

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL SPECIAL MEETING
TUESDAY, DECEMBER 6, 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.

ROLL CALL

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

Mayor Warden requested the Council consider cancelling the Regular City Council Meeting on December 27, 2011. The Council was in agreement with the suggestion and directed staff to cancel the meeting.

DISCUSSION ITEMS

Quad Cities Interlocal

City Administrator Charlie Bush explained the City of Mabton contacted the City of Prosser requesting to be added to the Interlocal Agreement previously established with the cities of Prosser, Sunnyside, and Grandview for shared personnel and equipment. There was discussion regarding any added benefit and future partnerships. Staff inquired whether Council would like to consider amending the Interlocal. Council directed staff to bring back the item at a future meeting for consideration.

Prosser Farmer's Market

Public Works Director L.J. DaCorsi advised Council a request had been submitted to the City of Prosser by the Prosser's Farmer Market to use a section of City Park which included the construction and permanent placement of a concrete slab and covered pavilion. The purpose of the request for the permanent structure is to better serve vendors and the use of free standing canopies. The cost and construction of the project will be the responsibility of the Prosser Farmer's Market. There was discussion regarding the placement of the structure and the off-season use of the structure. Council directed staff to bring back the item with more detail at a future Council meeting for consideration.

COUNCIL ACTION

RESOLUTION NO. 11-1369 AUTHORIZING THE EXPLORATION OF A REGIONAL, COOPERATIVE MANAGEMENT ARRANGEMENT OF 9-1-1 DISPATCH, LAW ENFORCEMENT, AND FIRE INFORMATION AND COMMUNICATIONS SERVICES

A motion was made by Council Member Taylor, seconded by Council Member Everett to approve Resolution 11-1369 authorizing the exploration of a regional, cooperative management arrangement of 9-1-1 dispatch, law enforcement, and fire information and communications services. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

ORDINANCE NO. 11-2755 ESTABLISHING UTILITY BILLING FEE RATES FOR 2012

A motion was made by Council Member Taylor, seconded by Council Member Everett to approve Ordinance No. 11-2755 establishing utility billing fee rates for 2012. Motion passed 4 YES (Everett, Troemel, Poteet, Taylor), 2 NO (Becken, Chambers), 1 ABSENT (Rainer).

SHORELINES MASTER PLAN JANUARY 1, 2012

A motion was made by Council Member Everett, seconded by Council Member Chambers to authorizing staff to submit the draft contract funding the Shoreline Master Program update to the Department of Ecology for its approval. Motion passed 6 YES, 0 NO, 1 ABSENT (Rainer).

EXECUTIVE SESSION

At 7:23 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)(a)(b) collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (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 the negotiations or proceedings while in progress. The session was expected to last 2 minutes and included the Mayor and Council Members, City Administrator, Deputy City Administrator, City Clerk, City Attorney, and the Finance Manager.

The executive session was conducted pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The session was expected to last 3 minutes and included the Mayor and Council Members, City Administrator, Deputy City Administrator, City Clerk, City Attorney, and the Finance Manager.

At 7:28 p.m., Mayor Warden reconvened the Special Meeting of the City Council and stated no action had occurred in the executive session.

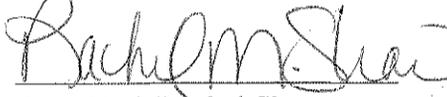
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:28 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

