

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, JUNE 28, 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 Little Miss Prosser Brooke Bennett.

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 Taylor advised he and City Administrator Charlie Bush had the opportunity to meet with the Legislatures about transportation and Mr. Bush did a great job presenting the information to the Board.

Council Member Chambers reported it was great to see so many people at the Prosser Aquatic Center.

Council Member Poteet reminded Mayor and Council the Walter Clore Center will be having their Open House on June 30, 2011 at 11 a.m.

Council Member Troemel stated the Prosser Aquatic Center is fantastic but we need to address parking issues. He asked Public Works Director L.J. DaCorsi if the current striping program includes parking lines. Public Works Director DaCorsi advised striping of parking lots is not included at this time, however it will be added in the future.

Council Member Everett congratulated staff at the Prosser Aquatic Center for a great job.

Mayor Warden reported he, City Administrator Charlie Bush and Deputy City Administrator Cathleen Koch had received the Municipal Excellence reward for Community Involvement on behalf of the City at the Association of Washington Cities (AWC) Annual Conference on June 23, 2011.

REPORT FROM THE CITY ADMINISTRATOR

Prosser High School Vandalism

City Administrator Bush advised Prosser High School had recently been vandalized. Two arrests were made on Friday, June 24th and two additional arrests were had been made today, June 28, 2011. Many thanks are due to community involvement, school support, and great police work.

Mid-Columbia Library District Annexation

City Administrator Bush advised Mid-Columbia Library will be conducting additional discussions with their Board before information is brought back before Council.

Prosser Aquatic Center

City Administrator Bush showed a video that was taken at the Prosser Aquatic Center and reviewed recent pool daily attendance numbers.

CONSENT AGENDA

A motion was made by Council Member Chambers, seconded by Council Member Poteet approve Consent Agenda Items "A-O". Motion passed 7 YES, 0 NO, 0 ABSENT.

- a. Approve Payment of Claim Check Nos. 67113 through 67183 in the Amount of \$199,083.27, DOR Electronic Payment in the Amount of \$12,331.63 and IRS Federal Tax Wires in the Amount of \$4,020.65, for the Period Ending June 28, 2011
- b. Approve Meeting Minutes of May 24, 2011
- c. Approve Joint City Council/Planning Commission Meeting Minutes of June 7, 2011
- d. Approve Meeting Minutes of June 7, 2011
- e. Approve Meeting Minutes of June 14, 2011
- f. Approve Maintenance Contract Renewal for Konica Minolta Bizhub 751 Copier with Abadan
- g. Approve Equipment Lease for Konica Minolta Bizhub 751 Copier with Leaf Capital Funding LLC., in the Amount of \$361.82 Per Month
- h. Adopt Resolution No. 11-1357 Surplusing City of Prosser Property
- i. Approve CDBG Grant Invoice Voucher No. 8 from Huibregtse Louman Associates, Inc. to the Department of Commerce – CDBG in the Amount \$76,760.64 for the Village Park Improvements Project and Authorize the Mayor to Sign the Voucher Distribution Form
- j. Approve Progress Estimate No. 2 in the Amount of \$56,551.62, for Work Performed by Premier Excavation for the Village Park Improvements Project
- k. Approve the USDA Outlay Report and Draw Request for Reimbursement – No. 2, of USDA Funds (Interim Financing Draw) in an Amount of \$287,496.96 for Costs Incurred on the Northwest Prosser Water and Sewer System Improvements Project and Authorize the Mayor to Sign the Request Documents
- l. Approve Progress Estimate No.1 in the Amount of \$259,691.89, for Work Performed by T. Bailey, Inc., through May 31, 2011, on the Northwest Prosser Reservoir Project
- m. Award a Construction Contract for the Kinney Way/Park Avenue Sidewalk Improvements Project to Rattlesnake Ridge Construction, Inc., Sunnyside, WA, in the Amount of \$33,480.00 and Authorize the Mayor to Sign the Documents
- n. Award Bid and Construction Contract to Apollo, Inc., Kennewick, WA, for the North Prosser Zone 2 Booster Pump Station in an Amount not to Exceed \$654,541.88 and Authorize the Mayor to Sign the Contract Document
- o. Approve the Settlement Agreement between the City of Prosser and Public Utility District No. 1 of Benton County (PUD) for Resolution of Claims for the Over Payment of City Occupation Tax in the Amount of \$15,792.00

COUNCIL ACTION

APPROVE THE AGREEMENT BETWEEN THE CITY OF PROSSER AND PATRICK AND TRACI HICKS TO PROVIDE CONCESSIONS AT THE PROSSER AQUATIC CENTER (PAC)

A motion was made by Council Member Chambers, seconded by Council Member Rainer to approve the agreement between the City of Prosser and Patrick and Traci Hicks to provide concessions at the Prosser Aquatic Center (PAC). Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVE SETTLEMENT AGREEMENT BETWEEN THE CITY AND WILLIAM CHARLES WEST GENERAL CONTRACTORS FOR DEMOLITION OF THE CITY'S SWIMMING POOL

A motion was made by Council Member Taylor, seconded by Council Member Everett to approve the settlement agreement between the City and William Charles West General Contractors for demolition of the City's swimming pool. Motion passed 7 YES, 0 NO, 0 ABSENT.

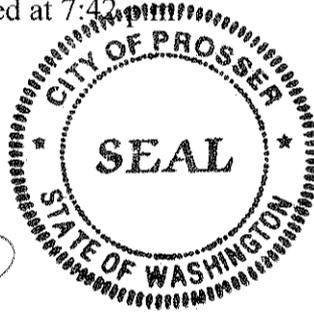
DISCUSSION ITEMS

Discussion Regarding the Proposed Draft 6-Year Transportation Improvement Program (TIP) for 2012-2017

Public Works Director DaCorsi stated each year the City is required to adopt a Six-Year Transportation Improvement Program (STIP), which defines future transportation projects and provides the State with cost data and information to determine the total amount of funding needed statewide to accomplish these projects. The 2012 - 2017 STIP lists the City's recommended proposed projects in order of priority. There was discussion regarding changes made from the 2011 STIP. Improvements made by other agencies resulted in a reduction of improvement costs on some projects. Council concurred Wine Country/Merlot/Gap Road Intersection move to the #1 priority spot due to expected impacts of the North Prosser Water Improvements Project. Upon completion of the draft STIP selections, a public hearing will be scheduled for the July 12th Regular City Council Meeting followed by Council action to adopt the STIP by Resolution.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:42.



Paul Warden

Mayor Paul Warden

Attest:

Rachel M. Shaw

City Clerk Rachel Shaw