilmembers

- Councilmember Wickenhagen – No Report
- Councilmember Matson – No Report
- Councilmember Carlson – No Report
- Councilmember Bell – No Report
- Councilmember Vargas – No Report
- Councilmember Peterson – No Report
- Councilmember Costello – No Report

3. City Attorney Case – No Report

4. City Administrator Henne gave a report


R. Executive Session 45 minutes  
RE: Litigation; RCW 42.30.110(1)(a)(i)

At the completion of the executive session, Mayor Raymond announced that no votes were taken and no decisions were made.

S. Adjournment

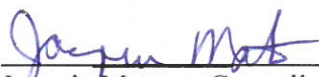
Councilmember Matson moved to adjourn the meeting. Councilmember Wickenhagen seconded. By show of hands vote was unanimous. Meeting was adjourned.

The meeting adjourned at 6:47pm


  
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Sherry Raymond, Mayor

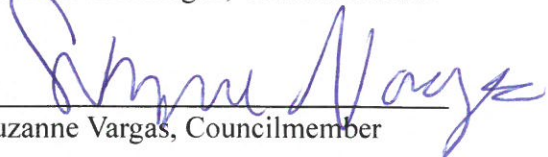
  
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Roger Bell, Councilmember

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Russell Carlson, Councilmember


  
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Jacquie Matson, Councilmember

  
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Kevin Wickenhagen, Councilmember

  
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Clifford Peterson, Councilmember

  
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Suzanne Vargas, Councilmember

  
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Michael Costello, Councilmember

ATTEST:  
  
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Dale E. Novobielski, Clerk/Treasurer