

**CITY OF PROSSER, WASHINGTON  
601 7<sup>TH</sup> STREET  
CITY COUNCIL CHAMBERS  
CITY COUNCIL REGULAR MEETING  
TUESDAY, SEPTEMBER 10, 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, Police Chief Giles, and City Attorney Saxton.

**CITIZEN PARTICIPATION** (None)

**MAYOR AND COUNCIL REPORTS AND COMMENTS**

Council Member Troemel expressed his concern with the stacks of fruit containers located on Bennett Avenue near Milne Fruit.

**Mid-Columbia Library Quarterly Update**

Katy McLaughlin, Prosser Library Branch Manager, provided a Third Quarterly Report hand-out and discussed highlights of the quarter. Mrs. McLaughlin reviewed the recently established three goals of the Library District: 1.) "Residents will enjoy new and popular materials to stimulate their imaginations;" 2.) "Residents will enjoy a variety of collections and services for their personal enrichment and growth;" and 3.) "Families with young children (ages 0 – 5) will have the collections, services and opportunities they need to prepare their children for success in school."

**State Auditor's Office Financial Review**

Mayor Warden reported the State Auditor's Office (SAO) recent financial review.

Finance Director Mauras provided an overview of the SAO's 2012 single audit and discussed the outcome.

**CONSENT AGENDA**

A motion was made by Council Member Becken, seconded by Council Member Hamilton to approve Consent Agenda Items "A – E". Motion passed 7 YES, 0 NO, 0 ABSENT.

- a. Approve Payment of Payroll Check Nos. 502649 through 502682 in the Amount of \$41,979.13, and Direct Deposits in the Amount of \$108,304.81, for the Period Ending August 30, 2013

- b. Approve Payment of Claim Checks Nos. 71304 through 71316 and 71318 through 71406, in the Amount of \$186,615.91, and Electronic Payments in the Amount of \$60,491.48 for the Ending Period September 10, 2013
- c. Accept Monthly Report by Prosser Economic Development Association for the Month of August 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
- d. Approve the July 2013 Financial Statement
- e. Approve the August 27, 2013 Meeting Minutes

**COUNCIL ACTION**

**APPROVE PAYMENT OF CLAIM CHECK NO. 71317 IN THE AMOUNT OF \$2,414.85 FOR THE PERIOD ENDING SEPTEMBER 10, 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. 71317 in the amount of \$2,414.85 for the period ending September 10, 2013. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Hamilton).

**ORDINANCE NO. 13-2833 AMENDING ORDINANCE 08-2612 ESTABLISHING A FEE FOR HOME OCCUPATIONS EXEMPT FROM THE NOTIFICATION PROVISIONS OF PMC 18.75.060**

A motion was made by Council Member Everett, seconded by Council Member Becken to adopt Ordinance No. 13-2833 amending Ordinance No. 08-2612 establishing a fee for home occupations exempt from the notification provisions of PMC 18.75.060. Motion passed 7 YES, 0 NO, 0 ABSENT.

**RESOLUTION NO. 13-1431 APPROVING THE INTERLOCAL AGREEMENT REGARDING SOLID WASTE MANAGEMENT BETWEEN THE CITY OF PROSSER AND BENTON COUNTY**

Council Member Becken recused himself due to a conflict of interest. A motion was made by Council Member Taylor, seconded by Council Member Hamilton to adopt Resolution No. 13-1431 approving the Interlocal Agreement regarding Solid Waste Management between the City of Prosser and Benton County (lead agency), and authorize the Mayor to sign the documents. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Becken).

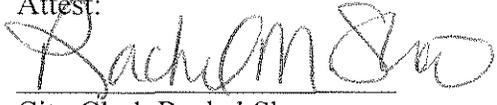
**ADJOURNMENT**

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:25 p.m.



*Paul Warden*  
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 Mayor Paul Warden

Attest:

A handwritten signature in cursive script, appearing to read "Rachel Shaw". The signature is written in dark ink and is positioned above a horizontal line.

City Clerk Rachel Shaw