

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 14, 2012**

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 recited by Hannah Merritt and Christopher Lane, Heights Elementary "Kids that Care" award recipients.

ROLL CALL

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

CITIZEN PARTICIPATION (None)

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS

Council Member Rainer inquired about the status of the Water Tower project. Public Works Director L.J. DaCorsi advised the generator has been installed and it is currently in operation.

Council Member Rainer stated the crosswalk from the High School to the City Park playground is poorly lit and inquired whether the City could brighten the existing street lights. Public Works Director DaCorsi advised he would look into it.

Council Member Everett reported the Regional Fire Authority (RFA) Committee continues to review the RFA Plan and anticipate adoption and subsequent recommendation of approval to both the Benton County Fire District Board as well as the City Council. The RFA Plan will be brought forward for Council consideration at a future meeting.

Council Member Troemel reported the alley-way next to the Post Office is often times jammed with parked vehicles and expressed his concern that emergency vehicles would not be able to navigate through the blocked area. He inquired if the City could contact the Post Office and request the vehicles be moved. Council Member Becken stated the property Council Member Troemel was referring to is the Post Office's private property and the reason the alley-way is blocked is to prevent drivers from using it for a short cut.

REPORT FROM THE CITY ADMINISTRATOR

Phase II Skate Park Expansion Project

City Administrator Charlie Bush introduced Josh Blankenship who is heading up the Phase II Skate Park Expansion Project. City Administrator Bush explained Mr. Blankenship and a group of interested individuals approached the City with the idea to expand the skate park. Mr.

Blankenship advised the group offered to raise funds and assist with the construction to keep the costs down if the City would partner with them and submit a matching funds grant application to the Recreation Conservation Office (RCO) for the project. City Administrator Bush explained if the Council is interested in exploring the project further, the grant application deadline is May 1st and advised the Council would need to pass a resolution at a future meeting. Council directed staff to prepare the grant application and supporting documents including the project design to bring back at a future meeting for Council consideration.

Council Prioritization

City Administrator Bush provided a handout of the results from the 2013 – 2014 Budget Prioritization Process exercise previously presented to Council. Council requested staff to reconfigure the handout and present an amended document at a future Council Work Session for further discussion.

Printed City Council Agendas

City Administrator Bush reported staff had received requests from some Council Members for printed copies of City Council meeting agendas and inquired whether it was the Council's consensus to revert back to printed copies. He explained the costs associated with doing so and advised it was not staff's recommendation. Council concurred due to the printing costs they prefer to continue to receive the City Council meeting agendas via Council iPads.

EXECUTIVE SESSION

At 7:19 p.m., Mayor Pro Tem Taylor recessed the Regular Meeting of the Prosser City Council to conduct an executive session pursuant to RCW 42.30.140(4)(a)(b) collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (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 the negotiations or proceedings while in progress. The session was to include the Mayor and Council Members, City Administrator, Deputy City Administrator, City Clerk, Police Chief, City Attorney, Finance Manager, and Kevin Wesley. The executive session was also conducted pursuant RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. This portion of the session included the Mayor and Council Members, City Administrator, Deputy City Administrator, City Clerk, and the City Attorney. The executive session was expected to last for a combined time period of 15 minutes.

At 7:34 p.m., City Clerk Shaw stated an additional 5 minutes was needed.

At 7:39 p.m., City Clerk Shaw stated an additional 2 minutes was needed.

At 7:43 p.m., Mayor Pro Tem Taylor reconvened the Regular Meeting of the City Council and stated no action had occurred in the executive session.

DISCUSSION ITEMS

Dispatch Update Discussion

City Administrator Bush presented Council with a Dispatch Analysis handout and provided an overview the information. There was discussion regarding on-going costs and potential net savings for the General Fund. City Administrator Bush advised it was staff's recommendation to continue the analysis and pursue obtaining a formal quote.

A motion was made by Council Member Everett, seconded by Council Member Rainer to direct staff to obtain a formal quote on dispatch services and BI-PIN conversion. Motion passed 7 YES, 0 NO, 0 ABSENT.

CONSENT AGENDA

Council Member Becken removed Item "B" from the Consent Agenda. A motion was made by Council Member Rainer, seconded by Council Member Everett to approve Consent Agenda Items "A, C – O". Motion passed 7 YES, 0 NO, 0 ABSENT.

- a. Approve Payment of Payroll Check Nos. 502165 through 502179 in the Amount of \$35,039.90 and Direct Deposits in the Amount of \$100,240.53 for the Period Ending January 31, 2012
- c. Approve Payment of Washington Trust Bank Claim Checks Nos. 1017 through 1018 in the Amount of \$164,150.53, for the Period Ending January 26, 2012
- d. Approve the December 2011 Financial Statement
- e. Accept Monthly Report by Prosser Economic Development Association for the Month of January 2012 and Authorize Payment for Those Services in the Amount of \$2,166.66
- f. Approve Meeting Minutes of January 3, 2012
- g. Confirm Appointments to Various Boards, Commissions, and Committees as Appointed by Mayor Warden or the City Council
- h. Approve Huijbregtse Louman Associates, Inc. as the City of Prosser's Consulting City Engineer for Municipal Engineering Services and Authorize the Mayor to Sign the Contract
- i. Approve Final Progress Estimate No. 8 in the Amount of \$924.30, for Work Performed by T. Bailey Inc., through January 18, 2012, on the Northwest Prosser Reservoir Project, Move to Accept the Project as

Complete by Resolution No. 12-1377 and Authorize the Mayor to Sign the Resolution

- j. Approve the USDA Outlay Report and Draw Request for Reimbursement No. 9 in an Amount of \$77,050.76, for Costs Incurred on the Northwest Prosser Reservoir and Booster Pump Station Projects and Authorize the Mayor to Sign the Request Documents
- k. Approve the Transportation Improvement Board (TIB) Consultant Agreement between the city of Prosser and Huibregtse Louman Associates, Inc. for Engineering Design Services on the Sixth Street Expanded Pavement Preservation Project and Authorize the Mayor to Sign the Agreement
- l. Adopt Resolution No. 12-1378 Approving Two (2) Applications and Agreements with First Data to Provide for Credit and Debit Card Processing Services
- m. Authorize the Chief of Police to Sign the Letter of Participation Termination with the Benton County/Tri-Cities Regional Special Weapons and Tactics Team (SWAT)
- n. Approve Resolution No. 12-1379 approving the First Amendment to Agreement with Prosser Fire District No. 3
- o. Approve Resolution No. 12-1380 approving the First Amendment to Agreement with Benton County Fire District No. 5

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

- b. Approve Payment of Claim Check Nos. 68277 through 68376 in the Amount of \$358,164.35, WTB Electronic Payment in the Amount of \$77,456.00, and IRS Federal Tax Wires in the Amount of \$43,788.10, for the Period Ending February 14, 2012

COUNCIL ACTION

RESOLUTION NO. 12-1381 APPROVING THE BENTON COUNTY BID AWARD TO COLUMBIA ASPHALT & GRAVEL, INC. FOR THE 2012 BITUMINOUS SURFACE TREATMENT PROJECT PURSUANT TO THE APPROVED INTERLOCAL AGREEMENT WITH BENTON COUNTY AND THE CITY OF PROSSER

Council Member Becken recused himself due to a conflict of interest. A motion was made by Council Member Everett, seconded by Council Member Rainer to approve Resolution No. 12-1381 approving the Benton County Bid Award to Columbia Asphalt & Gravel, Inc. for the 2012

Bituminous Surface Treatment Project pursuant to the approved Interlocal Agreement between Benton County and the City of Prosser and authorize the Mayor to sign the Resolution. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Becken).

ORDINANCE NO. 12-2759 CHANGING THE PROSSER PLANNING COMMISSION MEETING DATE

A motion was made by Council Member Everett, seconded by Council Member Becken to approve Ordinance No. 12-2759 changing the Prosser Planning Commission Meeting Date. Motion passed 7 YES, 0 NO, 0 ABSENT.

ORDINANCE NO. 12-2760 CHANGING THE PROSSER BOARD OF ADJUSTMENT MEETING TIME

A motion was made by Council Member Everett, seconded by Council Member Rainer to approve Ordinance No. 12-2760 changing the Prosser Board of Adjustment Meeting Time. Motion passed 7 YES, 0 NO, 0 ABSENT.

ORDINANCE NO. 12-2761 APPROVING THE SIGN CODE

A motion was made by Council Member Rainer, seconded by Council Member Hamilton to approve Ordinance No. 12-2761 approving the Sign Code. Motion passed 7 YES, 0 NO, 0 ABSENT.

ADOPT ELEVEN (11) ORDINANCES ESTABLISHING ZONING CODE UPDATES

A motion was made by Council Member Rainer, seconded by Council Member Taylor to approve Ordinance No. 12-2762 establishing design review and minimum design standards for single-family dwellings and duplexes. Motion passed 4 YES, 3 NO (Everett, Hamilton, Becken), 0 ABSENT.

A motion was made by Council Member Everett, seconded by Council Member Rainer to approve Ordinance No. 12-2763 establishing Zoning Designations with the City of Prosser. Motion passed 7 YES, 0 NO, 0 ABSENT.

A motion was made by Council Member Rainer, seconded by Council Member Everett to approve Ordinance No. 12-2764 adopting development regulations for the Steep Slope Residential Zoning District (SSR). Motion passed 7 YES, 0 NO, 0 ABSENT.

A motion was made by Council Member Everett, seconded by Council Member Rainer to approve Ordinance No. 12-2765 establishing clustering policies for the land use designation of Steep Slope Residential (SSR). Motion passed 7 YES, 0 NO, 0 ABSENT.

A motion was made by Council Member Rainer, seconded by Council Member Elder to approve Ordinance No. 12-2766 establishing development regulations for the Urban Residential Zoning District (UR). Motion passed 7 YES, 0 NO, 0 ABSENT.

A motion was made by Council Member Everett, seconded by Council Member Elder to approve Ordinance No. 12-2767 amending the development regulations for Residential Rural Zoning District (RR). Motion passed 7 YES, 0 NO, 0 ABSENT.

A motion was made by Council Member Elder, seconded by Council Member Rainer to approve Ordinance No. 12-2768 amending the development regulations for Residential Low Density Zoning District (RL). Motion passed 7 YES, 0 NO, 0 ABSENT.

A motion was made by Council Member Everett, seconded by Council Member Hamilton to approve Ordinance No. 12-2769 amending the development regulations for Residential Medium Density Zoning District (RM). Motion passed 7 YES, 0 NO, 0 ABSENT.

A motion was made by Council Member Rainer, seconded by Council Member Elder to approve Ordinance No. 12-2770 amending the development regulations for Residential Manufactured Home Subdivision Zoning District (RMS). Motion passed 7 YES, 0 NO, 0 ABSENT.

A motion was made by Council Member Rainer, seconded by Council Member Everett to approve Ordinance No. 12-2771 amending the development regulations for Residential High Density Zoning District (RH). Motion passed 7 YES, 0 NO, 0 ABSENT.

A motion was made by Council Member Everett, seconded by Council Member Rainer to approve Ordinance No. 12-2772 adding a special provision to the development regulations for utilities. Motion passed 7 YES, 0 NO, 0 ABSENT.

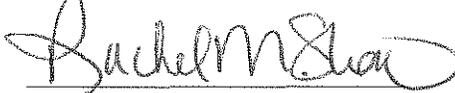
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 8:21 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

