

City of Selah
City Council Study Session

February 08, 2022

Electronically Via Zoom

Councilmembers Present: Kevin Councilmember Wickenhagen; Jared Iverson; Elizabeth Marquis; Clifford Councilmember Peterson; Roger Bell; Michael Costello, Russell Councilmember Carlson

Staff Members Present: Mayor Raymond, 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, Treesa Morales, Public Records Manager.

Subject: Selah Fire Department City/District Relationship Overview

Mayor Raymond opened the meeting and introduced Chief James Lange.

County Fire Commissioner Rex Reed gave presentation on the Fire District. Councilmembers Wickenhagen and Carlson asked about any issues over the past few years between the Fire District and City.

Councilmember Bell reminded council that the Commissioners are elected officials.

Mr. Reed reminded the Council about the Strategic Plan.

Chief Lange explained high retention rates are due to the community and how they are treated both within the community and in the department. Chief Lange explained the schedule is good and there are no conflicts with the Fire District over the years.

Councilmember Peterson discussed House Bill 1811 (he wasn't sure if this was the right one or not), but explained how it might affect or enhance relationships.

Mr. Reed responded, let council know the Commission has staff focused on legislative processes. But he hasn't heard anything of HB 1811.

Councilmember Bell asked how Covid-19 has affected the relationship.

Chief Lange stated that due to the vaccine mandate, they lost 49% of volunteers. Chief Lange also mentioned that due to the virus, their office doors have been locked which has limited interaction with their volunteers.

Both Chief Lange and Mr. Reed agree, they are thankful for the relationship and it's continuance is critical for fire safety in the valley.

Study Session ended at 5:02 pm

Treesa Morales * 1. Approval of Minutes: January 25, 2022 Council Meeting

Dale Novobielski * 2. Approval of Claims and Payroll:

Payroll Checks No. 84718-84745 for a total of \$319,479.85

Claim Checks No. 177621-177684 for a total of \$224,157.21

Agenda Item No. N-1: Resolution Authorizing the Public Works Director to Sign a Water Quality Stormwater Capacity Agreement with the Washington Department of Ecology for \$70,000 in Grant Funds for the City's Stormwater Management Plan.

L. Public Hearings **None**

M. General Business

1. New Business

Sherry Raymond appointed the following to local Committees:

Mike Frausto: LTAC Committee

Norma Smith, Roy Sample: SPRSA Board

2. Old Business **None**

N. Resolutions

***N-1 Resolution Authorizing the Public Works Director to Sign a Water Quality Stormwater Capacity Agreement with the Washington Department of Ecology for \$70,000 in Grant Funds for the City's Stormwater Management Plan.**

This item is on the consent agenda and was enacted with the passing of the consent agenda.

N-2 Resolution Authorizing the Mayor and City Attorney to Sign a Contract with the Washington State Department of Commerce for the Crusher Canyon Sanitary Sewer Improvements Project.

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

Councilmember Wickenhagen moved, and Councilmember Carlson seconded, to approve the Resolution Authorizing the Mayor and City Attorney to Sign a Contract with the Washington State Department of Commerce for the Crusher Canyon Sanitary Sewer Improvements Project.

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

N-3 Resolution authorizing the Mayor to Sign WSDOT Local Agency Federal Aid Project Prospectus and WSDOT Local Agency Agreement Supplement No. 1, to Obligate Construction Funding for the Fremont Avenue Sidewalk Improvements Project.

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

Councilmember Peterson moved, and Councilmember Carlson seconded, to approve the Resolution authorizing the Mayor to Sign WSDOT Local Agency Federal Aid Project Prospectus and WSDOT Local Agency Agreement Supplement No. 1, to Obligate Construction Funding for the Fremont Avenue Sidewalk Improvements Project.

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

N-4 Resolution Authorizing the Mayor to Sign a Contract with Natural Selection Farms, Inc., for Transport and Land Application of Class A and Class B Biosolids

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

Councilmember Peterson moved, and Councilmember Iverson seconded, to approve the Resolution Authorizing the Mayor to Sign a Contract with Natural Selection Farms, Inc., for Transport and Land Application of Class A and Class B Biosolids

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

O. Ordinances **None**

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
- Zack Schab gave report

2. Councilmembers

- Councilmember Bell – Gave report
- Councilmember Costello – No report
- Councilmember Peterson – Gave report
- Councilmember Carlson – No report
- Councilmember Iverson – No report
- Councilmember Wickenhagen – Gave report
- Councilmember Marquis – No report

3. City Attorney Report **No report**
4. City Administrator Report **Gave report**
5. Mayor Report

Reminded the Council about the Council Retreat on March 2, 2022

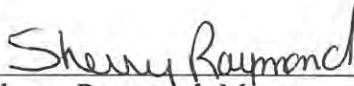
6. Boards **None**

- R. Executive Session None

S. Adjournment

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

The meeting adjourned at 6:32 pm.



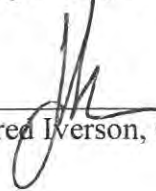
Sherry Raymond, Mayor




Roger Bell, Councilmember

ABSENT

Russell Councilmember Carlson,

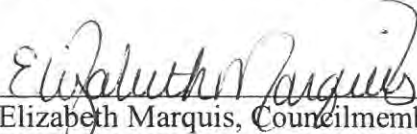


Jared Iverson, Councilmember




Kevin Councilmember Wickenhagen,


Clifford Councilmember Peterson,



Elizabeth Marquis, Councilmember



Michael Costello, Councilmember

ATTEST:


Dale E. Novobielski, Clerk/Treasurer