

**CITY OF PROSSER, WASHINGTON  
601 7<sup>TH</sup> STREET  
CITY COUNCIL CHAMBERS  
CITY COUNCIL REGULAR MEETING  
TUESDAY, SEPTEMBER 23, 2008**

**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**

David Hunt, Troop #649, led the Pledge of Allegiance.

**ROLL CALL**

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

**CITIZEN PARTICIPATION**

Mayor Pro Tem Taylor introduced Mike Marino, Editor of the Prosser Record-Bulletin, and welcomed him to the city.

**MAYOR AND CITY COUNCIL REPORTS AND COMMENTS**

Council Member Poteet said Brent Dillahunt's students at Prosser High would be conducting a survey and asked for community questions.

Council Member Troemel had attended an Association of Washington Cities (AWC) meeting in Yakima with City Administrator Charlie Bush and Finance Director Cathleen Koch. Issues included tight legislative funding and an increase in health insurance premiums.

**REPORT FROM THE CITY ADMINISTRATOR**

Public Works Director L.J. DaCorsi was available to answer questions as City Administrator Bush was out of town.

City Clerk Sherry Biggs reminded the Council of two upcoming meetings. The first was a Joint Work Session with Grandview, Prosser and Sunnyside on September 29, followed by a Special Work Session on September 30 at Prosser City Hall regarding the proposed Fiscal Year 2009 budget.

**CONSENT AGENDA**

A motion was made by Council Member Everett, seconded by Council Member Poteet to approve Consent Agenda Items A - E.

- a. Approve Payment of Payroll Check Nos. 500427 through 500444 in the Amount of \$15,947.84 for the September 15, 2008 Payroll

- b. Approve Payment of Claim Checks Nos. 61538 through 61613 in the Amount of \$183,895.36 and the IRS Federal Tax Wire in the Amount of \$4,301.64 for the Period Ending September 23, 2008
- c. Accept Monthly Report by Prosser Economic Development Association for the Month of August 2008 and Authorize Payment for those Services in the Amount of \$2,166.66
- d. Accept Invoices as Submitted for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of August 2008 and Authorize Payment for those Services in the Amount of \$5,875.00
- e. Approve Council Minutes of September 9, 2008

Motion carried unanimously.

### **COUNCIL ACTION**

#### **A) ADOPT ORDINANCE NO. 08-2629 CREATING THE TEMPORARY POSITION OF INTERIM RECREATION RESEARCH AND PROGRAM DEVELOPMENT MANAGER AND PLACING KELLIE BRENNAN ON THE SALARY SCHEDULE AT 15.00 PER HOUR**

Council Member Becken asked if the position had been advertized. Toni Yost, Assistant Finance Director/Deputy Clerk, stated this was a new position for an existing employee. Council Member Chambers asked if this ordinance obligated funding for Fiscal Year 2009. City Attorney Howard Saxton said future funding for this position could be addressed during the upcoming budget process.

A motion was made by Council Member Everett, seconded by Council Member Rainer to adopt Ordinance 08-2629, creating the temporary position of Interim Recreation Research and Program Development Manager and placing Kellie Brennan on the salary schedule at \$15.00 per hour. Motion passed 5 YES, 2 NO (Becken, Potteet).

#### **B) APPROVE THE AUGUST 2008 FINANCIAL STATEMENT**

Ms. Yost provided an overview of the August 2008 Financial Statement. A motion was made by Council Member Everett, seconded by Council Member Becken to approve the August 2008 Financial Statement. Motion passed 7 YES, 0 NO.

### **ADJOURNMENT**

City Clerk Biggs provided a copy of the recent press release on the City of Prosser's Swimming Pool Improvement Project, which just received a funding recommendation by the Washington State Recreation and Conservation Office (RCO). The \$500,000 grant request will be submitted in the Governor's Budget to the Legislature.

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:23 p.m.

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Mayor Paul Warden

Attest:

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City Clerk Sherry Biggs