

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, APRIL 9, 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 Rainer, Elder, Taylor, Troemel, Hamilton, and Becken were present. Council Member Everett had requested an excused absence.

Others in attendance were City Clerk Shaw, Police Chief Giles, Finance Director Mauras, City Attorney Saxton, Perry Harris, Dan Cavazos, and City of Richland Director of Police Services Chief Skinner.

CITIZEN PARTICIPATION

Gerard Bohlke, 330 N Wamba Road, expressed his concerns with the truck traffic on Wamba Road. Mr. Bohlke stated the previous City Administrator said truck traffic was to be prohibited on Wamba Road and inquired as to why the City was not enforcing that law.

Mayor Warden stated he would look into the issue.

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Troemel reported he witnessed Public Works Department employees peering down a hole they were working on and left little to no room for vehicle traffic to pass by.

Mayor Warden stated he will have Public Works Director L.J. DaCorsi look into the issue.

Council Member Rainer reported Prosser Fire District No. 3 is in the process of developing a strategic plan. At this point the hired consultants are fact finding and will be reporting data back to the Fire Board.

Employee Recognition

Mayor Warden read aloud a letter recognition letter and presented a Certificate of Appreciation to Officer Brian Ohler for his hard work and dedication on the patrol vehicle replacement program and purchase of new vehicles for the Police Department.

SECOMM/Prosser Police Dispatch Transition Report

Chief Chris Skinner, Director of Police Services thanked Council for having him and expressed his support of newly hired Prosser Police Chief Giles. Chief Skinner provided a briefing of the Prosser Dispatch transition from Benton County Emergency Service perspective since moving to

Southeast Communications Regional Dispatch Center. Chief Skinner spoke highly of the professionalism and selfless leadership observed from the Prosser Police Officers during the transition.

MATRICES Consolidation Briefing

Chief Chris Skinner, Director of Police Services provided a brief overview of the MATRICES Consolidation project which includes merging Franklin County dispatch center with SECOMM and provided a timeline for the upcoming feasibility study.

CONSENT AGENDA

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

- a. Approve Payment of Payroll Check Nos. 502540 through 502548 in the Amount of \$21,013.42 and Direct Deposits in the Amount of \$91,525.29 for the Period Ending April 9, 2013
- b. Approve Payment of Claim Checks Nos. 70448 through 70462 and 70464 through 70541, in the Amount of \$317,206.22, and Electronic Payment in the Amount of \$47,884.96 for the Period Ending April 9, 2013
- c. Approve Payment of Washington Trust Bank Claim Check Nos. 1031, in the Amount of \$11,065.40, for the Period Ending December 7, 2012
- d. Approve Payment of Washington Trust Bank Claim Check Nos. 1032, in the Amount of \$17,050.00, for the Period Ending April 9, 2013
- e. Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of April and Authorize Payment for Those Services in the Amount of \$4,500.00
- f. Accept Monthly Report by Prosser Economic Development Association for the Month of March 2013 and Authorize Payment for Those Services in the Amount of \$2,166.66
- g. Approve Drinking Water State Revolving Fund (DWSRF) Invoice Voucher Request No. 2 in the Amount of \$6,650.44 for the Potable Water System Improvements Project and Authorize the Mayor to Sign the Documents
- h. Review and Confirm David Sullivan to Planning Commission Position No. 3 as Appointed by Mayor Warden
- i. Approve the February 26, 2013 Meeting Minutes
- j. Approve the March 5, 2013 Meeting Minutes

COUNCIL ACTION

APPROVE PAYMENT OF CLAIM CHECK NO. 70463 IN THE AMOUNT OF \$3,038.85, FOR THE PERIOD ENDING APRIL 9, 2013

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 no. 70463 in the amount of \$3,038.85, for the period ending April 9, 2013. Motion passed 5 YES, 0 NO, 1 ABSENT (Everett), 1 ABSENTION (Hamilton).

AWARD THE BID FOR A NEW CATCH BASIN CLEANER TRUCK FROM ENVIRO-CLEAN EQUIPMENT THROUGH THE STATE OF WASHINGTON CONTRACT #01912 IN THE AMOUNT OF \$315,652.62, PLUS TAX

A motion was made by Council Member Taylor, seconded by Council Member Elder to award the bid for a new Catch Basin Cleaner Truck from Enviro-Clean Equipment through the State of Washington Contract #01912 in the amount of \$315,652.62, plus tax and authorize the Mayor to sign the contract with Enviro-Clean Equipment and any other documents necessary to transfer the equipment to the City of Prosser. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

ORDINANCE AMENDING THE ELDERLY LOW INCOME SECTION OF UTILITY CODE 13.10.380

Mayor Warden pulled Item 7c from the agenda pending further review by City Attorney Saxton.

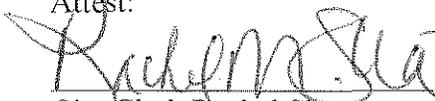
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:29 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

