

**CITY OF PROSSER, WASHINGTON**  
**601 7<sup>TH</sup> STREET**  
**CITY COUNCIL CHAMBERS**  
**CITY COUNCIL REGULAR MEETING**  
**TUESDAY, JANUARY 25, 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 led by Boy Scout Troup #649.

**ROLL CALL**

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

**CITIZEN PARTICIPATION**

None

**MAYOR AND CITY COUNCIL REPORTS AND COMMENTS**

None

**REPORT FROM THE CITY ADMINISTRATOR**

***Letter of Support for Ben-Franklin Transit***

A motion was made by Council Member Everett, seconded by Council Member Becken to approve the letter of support for Ben-Franklin Transit. Motion passed 4 YES, 0 NO, 3 ABSENT (Poteet, Rainer, and Troemel).

**CONSENT AGENDA**

A motion was made by Council Member Chambers, seconded by Council Member Everett to approve Consent Agenda Items "A-L". Motion passed 4 YES, 0 NO, 3 ABSENT (Poteet, Rainer, and Troemel).

- 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, 2010
- b. Approve Payment of Claim Checks Nos. 66206 through 66277 in the amount of \$161,953.17 and IRS Federal Tax Wire in the Amount of \$4,286.10, for the period ending January 25, 2011
- c. Boys and Girls Club December 2010 Program Report
- d. Approve Meeting Minutes of October 12, 2010
- e. Approve Meeting Minutes of October 26, 2010
- f. Approve Meeting Minutes of November 2, 2010
- g. Approve Meeting Minutes of November 9, 2010
- h. Approve Meeting Minutes of November 23, 2010
- i. Approve Meeting Minutes of December 7, 2010
- j. Approve Meeting Minutes of December 14, 2010
- k. Approve Meeting Minutes of January 11, 2011
- l. Approve Supplemental Agreement with Butkus Consulting, Inc. for the Determination of Fire Flow Costs

**COUNCIL ACTION**

**RESOLUTION 11-1343 SURPLUSING CITY OF PROSSER PROPERTY**

A motion was made by Council Member Everett, seconded by Council Member Becken to adopt Resolution No. 11-1343 a resolution surplusizing City of Prosser property as described in Exhibit "A". Motion passed 4 YES, 0 NO, 3 ABSENT (Poteet, Rainer, and Troemel).

**ORDINANCE NO. 11-2713 ESTABLISHING A LOCAL IMPROVEMENT DISTRICT FOR EMPIRE SUBDIVISION**

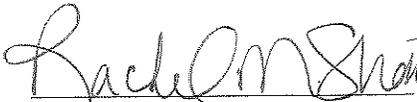
A motion was made by Council Member Everett, seconded by Council Member Chambers to adopt Ordinance No. 11-2713 establishing a Local Improvement District for Empire Subdivision. Motion passed 4 YES, 0 NO, 3 ABSENT (Poteet, Rainer, and Troemel).

**ADJOURNMENT**

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:12 p.m.

  
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Mayor Paul Warden

Attest:

  
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City Clerk Rachel Shaw

