

**CITY OF PROSSER, WASHINGTON  
601 7<sup>TH</sup> STREET  
CITY COUNCIL CHAMBERS  
CITY COUNCIL REGULAR MEETING  
TUESDAY, NOVEMBER 26, 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 led by Prosser Heights Elementary “Kids that Care” Adrianna Ferris and Vanessa Munoz.

**ROLL CALL**

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

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

**CITIZEN PARTICIPATION** (None)

**MAYOR AND COUNCIL REPORTS AND COMMENTS**

Council Member Everett reported on the Fire District’s most recent Board meeting.

Council Member Troemel reported he recently attended the National Boy Scouts of America event at the Mormon Church.

Council Member Becken stated Benton County Solid Waste is preparing for the spring Hazardous Waste Removal Clean Up event. The City of West Richland will not host the event this year and if Prosser was interested in hosting the event, the cost would be approximately \$1,200. Benton County Solid Waste would need a response from the City within thirty days.

Council Member Becken stated the County had a meeting on November 18, 2013, regarding the District Court’s current billing policy for people who do not pay their fines and inquired as why there was not a City representative at the meeting.

Mayor Warden stated he was aware of the meeting and had been following the coverage provided by County Prosecutor Andy Miller. It was his intent to coordinate having either City Attorney Saxton or Finance Director Mauras attend the meeting however he did not communicate that in time to attend. Mayor Warden also said he would like to draft a letter to the County on behalf of the City expressing the City’s position on the matter. Council directed Mayor Warden to draft and submit the letter to the County accordingly.

**CONSENT AGENDA**

A motion was made by Council Member Becken, seconded by Council Member Rainer to approve Consent Agenda Items “A – N”. Motion passed 5 YES, 0 NO, 2 ABSENT (Elder, Hamilton).

- a. Approve Payment of Payroll Check Nos. 502727 through 502743 in the Amount of \$21,900.09, and Direct Deposits in the Amount of \$25,630.85, for the Period Ending November 15, 2013
- b. Approve Payment of Claim Checks Nos. 71721 through 71771, in the Amount of \$278,987.11, and Electronic Payments in the Amount of \$70,057.66, for the Ending Period November 26, 2013
- c. Approve Payment of Washington Trust Bank Claim Check No. 1040 in the Amount of \$5,470.05, for the Ending Period October 8, 2013
- d. Approve Payment of Washington Trust Bank Claim Check No. 1042 in the Amount of \$8,065.82 for the Ending Period November 26, 2013
- e. Approve Payment Claim Check No. 71772 in the Amount of \$80.00 for the Ending Period November 26, 2013
- f. Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of November and Authorize Payment for Those Services in the Amount of \$2,500
- g. Approve Progress Estimate No. 1 in an Amount of \$217,987.64, for Work Performed by Rotschy, Inc., Through October 12, 2013, on the Disinfection, Filtration and Source Improvements Project and authorize the Mayor to Sign the Documents
- h. Approve Drinking Water State Revolving Fund (DWSRF) Invoice Voucher Request No. 7 in the Amount of \$264, 489.67, for the Disinfection, Filtration and Source Improvements Project and Authorize the Mayor to Sign the Documents
- i. Approve and Accept HLA (Huibregtse Louman Associates, Inc.), as the City's Engineer for Old Empire Highway Improvements Project
- j. Approve an Agreement with Springbrook Software, to Cancel Maintenance Services and Authorize the Mayor to Sign the Document and Authorize the Mayor to Sign the Documents
- k. Adopt Resolution 13-1437 Approving Amendment No. 1 to Grant Agreement G121200039 with the Washington State Department of Ecology for the Shoreline Master Program and Authorize the Mayor to Sign the Amendment
- l. Review and Confirm Rob Steelman to the Hotel Motel Committee and the Tourism Promotion Area Committee as Appointed by Mayor Warden

- m. Review and Confirm Gary Krebs to the Board of Adjustment as Appointed by Mayor Warden
- n. Review and Confirm Trevor Day to the Planning Commission as Appointed by Mayor Warden

**COUNCIL ACTION**

**ADOPT SECOND NOTE EXTENSION AGREEMENT WITH WASHINGTON TRUST BANK ADDRESSING THE MATURITY DATE OF INTERIM FINANCING LOAN FOR THE NORTH PROSSER WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE AMENDMENT**

A motion was made by Council Member Everett, seconded by Council Member Rainer to adopt Second Note Extension Agreement with Washington Trust Bank addressing the maturity date of Interim Financing Loan for the North Prosser Water System Improvement Project and authorize the Mayor to sign the amendment. Motion passed 5 YES, 0 NO, 2 ABSENT (Taylor, Hamilton).

**ORDINANCE 13-2858 REVISING THE EFFECTIVE DATE OF THE GARBAGE RATES AUTHORIZED BY ORDINANCE NO. 13-2856**

A motion was made by Council Member Rainer, seconded by Council Member Becken to adopt Ordinance No. 13-2858 revising the effective date of the garbage rates authorized by Ordinance No. 13-2856. Motion passed 5 YES, 0 NO, 2 ABSENT (Taylor, Hamilton).

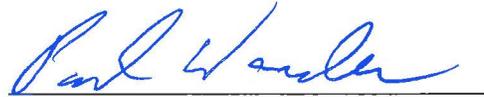
**ORDINANCE 13-2859 ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014, AT THE FUND LEVEL AND AUTHORIZE POSITIONS AND SALARIES**

A motion was made by Council Member Rainer, seconded by Council Member Elder to adopt Ordinance No. 13-2859 adopting the Budget for the fiscal year ending December 31, 2014, at the fund level and authorize positions and salaries. Motion passed 4 YES, 1 NO (Everett), 2 ABSENT (Taylor, Hamilton).

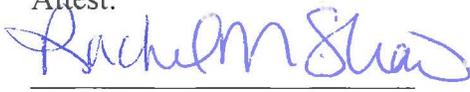
Mayor Warden inquired if the Council wanted to cancel the upcoming Work Session due to lack of items. The Council confirmed the cancellation of the Work Session on December 3, 2013.

**ADJOURNMENT**

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 8:49 p.m.

  
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Mayor Paul Warden

Attest:

  
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City Clerk Rachel Shaw

