

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, JULY 24, 2012

CALL TO ORDER

Mayor Pro Tem Taylor 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, Troemel, Hamilton, and Becken were present. Mayor Warden requested an excused absence.

CITIZEN PARTICIPATION

Mike Ripplinger, 164613 W Buena Vista Road, suggested Council consider the installation of a short cyclone fence around the skate park to address concerns of children falling in park.

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Troemel stated he spoke with Interim City Administrator Cathleen Koch regarding traffic along 7th Street.

REPORT FROM THE CITY ADMINISTRATOR

Dispatch Bargaining Unit

Interim City Administrator Koch reported staff is hopeful to have an agreement ready for the August 14, 2012 City Council meeting for Council consideration and is confident the City will be able to make a transition to Southeast Communications (SECOMM) by January 2013.

Boys and Girls Club Quarterly Report (Ron McHenry, Executive Director)

Ron McHenry, Boys and Girls Club Executive Director reported the Club is full of kids with a variety of programs to offer. Currently their staff is working to determine the number of City residences using the Club. Additionally they are researching Youth Programs of like size communities throughout the State to ensure the funds used to support the Club are being used in the most effective ways. Mr. McHenry also stated the Club is looking forward to another great year and thanked the Mayor and Council for their continued support.

CONSENT AGENDA

A motion was made by Council Member Rainer, seconded by Council Member Everett to approve Consent Agenda Items "A – K". Motion passed 7 YES, 0 NO, 0 ABSENT.

- a. Approve Payment of Payroll Check Nos. 502292 through 502294 in the Amount of \$2,222.45 and Direct Deposits in the Amount of \$14,898.55 for the Period Ending July 13, 2012
- b. Approve Payment of Claim Checks Nos. 69159 through 69160 and 69162 through 69230 in the Amount of \$491,780.32, DOR Electronic Payment in the Amount of \$15,175.15, IRS federal Tax Wires in the Amount of \$4,867.12, for the Period Ending July 24, 2012
- c. Accept Monthly Report by Prosser Economic Development Association for the Month of June 2012 and Authorize Payment for Those Services in the Amount of \$2,166.66
- d. Approve the May 8, 2012 Meeting Minutes
- e. Approve the May 15, 2012 Meeting Minutes
- f. Approve the May 22, 2012 Meeting Minutes

- g. Approve the June 5, 2012 Meeting Minutes
- h. Approve Contract with the Wesley Group to Provide Professional Labor Negotiation Services
- i. Approve Cost Sharing Agreement between Benton Rural Electric Association and the City of Prosser for Sheridan Avenue Improvements
- j. Approve Progress Estimate No. 2 in the Amount of \$209,636.64, for Work Performed by the Contractor, Granite Construction Company, for the Sheridan Avenue Improvements/6th Street Resurfacing Projects
- k. Approve a Promissory Agreement Settling a Dispute with Michael Day regarding the Repayment of Costs Associated with Damage to a Light Pole Owned by the City

COUNCIL ACTION

APPROVE PAYMENT OF CLAIM CHECK NO. 69161 IN THE AMOUNT OF \$1,101.40, FOR THE PERIOD ENDING JULY 24, 2012

Council Member Hamilton abstained due to a conflict of interest. A motion was made by Council Member Rainer, seconded by Council Member Everett to approve payment of Claim Check No. 69161 in the amount of \$1,101.40 for the period ending July 24, 2012. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Hamilton).

ORDINANCE NO. 12-2787 ACCEPTING THE DONATION OF SIX PUBLIC DIRECTIONAL SIGNS TO THE CITY OF PROSSER FROM THE PROSSER ECONOMIC DEVELOPMENT ASSOCIATION

A motion was made by Council Member Rainer, seconded by Council Member Everett to adopt Ordinance No. 12-2787 accepting the donation of six public directional signs to the City of Prosser from the Prosser Economic Development Association. Motion passed 7 YES, 0 NO, 0 ABSENT.

ORDINANCE NO. 12-2788 AMENDING PROSSER MUNICIPAL CODE CHAPTER 2.01.050 TO ALLOW THE CITY OF PROSSER TO PRE-PAY TRAVEL EXPENSES

A motion was made by Council Member Everett, seconded by Council Member Hamilton to adopt Ordinance No. 12-2788 amending Prosser Municipal Code Chapter 2.01.050 to allow the City of Prosser to pre-pay travel expenses. Motion passed 6 YES, 1 NO (Rainer), 0 ABSENT.

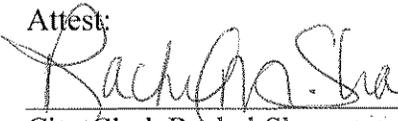
ORDINANCE NO. 12-2789 UPDATING THE UTILITY CODE AMENDING PROSSER MUNICIPAL CODE 13.10.150, 13.10.160, AND 13.10.190

A motion was made by Council Member Rainer, seconded by Council Member Everett to adopt Ordinance No. 12-2789 updating the Utility Code amending Prosser Municipal Code 13.10.150, 13.10.160, and 13.10.190. Motion passed 7 YES, 0 NO, 0 ABSENT.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:49 p.m.

Attest:


City Clerk Rachel Shaw




Mayor Paul Warden