

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, MARCH 12, 2013**

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.

ROLL CALL

Council Members Elder, Taylor, Troemel, Hamilton, and Becken were present. Council Member Rainer had requested an excused absence. City Clerk Shaw stated Council Member Everett would be arriving late.

Others in attendance were City Clerk Shaw, Public Works Director DaCorsi, Police Chief Giles and City Attorney Saxton.

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

[Clerk's Note: Item 5b was moved up on the agenda.]

Boys and Girls Club Youth of the Year Presentation and Quarterly Report

Ava Tolcacher, Boys and Girls Club Youth of the Year nominee recited her nomination speech about what the Boys and Girls Club had done for her life.

Chris Cisneros, Boys and Girls Club Program Director stated Ron McHenry, Executive Director apologized for not being able to attend the Council meeting and he was there on his behalf. Mr. Cisneros provided a brief overview of the first quarter report and discussed fund raiser and campaign for kids' upcoming events.

[Clerk's Note: Council Member Everett arrived at 7:09 p.m.]

Finance Director Confirmation and Oath of Office

A motion was made by Council Member Taylor, seconded by Council Member Elder to confirm Mayor Warden's appointment of Regina Mauras for the position of Finance Director for the City of Prosser. Motion passed 5 YES, 1 NO (Everett), 1 ABSENT (Rainer). Council Member Everett stated he did not care for the selection process and felt there was not as much input from the Council as in other previously recruited positions.

City Clerk Shaw administered the Oath of Office for Regina Mauras.

CONSENT AGENDA

A motion was made by Council Member Everett, seconded by Council Member Becken to approve Consent Agenda Items "A – M". Motion passed 5 YES, 1 NO (Hamilton), 1 ABSENT (Rainer). City Clerk Shaw asked Council Member Hamilton if he was voting no on all items listed on the Consent Agenda. Council Member Hamilton stated he wanted to change his vote. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

- a. Approve Payment of Payroll Check Nos. 502527 through 502536 in the Amount of \$24,617.69 and Direct Deposits in the Amount of \$85,331.52 for the Period Ending February 28, 2013
- b. Approve Payment of Claim Checks Nos. 70299 through 70313, and 70315 through 70360 in the Amount of \$361,886.42, and Electronic Payment in the Amount of \$38,532.51, for the Period Ending March 12, 2013
- c. Accept Monthly Report by Prosser Economic Development Association for the Month of February 2013 and Authorize Payment for Those Services in the Amount of \$2,166.66
- d. Accept Invoice for the Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of March 2013 and Authorize Payment for Those Services in the Amount of \$4,500.00
- e. Approval of the Special Event Application for the Prosser Chamber of Commerce, Multiple Events, for the 2013 year
- f. Adopt Resolution 13-1417 Providing for Officials who are Authorized to Sign Warrants for Payments, Checks, Drafts, Notes, and Other Payables
- g. Review and Confirm Devina Riojas to Planning Commission Position No. 7 as Appointed by Mayor Warden
- h. Approve Maintenance Contract with Abadan for Konica Minolta Bizhub 283 Copier
- i. Approve the 2012 Annual Street Report for the Washington State Department of Transportation
- j. Approve the 2012 Annual United States Department of Agriculture (USDA) Report
- k. Adopt Resolution 13-1418 Adopting the 2013 – 2014 Prosser Shorelines Master Plan Update Public Participation Plan

- l. Approve the Agreement between the City of Prosser and the Prosser Swim Team for Providing Concessions at the Prosser Aquatic Center and Authorize the Mayor to Sign the Document
- m. Approve the February 12, 2013 Meeting Minutes

COUNCIL ACTION

RESOLUTION NO. 13-1419 APPROVING THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF PROSSER AND BENTON COUNTY FOR USE OF THE SOLID WASTE BRUSH BANDIT

Council Member Becken recused himself due to a conflict of interest. A motion was made by Council Member Everett, seconded by Council Member Hamilton to adopt Resolution 13-1419 approving the Interlocal Cooperation Agreement between the City of Prosser and Benton County for the use of the Solid Waste Brush Bandit and authorize the Mayor to sign the agreement. Motion passed 5 YES, 0 NO, 1 ABSENT (Rainer), 1 ABSENTION (Becken).

APPROVE PAYMENT OF CLAIM CHECK NOS. 70314 IN THE AMOUNT OF \$3,038.85, FOR THE PERIOD ENDING MARCH 12, 2013

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 payment of claim check no. 70314 in the amount of \$3,038.85, for the period ending March 12, 2013. Motion passed 5 YES, 0 NO, 1 ABSENT (Rainer), 1 ABSENTION (Hamilton).

ORDINANCE NO. 13-2817 AMENDING POLICY 304: EMPLOYMENT OF RELATIVES (NEPOTISM) OF THE PROSSER PERSONNEL POLICY MANUAL

Mayor Warden provided Council with background information regarding the proposed changes to the Personnel Policy. A motion was made by Council Member Becken, seconded by Council Member Everett to adopt Ordinance No. 13-2817 amending Policy 304: Employment of Relatives (Nepotism) of the Prosser Personnel Policy Manual. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

RESOLUTION NO. 13-1420 ESTABLISHING FEES FOR THE RECREATION DEPARTMENT

Council inquired about the proposed changes to the fee schedule as it related to the Prosser Swim Team. Mayor Warden explained the proposal and rationale behind staff's recommendation.

Christine Bryan, Prosser Swim Team Board Member inquired about the fee proposal and wanted to know why the Swim Team was even being charged. Mayor Warden stated there had to be some fee assessed for usage of the pool and further explained the approximate \$60,000 in profit loss every year.

Sunny Dawsey, Elizabeth Thornburgh and Hanna Rankin all expressed their concerns with the proposed change in the fee schedule.

Council Member Everett asked of those who expressed their concern if they realized the proposal staff recommended is actually a reduction in what the Prosser Swim Team currently pays the City.

Council further discussed the fee schedule and directed staff to set the price at \$25 for each Swim team member.

A motion was made by Council Member Everett, seconded by Council Member Becken to adopt Resolution No. 13-1420 as amended establishing fees for the Recreation Department. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

RESOLUTION 13-1421 APPROVING AN AGREEMENT BETWEEN THE CITY OF PROSSER AND THE PROSSER PIRANHAS SWIM TEAM

A motion was made by Council Member Everett, seconded by Council Member Becken to adopt Resolution No. 13-1421 approving an agreement between the City of Prosser and the Prosser Piranhas Swim Team. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

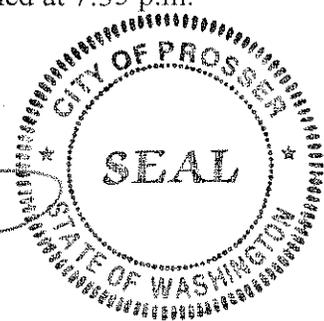
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:35 p.m.

Attest:



City Clerk Rachel Shaw





Mayor Paul Warden