

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 22, 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.

ROLL CALL

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

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Rainer reported on Prosser Fire District No. 3's board recent meeting. There was discussion regarding the letter the City received from the Fire District regarding annexation and the Regional Fire Authority (RFA).

REPORT FROM THE CITY ADMINISTRATOR

Acting City Administrator/Public Works Director L.J. DaCorsi stated Interim City Administrator Koch was out of the office until the beginning of next week.

CONSENT AGENDA

Council Member Becken pulled Item "B" from the Consent Agenda. A motion was made by Council Member Becken, seconded by Council Member Rainer to approve Consent Agenda Items "A, C, and D". Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

- a. Accept Monthly Report by Prosser Economic Development Association for the Month of April 2012 and Authorize Payment for Those Services in the Amount of \$2,166.66
- c. Approve Payment of Payroll Check Nos. 502233 through 502235 in the Amount of \$2,222.45 and Direct Deposits in the Amount of \$13,575.63 for the Period Ending May 15, 2012
- d. Approve Maintenance Contract Renewal with Abadan for Konica Minolta Bizhub 751 Copier, and Authorize the Mayor to Sign the contract

Council Member Becken pulled check no. 68875 for ALSC Architects in the amount of \$4,500 from the list of payments. A motion was made by Council Member Becken, seconded by Council Member Rainer to approve Consent Agenda Item "B", with the exception of check no. 68875. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

- b. Approve Payment of Claim Check Nos. 68815 through 68890 in the Amount of \$264,386.56, DOR Electronic Payment in the Amount of \$11,989.02, and IRS Federal Tax Wires in the Amount of \$4,185.01, for the Period Ending May 22, 2012

COUNCIL ACTION

RESOLUTION APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PROSSER AND BENTON COUNTY FIRE PROTECTION DISTRICT NO. 3 ALLOWING FOR EXCESS CONTRIBUTIONS TO PROSSER FIRE DISTRICT NO. 3 AND ALLOWING FOR MEMORANDA OF UNDERSTANDING AND ALLOWING FOR BUDGET AMENDMENTS

A motion was made by Council Member Rainer, seconded by Council Member Elder to table the Resolution approving an amendment to the Interlocal agreement between the City of Prosser and Benton Fire Protection District No. 3 allowing for excess contributions to Prosser Fire District No. 3 and allowing for Memoranda of Understanding and allowing for budget amendments. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

ADD ON ITEM

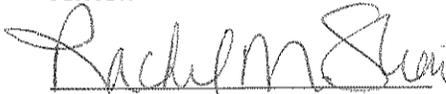
ORDINANCE NO. 12-2782 AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ESTABLISH TIMES AT WHICH THE CITY'S AQUATIC CENTER MAY BE OPENED TO THE PUBLIC FREE OF CHARGE

A motion was made by Council Member Rainer, seconded by Council Member Elder to adopt Ordinance No. 12-2782 authorizing the Mayor, or his designee, to establish times at which the City's Aquatic Center may be opened to the public free of charge. Motion passed 4 YES, 2 NO (Hamilton, Becken), 1 ABSENT (Everett).

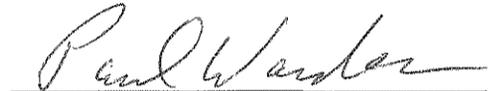
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:16 p.m.

Attest:


City Clerk Rachel Shaw




Mayor Paul Warden