

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 8, 2011

CALL TO ORDER

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

CITIZEN PARTICIPATION

None

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS

Council Member Chambers stated that he had been asked what the rules were for parking cars that were for sale on the pathway. A couple of the driveways were blocked last week at one of the auto dealers. City Administrator Charlie Bush stated he would follow up on that.

Council Member Becken reported that at a recent Ben-Franklin Transit meeting he was made aware of a new requirement from the State that all Transit buses must now stop at Rail Road Crossings. This has created an issue at Rail Road Crossings that are in close proximity to intersections. So far one accident has been reported.

REPORT FROM THE CITY ADMINISTRATOR

None

CLOSED RECORD DECISION HEARING – EMPIRE SUBDIVISION ALTERED PLAT

At 7:04 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct a closed record decision hearing. There was discussion about the proposed changes to the roads and utilities. City Planner Steve Zetz advised Council the Planning Commission had made a recommendation approving the requested change. At 7:11 p.m., Mayor Warden reconvened the Regular Meeting of the Prosser City Council.

COUNCIL ACTION

ORDINANCE 11-2714 APPROVING THE PLAT ALTERATION OF THE EMPIRE SUBDIVISION

Council Member Becken pointed out on one portion of the plat it is referred to as “amended” and on another portion of the map it is referred to as “altered”. City Planner Zetz stated he would make that change. A motion was made by Council Member Chambers, seconded by Council Member Rainer to adopt Ordinance 11-2714 approving the plat alteration of the Empire Subdivision with the amendment. Motion passed 4 YES, 0 NO, 3 ABSENT (Taylor, Troemel, Poteet).

CLOSED RECORD DECISION HEARING – PRELIMINARY PLAT VINTNERS VILLAGE 2

At 7:13 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct a closed record decision hearing. City Planner Zetz advised that three comment letters were received – 2 from the Department of Ecology and one from Sunnyside Valley Irrigation District. John Haakenson, Port of Benton and Justin Baerlocher, J-U-B Engineers was present as the applicants to discuss the Planned Area Development Preliminary plat. At 7:20 p.m., Mayor Warden reconvened the Regular Meeting of the Prosser City Council.

COUNCIL ACTION

RESOLUTION NO. 11-1344 APPROVING THE PRELIMINARY PLAT FOR THE VINTNERS VILLAGE PHASE 2 SUBDIVISION

A motion was made by Council Member Chambers, seconded by Council Member Becken to adopt Resolution No. 11-1344 approving the preliminary plat for the Vintners Village Phase 2 subdivision. Motion passed 4 YES, 0 NO, 3 ABSENT (Taylor, Troemel, Poteet).

CONSENT AGENDA

A motion was made by Council Member Becken, seconded by Council Member Everett to approve Consent Agenda Items “A-G”. Motion passed 4 YES, 0 NO, 3 ABSENT (Taylor, Troemel, Poteet).

- a. Approve Payment of Payroll Checks Nos. 501747 through 501750 in the Amount of \$4,214.76 and Direct Deposits in the Amount of \$13,465.20 for the Period Ending January 14, 2011
- b. Approve Payment of Payroll Checks Nos. 501751 through 501763 in the Amount of \$31,164.97 and Direct Deposits in the Amount of \$96,284.94 for the Period Ending January 31, 2011
- c. Approve Payment of Claim Checks Nos. 66278 through 66358 in the Amount of \$237,297.19, Department of Revenue Electronic Payment in the Amount of \$13,566.27 and IRS Federal Tax Wire in the Amount of \$41,119.52 for the period ending February 8, 2011
- d. Accept Monthly Report by Prosser Economic Development Association for the month of January 2011 and authorize payment for those services in the amount of \$2,166.66
- e. Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of January 2011 and Authorize Payment for those Services in the Amount of \$5,500
- f. Approve Meeting Minutes of January 25, 2011
- g. Adopt Resolution No. 11-1345 designating the official newspaper for the City of Prosser for 2011

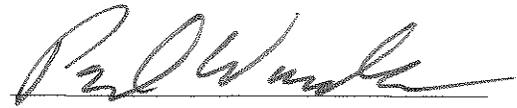
COUNCIL ACTION

APPROVE HUIBREGTSE LOUMAN ASSOCIATES, INC. AS THE CITY OF PROSSER’S CONSULTING CITY ENGINEER FOR MUNICIPAL ENGINEERING SERVICES

A motion was made by Council Member Rainer, seconded by Council Member Chambers to approve Huijbregtse Louman Associates, Inc., as the City of Prosser’s consulting City Engineer for Municipal Engineering Services and authorize the Mayor to sign the contract. Motion passed 4 YES, 0 NO, 3 ABSENT (Taylor, Troemel, Poteet).

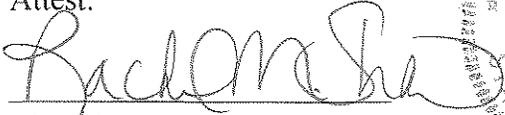
ADJOURNMENT

There being no further business before the City Council at this time, the Work Session of the Prosser City Council was adjourned at 7:31 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

