

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 24, 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 Jaren Knight and Lanie Graff, Boys and Girls Club Members of the Month for December.

ROLL CALL

Council Members Elder, Everett, Taylor, Troemel, Hamilton, and Becken were present. Council Member Rainer requested an excused absence.

CITIZEN PARTICIPATION (None)

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS

Council Member Troemel requested staff look into the crosswalk at Bennett Avenue from Milne Fruit Company. Public Works Director L.J. DaCorsi said staff would look into it.

Council Member Hamilton stated he had received several positive comments on the work performed by the Public Works Department during the recent storm and expressed his gratitude on behalf of the citizens to the Department.

Council Member Becken reported Benton County will be entering into an Interlocal Agreement with the City of Prosser for the Bituminous Surface Treatment Project.

Council Member Troemel reported the Prosser Chamber of Commerce is looking into adding another annual event to be held in Prosser. The Harlem Clowns basketball team will be coming to town in November 2012.

Mayor Warden wished Council Member Troemel happy birthday.

REPORT FROM THE CITY ADMINISTRATOR

iPad Presentation

Rachel Shaw, City Clerk and Nick Alsbury, Code Enforcement Officer/Information Technology Services, provided Council with an overview of the City iPads. An *iPad Tutorial* and *Dropbox Quick Start* handouts were provided to Council. There was discussion regarding the available applications, online features and device functions. Clerk Shaw advised that staff is preparing an Electronic Devices Policy to bring back at a future City Council meeting for consideration.

Fire Apparatus Update

Cathleen Koch, Deputy City Administrator/Finance Director reported the City had received requests from both Prosser Fire District No. 3 and Benton County Fire District No. 5, to terminate the current contracts with the City for dispatch services to take effect April 1, 2012 in order to contract with South Central Communications (SECOMM). Staff will bring forward more information for Council to consider at a future Council meeting.

CONSENT AGENDA

Council Member Becken removed Item "G" from the Consent Agenda. A motion was made by Council Member Taylor, seconded by Council Member Becken to approve Consent Agenda Items "A – F". Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

- a. Approve Payment of Payroll Check Nos. 502161 through 502164 in the Amount of \$4,543.46 and Direct Deposits in the Amount of \$13,246.43 for the Period Ending January 13, 2012

- b. Approve Payment of Claim Check Nos. 68177 through 68275 in the Amount of \$181,423.62, DOR Electronic Payment in the Amount of \$14,455.07 and IRS Federal Tax Wires in the Amount of \$4,410.79, for the Period Ending January 24, 2012
- c. Approve Progress Estimate No. 4 in the Amount of \$14,786.44, for Work Performed by Premier Excavation, through January 13, 2012, for the Village Park Improvements Project
- d. Approve the November 2011 Financial Statement
- e. Confirm Appointments to Various Boards, Commissions, and Committees as Appointed by Mayor Warden or the City Council
- f. Approve Authorized Representatives User Membership with Department of Enterprise Services for Federal Personal Property Program

As they were not members of Council during the December 13, 2011 Regular City Council Meeting, Council Members Elder and Hamilton recused themselves from voting on Consent Agenda Item "G". A motion was made by Council Member Taylor, seconded by Council Member Becken to approve Consent Agenda Items "G". Motion passed 4 YES, 0 NO, 1 ABSENT (Rainer), 2 ABSENTION (Elder, Hamilton).

- g. Approve Meeting Minutes of December 13, 2011

COUNCIL ACTION

ELECTION OF MAYOR PRO-TEM

A motion was made by Council Member Elder, seconded by Council Member Becken to nominate Randy Taylor as Mayor Pro Tem. A motion was made by Council Member Becken to cease with further nominations. Motion passed 5 YES, 1 NO (Everett), 1 ABSENT (Rainer).

APPROVE PAYMENT OF CLAIM CHECK NOS. 68276 THROUGH 68276 IN THE AMOUNT OF \$3,901.85, FOR THE PERIOD ENDING JANUARY 24, 2012

Council Member Hamilton recused himself due to a conflict of interest. A motion was made by Council Member Taylor, seconded by Council Member Becken to approve payment of claim check nos. 68276 through 68276 in the amount of \$3,901.85, for the Period Ending January 24, 2012. Motion passed 5 YES, 0 NO, 1 ABSENT (Rainer), 1 ABSENTION (Hamilton).

RESOLUTION 12-1376 APPROVING A CHILD ABUSE INVESTIGATION AGREEMENT WITH BENTON COUNTY

City Attorney Saxton provided clarification that the Resolution authorizes the Mayor and the Chief of Police to execute the Agreement on behalf of the City. A motion was made by Council Member Taylor, seconded by Council Member Becken to approve Resolution 12-1376 approving a Child Abuse Investigation Agreement with Benton County and authorize the Mayor and Chief of Police to execute the Agreement on behalf of the City. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

APPROVE CAPITAL AGREEMENT BETWEEN THE CITY OF PROSSER AND PUBLIC WORKS BOARD REGARDING THE DRINKING WATER STATE REVOLVING FUND (DWSRF) POTABLE WATER SYSTEM IMPROVEMENTS PROJECT LOAN

A motion was made by Council Member Everett, seconded by Council Member Taylor to approve Capital Agreement between the City of Prosser and Public Works Board regarding the DWSRF Potable Water System Improvements Project Loan and authorize the Mayor to sign the contract documents. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

APPROVE SECOND AMENDMENT TO CONTRACT WITH BASIN DISPOSAL INC.

A motion was made by Council Member Becken, seconded by Council Member Everett to approve Second Amendment to Contract with Basin Disposal Inc., and authorize the Mayor to sign the contract. Motion passed 4 YES, 2 NO (Taylor, Troemel), 1 ABSENT (Rainer).

Council Member Troemel expressed appreciation to the Public Works Department for the cleaning of the roads in a timely manner. Public Works Director DaCorsi acknowledged the comment.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 8:06 p.m.

Attest:



City Clerk Rachel Shaw



Mayor Paul Warden