

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL SPECIAL MEETING
TUESDAY, OCTOBER 29, 2013**

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.

ROLL CALL

Council Members Everett, Taylor, Troemel, and Becken were present. Council Members Elder and Hamilton requested an excused absence.

Others in attendance were City Clerk Shaw, Finance Director Mauras, Finance Manager Yost, and Public Works Director DaCorsi.

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Rainer provided a brief update from the last regular Fire Board meeting.

Council Member Everett stated the Hotel/Motel Committee passed the Budget recommendations.

Mayor Warden stated a replacement was needed for the TPA Board.

Mayor Warden invited the Council to attend the Veterans Day Parade on Monday November 11, 2013, and read a proclamation declaring October 30, 2013, as Daughters of the Nile day in support of their contributions to helping Shriners care for children.

DISCUSSION ITEMS

2014 Preliminary Budget

Finance Director Mauras provided an overview of the Senior Center, Library, and proposed General Fund Adjustments. There was discussion regarding the City's contribution to Historic Downtown Prosser Association and a potential reallocation of funds towards the Boys and Girls Club.

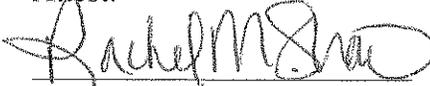
[Clerk's Note: At 8:03 p.m., Mayor Warden stated the Council would take a 5 minute recess. The Special Meeting of the Prosser City Council reconvened at 8:08 p.m.]

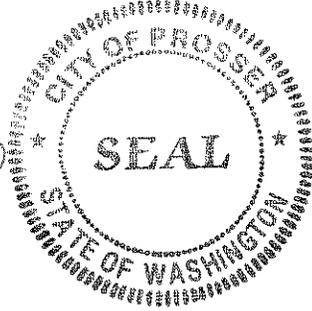
Finance Director Mauras provided an overview of the Garbage, Streets, Water and Sewer Funds. Discussions ensued regarding the irrigation rates as well as the staff proposed rate increases for water and sewer. Council directed staff to prepare different rate options for Council to consider at the next City Council meeting.

ADJOURNMENT

There being no further business before the City Council at this time, the Special Meeting of the Prosser City Council was adjourned at 9:35 p.m.

Attest:


City Clerk Rachel Shaw




Mayor Paul Warden