

City of Selah City Council
Regular Meeting Minutes
November 12, 2024

Call to Order

Mayor Bell called the meeting to order at 5:30 p.m.

Roll Call

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

Councilmembers Absent: N/A

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; Taryn Franck, Recreation Coordinator; Courtney McGarity, City Clerk

Staff Absent: Zack Schab, Recreation + Tourism Manager

Pledge of Allegiance was said by all in attendance

Invocation

Councilmember Wickenhagen provided prayer.

Announcement of Changes

Addition of Comments from the Public with Mindy Clark from S.A.F.E. under 8.

Addition of Community Pride Award under 9.

Ordinance under 15B will include amended changes.

Pre-Arranged Oral Comments from the Public

- Pattie Graffe — SDA – Kid’s Market is Friday 11/15; Wine barrel design was presented; second Viking Edition meeting was held; Selah Lighted Parade will be held 12/6 and volunteers are still needed; SDA had an office transformation; Cash Mob will be at the upcoming Kid’s Market on 11/15; SDA Volunteer Appreciation party is coming soon; Bingo has been canceled for the foreseeable future.

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

- Mindy Clark – Spoke on S.A.F.E. Mural
- Mary Schuler – Spoke on S.A.F.E. Mural
- Joe Panarello – Spoke on S.A.F.E. Mural
- Amanda Watson – Spoke on S.A.F.E. Mural
- Jared Brink – Spoke on S.A.F.E. Mural

Proclamations/Announcements

- A. Community Pride Award – Mindy Clark

Executive Session – City Hall Conference Room

Executive Session called to order at 6:05 p.m.

Executive Session paused at 6:35 p.m. with no decisions made/no votes taken.

Executive Session resumed for 15 minutes beginning at 6:35 p.m.

Executive Session paused at 6:50 p.m. with no decisions made/no votes taken.

Executive Session resumed for 5 minutes beginning at 6:51 p.m.

Executive Session paused at 6:56 p.m. with no decisions made/no votes taken.

Executive Session resumed for 5 minutes beginning at 6:57 p.m.

Executive Session ended at 7:02 p.m. with no decisions made/no votes taken.

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 October 22, 2024 Council Meeting
- B. Kimberly Grimm * Approval of Claims & Payroll
- C. Chief Soptich * Resolution Authorizing the Mayor to Sign a Three-Page Services Assistance Agreement with the Yakima County Sheriff’s Office for Law Enforcement Communications during 2025
- D. Rocky Wallace * Resolution Authorizing the Mayor to Sign a Six-Page Package of Items with Tri-Ply Construction, LLC, for the Selah Civic Center Remodel Project
- E. Rocky Wallace * Resolution Authorizing the Mayor to Sign “Task Order No. 2024-08” with HLA Engineering and Land Surveying, Inc., for Professional Services Related to the City’s Hillcrest Water Main Replacement Project

Councilmember Peterson moved to approve the Consent Agenda. Councilmember Costello 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.

Public Hearings

- A. Rocky Wallace Open Record Public Hearing to Receive Public Input, if Any, Regarding the Potential Adoption of the “City of Selah’s Water System Plan Amendment”

- B. Rich Huebner Public Hearing Pursuant to RCW 84.55.120 and Other Applicable Law, Regarding Revenue Sources for the City’s Forthcoming 2025 Budget; with an Initial Presentation by the City’s Finance Director and then an Opportunity to Receive Written and/or Oral Comments by the Public, if any

A. No comments were received.

B. No comments were received.

Resolutions

- A. Kimberly Grimm Resolution Revising Consumer Rates for Sewer Service

- B. Kimberly Grimm Resolution Revising Consumer Rates for Solid Waste Service

- C. Kimberly Grimm Resolution Revising Consumer Rates for Water Service

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

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

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

Ordinances

- A. Rob Case Ordinance Amending Selah Municipal Code Section 4.34.040

- B. Kimberly Grimm Ordinance Adopting the Budget for the City of Selah, Washington for the Calendar Year of 2025

A. Councilmember Wickenhagen made a motion to approve the Ordinance, seconded by Councilmember Peterson. Following a roll call vote by Ms. McGarity, all are in favor. The motion is passed.

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

Staff Reports/Announcements

The following staff members provided a department report:

- Taryn Franck, Recreation Coordinator
- Chief of Police, Dustin Soptich
- Fire Chief, Jim Lange
- Rocky Wallace, Public Works Director
- Kimberly Grimm, Finance Director
- Courtney McGarity, City Clerk

Councilmember Reports

- Councilmember Peterson – SPRSA meeting on 11/18
- Councilmember Marquis – Superintendent Roundtable with Kevin McKay on 11/19

City Attorney Report

No Report

City Administrator Report

Thank you to City Council and all departments for all the work on the City's 2025 budget process; Mr. Huebner and the Mayor have reviewed the responses to the RFP Comp Plan, with interviews taking place this coming week and expectation to bring an update to City Council on 11/26; first review of applications has begun for the City Planner position.

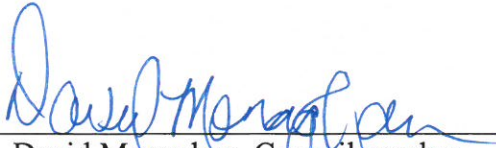
Mayor's Report

No Report

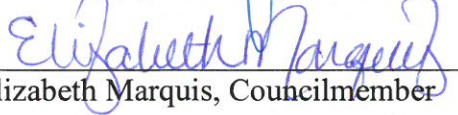
Adjournment

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

Meeting ended at 7:55 p.m.



David Monaghan, Councilmember



Elizabeth Marquis, Councilmember

ABSENT (11.26.2024)

Kevin Wickenhagen, Councilmember




Jared Iverson, Councilmember

ATTEST:



Courtney McGarity, City Clerk



Roger Bell, Mayor



Clifford Peterson, Councilmember



Michael Costello, Councilmember



William Longmire, Councilmember