

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL WORK SESSION
TUESDAY, FEBRUARY 1, 2011

CALL TO ORDER

Mayor Warden called the Work Session of the Prosser City Council to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

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

DISCUSSION ITEMS

Presentation by Pete Butkus, Butkus Consulting, Inc. – Determination of Fire Flow Cost Report

Pete Butkus, Butkus Consulting, Inc., provided Council with an overview of the Determination of Fire Flow Cost Report. There was discussion regarding the case of Lane vs. the City of Seattle. Mr. Butkus presented Council with his findings and recommendation.

Washington State Recreation and Conservation Office Plan

Planner Steve Zetz and Grant Writer Sue Jetter provided Council with an addendum to the Recreation Conservation Office plan. Planner Zetz advised Council a resolution will be coming forward at a future meeting adopting the plan.

Residential Design Guidelines

Planner Zetz and Grant Writer Sue Jetter reviewed a draft ordinance establishing design standards for residential dwelling units. City Attorney Howard Saxton advised Council the Residential Design Guidelines will go before the Planning Commission at the March 15, 2011 meeting and will come back to Council for consideration at a later date.

EXECUTIVE SESSION

At 7:40 p.m., Mayor Warden recessed the Work Session of the Prosser City Council to conduct an executive session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increase price. The session was expected to last 10 minutes and included the Mayor and Council Members, City Administrator, Deputy City Administrator/Finance Director, City Attorney, City Clerk and Police Chief; and 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 10 minutes and included the Mayor and Council Members, City Administrator, Deputy City Administrator/Finance Director, City Attorney, and City Clerk.

At 8:00 p.m., City Clerk Shaw stated an additional 10 minutes was needed.

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

At 8:15 p.m., City Clerk Shaw stated an additional 5 minutes was needed.

At 8:20 p.m., City Clerk Shaw stated an additional 10 minutes was needed.

At 8:30 p.m., City Clerk Shaw stated an additional 5 minutes was needed.

At 8:35 p.m., City Clerk Shaw stated an additional 5 minutes was needed.

At 8:41 p.m., Mayor Warden reconvened the Work Session of the City Council and stated no action had occurred in the Executive Session.

ADJOURNMENT

There being no further business before the City Council at this time, the Work Session of the Prosser City Council was adjourned at 8:41 p.m.



Mayor Paul Warden

Attest:


City Clerk Rachel Shaw

