

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, JULY 9, 2013**

CALL TO ORDER

Mayor Warden called the Regular Meeting of the Prosser City Council to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Council Members Rainer, Taylor, Troemel, Hamilton, and Becken were present. Council Member Everett requested an excused absence and Council Member Taylor reported Council Member Elder was running late but would be in attendance.

Others in attendance were City Clerk Shaw, Police Chief Giles, Finance Director Mauras, Finance Manager Yost, Public Works Director DaCorisi, and City Attorney Saxton.

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Taylor stated all the Ben Franklin Council of Government meetings had been cancelled for the month of July.

Mayor Warden reported the Leadership Prosser Class of 2013 identified a need for improved lightening at the City Playground for both security and safety reasons. As part of the identification process the Leadership Class also noted that the existing lights over the crosswalk connecting the park and the High School was insufficient in illuminating pedestrians. Mayor provided Council with a handout regarding LED Street-lighting as well as a picture of the current lights in place at the park. Mayor stated the Leadership Prosser Class would like to donate the \$1,524 to the City to purchase new LED Cobra lights to be located at City Park. This item will be coming back to Council at the July 23, 2013 meeting for Council consideration

CONSENT AGENDA

A motion was made by Council Member Taylor, seconded by Council Member Hamilton to approve Consent Agenda Items "A – I". Motion passed 5 YES, 0 NO, 2 ABSENT (Everett, Elder).

- a. Approve Payment of Payroll Check Nos. 502578 through 502609 in the Amount of \$33,546.77 and Direct Deposits in the Amount of \$105,104.00 for the Period Ending June 28, 2013

- b. Approve Payment of Claim Checks Nos. 70988 through 71000 and 71002 through 71069, in the Amount of \$307,330.63, and Electronic Payments in the Amount of \$55,684.14 for the Ending Period July 9, 2013
- c. Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of July and Authorize Payment for Those Services in the Amount of \$4,500.00
- d. Accept Monthly Report by Prosser Economic Development Association for the Month of June 2013 and Authorize Payment for those Services in the Amount of \$2,166.66 and Authorize Payment in the Amount of \$1,333.34 for Grant Writer Services
- e. Review and Confirm Edgar Gonzalez to Planning Commission Position No. 2, David Sullivan to Position No. 3, Jeremy Lynn to Position No. 5 and Samuel Fitch to Position No. 6 as appointed by Mayor Warden
- f. Accept the 2012 Annual Report for the Year Ending December 31, 2012
- g. Approve the April 9, 2013 Meeting Minutes
- h. Approve the April 23, 2013 Meeting Minutes
- i. Approve the May 7, 2013 Meeting Minutes

COUNCIL ACTION

ORDINANCE 13-2826 AUTHORIZING THE CITY COUNCIL TO ACCEPT GIFTS BY MOTION

A motion was made by Council Member Becken, seconded by Council Member Taylor to adopt Ordinance No. 13-2826 authorizing the City Council to accept gifts by motion. Motion passed 5 YES, 0 NO, 2 ABSENT.

[Clerk's Note: Council Member Elder arrived at 7:06 p.m.]

ORDINANCE 13-2827 PROHIBITING PARKING OF SPECIFIC VEHICLES ON GAP ROAD

A motion was made by Council Member Rainer, seconded by Council Member Hamilton to adopt Ordinance No. 13-2827 prohibiting parking of specific vehicles on Gap Road. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

ORDINANCE 13-2828 AMENDING PROVISIONS OF ORDINANCE NO. 12-2804 TO REDUCE ALL ASSESSMENTS FOR LOCAL IMPROVEMENT DISTRICT NO. 10-23, RECONFIRMING THE FINAL ASSESSMENT ROLL AFTER THE REDUCTION IN ASSESSMENTS, AND PROVIDING FOR REFUNDS OF OVERPAYMENTS BASED ON THE ASSESSMENT REDUCTION

A motion was made by Council Member Taylor, seconded by Council Member Becken to adopt Ordinance No. 13-2828 amending provisions of Ordinance No. 12-2804 to reduce all assessments for Local Improvement District No. 10-23, reconfirming the Final Assessment Roll after the reduction in assessments, and providing for refunds of overpayments based on the assessment reduction. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

APPROVE PAYMENT OF CLAIM CHECK NO. 71001 IN THE AMOUNT OF \$2,414.85 FOR THE PERIOD ENDING JULY 9, 2013

Council Member Hamilton recused himself due to a conflict of interest. A motion was made by Council Member Taylor, seconded by Council Member Rainer to approve payment of claim check no. 71001 in the amount of \$2,414.85 for the period ending July 9, 2013. Motion passed 5 YES, 0 NO, 1 ABSENT (Everett), 1 ABSENTION (Hamilton).

DISCUSSION ITEMS

No Trespassing Ordinance

Mayor Warden stated the proposed ordinance is to be used as a tool to better manage undesirable and criminal activity in public facilities such as the City parks. The ordinance gives the responding officer authority to issue a written order to prohibit entering or remaining in the designating public facilities. There was discussion regarding the definition of disorderly conduct and probable cause. Council concurred the ordinance would be a benefit to the City and directed staff to bring it back for Council consideration at the July 23, 2013 City Council meeting.

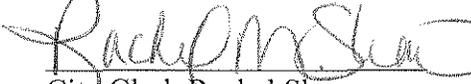
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:24 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

