

CITY OF PROSSER, WASHINGTON  
601 7<sup>TH</sup> STREET  
CITY COUNCIL CHAMBERS  
CITY COUNCIL SPECIAL MEETING  
TUESDAY, JUNE 5, 2012

**CALL TO ORDER**

Mayor Pro Tem Taylor called the Special 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, Everett, Troemel, Hamilton, and Becken were present. Council Member Rainer and Mayor Warden requested excused absences.

**REPORT FROM THE CITY ADMINISTRATOR** (None)

**CONSENT AGENDA**

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

- a. Approve Meeting Minutes of March 27, 2012

**CLOSED RECORD DECISION HEARING**

**ZONE CHANGE 1038 PARK AVENUE**

At 7:01 p.m., Mayor Pro Tem Taylor recessed the Special Meeting of the Prosser City Council to conduct a closed record decision hearing regarding zone change at 1038 Park Avenue. City Planner Steve Zetz briefed the Council on the application. The requested zone change was consistent with the Prosser Comprehensive Plan. At 7:05 p.m., the closed record decision hearing was closed and the Special Meeting of the Prosser City Council was reconvened.

**COUNCIL ACTION**

**ORDINANCE NO. 12-2783 APPROVING A ZONE CHANGE AT 1038 PARK AVENUE FROM RESIDENTIAL MEDIUM DENSITY DISTRICT (RM) TO URBAN RESIDENTIAL DISTRICT (UR) CONSISTENT WITH THE PROSSER COMPREHENSIVE PLAN**

A motion was made by Council Member Everett, seconded by Council Member Hamilton to adopt Ordinance 12-2783 changing the zone at 1038 Park Avenue from Residential Medium Density District (RM) to Urban Residential District (UR). Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

**RESOLUTION NO. 12-1394 APPROVING BIERLINK MEADOWS SUBDIVISION FINAL PLAT**

City Planner Zetz briefed the Council on the Bierlink Meadows subdivision. A motion was made by Council Member Becken, seconded by Council Member Everett to adopt Resolution No. 12-1394 approving the final plat for Bierlink Meadows subdivision. 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 7:10 p.m.

Attest:

  
City Clerk Rachel Shaw



  
Mayor Paul Warden