

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 11, 2014**

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” award recipient Halsee Derrick.

ROLL CALL

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

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

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Brumley expressed her gratitude to the Public Works staff for their hard work in keeping the streets clear of snow.

Council Member Brumley also reported she would be attending her first Prosser Economic Development Association (PEDA) meeting as the Mayor appointed representative.

Council Member Aubrey reported he attended a Chamber of Commerce retreat and stated the Chamber is in search of volunteers.

CONSENT AGENDA

A motion was made by Council Member Taylor, seconded by Council Member Everett to approve Consent Agenda Items “A – G.” Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

- a. Approve Payment of Payroll Checks Nos. 600005 through 600015 in the Amount of \$25,167.56 and Direct Deposits in the Amount of \$114,750.36 for the Period Ending January 31, 2014
- b. Approve Payment of Claim Checks Nos. 10089 through 10096, and 10098 through 10155 in the Amount of \$373,146.73, and Electronic Payments in the Amount of \$52,283.15, for the Period Ending February 11, 2014

- c. Approve Payment of Washington Trust Bank Claim Check Nos. 1043 through 1046 in the Amount of \$103,956.68, for the Period Ending February 11, 2014
- d. Reapprove the PEDA Grant Writer Agreement Extension Order for 2014 in the Amount of \$17,000
- e. Approve Contract between the City of Prosser and CK Home Comfort Systems for the Purpose of General HVAC Maintenance Services for City Facilities and Authorize the Mayor to Sign the Contract Documents
- f. Approve the January 7, 2014 Meeting Minutes
- g. Approve the January 14, 2014 Meeting Minutes

COUNCIL ACTION

APPROVE PAYMENT OF CLAIM CHECK NO. 10097 IN THE AMOUNT OF \$57,232.50 FOR THE PERIOD ENDING FEBRUARY 11, 2014

A motion was made by Council Member Taylor, seconded by Council Member Everett to approve payment of claim check no. 10097 in the amount of \$57,232.50 for the period ending February 11, 2014. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

ADOPT RESOLUTION 14-1444 AUTHORIZING INVESTMENT OF CITY OF PROSSER MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

A motion was made by Council Member Taylor, seconded by Council Member Brumley to adopt Resolution 14-1444, authorizing investment of the City of Prosser monies in the Local Government Investment Pool. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

ORDINANCE 14-2867 DELEGATING AUTHORITY TO THE MAYOR TO PROMULGATE WRITTEN POLICIES AND PROCEDURES FOR USE OF CITY PARKS AND PARK FACILITIES, AND ESTABLISH FEES FOR SUCH PARK USAGE, REPEAL PROSSER MUNICIPAL CODE CHAGPTER 3.82 AND REPEAL ORDINANCE 03-2408 AND ADOPT ORDINANCE 14-2868 ESTABLISHING PARK RENTAL FEES

A motion was made by Council Member Taylor, seconded by Council Member Brumley to adopt Ordinance 14-2867, delegating authority to the Mayor to promulgate written policies and procedures for use of City parks and park facilities, and establish fees for such park usage, repeal PMC Chapter 3.82 and repeal Ordinance 03-2408. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

A motion was made by Council Member Taylor, seconded by Council Member Everett to adopt Ordinance 14-2868, establishing Park Rental Fees. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

ORDINANCE 14-2869 CLOSING THE PARKS AND RECREATION CAPITAL ACCOUNT (ALSO KNOWN AS THE PARKS AND RECREATION CAPITAL FUND), REPEALING PROSSER MUNICIPAL CODE CHAPTER 3.72 AND ORDINANCE 1554 (AN ORDINANCE THAT ESTABLISHED THE PARKS AND RECREATION CAPITAL ACCOUNT)

A motion was made by Council Member Taylor, seconded by Council Member Brumley to adopt Ordinance 14-2869, closing the Parks and Recreation Capital Account (Also Known as the Parks and Recreation Capital Fund), Repealing PMC Chapter 3.72 and Ordinance 1554 (an Ordinance that Established the Parks and Recreation Capital Account). Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

ORDINANCE 14-2870 REPEALING ORDINANCE 1383 AND 1560 AND CHAPTER 2.80 OF THE PROSSER MUNICIPAL CODE REGARDING HIRING AND EMPLOYMENT POLICIES

A motion was made by Council Member Taylor, seconded by Council Member Becken, repealing Ordinance 1383 and 1560 and Chapter 2.80 of the Prosser Municipal Code regarding hiring and employment policies. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

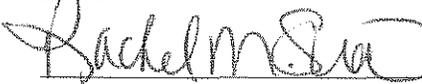
ORDINANCE 14-2871 AMENDING THE 2014 BUDGET FOR FUND 409, UTILITY DEPOSITS

A motion was made by Council Member Everett, seconded by Council Member Brumley, repealing amending the 2014 Budget for Fund 409, Utility Deposits. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

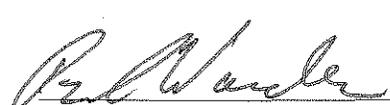
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:23 p.m.

Attest:


City Clerk Rachel Shaw




Mayor Paul Warden