

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL SPECIAL MEETING
TUESDAY, MARCH 1, 2011

CALL TO ORDER

Mayor Pro Tem Taylor called the Special Meeting of the Prosser City Council to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Council Members Everett, Troemel, Becken, Poteet, Chambers, and Rainer were present.

[Clerk's Note: Item 5a (Mid-Columbia Library District Annexation) was considered prior to Item 4 (Executive Session) to accommodate for individuals present for the discussion.]

[Clerk's Note: The gavel was passed to Mayor Warden upon his arrival at 7:06 p.m.]

DISCUSSION ITEMS

Mid-Columbia Library District Annexation

City Administrator Charlie Bush introduced Jessie Kovic and Kyle Cox from Mid-Columbia Library to discuss the possibility of annexing into the Library District. There was discussion regarding putting the annexation on the November ballot during the general election for voter consideration. City Administrator Bush stated it was City staff's recommendation to annex into the Mid-Columbia Library District to lower the levy rate. Council directed staff to bring back more detail for Council consideration at the April 5, 2011 City Council Work Session.

EXECUTIVE SESSION

At 7:16 p.m., Mayor Warden recessed the Special Meeting of the Prosser City Council to conduct an executive session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The session was expected to last 30 minutes and included the Mayor and Council Members, City Administrator, Deputy City Administrator/Finance Director, City Attorney, City Clerk and Mike Tirney.

At 7:46 p.m., City Clerk Shaw stated an additional 10 minutes was needed.

At 7:54 p.m., City Clerk Shaw stated an additional 10 minutes was needed.

At 8:05 p.m., City Clerk Shaw stated an additional 5 minutes was needed.

At 8:10 p.m., City Clerk Shaw stated an additional 5 minutes was needed.

At 8:16 p.m., Mayor Warden reconvened the Special Meeting of the City Council and stated no action had occurred in the Executive Session.

DISCUSSION ITEMS

Prosser Reserve Police Pension, Death and Disability Coverage through the Volunteer Firefighters Relief Act

Police Chief Pat McCullough and Reserve Officer Steve Zetz discussed with Council the different options available for the Prosser Reserve Police to enter into the Pension, Death and Disability Coverage through the Volunteer Firefighters Relief Act. Council directed City staff to bring back options for Council consideration at a future City Council meeting.

Kinney Way and Park Avenue Sidewalk Construction Requirement in Conjunction with the Prosser Aquatic Center Project

Public Works Director L.J. DaCorsi discussed with Council the requirement to construct a sidewalk on Kinney Way and Park Avenue in conjunction with the Aquatic Center Project. There was discussion on whether or not construction should occur on all or some of the sidewalk. Public Works Director DaCorsi stated it was City staff's recommendation to have the sidewalks constructed concurrent with the current Aquatic Center Project. Council directed City staff to proceed with the bidding process on all of the sidewalk.

CONSENT AGENDA

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

- a. Approve Council Meeting Minutes of February 8, 2011
- b. Accept Boys and Girls Club January 2011 Program Report

COUNCIL ACTION

AWARD CONSTRUCTION CONTRACT FOR THE NORTHWEST PROSSER RESERVOIR PROJECT TO T. BAILEY, INC.

A motion was made by Council Member Becken, seconded by Council Member Poteet to award a construction contract for the Northwest Prosser Reservoir Project to T. Bailey, Inc., in the amount of \$1,297,365.07, contingent on approval of USDA Rural Development, and authorize the Mayor to sign the documents. Motion passed 7 YES, 0 NO, 0 ABSENT.

ADJOURNMENT

There being no further business before the City Council at this time, the Special Meeting of the Prosser City Council was adjourned at 8:36 p.m.



Mayor Paul Warden

Attest:


City Clerk Rachel Shaw

