

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 24, 2011

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 led by Jonathan Delgado.

ROLL CALL

Council Members Taylor, Everett, Troemel, Becken, Poteet, and Chambers were present. Council Member Rainer had requested an excused absence.

CITIZEN PARTICIPATION

Fredrick Hopkins addressed the Council on the following issues: proposed changing the City Council meeting times to not interfere with the Prosser School District Board meetings; requested creating motorcycle parking in the downtown; and the lack of a tie off area for boats at the boat launch. Mayor Warden thanked Mr. Hopkins for addressing the Council and advised City staff would look into those concerns.

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS

(None)

REPORT FROM THE CITY ADMINISTRATOR

Mid-Columbia Library District Annexation Update

Deputy City Administrator/Finance Director Cathleen Koch stated City staff have been in contact with Mid-Columbia Library District (MCL) to request the language in the current contract be amended to include the commitment by MCL that it will assist with the completion of remodeling and other improvements to the Prosser library in the event that the proposed annexation election is successful. An amended contract will be included in the June 14, 2011 City Council meeting packet for Council consideration.

Prosser Aquatic Center Facility Project Update

Deputy City Administrator/Finance Director Koch reported the lap pool side of the Aquatic Center is on schedule to open June 13, 2011 with the recreation pool side opening on June 27, 2011. Mrs. Koch advised there were no Request For Proposals (RFP) received in regards to Concessions at the Prosser Aquatic Center. Other options will be brought forward at a future City Council meeting for consideration.

PUBLIC HEARING

TO DETERMINE WHETHER PROPERTY ACQUIRED FOR UTILITY PURPOSES IS SURPLUS AND DETERMINE WHETHER ADEQUATE CONSIDERATION EXISTS FOR THE SALE AND LEASE OF THAT PROPERTY

At 7:07 p.m., Mayor Warden recessed the Regular meeting of the Prosser City Council to conduct a Public Hearing to determine whether property acquired for utility purposes is surplus and determine whether adequate consideration exists for the sale and lease of that property. Mayor Warden called for public comment, with none being received the Public Hearing was closed at 7:08 p.m. and the Regular City Council Meeting was reconvened.

RESOLUTION NO. 11-1353 DECLARING CERTAIN REAL PROPERTY SURPLUS TO THE NEEDS OF THE CITY OF PROSSER WATER UTILITY AND APPROVING THE SALE OF THE SURPLUS PROPERTY TO GENERAL FUND FROM THE WATER FUND AND APPROVING THE LEASE

A motion was made by Council Member Taylor, seconded by Council Member Chambers to adopt Resolution No. 11-1353 declaring certain real property surplus to the needs of the City of Prosser water utility and approving the sale of the surplus property to the General Fund from the Water Fund and approving the lease.

PUBLIC HEARING**RECREATION CONSERVATION OFFICE (RCO) PLAN**

At 7:10 p.m., Mayor Warden recessed the Regular meeting of the Prosser City Council to conduct a Public Hearing on the Recreation Conservation Office (RCO) Plan. Mayor Warden called for public comment, with none being received the Public Hearing was closed at 7:12 p.m. and the Regular City Council Meeting was reconvened.

CONTINUE THE PUBLIC HEARING TO CONSIDER THE RECREATION CONSERVATION OFFICE (RCO) PLAN

City Planner Steve Zetz advised that the Department of Commerce's comment period was still open. Mr. Zetz requested Council continue the Public Hearing to Tuesday, June 14, 2011 at 7:00 p.m.

A motion was made by Council Member Taylor, seconded by Council Member Chambers to continue the Public Hearing to Tuesday, June 14, 2011 at 7:00 p.m. to allow for the Public Comment period for the Department of Commerce to close. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

PUBLIC HEARING**VINTNERS VILLAGE PHASE II, FINAL PLAT**

At 7:12 p.m., Mayor Warden recessed the Regular meeting of the Prosser City Council to conduct a Public Hearing on the final plat for Vintners Village Phase II. Mayor Warden called for public comment, with none being received the Public Hearing was closed at 7:13 p.m. and the Regular City Council Meeting was reconvened.

ORDINANCE NO 11-2732 APPROVING THE FINAL PLAT OF VINTNERS VILLAGE PHASE II AND ADOPTING THE FINDINGS OF THE PLANNING COMMISSION

A motion was made by Council Member Taylor, seconded by Council Member Poteet to adopt Ordinance No. 11-2732 approving the final plat of Vintners Village Phase II and adopting the findings of the Planning Commission. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

CONSENT AGENDA

A motion was made by Council Member Becken, seconded by Council Member Chambers to approve Consent Agenda Items "A-F". Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

- a. Approve Payment of Claim Check Nos. 66860 through 67001 in the Amount of \$334,205.56, DOR Electronic Payment in the Amount of 11,842.71 and IRS Federal Tax Wires in the Amount of \$4,020.65, for the Period Ending May 24, 2011
- b. Approve Meeting Minutes of April 26, 2011
- c. Approve Meeting Minutes of May 3, 2011
- d. Approve equipment lease for Konica Minolta Bizhub 751 copier with Leaf Capital Funding LLC., in the amount of \$323.58 per month
- e. Approve the Building Code Project Support and on-call Plan Review/Inspection Services Agreement between the City of Prosser and The Building Department, Inc.
- f. Approve CDBG Grant Invoice Voucher No. 7 from Huibregtse Louman Associates, Inc. to the Department of Commerce – CDBG in the Amount \$151,635.79 for the Village Park Improvements Project and Authorize the Mayor to Sign the Voucher Distribution Form

COUNCIL ACTION**RESOLUTION NO. 11-1354 ESTABLISHING FEES FOR LOST OR DAMAGED SEASON POOL PASSES, DAILY RENTAL OF GRILLS AND DAILY AND SEASONAL LOCKER RENTALS**

A motion was made by Council Member Taylor, seconded by Council Member Chambers to adopt Resolution No. 11-1354 establishing fees for lost or damaged season pool passes, daily rental of grills and daily and seasonal locker rentals. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

ACCEPT THE SECURITY DEPOSIT AGREEMENT REGARDING FINANCIAL ASSURANCE FOR CLOSURE AND POST-CLOSURE CARE AT THE SOLID WASTE DROP BOX FACILITY

A motion was made by Council Member Everett, seconded by Council Member Becken to accept the Security Deposit Agreement regarding financial assurance for closure and post-closure care at the Solid Waste Drop Box Facility and authorize the Mayor to sign the agreement. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

ADD ON ITEM***Bid Award - Exterior Lockers***

Public Works Director L.J. DaCorsi advised City staff conducted a bid opening on Tuesday, May 24, 2011 at 9:00 a.m. for new, solid plastic, exterior lockers for the Prosser Aquatic Center. The equipment was not considered as part of the original bid therefore making it necessary to formally bid the item separately. The lowest responsible bidder was Dupree Building Specialties, Spokane, Washington in the amount of \$10,000 including installation and tax, no other bids were received. There was discussion regarding the price of the lockers and concerns were raised as to why the bid price appeared to have come back so high.

A motion was made by Council Member Everett, seconded by Council Member Troemel to award bid for new, HDPE solid plastic, exterior lockers for the Prosser Aquatic Center to Dupree Building Specialties, Spokane, Washington, in the amount of \$10,000. Motion failed 2 YES, 4 NO (Taylor, Becken, Poteet Chambers), 1 ABSENT (Rainer).

Council requested City staff to come back to a future City Council Work Session Meeting with price quotes from other agencies and other alternatives.

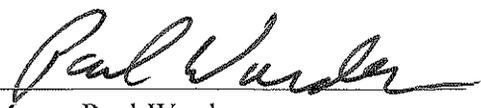
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:43 p.m.

Attest:


City Clerk Rachel Shaw




Mayor Paul Warden