

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 23, 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, Chambers, and Rainer were present. Mayor Warden requested an excused absence.

CITIZEN PARTICIPATION

(None)

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS

Council Member Rainer commented on the visibility of the water tower being constructed.

Council Member Everett reminded everyone that the States Day Parade is coming up quickly on Labor Day September 5th and it would be great to see everyone there.

Council Member Becken reported "Good Roads" completed their priority array for the roads Benton-Franklin and Walla Walla Counties. The number one priority identified was US Route 12 between Boise-Cascade and Walla Walla. Number two is Red Mountain. The Hinzerling Interchange is one the list.

REPORT FROM THE CITY ADMINISTRATOR

Amplified Sound Permit Application

City Administrator Charlie Bush reported the City received a request for an amplified sound permit this week. It's a small enough event that it does not require City Council approval; it's an administrative approval process however staff wanted to make Council aware of the event. The event is a "thank you" from the Martinez Family for the fundraising efforts of community members who helped to raise funds for daughter Sofia Martinez. There will be a showing of the movie "Up" on the Sylvan Stage at the City Park with amplified sound from 8:00 p.m. to 10:00 p.m. on Friday, August 26th.

There was discussion on the notification process for neighbors in the surrounding area when an amplified sound permit request was submitted to the City. Council concurred they would like staff to look into getting minimum time frame established in order to notify neighbors.

City Administrator Bush reported he will look into that and work with staff to get a process established.

Benton County Emergency Services (BCES) Interlocal Agreement Update

City Administrator Bush reported there are a number of changes occurring at BCES. BCES has partly been supported by grant funding of the Chemical Stockpile Emergency Preparedness Program (CSEPP). CSEPP will be closing this year causing the City to pick-up costs that were previously funded by the CSEPP program. BCES has three functions which includes emergency management, regional dispatch and regional radio systems. Significant costs increases will be recognized for the regional radio systems due to the CSEPP closure. Staff is exploring options for absorbing the costs as well as looking at other alternatives. Staff will return to Council once more definitive numbers and information has been provided.

CONSENT AGENDA

A motion was made by Council Member Poteet, seconded by Council Member Everett to approve Consent Agenda Items "A-D, F-H". Motion passed 7 YES, 0 NO, 0 ABSENT.

- a. Approve Payment of Claim Check Nos. 67437 through 67510 in the Amount of \$478,154.31, DOR electronic payment in the amount of \$15,467.41, Cashmere Valley Bank electronic payment in the Amount of \$9,736.37 and IRS Federal Tax Wires in the amount of \$4,020.65, for the Period Ending August 23, 2011
- b. Accept Monthly Report by Prosser Economic Development Association for the Month of July 2011 and Authorize Payment for Those Services in the Amount of \$2,166
- c. Approve the USDA Outlay Report and Draw Request for Reimbursement – No. 4, of USDA Funds (Interim Financing Draw) in an Amount of \$262,045.29 for Costs Incurred on the Northwest Prosser Water and Sewer System Improvements Project and Authorize the Mayor to Sign the Request Documents
- d. Adopt Resolution No. 11-1360 Surplusing City of Prosser Property
- f. Approve Meeting Minutes of July 26, 2011
- g. Approve Meeting Minutes of August 2, 2011
- h. Approve Draft 2nd Quarter Financial Statement

COUNCIL ACTION

ORDINANCE NO. 11-2740 CREATING AN EMERGENCY MANAGEMENT ORGANIZATION WITHIN THE CITY OF PROSSER AND ADOPTS THE PROSSER EMERGENCY OPERATIONS PLAN (EOP) AND ADOPTS THE BENTON COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP)

A motion was made by Council Member Chambers, seconded by Council Member Poteet to adopt Ordinance No. 11-2740 creating an Emergency Management Organization within the City of Prosser and adopts the Prosser Emergency Operations Plan (EOP) and adopts the Benton County Comprehensive Emergency Management Plan (CEMP). Motion passed 7 YES, 0 NO, 0 ABSENT.

ORDINANCE NO. 11-2741 ESTABLISHING NO PARKING ZONES ON CASCADE COURT, NEW GATE DRIVE, AND COLUMBIA DRIVE

A motion was made by Council Member Poteet, seconded by Council Member Rainer to adopt Ordinance No. 11-2741 establishing no parking zones on Cascade Court, New Gate Drive, and Columbia Drive. Motion passed 7 YES, 0 NO, 0 ABSENT.

ORDINANCE NO. 11-2742 AMENDING THE 2011 BUDGET TO ALLOW FOR THE TRANSFER OF \$166,009 FROM THE GENERAL FUND RESERVE (115) TO THE GENERAL FUND (001) AND ALLOW FOR THE EXPENDITURE OF THOSE ADDITIONAL APPROPRIATIONS

A motion was made by Council Member Everett, seconded by Council Member Rainer to adopt Ordinance No. 11-2742 amending the 2011 Budget to allow for the transfer of \$166,009 from the General Fund Reserve (115) to the General Fund (001) and allow for the expenditure of those additional appropriations. Motion passed 7 YES, 0 NO, 0 ABSENT.

DISCUSSION ITEMS

Council Member Troemel asked why Council was not made aware of the Prosser Aquatic Center (PAC) closure the last weekend of August. City Administrator Bush stated the PAC closes every year the weekend before Labor Day. The information on the closure was included in the City's newsletter and was posted for patrons on the City's website as well as at the PAC.

Council Member Chambers reported he was thanked by a citizen for the efforts and approach the City took to get the Library issue handled.

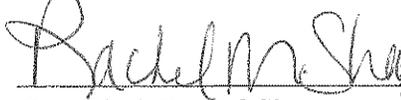
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:39 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

