

City of Selah City Council
Regular Meeting Minutes
October 8, 2024

Call to Order

Mayor Bell called the meeting to order at 5:35 p.m.

Roll Call

Councilmembers Present: David Monaghan, Clifford Peterson, Elizabeth Marquis, Michael Costello, William Longmire, Jared Iverson

Councilmembers Absent: Kevin Wickenhagen

Staff Present: Rich Huebner, City Administrator; Rob Case, City Attorney; Dustin Soptich, Chief of Police; Jim Lange, Fire Chief; Rocky Wallace, Public Works Director; Kimberly Grimm, Finance Director; Zack Schab, Recreation + Tourism Manager; Courtney McGarity, City Clerk

Staff Absent: N/A

Pledge of Allegiance was said by all in attendance

Invocation

Mark Williams of Selah United Methodist Church provided prayer.

Announcement of Changes

Adding 13A under Resolutions; Adding 9A under Proclamations and Announcements for Annual Report from Kevin McKay with Selah School District; Adding 9B under Proclamations and Announcements for Introduction of New SPD Officers by Chief Soptich

Pre-Arranged Oral Comments from the Public

- Pattie Graffe — SDA
On 10/12 is the Selah Chamber's Wine Dine and Beyond; Selah High School SDA Viking Edition; Yakima 6th Street Construction Survey is happening to save the trolley line; Design Committee is working on replacing the garbage cans around town and changing out the flower boxes for the season; Promotions Committee is starting work on the upcoming lighted parade; Economic Vitality had the Selah PD come talk about a new drone initiative; gearing up for Kid's Market on 11/15; E3 Grant for Economic Vitality; Outreach Committee is looking for ways to recognize and promote B&O contributors and planning volunteer appreciation party for 12/12.

Oral Comments by People in Attendance (up to 2 minutes each)

- Jenny Rice – Explore Your Wild Youth Program
Gave updates on summer excursion programs; after school program; Selah Community Garden

Proclamations/Announcements

- A. Kevin McKay – Superintendent | Selah School District
 Current Total Enrollment: **3632**
 Down in Enrollment by 42 Students
 New Programs: Virtual Learning K-12 (76 Students), Open Doors (Drop Out Prevention/GED), Transitional Kinder (18 Students)
 Selah Graduation Rate: 94%
 State Graduation Average: 84%

2024/2025 Enrollment for Selah School District

Kinder: 225	1 st Grade: 243
2 nd Grade: 250	3 rd Grade: 272
4 th Grade: 261	8 th Grade: 321
9 th Grade: 305	10 th Grade: 307
11 th Grade: 298	12 th Grade: 295

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

Mayor Bell presented the stipulations of the Consent Agenda.

Approved Consent Agenda

- A. Courtney McGarity * Approval of Minutes from September 10, 2024 Council Meeting
- B. Kimberly Grimm * Approval of Claims & Payroll
- C. Rocky Wallace * Resolution Declaring the East Orchard Avenue Sidewalk Improvements Project to be Complete and Accepting the Work and Materials
- D. Rocky Wallace * Resolution Authorizing the Mayor to Sign “Task Order No. 2024-07” with HLA Engineering and Land Surveying, Inc., for Professional Services Related to the City’s Well No. 5 Drilling and Equipping Project

- E. Rocky Wallace * Resolution Authorizing the Mayor to Sign Change Order No. 1 with Northwest Striping & Sealing, LLC, Pertaining to the City’s 2024 Crack Seal Project
- F. Rich Huebner * Resolution Authorizing the Mayor to Sign a Six-Page Agreement with Solarity Credit Union for Sponsorship of One Softball Field at Carlon Park
- G. Rich Huebner ~~* Resolution Accepting the Proposal from CivicPlus for Digital and Customer Service Software Solutions, and Authorizing the Mayor to Negotiate and Execute a Contract at an Amount Not to Exceed the Approved Proposal~~

Councilmember Marquis requested items 10D and 10G from the Consent Agenda be moved to become 13B and 13C under Resolutions. Councilmember Iverson moved to approve the Consent agenda as amended. Councilmember Monaghan seconded. Mayor Bell asked council for discussion. Hearing none, Mayor Bell requested a voice vote to approve the motion and approve the Consent Agenda. Motion carries by voice vote.

Resolutions

- A. Rich Huebner Resolution Authorizing the Mayor, the Municipal Judge and/or City Staff to Sign an Interlocal Agreement with the Yakima County District Court Regarding Probation Services and also an Agreement Extension Document
- B. Rocky Wallace Resolution Authorizing the Mayor to Sign “Task Order No. 2024-07” with HLA Engineering and Land Surveying, Inc., for Professional Services Related to the City’s Well No. 5 Drilling and Equipping Project
- C. Rich Huebner Resolution Accepting the Proposal from CivicPlus for Digital and Customer Service Software Solutions, and Authorizing the Mayor to Negotiate and Execute a Contract at an Amount Not to Exceed the Approved Proposal

13A – Councilmember Iverson made a motion to approve the Resolution, seconded by Councilmember Longmire. Following a roll call vote by Ms. McGarity, all are in favor. The motion is passed.

13B – Councilmember Iverson made a motion to approve the Resolution, seconded by Councilmember Costello. Following a roll call vote by Ms. McGarity, all are in favor. The motion is passed.

13C – Councilmember Marquis proposes postponement of Resolution to have further discussions. Councilmembers agree to bring this Resolution back to City Council on 10/22/2024. No votes are held.

Staff Reports/Announcements

The following staff members provided a department report:

- Zack Schab, Recreation + Tourism Manager
- Public Works Director, Rocky Wallace
- Chief of Police, Dustin Soptich
- Kimberly Grimm, Finance Director

Councilmember Reports

- Councilmember Monaghan – Met with Lisa at Wellness House who would like to help support the Winter Warrior Challenge with the Selah Aquatic Center. Ms. McGarity is helping with the design of a promotional poster.

City Attorney Report

No Report.

City Administrator Report

The Fire Department will be welcoming 25 new applicants to the Volunteer Firefighter Orientation on 10/10. Last week Selah hosted a District 4 luncheon at Outskirts Brewing Co. for the Association of Washington Cities which includes Kittitas and Yakima Counties; Councilmembers can expect the first proposed 2025 budget for their review on 10/22 prior to the upcoming budget workshop meetings as well as additional requested information on CivicPlus.

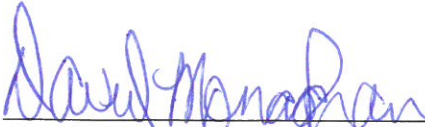
Mayor's Report

No Report.

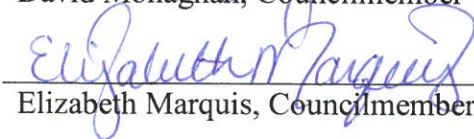
Adjournment

Councilmember Monaghan moved to adjourn the meeting. Councilmember Costello seconded. Mayor Bell adjourned.

Meeting ended at 7:32 p.m.



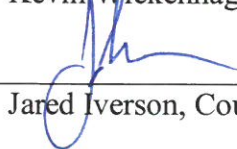
David Monaghan, Councilmember



Elizabeth Marquis, Councilmember

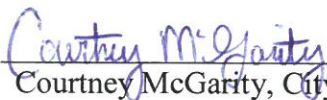
ABSENT

Kevin Wickenhagen, Councilmember




Jared Iverson, Councilmember

ATTEST:



Courtney McGarity, City Clerk



Roger Bell, Mayor



Clifford Peterson, Councilmember



Michael Costello, Councilmember



William Longmire, Councilmember