

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, JUNE 14, 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 Wyatt York Breitenfeldt.

ROLL CALL

Council Members Taylor, Everett, Troemel, Becken, Poteet, Chambers and Rainer were present.

CITIZEN PARTICIPATION

(None)

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS

Council Member Everett stated as budget time gets closer, he would like City staff to look into the previous report that was conducted on the City's Spray Field to use for open park space and soccer fields. There was discussion regarding contaminants on the field that might still exist. Public Works Director L.J. DaCorsi advised that was no longer an issue. Council concurred they would like City staff would look into the report and bring back costs for Council consideration at a future Council meeting.

Council Member Becken thanked Council Member Taylor for attending the Benton – Franklin Transit meeting on his behalf.

Council Member Poteet invited Council and City staff to the Grand Opening for the Walter Clore Center outdoor facility on June 30, 2011 at 11 AM.

Council Member Chambers advised there was a sink-hole on the corner of 7th and Dudley in the cross-walk.

Council Member Taylor advised he was made award that the City of Prosser scored 15th on the application for Federal Highway Administration (FHWA) Discretionary Grant Funds on the Regional level for the Sheridan Avenue project in the Transportation Community and System Preservation Program category.

Mayor Warden thanked City staff for all the hard work and long hours that went into the Prosser Aquatic Center's opening that occurred June 13, 2011.

REPORT FROM THE CITY ADMINISTRATOR

Sister City Update

City Administrator Charlie Bush passed around gifts received from the City of Prosser's new Sister City, Vani Municipality located in the Republic of Georgia which he was given on behalf of the City of Prosser. City Administrator Bush provided a power point presentation of pictures and videos and described the various meetings and ceremonies he attended. He presented Mayor Warden and the City Council the official Sister City Agreement and a video of the signing ceremony.

CONSENT AGENDA

Council Member Chambers removed Items "G & H" from the Consent Agenda. A motion was made by Council Member Everett, seconded by Council Member Becken approve Consent Agenda Items "A-F" and "I". Motion passed 7 YES, 0 NO, 0 ABSENT.

- a. Approve Payment of Claim Check Nos. 67002 through 67112 in the Amount of \$1,352,589.28, and IRS Federal Tax Wires in the Amount of \$41,165.77, for the Period Ending June 14, 2011

- b. Approve Payment of Payroll Checks Nos. 501855 through 501889 in the Amount of \$35,450.42 and Direct Deposits in the Amount of \$93,389.40 for the Period Ending May 31, 2011,
- c. Accept Monthly Report by Prosser Economic Development Association for the Month of May 2011 and Authorize Payment for those Services in the Amount of \$2,166.66
- d. Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of May 2011 and Authorize Payment for those Services in the Amount of \$5,500
- e. Approve Contract between the City of Prosser and StripeRite, Inc. in an Amount Not to Exceed \$10,613.40 for the Purpose of Restriping the City Streets
- f. Approve Special Event Application for the 2011 Neighborhood Church Summer Blast
- i. Approve the Agreement Authorizing Assignment and Delegation between the City of Prosser and the Department of Revenue to Transfer all Existing MLS Contracts from the Department of Licensing to the Department of Revenue

Council Member Chambers asked why the two Special Event Applications were coming before Council for consideration only four days prior to the event. City Administrator Bush explained the process was new and staff was adjusting to the new procedure.

- g. Approve Special Event Permit for Johnny's Pizza Stone
- h. Approve the Request for Fireworks Ban Special Use Waiver for the Prosser Scottish Festival Anvil Launch

A motion was made by Council Member Chambers, seconded by Council Member Taylor to approve Consent Agenda Item "G & H". Motion passed 7 YES, 0 NO, 0 ABSENT.

PUBLIC HEARING

RECREATION CONSERVATION OFFICE (RCO) PLAN

At 7:58 p.m., Mayor Warden recessed the Regular meeting of the Prosser City Council to conduct a Public Hearing to consider adopting the Recreation Conservation Office (RCO) Plan. Mayor Warden called for public comment, with none being received the Public Hearing was closed at 7:59 p.m. and the Regular City Council Meeting was reconvened.

ORDINANCE NO. 11-2733 ADOPTING THE RECREATION CONSERVATION (RCO) PLAN

A motion was made by Council Member Rainer, seconded by Council Member Taylor to adopt Ordinance No. 11-2733 adopting the Recreation Conservation (RCO) Plan. Motion passed 7 YES, 0 NO, 0 ABSENT.

COUNCIL ACTION

ORDINANCE NO. 11-2734 ANNEXING PROPERTY OWNED BY THE CITY GENERALLY LOCATED BETWEEN ALBRO ROAD AND HOISINGTON ROAD ON WINE COUNTRY ROAD FOR MUNICIPAL PURPOSES

A motion was made by Council Member Everett, seconded by Council Member Becken to adopt Ordinance No. 11-2734 annexing property owned by the City generally located between Albro Road and Hoisington Road on Wine Country Road for municipal purposes. Motion passed 7 YES, 0 NO, 0 ABSENT.

CLOSED RECORD DECISION HEARING**WATER TOWER SITE ZONING**

At 8:04 p.m., Mayor Warden recessed the Regular meeting of the Prosser City Council to conduct a Public Hearing on the Water Tower Site Zoning. Mayor Warden called for public comment, with none being received the Public Hearing was closed at 8:04 p.m. and the Regular City Council Meeting was reconvened.

ORDINANCE NO. 11-2735 APPROVING THE ZONING FOR THE WATER TOWER SITE

A motion was made by Council Member Taylor, seconded by Council Member Everett to adopt Ordinance No. 11-2735 approving the zoning if parcel #134942000010001 commonly known as the water tower site located along CR-12 near Albro and Hoisington Road to Residential Medium Density (RM). Motion passed 7 YES, 0 NO, 0 ABSENT.

ORDINANCE NO. 11-2736 ENACTING PMC CODE SECTION 20.20.035 FIXING THE METHOD TO ESTABLISH THE RETAIL PRICE FOR GOODS SOLD AT THE PROSSER AQUATIC CENTER (PAC)

A motion was made by Council Member Rainer, seconded by Council Member Taylor to adopt Ordinance No. 11-2736 enacting PMC Code Section 20.20.035 fixing the method to establish the retail price for goods sold at the Prosser Aquatic Center and providing the Mayor with the authority to reduce the price of goods sold as reasonably necessary to reduce inventory. Motion passed 7 YES, 0 NO, 0 ABSENT.

RESOLUTION NO. 11-1355 APPROVING AN AGREEMENT BETWEEN THE CITY OF PROSSER AND THE PROSSER SWIM TEAM

A motion was made by Council Member Becken, seconded by Council Member Poteet to adopt Resolution No. 11-1355 approving an agreement between the City of Prosser and the Prosser Swim Team. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVE THE OUTSIDE CITY LIMITS UTILITY AGREEMENT BETWEEN THE PORT OF BENTON AND THE CITY OF PROSSER

A motion was made by Council Member Everett, seconded by Council Member Becken to approve the Outside City Limits Utility Agreement between the City of Prosser and the Port of Benton for the North Wamba Road Property and authorize the Mayor to sign the agreement. Motion passed 7 YES, 0 NO, 0 ABSENT.

RESOLUTION NO. 11-1356 APPROVING THE MID-COLUMBIA LIBRARY SERVICES CONTRACT ADDENDUM

A motion was made by Council Member Rainer, seconded by Council Member Everett to adopt Resolution No. 11-1356 approving the Mid-Columbia Library Service Contract Addendum between the City of Prosser and Mid-Columbia Library District and authorize the Mayor to sign the agreement. Motion passed 7 YES, 0 NO, 0 ABSENT.

EXECUTIVE SESSION

At 8:14 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct an executive session pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open. The session was expected to last 15 minutes and included the Mayor and Council Members, City Attorney and City Administrator. And RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The session was expected to last 10 minutes and included the Mayor and Council Members, City Attorney, City Administrator, Deputy City Administrator/Finance Director, and City Clerk.

At 8:39 p.m., City Attorney Saxton stated an additional 10 minutes was needed.

At 8:49 p.m., Mayor Warden reconvened the Regular Meeting of the City Council and stated no action had occurred in the Executive Session.

ADD ON ITEM

Drinking Water State Revolving Fund (DWSRF) Loans

Public Works Director L.J. DaCorsi introduced City Engineer Ted Pooler, Huibregtse Louman & Associates, Inc. Mr. Pooler provided a status update on the Drinking Water State Revolving Fund (DWSRF) and the Public Works Trust Fund (PWTF) Loan applications. The City's Wastewater Treatment Facility Improvement Project through the PWTF and the Disinfection, Filtration and Source Improvement Project through the DWSR is on the priority project list for funding. Mr. Pooler reviewed the details of the two projects and advised the City's Engineers office is working on putting together the pre-contract forms for submittal.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 8:55 p.m.

Attest:


City Clerk Rachel Shaw




Mayor Paul Warden