

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 14, 2012

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

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Taylor thanked City staff for their assistance with a downed light post located at Vista View.

Council Member Becken expressed his appreciation to city staff for their assistance in getting the debris cleaned up around the recycling bin located at the Court House.

CONSENT AGENDA

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

- a. Approve Payment of Payroll Check Nos. 502295 through 502364 in the Amount of \$67,857.01 and Direct Deposits in the Amount of \$99,424.80 for the Period Ending July 31, 2012
- b. Approve Payment of Claim Checks Nos. 69231 through 69247 and 69249 through 69323 in the Amount of \$327,851.20, Washington Trust Bank Electronic Payment in the Amount of \$6,554.56, Cashmere Valley Bank Electronic Payment in the Amount of \$8,393.18, IRS federal Tax Wires in the Amount of \$59,581.32, for the Period Ending August 14, 2012
- c. Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of August 2012 and Authorize Payment for Those Services in the Amount of \$5,500
- d. Approve the June 12, 2012 Meeting Minutes
- e. Approve Contract with the Municipal Research and Services Center (MRSC) to Provide Roster Services
- f. Approval of the June 2012 Financial Statement
- g. Approve Final Progress Estimate No. 7 in the Amount of \$6,983.94 for Work Performed by the Contractor, Apollo, Inc. for the North Prosser Zone 2 Booster Pump Station Project, Accept the Project as Complete by Resolution 12-1399, Release Retainage of \$30,055.14 After Acceptance and When the Specific Conditions Have Been Satisfied, and Authorize the Mayor to Sign the Documents
- h. Approve Addendum No. 1 to the Agreement for Professional Services with Huibregtse Louman Associates, Inc., for the North Prosser Water

System Improvements Project and Authorize the Mayor to Sign the Documents

- i. Approve the USDA Outlay Report and Draw Request for Reimbursement No. 12 in an Amount of \$37,039.08, for Costs Incurred on the Northwest Prosser Water and Sewer System Improvements Project and Authorize the Mayor to Sign the Documents
- j. Approve Amendment to the Shorelines Master Program Update Professional Services Contract

COUNCIL ACTION

APPROVE PAYMENT OF CLAIM CHECK NO. 69248 IN THE AMOUNT OF \$3,001.25, FOR THE PERIOD ENDING AUGUST 14, 2012

Council Member Hamilton abstained 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. 69248 in the amount of \$3,001.25 for the period ending August 14, 2012. Motion passed 4 YES, 0 NO, 2 ABSENT (Rainer, Troemel), 1 ABSENTION (Hamilton).

EXECUTIVE SESSION

At 7:05 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct an executive session pursuant to RCW 42.30.140(1)(a) collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b), that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. The session was to include the Mayor and Council Members, Interim City Administrator, City Clerk, Finance Manager, City Attorney and Kevin Wesley. The session was expected to last for a period of 15 minutes.

At 7:20 p.m., City Clerk Shaw stated an additional 5 minutes was needed.

At 7:25 p.m., Mayor Warden reconvened the Regular Meeting of the Prosser 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 7:27 p.m.

Attest:


City Clerk Rachel Shaw




Mayor Paul Warden