

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 9, 2011**

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 Everett, Troemel, Becken, Poteet, and Chambers were present. Mayor Warden and Council Member Rainer requested excused absences.

CITIZEN PARTICIPATION

(None)

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS

Council Member Chambers reported he had attended the Diversity Festival and there were a couple of isolated concerns about noise that was handled. Overall it was very well attended and a successful event.

Council Member Becken attended the Annual Port of Benton Tenant/Partner Appreciation Luncheon and reported the Port discussed building the outdoor amphitheater and event center.

DISCUSSION ITEMS

Presentation by Jeff Louman, HLA Regarding Workable Funding Options through the Transportation Improvement Board (TIB) for Construction of Sheridan Avenue and 6th Street Improvements

Jeff Louman, P.E., Huibregtse Louman Associates, Inc. discussed funding options through the Transportation Improvement Board (TIB) for construction of Sheridan Avenue and 6th Street Improvement Projects. Both projects are listed on the City's Six Year Transportation Improvement Plan (STIP) and the City has recently applied for Federal funding of the Sheridan Avenue project.

The TIB notified the City that a portion of its current fund balance had been allocated for a demonstration program providing asphalt paving and sidewalk repair grants to cities with assessed property value under \$1 billion. A minimum local agency match is required and applications are due August 31, 2011, with awards made November 18, 2011. Projects that are construction ready for the 2012 construction season will be given priority. There was discussion regarding the different funding options.

A motion was made by Council Member Everett, seconded by Council Member Becken to direct staff to submit the Transportation Improvement Board (TIB) applications for the Sheridan Avenue Improvements – Phase 2 and improvements to 6th Street. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

COUNCIL ACTION

HUIBREGTSE LOUMAN ASSOCIATES INC., ADDENDUM TO THE CONSULTANT AGREEMENT INCREASING THE SERVICES DURING CONSTRUCTION TO \$8,430.00 ON THE VILLAGE PARK PROJECT AND DIRECT STAFF TO PROCEED WITH THE ADDENDUM

A motion was made by Council Member Everett, seconded by Council Member Chambers to direct staff to proceed with the addendum to the Consultant Agreements. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

HUIBREGTSE LOUMAN ASSOCIATES INC., ADDENDUM TO THE CONSULTANT AGREEMENT TRANSFERRING \$26,600 OF ENGINEERING FEES FROM PHASE 2 – SERVICES DURING CONSTRUCTION TO PHASE 1 – DESIGN AND FINAL PS & E ON THE NORTH PROSSER ZONE 2 BOOSTER PUMP STATION PROJECT AND DIRECT STAFF TO PROCEED WITH THE ADDENDUM

A motion was made by Council Member Chambers, seconded by Council Member Poteet to direct staff to proceed with the addendum to the Consultant Agreements. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

CONSENT AGENDA

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

- a. Approve Payment of Claim Check Nos. 67341 through 67436 in the Amount of \$545,412.90, Washington Trust Bank electronic payment in the amount of \$1,656.40 and IRS Federal Tax Wires in the Amount of \$48,080.98, for the Period Ending August 9, 2011
- b. 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 \$5,500
- c. Approve Payment of Payroll Check Nos. 501936 through 501938 in the Amount of \$2,219.11 and Direct Deposits in the Amount of \$11,904.95 for the Period Ending July 15, 2011
- d. Approve Payment of Payroll Check Nos. 501939 through 501992 in the Amount of \$51,690.43 and Direct Deposits in the Amount of \$100,221.99 for the Period Ending July 29, 2011
- e. Approve CDBG Grant Invoice Voucher No. 9 from Huibregtse Louman Associates, Inc To the Department of Commerce – CDBG in the amount of \$282,943.43 for the Village Park Improvements Project and authorize the Mayor to sign the Voucher Distribution Form
- f. Approve Revised Agreement between the City and Historic Downtown Prosser Association to Allow For a Review to Be Conducted for 2010
- g. Approve Agreement Between the City and Historic Downtown Prosser Association

COUNCIL ACTION

ORDINANCE NO. 11-2739 ADOPTING ADDITIONAL SECTIONS OF TITLE 46 OF THE REVISED CODE OF WASHINGTON

A motion was made by Council Member Chambers, seconded by Council Member Poteet to adopt additional Sections of Title 46 of the Revised Code of Washington and adopting all other sections of such Title that are infractions or civil infractions or which are necessary to enforce, investigate, or prosecute such infractions or civil infractions. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

DISCUSSION ITEMS

Police Department Re-organization

Police Chief Pat McCullough provided an overview of the Police Department re-organization. Chief McCullough stated the purpose of the re-organization was to provide the ability to gain experience and succession planning. The re-organization consists of a rotation between the Detective and Sergeant positions. Staff recognize the limited ability to gain experience and this will expose the officers to different areas within the department and enhance their ability to grow. There is no change in pay and it is the staff's desire to gain experience where they normally would not be able to.

EXECUTIVE SESSION

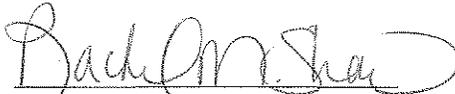
At 7:38 p.m., Mayor Pro Tem Taylor recessed the Regular Meeting of the Prosser City Council to conduct an executive session pursuant to RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling of leasing a public property shall be taken in a meeting open to the public. The session was expected to last 5 minutes and included the Mayor Pro Tem and Council Members, City Administrator, Deputy City Administrator/Finance Director, City Attorney, and City Clerk.

At 7:43 p.m., Mayor Pro Tem Taylor reconvened the Regular Meeting of the City Council and stated no action had occurred in the Executive Session.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:44 p.m.

Attest:


City Clerk Rachel Shaw





Mayor Paul Warden