

City of Selah City Council
Regular Meeting Minutes
February 11, 2025

Call to Order

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

Roll Call

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

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

Pledge of Allegiance was said by all in attendance

Invocation

Jason Williams of Harvest Community Church provided prayer.

Pre-Arranged Oral Comments from the Public

- Pattie Graffe – SDA

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 January 28, 2025 Council Meeting |
| B. | Kimberly Grimm | * Approval of Claims & Payroll |
| C. | Chief Lange | * Resolution Authorizing the Fire Department to Purchase One Fire Department Command Vehicle |
| D. | Rich Huebner | * Resolution Approving 2025 Funding Recommendations of the Lodging Tax Advisory Committee (LTAC) and Authorizing the City Administrator to Execute Contracts with Recipient Agencies |

- E. Rob Case * Ordinance Repealing Preexisting Selah Municipal Code Chapter 9.06 and Enacting a New Selah Municipal Coded Chapter 12.03
- F. Rob Case * Ordinance Enacting a New Selah Municipal Coded Chapter 12.04
- G. Rob Case * Ordinance Enacting a New Selah Municipal Coded Chapter 12.05
- H. Rob Case * Ordinance Repealing Preexisting Version of Selah Municipal Code Section 9.02.140 and Enacting a New Version Thereof
- I. Rob Case * Ordinance Repealing Preexisting Selah Municipal Code Chapter 1.41 and Recodifying those Topics within a new Selah Municipal Coded Chapter 20.03

Councilmember Wickenhagen requested item 13A be moved to the Consent Agenda. Councilmember Costello requested item 14A-E be moved to the Consent Agenda. Councilmember Costello moved to approve the Consent Agenda. Councilmember Peterson 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 Approving 2025 Funding Recommendations of the Lodging Tax Advisory Committee (LTAC) and Authorizing the City Administrator to Execute Contracts with Recipient Agencies~~
- B. Rich Huebner Resolution, Due to Special Circumstances, Approving a Waiver of Fees Associated with the Preliminary Plat Process for Torkelson Construction for Eagle Ridge Development Phases 2, 3 and 4
- C. Rich Huebner Resolution Approving and Authorizing the Mayor to Execute a Letter of Agreement with Teamsters Local No. 760 to Correct a Typo in the Monthly Base Compensation Rate Table of the current 2024-2026 Collective Bargaining Agreement with the Selah Police Department's Records, Clerical, and Limited Commission Employees

B. Councilmember Costello made a motion to approve the Resolution, seconded by Councilmember Peterson. Following a roll call vote by Courtney McGarity, Councilmember Longmire is opposed; Councilmembers Iverson, Peterson, Wickenhagen, Costello, Monaghan and Marquis are in favor; the motion is passed.

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

Ordinances

- | | | |
|----|----------------|--|
| A. | Rob Case | Ordinance Repealing Preexisting Selah Municipal Code Chapter 9.06 and Enacting a New Selah Municipal Coded Chapter 12.03 |
| B. | Rob Case | Ordinance Enacting a New Selah Municipal Coded Chapter 12.04 |
| C. | Rob Case | Ordinance Enacting a New Selah Municipal Coded Chapter 12.05 |
| D. | Rob Case | Ordinance Repealing Preexisting Version of Selah Municipal Code Section 9.02.140 and Enacting a New Version Thereof |
| E. | Rob Case | Ordinance Repealing Preexisting Selah Municipal Code Chapter 1.41 and Recodifying those Topics within a new Selah Municipal Coded Chapter 20.03 |
| F. | Kimberly Grimm | Ordinance Amending the 2025 Budget, Specifically as to Cash & Investments Balances Through the End of 2024 |

Councilmember Wickenhagen made a motion to approve the Ordinance, seconded by Councilmember Monaghan. Following a roll call vote by Courtney McGarity, all are in favor; the motion is passed.

Staff Reports/Announcements

The following staff members provided a department report:

- Courtney McGarity, City Clerk
- Zack Schab, Recreation + Tourism Manager
- Fire Chief, Jim Lange
- Police Chief, Dustin Soptich
- Rocky Wallace, Public Works Director
- Kimberly Grimm, Finance Director

Councilmember Reports

- Councilmember Wickenhagen – Spoke on The Findery as a great asset to Selah.
- Councilmember Costello – Will be attending upcoming Emergency Management meetings.

City Attorney Report

Selah Municipal Code updates will continue to be brought to City Council for discussion and approval.

City Administrator Report

Please submit input for Council Workshop date; will be out of the office for the 2/25 City Council Meeting.

Mayor's Report

There will be a special Study Session scheduled on 2/25 with the Regional Fire Authority beginning at 4pm; Kelly Goin will be resigning and her last day is 2/17; the position opening will be evaluated.

Executive Session – RCW 42.30.110(i); RE: Potential Litigation

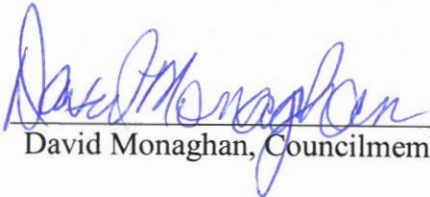
Entering into Executive Session at 6:48 p.m. to end at 7:18 p.m.

Executive Session ended at 7:18 p.m. with no decisions made/no votes taken.

Adjournment

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

Meeting ended at 7:19 p.m.



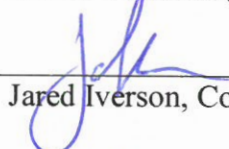
David Monaghan, Councilmember

ABSENT

Elizabeth Marquis, Councilmember

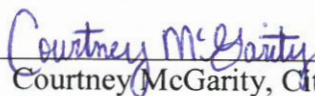


Kevin Wickenhagen, Councilmember



Jared Iverson, Councilmember

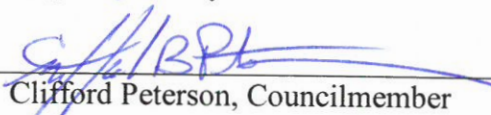
ATTEST:



Courtney McGarity, City Clerk



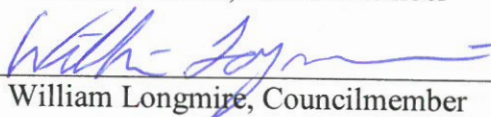
Roger Bell, Mayor



Clifford Peterson, Councilmember

ABSENT

Michael Costello, Councilmember



William Longmire, Councilmember