

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 13, 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 recited.

ROLL CALL

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

Others in attendance were City Clerk Shaw, Police Chief Giles, Finance Director Mauras, and City Attorney Saxton.

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Troemel reported he was recently at the intersection of Highway 22 when three or four semi-truck trailers pulled out in front of him without stopping. He spoke with the Chief Giles regarding the issue.

Mayor Warden stated after he and Clerk Shaw reviewed the previous City Council meeting minutes he felt that Council had previously provided clear direction to staff to amend the Horse Heaven Sportsmen Society's contract extending the term from four to fifteen years. The amendment will incorporate language into the contract that will provide a clause allowing either Party the ability to terminate the contract.

Council Member Troemel expressed his concerns with the City allowing the Sportsmen's Society to operate a gun club on City property.

CONSENT AGENDA

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

Council Member Troemel expressed his gratitude to City staff for the fantastic job on the financial statements provided to Council.

- a. Approve Payment of Payroll Check Nos. 502613 through 502645 in the Amount of \$42,537.54 and Direct Deposits in the Amount of \$109,565.28 for the Period Ending July 31, 2013

- b. Approve Payment of Claim Checks Nos. 71145 through 71157 and 71159 through 71246, in the Amount of \$664,638.61, and Electronic Payments in the Amount of \$60,524.32 for the Ending Period August 13, 2013
- c. Approve Payment of Washington Trust Bank Claim Check Nos. 1036 and 1037 in the Amount of \$17,050.00, for the Period Ending August 13, 2013
- d. Accept Monthly Report by Prosser Economic Development Association for the Month of July 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. Approval of the June 2013 Financial Statement
- f. Approve Drinking Water State Revolving Fund (DWSRF) Invoice Voucher Request No. 4 in the Amount of \$9,551.00 for the Potable Water System Improvements Project and authorize the Mayor to Sign the Documents
- g. Adopt Resolution 13-1428 Surplusing City of Prosser Property
- h. Adopt Resolution 13-1429 Surplusing City of Prosser Property (Library Books)
- i. Approve the July 23, 2013 Meeting Minutes

COUNCIL ACTION

APPROVE PAYMENT OF CLAIM CHECK NO. 71158 IN THE AMOUNT OF \$2,414.85 FOR THE PERIOD ENDING AUGUST 13, 2013

Council Member Hamilton recused himself due to a conflict of interest. A motion was made by Council Member Everett, seconded by Council Member Taylor to approve payment of claim check no. 71158 in the amount of \$2,414.85 for the period ending August 13, 2013. Motion passed 4 YES, 0 NO, 2 ABSENT (Rainer, Becken), 1 ABSENTION (Hamilton).

APPROVE COLLECTIVE BARGAINING AGREEMENT AND MEMORANDUM OF AGREEMENT WITH TEAMSTERS LOCAL UNION NO. 839 FOR POLICE OFFICERS

A motion was made by Council Member Taylor, seconded by Council Member Hamilton to approve Collective Bargaining Agreement with Teamsters Local Union No. 839 for Police Officers for the term of January 1, 2013 through December 31, 2015 and authorize the Mayor to sign the documents. Motion passed 5 YES, 0 NO, 2 ABSENT (Rainer, Becken).

A motion was made by Council Member Taylor, seconded by Council Member Hamilton to approve the Memorandum of Agreement by and between the City of Prosser and Teamsters

Local Union No. 839 and authorize the Mayor to sign the documents. Motion passed 5 YES, 0 NO, 2 ABSENT (Rainer, Becken).

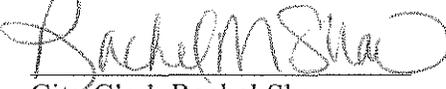
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:17 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

