

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, JUNE 25, 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, Everett, Taylor, Troemel, Hamilton, and Becken were present.

Others in attendance were City Clerk Shaw, Police Chief Giles, Finance Director Mauras, and City Attorney Saxton.

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Troemel expressed his gratitude to the Public Works Department for a job well done on the streets.

Council Member Everett stated with the swim meets at the Prosser Aquatic Center, the City needs to address the parking issue along Kinney Way.

Mayor Warden stated Agenda Item 9d was removed.

ADD-ON ITEM

Mayor Warden stated there was an Add-On item to the agenda regarding the Department of Ecology Suspension and Resumption of Performance Agreement. City Attorney Saxton provided Council with an explanation of the agreement.

A motion was made by Council Member Everett, seconded by Council Member Taylor to approve the Department of Ecology Suspension and Resumption of Performance Agreement and authorize the Mayor to sign the agreement. Motion passed 7 YES, 0 NO, 0 ABSENT.

A motion was made by Council Member Everett, seconded by Council Member Taylor to authorize the Mayor to negotiate and enter into a similar suspension agreement with the City's Shoreline Master Plan Update consultant Anchor QEA, LLC and authorize the Mayor to sign the agreement. Motion passed 7 YES, 0 NO, 0 ABSENT.

PUBLIC HEARING

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM

At 7:05 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct a Public Hearing regarding the Six Year Transportation Improvement Program. Mayor Warden called for public comments. With no comments being offered, the Public Hearing was closed and the Regular meeting reconvened at 7:05 p.m.

RESOLUTION 13-1426 APPROVING THE REVISED AND AMENDED CITY OF PROSSER SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 2014 – 2019

A motion was made by Council Member Rainer, seconded by Council Member Taylor to adopt Resolution No. 13-1426 approving the revised and amended City of Prosser Six Year Transportation Improvement Program 2014-2019. Motion passed 7 YES, 0 NO, 0 ABSENT.

CONSENT AGENDA

A motion was made by Council Member Taylor, seconded by Council Member Everett to approve Consent Agenda Items “A – E”. Motion passed 7 YES, 0 NO, 0 ABSENT.

- a. Approve Payment of Payroll Check Nos. 502575 through 502577 in the Amount of \$2,171.79 and Direct Deposits in the Amount of \$10,728.19 for the Period Ending June 14, 2013
- b. Approve Payment of Claim Checks Nos. 70917 through 70986, in the Amount of \$534,882.81, and Electronic Payments in the Amount of \$56,119.56 for the Period June 25, 2013
- c. Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of June and Authorize Payment for Those Services in the Amount of \$4,500.00
- d. Approve the USDA Outlay Report and Draw Request No. 20 in an amount of \$4,262.50, for Costs Associated with the Northwest Prosser Water and Sewer System Improvements Project (Contract Addendum No. 2) and authorize the Mayor to Sign the Agreement.
- e. Approve Drinking Water State Revolving Fund (DWSRF) Invoice Voucher Request No. 3 in the Amount of \$19,242.00, for the Potable Water System Improvements Project and authorize the Mayor to Sign the Documents

COUNCIL ACTION

APPROVE PAYMENT OF CLAIM CHECK NO. 70987 IN THE AMOUNT OF \$90.82, FOR THE PERIOD ENDING JUNE 25, 2013

Council Member Hamilton recused himself due to a conflict of interest. A motion was made by Council Member Everett, seconded by Council Member Elder to approve payment of Claim Check No. 70987 in the amount of \$90.82 for the period ending June 25, 2013. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTATION (Hamilton).

AWARD BID FOR THE TELEMETRY UPGRADES PROJECT TO CONTROLFREEK, INC., IN THE AMOUNT \$79,275.60, CONTINGENT UPON USDA APPROVAL, AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT DOCUMENTS

A motion was made by Council Member Taylor, seconded by Council Member Rainer to award bid for the Telemetry Upgrades Project to ControlFreek, Inc., in the amount \$79,275.60, contingent upon USDA approval, and authorize the Mayor to sign the contract documents. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVE THE LOCAL AGENCY AGREEMENT BETWEEN THE CITY OF PROSSER AND WSDOT FOR THE OLD INLAND EMPIRE HIGHWAY IMPROVEMENTS PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENTS

A motion was made by Council Member Becken, seconded by Council Member Everett to approve the Local Agency Agreement between the City of Prosser and WSDOT for the Old Inland Empire Highway Improvements Project and authorize the Mayor to sign the documents. Motion passed 7 YES, 0 NO, 0 ABSENT.

EXECUTIVE SESSION

At 7:14 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct an executive session pursuant to RCW 42.30.140(4)(a) collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b), that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress; and pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The session was to include Mayor and Council Members, City Clerk, Finance Director, Police Chief, and City Attorney. The session was expected to last for a period of 15 minutes.

At 7:29 p.m., Mayor Warden reconvened the Regular Meeting of the Prosser City Council and stated no action occurred.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:32 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

