

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, APRIL 12, 2011**

CALL TO ORDER

Mayor Pro Tem Taylor called the Regular Meeting of the Prosser City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Council Members Everett, Troemel, Becken, Poteet, Chambers, and Rainer were present. Mayor Warden had requested an excused absence.

CITIZEN PARTICIPATION

Alisa Groenen, Historic Downtown Prosser Association, invited the Council to the Main Street Celebration on Tuesday, May 17th at 11:30 a.m. at the Court House steps for a special announcement about Prosser's historic downtown designation.

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS

None

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Charlie Bush advised he had attended a workshop in Yakima hosted by the Association of Washington Cities on Mayor's roles in which he was a key note speaker.

City Administrator Bush reported the Walter Clore Center had received notice that the Economic Development Association grant was funded.

City Administrator Bush advised the Polish Delegation, which is part of the City of Camas, Washington's Sister City Association, will be coming to town. Nine Poles will be in town for a tour with members of the Prosser Economic Development Association, host families and City staff.

CONSENT AGENDA

A motion was made by Council Member Chambers, seconded by Council Member Poteet to approve Consent Agenda Items "A-H". Motion passed 7 YES, 0 NO, 0 ABSENT.

- a. Approve Payment of Payroll Checks Nos. 501815 through 501831 in the Amount of \$28,839.28 and Direct Deposits in the Amount of \$87,207.03 for the Period Ending March 31, 2011
- b. Accept Monthly Report by Prosser Economic Development Association for the Month of March 2011 and Authorize Payment for those Services in the Amount of \$2,166.66
- c. Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of March 2011 and Authorize Payment for those Services in the Amount of \$5,500
- d. Approve Payment of Claim Check Nos. 66581 through 66693 in the Amount of \$451,819.43, DOR Electronic Payment in the Amount of 12,043.87 and IRS Federal Tax Wires in the Amount of \$36,487.08, for the Period Ending April 12, 2011
- e. Approve Change Order No. 2 for the Prosser Aquatic Center Project, and Authorize Payment When Submitted on an Application for Payment, to T.W. Clark Construction in an Amount Not to Exceed \$6,345.36

- f. Approve Payment of Claim Check No. 66694 in the Amount of \$708,800.06, Dated April 12, 2011
- g. Approve the Settlement Agreement between Cost Management Services Inc. and the City of Prosser
- h. Approve Payment of Claim Check Nos. 66695 through 66698 in the Amount of \$663.73, for the Period Ending April 12, 2011

COUNCIL ACTION

ORDINANCE NO. 11-2719 ADJUSTING UTILITIES TAXES AND ELIMINATING MANAGEMENT TRANSFERS IN THE UTILITIES

A motion was made by Council Member Rainer, seconded by Council Member Poteet to adopt Ordinance No. 11-2719 amending Prosser Municipal Code 3.74.010 to correct a typographical error and amending Prosser Municipal Code 3.74.020 increasing the utility tax of water from 12% to 20.6% and the utility tax of sewage from 14% to 22.1%. Motion passed 5 YES, 2 NO (Everett, Chambers) 0 ABSENT.

ORDINANCE NO. 11-2720 AMENDING THE 2011 BUDGET TO ACCOUNT FOR ADDITIONAL REVENUE RECEIVED

A motion was made by Council Member Everett, seconded by Council Member Rainer to adopt Ordinance No. 11-2720 amending the 2011 Budget to account for addition revenue received and allow for the expenditure of those additional appropriations. Also, declaring an emergency and allowing for the amendment to take effect immediately. Motion passed 7 YES, 0 NO, 0 ABSENT.

RESOLUTION NO. 11-1349 ALLOWING THE CITY OF PROSSER TO HAVE AN INTERNATIONAL SISTER CITIES RELATIONSHIP

A motion was made by Council Member Everett, seconded by Council Member Poteet to adopt Resolution No. 11-1349 allowing the City of Prosser to have an International Sister Cities relationship. Motion passed 7 YES, 0 NO, 0 ABSENT.

RESOLUTION NO. 11-1350 NAMING THE VANI MUNICIPALITY AS PROSSER'S FIRST INTERNATIONAL SISTER CITY

A motion was made by Council Member Everett, seconded by Council Member Poteet to adopt Resolution No. 11-1350 naming the Vani Municipality as Prosser's first International Sister City. Motion passed 7 YES, 0 NO, 0 ABSENT.

ADD ON ITEMS

City Attorney Howard Saxton advised two proposed Ordinances granting the Benton Rural Electric Association and Benton Public Utility District a Franchise within the City of Prosser needed to be introduced to Council prior to the Public Hearings that are scheduled for Tuesday, April 26, 2011 at 7:00 p.m. Council advised they would take the information that was provided in their desk packets and review it.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:21 p.m.

Attest:


City Clerk Rachel Shaw




Mayor Paul Warden