

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL SPECIAL MEETING
TUESDAY, OCTOBER 11, 2011**

CALL TO ORDER

Mayor Warden called the Special Meeting of the Prosser City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by Lila Johnson, Prosser Heights Elementary "Kids that Care."

ROLL CALL

Council Members Rainer, Everett, Troemel, Becken, Poteet, and Taylor were present. Council Member Chambers requested an excused absence.

CITIZEN PARTICIPATION (None)

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS (None)

REPORT FROM THE CITY ADMINISTRATOR

100 Best Communities for Young People

City Administrator Charlie Bush invited Mayor and Council to attend the October 12, 2011 live webinar at Housel Middle School to hear an announcement whether Prosser has been named one of the Nation's 100 Best Communities for Young People by America's Promise Alliance.

Master's Leadership Program

City Administrator Bush introduced Central Washington University (CWU) Master of Public Administration students Helen and Martin. The students are from as city in South Central China and are spending a week with City staff doing job shadowing.

Walter Clore Center Update

City Administrator Bush provided Council with a presentation on his trip to the New York Wine and Culinary as a Walter Clore Wine and Culinary Center Board Member.

Dispatch Discussion

City Administrator Bush presented Council a briefing on the Regional Public Safety Dispatch. There was discussion regarding the history of the City's involvement with Benton County Emergency Services and a proposed analysis. The City of Richland had a study conducted by the firm eGov, called MATRICS. There was discussion regarding the MATRICS study and what a regionalized dispatch center would look like for the City of Prosser. Staff requested Council's direction whether to continue evaluating regional dispatch options for possible future Council action. Council concurred they would like more detailed information to come forward at a future City Council meeting.

Prosser Aquatic Center 2011 Year-End Closeout Report

Deputy City Administrator/Finance Director Cathleen Koch provided Council the 2011 Year-End Closeout Report for the Prosser Aquatic Center. Statistics were provided on the daily average attendance, revenues and expenses.

PUBLIC HEARING

2012 BUDGET HEARING

At 7:09 p.m., Mayor Warden recessed the Special Meeting of the Prosser City Council to conduct a Public Hearing for the purpose of receiving citizen comments and reviewing the proposed 2012 Budget. Mayor Warden called for public comment, with none being received the Public Hearing was closed at 7:10 p.m. and the Special City Council Meeting was reconvened.

2012 FINAL BUDGET HEARING

At 7:10 p.m., Mayor Warden recessed the Special Meeting of the Prosser City Council to conduct a Public Hearing for the purpose of receiving citizen comments and reviewing the proposed 2012 Budget.

A motion was made by Council Member Everett, seconded by Council Member Rainer to continue the Public Hearing to October 25, 2011. Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

CONSENT AGENDA

A motion was made by Council Member Becken, seconded by Council Member Everett to approve Consent Agenda Items "A-F". Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

- a. Approve Payment of Claim Check Nos. 67662 through 67748 in the Amount of \$379,398.38, Washington Trust Bank Electronic Payment in the Amount of \$3,693.09, and IRS Federal Tax Wires in the Amount of \$42,566.43, for the Period Ending October 11, 2011
- b. Approve Payment of Payroll Check Nos. 502041 through 502077 in the Amount of \$38,587.93 and Direct Deposits in the Amount of \$94,751.51 for the Period Ending September 30, 2011
- c. Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of September and Authorize Payment for Those Services in the Amount of \$5,500
- d. Approve the July 2011 Financial Statement
- e. Approve the August 2011 Financial Statement
- f. Approve Service Agreement with Avaya to Provide for Telephone System Maintenance and Support

COUNCIL ACTION**RESOLUTION 11-1362 ADOPTING THE AMENDMENTED INTERLOCAL AGREEMENT WITH THE CITY OF SUNNYSIDE FOR USE OF JAIL FACILITIES**

A motion was made by Council Member Everett, seconded by Council Member Poteet to adopt Resolution 11-1362 approving an amendment to the Interlocal Agreement adopted by Resolution No. 11-1338 between the City of Sunnyside, Washington and the City of Prosser, Washington for the housing of inmates and authorizing the Mayor to sign the agreement. Motion passed 5 YES, 1 NO (Troemel), 1 ABSENT (Chambers).

APPROVE CONTRACT BETWEEN THE CITY OF PROSSER AND LESLIE & CAMPBELL, INC. FOR THE PURPOSE OF REPAIRING THE CITY YARD SHOP ROOF

A motion was made by Council Member Poteet, seconded by Council Member Rainer to approve contract between the City of Prosser and Leslie & Campbell, Inc. in an amount not to exceed \$9,060.00, plus tax, for the purpose of repairing the City Yard Shop roof that was damaged in the wind storm and authorize the Mayor to sign the contract. Motion passed 6 YES, 0 NO, 1 ABSENT (Chambers).

EXECUTIVE SESSION

At 7:15 p.m., Mayor Warden recessed the Special Meeting of the Prosser City Council to conduct an executive session pursuant to RCW 42.30.140(4)(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 negotiations or proceedings while in progress. The session was expected to last 10 minutes and included the Mayor and Council Members, Deputy City Administrator/Finance Director, City Attorney, Police Chief, City Clerk, and Kevin Wesley.

At 7:25 p.m., City Clerk Shaw stated an additional 5 minutes was needed.

At 7:31 p.m., Mayor Warden reconvened the Special Meeting of the City Council and stated no action had occurred in the executive session.

DISCUSSION ITEMS

2012 Budget Overview

Building Official Barry Morrow presented Council an overview of the Building Department's 2012 Budget.

City Clerk Rachel Shaw presented Council an overview of the City Clerk's Department's 2012 Budget.

City Planner Steve Zetz presented Council an overview of the Planning Department's 2012 Budget.

Deputy City Administrator/Finance Director Cathleen Koch presented Council an overview of the Recreation Department's 2012 Budget.

City Administrator Charlie Bush presented Council an overview of the Administration Department's 2012 Budget.

Police Chief Pat McCullough presented Council an overview of the Police Department's 2012 Budget.

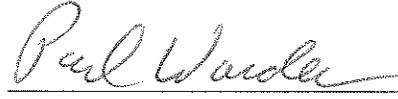
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 8:46 p.m.

Attest:


City Clerk Rachel Shaw





Mayor Paul Warden