

CITY OF PROSSER, WASHINGTON  
601 7<sup>TH</sup> STREET  
CITY COUNCIL CHAMBERS  
CITY COUNCIL REGULAR MEETING  
TUESDAY, FEBRUARY 22, 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 led by Joe Ehrlich and Levi Stallcop from Boy Scout Troup #639.

**ROLL CALL**

Council Members Taylor, Everett, Becken, Poteet, and Rainer were present. Council Member Chambers had requested an excused absence. Council Member Troemel arrived at 7:02 p.m.

**CITIZEN PARTICIPATION**

None

**MAYOR AND CITY COUNCIL REPORTS AND COMMENTS**

None

**REPORT FROM THE CITY ADMINISTRATOR**

*Legislative Action Conference Update*

City Administrator Charlie Bush provided a status update on various bills that were discussed at the Association of Washington Cities 2011 Legislative Action Conference in Olympia that he attended on February 16<sup>th</sup> and 17, 2011.

*Aquatic Center Project & Operations*

Deputy City Administrator/Finance Director Cathleen Koch passed around to the Mayor and Council an Aquatic Center Project expenditure summary. There was discussion regarding whether Council would prefer to provide direction to staff on the specifics of the project such as the amount of shade structures, picnic tables, etc., or allow staff to make those decisions. Council concurred they would prefer the details of the project be handled by the project manager. Deputy City Administrator/Finance Director Koch also stated she has had conversations with the Boys & Girls Club Executive Director, Ron McHenry on a possible exchange of services for use of the Prosser Aquatic Center. In exchange for use of the pool to provide swim lessons to their members, the Boys & Girls Club would allow the City to utilize their software to scan in customers. Council directed staff to draft an agreement to bring back at a future City Council meeting for consideration.

**CONSENT AGENDA**

A motion was made by Council Member Becken, seconded by Council Member Poteet to approve Consent Agenda Items "A-F". Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

- a. Approve Payment of Claim Checks Nos. 66359 through 66448 in the Amount of \$356,424.18 and IRS Federal Tax Wires in the Amount of \$3,813.98 for the Period Ending February 22, 2011
- b. Approve Draft December 2010 Financial Statements
- c. Approve Meeting Minutes of February 1, 2011
- d. Approve the USDA Outlay Report and Draw Request for Reimbursement Number 2 of USDA Funds the Amount of \$282,359.70 for Cost Incurred on the Northwest Prosser Water and Sewer System Improvements Project and Authorize the Mayor to Sign the Request Documents
- e. Adopt Resolution No. 11-1346 Surplusing City of Prosser Property
- f. Adopt Resolution No. 11-1347 Approving Interlocal Agreement for Special Investigations Unit to Investigate Officer Involved Incidents

COUNCIL ACTION

ORDINANCE NO. 11-2715 AMENDING THE 2011 BUDGET ALLOWING FOR THE GENERAL FUND (001) TRANSFER OF \$70,000 TO THE LIMITED TAX GENERAL OBLIGATION FUND, 2011 (233) AND \$30,000 TO THE CITY FACILITIES RESERVE FUND (116) AND PROVIDING FOR THE EXPENDITURE OF THE APPROPRIATIONS AND CREATING APPROPRIATIONS FOR THE LOCAL IMPROVEMENT DISTRICT 10-23 (234)

A motion was made by Council Member Taylor, seconded by Council Member Becken to adopt Ordinance No. 11-2715 Amending the 2011 Budget Allowing for the General Fund (001) Transfer of \$70,000 to the Limited Tax General Obligation Fund, 2011 (233) and \$30,000 to the City Facilities Reserve Fund (116) and providing for the Expenditure of the Appropriations and Creating Appropriations for the Local Improvement District 10-23 (234). Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

APPROVE LAND USE LICENSE WITH DEN HOED PARKWAY, LLC AND AUTHORIZE THE MAYOR TO HAVE AN APPRAISAL, A PHASE 1 ENVIRONMENTAL STUDY, AND FEASIBILITY STUDY CONDUCTED

A motion was made by Council Member Poteet, seconded by Council Member Everett to approve a Land Use License with Den Hoed Parkway, LLC and authorizes the Mayor to have an appraisal, a Phase 1 Environmental Study, and a feasibility study conducted as provided for in the License. Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

DISCUSS AND POTENTIALLY ADOPT RESOLUTION 11-1348 ESTABLISHING FEES FOR THE RECREATION DEPARTMENT

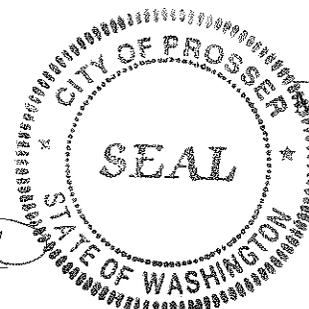
A motion was made by Council Member Taylor, seconded by Council Member Rainer to adopt Resolution No. 11-1348 allowing the administration to establish fees for the Recreation Department. Motion passed 4 YES, 2 NO (Everett, Becken), 1 ABSENT (Chambers).

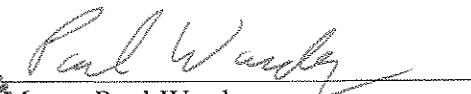
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:55 p.m.

Attest:

  
City Clerk Rachel Shaw



  
Mayor Paul Warden