

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, MARCH 13, 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 led by Heights Elementary "Kids that Care" Hayden Andrews and Brooke Bennett.

ROLL CALL

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

CITIZEN PARTICIPATION (None)

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS

Council Member Becken reported the Ben-Franklin Transit ridership is down approximately 13%.

Council Member Hamilton reported he enjoyed the Newly Elected Officials training workshop hosted by City staff. It was very informative, a great benefit, and he learned a lot.

REPORT FROM THE CITY ADMINISTRATOR

Budget Modeling

City Administrator Charlie Bush presented Council a General Fund Budget Modeling handout. He explained the possible scenarios that could result if the City contracted dispatch services, choose to place Mid Columbia Library District on the ballot for annexation, economic conditions did not change significantly, the Regional Fire Authority goes on the ballot in 2012, or if the annual \$75,000 deficit does not include significant changes to labor contracts that may occur in 2012 negotiations. There was discussion regarding how the different scenarios could impact the budget for the next four years.

2013-2014 Budget Principals and Priorities

Council directed staff to bring this item back to Council at a future City Council Meeting.

CONSENT AGENDA

A motion was made by Council Member Everett, seconded by Council Member Elder to approve Consent Agenda Items "A – I". Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

- a. Approve Payment of Payroll Check Nos. 502184 through 502194 in the Amount of \$30,839.74 and Direct Deposits in the Amount of \$97,900.95 for the Period Ending February 29, 2012
- b. Approve Payment of Claim Check Nos. 68432 through 68448 and 68450 through 68526 in the Amount of \$283,812.70, WTB Electronic Payment in the Amount of \$5,980.95, and IRS Federal Tax Wires in the Amount of \$42,685.37, for the Period Ending March 13, 2012.
- c. Approve Payment of Washington Trust Bank Claim Check Nos. 1019 through 1021 in the Amount of \$77,050.76 For the Period Ending March 13, 2012
- d. Approve the Washington State Transportation Improvement Board Bid (TIB) Authorization Forms for the Sheridan Avenue Improvements Project and 6th Street Resurfacing Project and Authorize the Mayor to Sign the Certification Documents

- e. Adopt Resolution No. 12-1385 Approving an Amendment to Intergovernmental Agreement for State Purchasing Cooperative
- f. Accept Grant Award of \$1,400.00 from the Washington Association of Sheriffs and Police Chiefs
- g. Review and Confirm the Appointments to various Boards, Commissions, and Committees as appointed by Mayor Warden or the City Council
- h. Approve Resolution 12-1386 approving the First Amendment to Agreement with Prosser Fire District No. 3
- i. Approve Resolution 12-1388 approving the Second Amendment to Agreement with Benton County Fire District No. 5

COUNCIL ACTION

APPROVE PAYMENT OF CLAIM CHECK NO. 68449 IN THE AMOUNT OF \$3,001.25, FOR THE PERIOD ENDING MARCH 13, 2012

A motion was made by Council Member Everett, seconded by Council Member Elder to approve payment of Claim Check No. 68449 in the amount of \$3,001.25, for the period ending March 13, 2012. Motion passed 5 YES, 0 NO, 1 ABSENT (Rainer), 1 ABSENTION (Hamilton).

ORDINANCE NO. 12-2775 AMENDING ORDINANCE NO. 11-2737 REGARDING SPECIAL EVENT PERMIT PROCESS

A motion was made by Council Member Everett, seconded by Council Member Elder to adopt Ordinance No. 12-2775 amending Ordinance No. 11-2737 regarding Special Event Permit process. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

APPROVE THE DEVELOPER'S AGREEMENT BETWEEN THE CITY OF PROSSER AND THE BENTON PUD AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENTS

A motion was made by Council Member Everett, seconded by Council Member Becken to approve the Developer's Agreement between the City of Prosser and the Benton PUD and authorize the Mayor to sign the documents. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

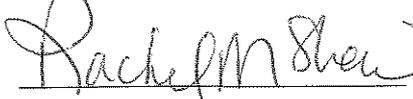
RESOLUTION NO. 12-1387 APPROVING THE INTERLOCAL AGREEMENT FOR THE BENTON COUNTY RURAL SAFETEA-LU PROGRAM, BETWEEN THE BENTON COUNTY, CITY OF PROSSER, AND BENTON CITY AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENTS

A motion was made by Council Member Everett, seconded by Council Member Hamilton to adopt Resolution No. 12-1387 approving the Interlocal Agreement for the Benton County Rural SAFETEA-LU Program, between the Benton County, City of Prosser, and Benton City and authorize the Mayor to sign the documents. Motion passed 5 YES, 1 NO (Taylor), 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 7:32 p.m.

Attest:


City Clerk Rachel Shaw





Mayor Paul Warden