

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 11, 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 Rainer, Elder, Everett, Taylor, Troemel, Hamilton, and Becken were present.

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Everett expressed his appreciation for those involved in the States Day Parade and reported it was well attended.

Mayor Warden expressed his appreciation to Council Member Taylor for filling in for him as a float judge during the States Day Parade.

Council Member Becken reported citizen Glenn Baker cleaned up the area surrounding the recycling bin located in the parking lot at the Court House.

Mayor Warden stated he would send Mr. Baker a letter thanking him for volunteering his time. Mayor Warden also advised at "watch party" has been scheduled for September 12, 2012 at 9:00 a.m. at Housel Middle School to hear the results of the 100 Best Communities for Young People Award for 2012. Mayor Warden, Interim City Administrator Koch and City Clerk Rachel Shaw will be in attendance.

REPORT FROM THE CITY ADMINISTRATOR (None)

CONSENT AGENDA

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

- a. Approve Payment of Payroll Check Nos. 502368 through 502400 in the Amount of \$45,500.62 and Direct Deposits in the Amount of \$101,509.70 for the Period Ending August 31, 2012
- b. Approve Payment of Claim Checks Nos. 69387 through 69466 in the Amount of \$666,614.54, IRS Federal Tax Wires in the Amount of \$47,509.01, for the Period Ending September 11, 2012
- c. Accept Monthly Report by Prosser Economic Development Association for the Month of August 2012 and Authorize Payment for Those Services in the Amount of \$2,166.66
- d. Approve Progress Estimate No. 4 in the Amount of \$47,775.00, for Work Performed by the Contractor, Granite Construction Company, for the Sheridan Avenue Improvements/6th Street Resurfacing Projects, and Authorize the Mayor to Sign the Documents
- e. Approve Addendum No. 2 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
- f. Approve the June 26, 2012 Meeting Minutes

COUNCIL ACTION**APPROVE PAYMENT OF CLAIM CHECK NO. 69386 IN THE AMOUNT OF \$3,001.25, FOR THE PERIOD ENDING AUGUST 31, 2012**

Council Member Hamilton abstained due to a conflict of interest. A motion was made by Council Member Everett, seconded by Council Member Becken to approve payment of Claim Check No. 69386 in the amount of \$3,001.25 for the period ending August 31, 2012. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Hamilton).

DISCUSSION ITEMS**DISCUSS PROPOSED UTILITY RATES FOR 2013 AND 2014 AND DIRECT STAFF TO PREPARE THE ORDINANCES NECESSARY TO IMPLEMENT THE RATE INCREASES**

Public Works Director L.J. DaCorsi provide a presentation on the inner-workings of Prosser water system, water quality and water treatment plant including a review of various components, system controls, filter pumps, telemetry control, system facility facts and distribution piping network. Mr. DaCorsi also discussed the water right capacity.

Finance Manager Toni Yost handed out a memo drafted by the City's Engineers, Huibregtse, Louman, Associates (HLA) regarding the 2013 – 2014 water and sewer budgets. There was discussion regarding the Wastewater Treatment Plant upgrade project as well as water, sewer and irrigation rate increases.

Council directed staff to prepare the ordinances necessary to implement the 2013 utility rate increases.

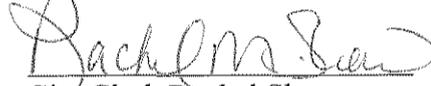
Council Member Taylor thanked staff for their hard work preparation of the budget discussions.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:43 p.m.


 Mayor Paul Warden

Attest:


 City Clerk Rachel Shaw

