

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 27, 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 Rainer, Elder, Everett, Taylor, Troemel, Hamilton, and Becken were present.

Others in attendance were City Clerk Shaw, Finance Director Mauras, Finance Manager Yost, Public Works Director DaCorsi, Police Chief Giles, and City Attorney Saxton.

CITIZEN PARTICIPATION

Kathy Aubrey, 2013 Benson Avenue, and Bill Campbell spoke to Council regarding Miss Prosser Royalty.

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Everett invited Council to participate in the upcoming State's Day Parade and advised more judges were needed for the event.

Mayor Warden announced Kathya Quijano, Administrative Assistant, won the 2013 Employee of the Year Award and stated four other employees, Officers Tim Alsbury and Mark Cole as well as Greg Gustafson and Andrew Robinson of Public Works, were runner-up award winners. Employees were recognized for the dedication and service to the city and community at the annual employee appreciation picnic held on August 24, 2013.

2013 Wastewater Treatment Plant Outstanding Performance Five Year Award

Mayor Warden introduced Ian Laseke from the Department of Ecology, to present the 2013 Wastewater Treatment Plant Outstanding Performance Five Year Award. Perry Harris, Art Perez, and John Beck were present to receive the award; Raul Perez and Danny Cavazos were unable to attend.

Mr. Laseke stated that the Department of Ecology issues and manages approximately 150 municipal and industrial permits in the Central Region and presents yearly awards to facilities that have not violated any parameter or condition of their permit for the whole year. Less than 20% of Wastewater Treatment facilities earn a yearly award from Ecology and only a handful earns a 5 Year Award. Prosser Wastewater Treatment Plant is one of the few who can claim to have achieved full permit compliance for five years in a row.

CONSENT AGENDA

Council Member Taylor removed Item "F" from the Consent Agenda. A motion was made by Council Member Everett, seconded by Council Member Becken to approve Consent Agenda Items "A – E, G – K". Motion passed 7 YES, 0 NO, 0 ABSENT.

- a. Approve Payment of Payroll Check Nos. 502646 through 502648 in the Amount of \$2,171.79 and Direct Deposits in the Amount of \$10,522.32 for the Period Ending August 15, 2013
- b. Approve Payment of Claim Checks Nos. 712475 through 71301, in the Amount of \$168,544.21, and Electronic Payments in the Amount of \$100,605.68 for the Ending Period August 27, 2013
- c. 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 \$4,500.00
- d. Review and Confirm Idalia Aguilar to the Board of Adjustment as Appointed by Mayor Warden
- e. Approve Contract with the Wesley Group to Provide Professional Labor Negotiation Services
- g. Approve a Subscription Agreement with the Washington Teamsters Welfare Trust for the Teamsters Unit No. 839, Police for the Term of January 1, 2013 to December 31, 2015
- h. Approve the USDA Outlay Report and Draw Request No. 22 in an Amount of \$15,708.92, for Costs Association with the Northwest Prosser Water and Sewer System Improvements Project (Contract Addendum No.2) and Authorize the Mayor to Sign the Documents
- i. Approve the USDA Outlay Report and Draw Request No. 1 FINAL for the Village Park Water System and Street Improvement Project in the Amount of \$24,721.86, and Authorize the Mayor to Sign the Document
- j. Approve the August 6, 2013 Meeting Minutes
- k. Approve the August 13, 2013 Meeting Minutes

Council Member Taylor explained he pulled Item "F" from the Consent Agenda because he wanted to make sure Council was aware of the change to the new Agreement with Historic Downtown Prosser Association. The amended contract contains language that allows the contract to continue until terminated by either Party as opposed to annual term expiration.

A motion was made by Council Member Taylor, seconded by Council Member Becken to approve Consent Agenda Item "F". Motion passed 7 YES, 0 NO, 0 ABSENT.

- f. Approve the Agreement between the City of Prosser and the Historic Downtown Prosser Association in the Amount of \$15,000

Mayor Warden stated the executive session pursuant to RCW 42.30.140(4)(a) had been removed from the agenda.

COUNCIL ACTION

APPROVE PAYMENT OF CLAIM CHECK NO. 71302 AND 71303 IN THE AMOUNT OF \$597.92 FOR THE PERIOD ENDING AUGUST 27, 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. 71302 and 71303 in the amount of \$597.92 for the period ending August 27, 2013. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Hamilton).

RESCIND AWARD OF THE TELEMETRY UPGRADES PROJECT TO CONTROLFREEK, INC., AND AWARD A CONSTRUCTION CONTRACT TO TOTAL ENERGY MANAGEMENT IN THE AMOUNT OF \$86,698.36, CONTINGENT ON APPROVAL BY USDA RURAL DEVELOPMENT

A motion was made by Council Member Becken, seconded by Council Member Taylor to rescind award of the Telemetry Upgrades Project to ControlFreek, Inc., and award a Construction Contract to Total Energy Management in the amount of \$86,698.36, contingent on approval by USDA Rural Development and authorize the Mayor to sign the construction contract. Motion passed 7 YES, 0 NO, 0 ABSENT.

AWARD BID AND CONSTRUCTION CONTRACT FOR THE DISINFECTION, FILTRATION AND SOURCE IMPROVEMENTS PROJECT TO ROTSCHY, INC., OF VANCOUVER, WA, IN THE AMOUNT OF \$1,766,932.91 AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENTS

A motion was made by Council Member Taylor, seconded by Council Member Everett to award the bid and construction contract for the Disinfection, Filtration and Source Improvements Project to Rotschy, Inc., of Vancouver, WA, in the Amount of \$1,766,932.91 and authorize the Mayor to sign the documents. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVE DRINKING WATER STATE REVOLVING FUND (DWSRF) CAPITAL AGREEMENT CONTRACT NO. DM13-952-140 BETWEEN THE CITY OF PROSSER AND PUBLIC WORKS BOARD FOR THE ZONE 2.5 WATER SUPPLY IMPROVEMENTS PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENTS

Council Member Troemel expressed his concern with continuing to take out loans for capital projects and inquired if the City had the funding available to make the payments on the loan.

Mayor Warden stated the City had planned and budgeted for this project and that the funding to make the loan payments would not come from the General Fund but rather from the Enterprise Fund.

Council Member Troemel stated the Agenda Bills need to clearly spell out what Fund the project is being funded from.

Mayor Warden thanked Council Member Troemel for his suggestion.

A motion was made by Council Member Everett, seconded by Council Member Rainer to approve Drinking Water State Revolving Fund (DWSRF) Capital Agreement Contract No. DM13-952-140 between the City of Prosser and Public Works Board for the Zone 2.5 Water Supply Improvements Project and authorize the Mayor to sign the documents. Motion passed 7 YES, 0 NO, 0 ABSENT.

RESOLUTION NO. 13-1430 AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF DEBT FOR COSTS RELATED TO THE PROSSER WATER SYSTEM IMPROVEMENT (VILLAGE PARK) PROJECT

A motion was made by Council Member Rainer, seconded by Council Member Taylor to adopt Resolution No. 13-1430 authorizing and providing for the Incurrence of Debt for costs related to the Prosser Water System Improvement (Village Park) Project. Motion passed 7 YES, 0 NO, 0 ABSENT.

ORDINANCE NO. 13-2832 RELATING TO THE LOCAL IMPROVEMENT DISTRICT 10-23 BOND

A motion was made by Council Member Rainer, seconded by Council Member Everett to adopt Ordinance No. 13-2832 relating to the Local Improvement District 10-23 Bond. Motion passed 7 YES, 0 NO, 0 ABSENT.

EXECUTIVE SESSION

At 7:23 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct an executive session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The session was to include Mayor and Council Members, City Clerk, Finance Director, Police Chief, and City Attorney. The session was expected to last for a period of 10 minutes.

At 7:33 p.m., City Clerk Shaw stated an additional 5 minutes was needed.

At 7:38 p.m., City Clerk Shaw stated an additional 2 minutes was needed.

At 7:40 p.m., Mayor Warden reconvened the Regular Meeting of the Prosser City Council and stated no action occurred.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:41 p.m.

Paul Warden

Mayor Paul Warden

Attest:

Rachel M Shaw

City Clerk Rachel Shaw

