

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 10, 2012

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 recited by Malakai Perez, Heights Elementary "Kids that Care" award recipient.

ROLL CALL

Council Members Rainer, Elder, Everett, Taylor, Troemel, Hamilton, and Becken were present.

CITIZEN PARTICIPATION (None)

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS

Council Member Hamilton reported on a recently attended Prosser Economic Development Association (PEDA) Board meeting.

Council Member Rainer handed out a request to purchase an apparatus for Prosser Fire District No. 3 and discussed the proposed payment arrangement. Council requested staff provide background information and a listing of Prosser Fire District No. 3 equipment. Staff will perform an analysis of the request including the interest rate and ability to conduct an inter-fund loan and bring back a detailed package at a future City Council meeting for consideration.

REPORT FROM THE CITY ADMINISTRATOR

Quad Cities Interlocal

City Administrator Charlie Bush reported he recently attended a meeting with the City Administrators/Managers of the cities of Grandview, Sunnyside, and Mabton to discuss the renewed interest of a Quad Cities Interlocal Agreement.

CONSENT AGENDA

Council Member Becken removed Item "N" from the Consent Agenda. Council Member Taylor removed Items "S & T" from the Consent Agenda. A motion was made by Council Member Everett, seconded by Council Member Taylor to approve Consent Agenda Items "A – M and O – R". Motion passed 7 YES, 0 NO, 0 ABSENT.

- a. Approve Contract for Tourist Information and Promotion Services Beginning January 1, 2012 and Ending December 31, 2012
- b. Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the month of December and Authorize Payment for Those Services in the Amount of \$4,500
- c. Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the month of January and Authorize Payment for Those Services in the Amount of \$22,500
- d. Approve Payment of Payroll Check Nos. 502140 through 502142 in the Amount of \$2,219.11 and Direct Deposits in the Amount of \$13,234.35 for the Period Ending December 15, 2011
- e. Approve Payment of Payroll Check Nos. 502143 through 502160 in the Amount of \$34,750.30 and Direct Deposits in the Amount of \$93,057.44 for the Period Ending December 30, 2011

- f. Approve Payment of Claim Check Nos. 68047 through 68174 in the Amount of \$572,339.81, Washington Trust Bank Electronic Payment in the Amount of \$5,897.48, DOR Electronic Payment in the Amount of \$15,273.45 and IRS Federal Tax Wires in the Amount of \$41,290.80, for the Period Ending January 10, 2012
- g. Approve Progress Estimate No. 4 in the Amount of \$131,206.59, for Work Performed by the Contractor, Apollo, Inc for the North Prosser Zone 2 Booster Pump Station Project and Authorize the Mayor to Sign the Documents
- h. Approve Progress Estimate No. 5 in the Amount of \$55,757.98, for Work Performed by the Contractor, Apollo, Inc. for the North Prosser Zone 2 Booster Pump Station Project
- i. Approve the USDA Outlay Report and Draw Request for Reimbursement – No. 8 in an Amount of \$164,150.51, for Costs Incurred on the Northwest Prosser Reservoir and Booster Pump Station Projects and Authorize the Mayor to Sign the Request Documents
- j. Approve Progress Estimate No. 7 in the Amount of \$4,127.51 for Work Performed by T. Bailey, Inc., Through December 11, 2011, on the Northwest Prosser Reservoir Project
- k. Adopt Resolution 12-1372 Designating the Official Newspaper for the City of Prosser
- l. Adopt the PEDA Grant Writer Agreement Extension Order for 2012 in the Amount of \$16,000 and Authorize the Mayor to Sign the Grant Writer Extension Order
- m. Adopt Resolution 12-1373 Establishing Fees for the Recreation Department
- o. Adopt Resolution 12-1374 approving an Amendment to Intergovernmental Agreement for State Purchasing Agreement for State Purchasing Cooperative and Authorize the Mayor to Sign the Agreement
- p. Approve Task Order No. 2011-2 from Huibregtse, Louman Associates, Inc., for Design Services for the Sheridan Avenue Improvements Project (6th Street to Wine Country Road) and Authorize the Mayor to Sign the Documents
- q. Approve the Washington State Transportation Improvement Board Fuel Tax Grant Distribution Agreement for \$230,000 and Authorize the Mayor to Sign the Documents
- r. Approve the Washington State Transportation Improvement Board Fuel Tax Grant Distribution Agreement for \$834,885, Sheridan Ave. to Wine Country Road and Authorize the Mayor to Sign the Documents

Council Member Becken recused himself due to a conflict of interest. A motion was made by Council Member Taylor, seconded by Council Member Everett to approve Consent Agenda Item "N." Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Becken).

- n. Adopt Resolution 12-1375 approving the Interlocal Cooperation Agreement between the City of Prosser and Benton County for the Bituminous Surface Treatment Program 2012 and Authorize the Mayor to Sign the Agreement

As they were not members of Council during the November 22, 2011 Regular City Council Meeting and the December 6, 2011 Special City Council Meeting, Council Members Elder and

Hamilton recused themselves from voting on Consent Agenda Items "S & T." A motion was made by Council Member Taylor, seconded by Council Member Becken to approve Consent Agenda Items "S & T." Motion passed 5 YES, 0 NO, 0 ABSENT, 2 ABSENTION (Elder, Hamilton).

- s. Approve Meeting Minutes of November 22, 2011
- t. Approve Meeting Minutes of December 6, 2011

COUNCIL ACTION

APPROVE PAYMENT OF CLAIM CHECK NOS. 68175 THROUGH 68176 IN THE AMOUNT OF \$4,212.04, FOR THE PERIOD ENDING JANUARY 10, 2012

Council Member Hamilton recused himself from voting on this item due to a conflict. A motion was made by Council Member Taylor, seconded by Council Member Becken approve payment of claim check nos. 68175 through 68176 in the amount of \$4,212.04, for the period ending January 10, 2012. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Hamilton).

EXECUTIVE SESSION

At 7:18 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct an executive session pursuant to RCW 42.30.140(4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in negotiations or proceedings while in progress. The session was expected to last 20 minutes and included the Mayor and Council Members, City Administrator, Deputy City Administrator, City Clerk, Police Chief, City Attorney and the Finance Manager.

At 7:38 p.m., City Clerk Shaw stated an additional 15 minutes was needed.

At 7:53 p.m., City Clerk Shaw stated an additional 10 minutes was needed.

At 8:03 p.m., City Clerk Shaw stated an additional 5 minutes was needed.

At 8:13 p.m., City Clerk Shaw stated an additional 5 minutes was needed.

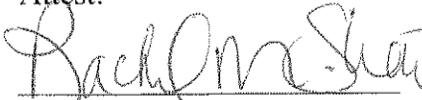
At 8:18 p.m., City Clerk Shaw stated an additional 5 minutes was needed.

At 8:23 p.m., Mayor Warden reconvened the Regular Meeting 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 Regular Meeting of the Prosser City Council was adjourned at 8:25 p.m.

Attest:


City Clerk Rachel Shaw




Mayor Paul Warden