

**CITY OF PROSSER, WASHINGTON**  
**601 7<sup>TH</sup> STREET**  
**CITY COUNCIL CHAMBERS**  
**CITY COUNCIL REGULAR MEETING**  
**TUESDAY, JULY 23, 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 led by Grace Merindorf, Hadley Warden, Lexi Warden, and Madison Warden.

**ROLL CALL**

Council Members Rainer, Elder, Everett, Troemel, Hamilton, and Becken were present. Council Member Taylor requested an excused absence.

Others in attendance were City Clerk Shaw, Police Chief Giles, Finance Director Mauras, Public Works Director DaCorsi, City Planner Zetz, and City Attorney Saxton.

**CITIZEN PARTICIPATION** (None)

**MAYOR AND COUNCIL REPORTS AND COMMENTS**

Council Member Troemel expressed his concerns with the truck traffic at Milne Fruit and inquired if a sign could be placed at the end of Bennett Avenue.

Council Member Elder expressed his gratitude to City staff for getting the potholes on Stacey Avenue by Jubilee Ministry filled in.

Council Member Rainer expressed his appreciation to City staff for putting on a well organized "End of the Season" event for the little league baseball teams.

***Boys & Girls Club Quarterly Report***

Ron McHenry, Prosser Boys & Girls Club Executive Director, introduced Brian Ace, Benton Franklin Counties Boys & Girls Club President. Mr. McHenry handed out the Club's Quarterly Report to Council and discussed the current waiting list for daily services of 456 youth, reviewed participation levels of programs offered and discussed 2013 – 2014 budget reductions.

Mr. McHenry thanked Council for continued partnership and support.

Council inquired as to the long term plan to secure a larger facility in order to reach those children on the waiting list. Mr. McHenry stated the estimated operational dollars needed is \$250,000 per year and explained that would serve 400 youths; the current operating budget is \$208,000 per year. Additionally Mr. McHenry reported that Boy & Girls Club Board is working on identifying funding resources and considering a long term sustainable plan that fits well with Prosser's specific community needs.

Council thanked Mr. McHenry and Mr. Ace for a great presentation.

**CONSENT AGENDA**

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

- a. Approve Payment of Payroll Check Nos. 502610 through 502612 in the Amount of \$2,171.79 and Direct Deposits in the Amount of \$10,522.32 for the Period Ending July 15, 2013
- b. Approve Payment of Claim Checks Nos. 71071 through 71143 in the Amount of \$248,462.43, and Electronic Payments in the Amount of \$23,252.90 for the Ending Period July 23, 2013
- c. Approve USDA Outlay Report Draw Request No. 21 in the Amount of \$5,470.50, for Costs Associated with the Northwest Prosser Water and Sewer System Improvements Project (Contract Addendum No. 2) and authorize the Mayor to Sign the Document
- d. Approve the May 14, 2013 Meeting Minutes
- e. Approve the May 28, 2013 Meeting Minutes
- f. Approve the June 4, 2013 Meeting Minutes
- g. Approve the June 11, 2013 Meeting Minutes

**COUNCIL ACTION**

**APPROVE PAYMENT OF CLAIM CHECK NO. 71070 AND 71144 IN THE AMOUNT OF \$1,622.40 FOR THE PERIOD ENDING JULY 23, 2013**

Council Member Hamilton recused himself due to a conflict of interest. A motion was made by Council Member Everett, seconded by Council Member Rainer to approve payment of claim check no. 71070 and 71144 in the amount of \$1,622.40 for the period ending July 23, 2013. Motion passed 5 YES, 0 NO, 1 ABSENT (Taylor), 1 ABSENTION (Hamilton).

**ORDINANCE 13-2829 AUTHORIZING CITY POLICE OFFICERS TO ISSUE WRITTEN NO TRESPASS ORDER ON CITY FACILITIES**

A motion was made by Council Member Rainer, seconded by Council Member Everett to adopt Ordinance No. 13-2829 authorizing City Police Officers to issue written orders prohibiting person from entering City facilities where the officer has probable cause to believe that such person committed a crime or civil infraction at a City facility. Motion passed 6 YES, 0 NO, 1 ABSENT (Taylor).

**ACCEPT DONATION IN THE AMOUNT OF \$1,524.00, FROM THE 2013 LEADERSHIP PROSSER CLASS FOR THE PURCHASE OF NEW LED COBRA LIGHTS TO BE LOCATED AT CITY PARK**

A motion was made by Council Member Rainer, seconded by Council Member Everett to accept donation in the amount of \$1,524.00 from the 2013 Leadership Prosser Class for the purchase of new LED Cobra lights to be located at City Park. Motion passed 6 YES, 0 NO, 1 ABSENT (Taylor).

**ORDINANCE 13-2830 ADOPTING A PUBLIC PARTICIPATION PLAN TO GUIDE THE PROCESS OF ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN AND LAND USE MAP**

A motion was made by Council Member Everett, seconded by Council Member Becken to adopt Ordinance No. 13-2830 adopting a Public Participation Plan to guide the process of adopting amendments to the Comprehensive Plan and Land Use Map. Motion passed 6 YES, 0 NO, 1 ABSENT (Taylor).

**ORDINANCE 13-2831 AMENDING THE ELDERLY LOW INCOME SECTION OF UTILITY CODE CONTAINED IN PMC 13.10.380**

A motion was made by Council Member Rainer, seconded by Council Member Everett to adopt Ordinance No. 13-2831 amending the Elderly Low Income section of the Utility code contained in PMC 13.10.380. Motion passed 6 YES, 0 NO, 1 ABSENT (Taylor).

**ADD ON ITEMS**

A motion was made by Council Member Everett, seconded by Council Member Elder to approve the Professional Services Agreement between the City of Prosser and Henderson & Associates in an amount not to exceed \$2,500 to provide appraisal services and authorize staff to fund the expense from the Criminal Justice Fund. Motion passed 6 YES, 0 NO, 1 ABSENT (Taylor).

**DISCUSSION ITEMS**

***Horse Heaven Sportsmen's Society Contract***

Mayor Warden stated at a previous City Council meeting, staff had inquired as to interest level extending the Horse Heaven Sportsmen's Society contract from a four year to a fifteen year contract at the request of the Society.

Council Member Hamilton stated he felt fifteen years is too long; five years is more reasonable.

Council Member Everett stated he had no issue with fifteen years.

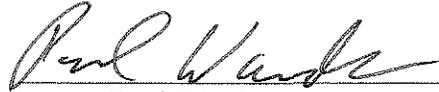
Council Member Becken stated he had no issue with fifteen years.

Council Member Rainer stated he would not be voting on the matter due to a conflict of interest as he is a member of the Society. However he had no issue with a fifteen year term contract.

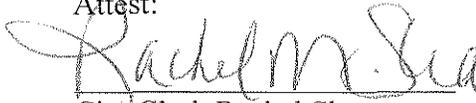
Mayor Warden stated staff will bring this item forward for consideration at a future City Council meeting.

**ADJOURNMENT**

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:56 p.m.

  
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Mayor Paul Warden

Attest:

  
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City Clerk Rachel Shaw

