

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 13, 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 Boys and Girls Club Members of the Month Cooper Johnson and Belle McCombs.

ROLL CALL

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

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

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Taylor reported that Transportation Director Mark Kushner retired.

Chamber of Commerce Quarterly Report

Humberto Rodriguez, Executive Director, provided a handout and discussed the highlights of both the 4th and 1st Hotel/Motel Quarterly Reports.

Historic Downtown Prosser Association Quarterly Report

Dan Smith, Executive Director, discussed the highlights of both the 4th and 1st HDPA Quarterly Reports. Mr. Smith provided a draft Request for Proposal handout and discussed the scope of work for the proposed renovation plan. Additionally Mr. Smith requested Council review the document and provide any feedback. There was discussion regarding the First Friday event and the plan for the downtown trees to be replaced.

First Quarter 2014 Operational Summary

Police Chief Giles provided Council an overview of the 2014 First Quarter Operational Summary including patrol, training, investigation, reserve officers, burglar alarm responses, domestic violence incidents, and infractions.

CONSENT AGENDA

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

- a. Approve Payment of Payroll Checks Nos. 600045 through 600057 in the Amount of \$21,417.43, and Direct Deposits in the Amount of \$102,496.55, for the Period Ending April 30, 2014
- b. Approve Payment of Claim Checks Nos. 10530 through 10539 and 10541 through 10625, in the Amount of \$212,377.29, and Electronic Payments in the Amount of \$77,831.91, for the Period Ending May 13, 2014
- c. Accept Monthly Report by Prosser Economic Development Association for the Month of April 2014 and Authorize Payment for Those services in the Amount of \$2,166.66, and Authorize Payment in the Amount of \$1,416.67, for Grant Writer Services
- d. Approve Maintenance Contract Renewal with Abadan for Konica Minolta Bizhub 751 Copier and Authorize the Mayor to Sign the Contract
- e. Approve the April 8, 2014 Meeting Minutes
- f. Approve the April 22, 2014 Meeting Minutes

COUNCIL ACTION

APPROVE PAYMENT OF CLAIM CHECK NO. 10540 IN THE AMOUNT OF \$60,091.20 FOR THE PERIOD ENDING MAY 13, 2014

Council Member Hamilton recused himself due to a conflict of interest. A motion was made by Council Member Everett, seconded by Council Member Taylor to approve payment of claim check no. 10540 in the amount of \$60,091.20 for the period ending May 13, 2014. Motion passed 5 YES, 0 NO, 1 ABSENT (Elder), 1 ABSENTION (Hamilton).

ADOPT ORDINANCE NO. 14-2889 AMENDING THE ZONING MAP FOR THE CITY OF PROSSER FOR A SITE SPECIFIC REZONE AT 804 6TH STREET

A motion was made by Council Member Taylor, seconded by Council Member Aubrey to adopt Ordinance No. 14-2889 amending the zoning map for the City of Prosser for a site specific rezone at 804 6th Street. Motion passed 6 YES, 0 NO, 1 ABSENT (Elder).

DISCUSSION ITEMS

REVIEW ORDINANCE CLOSING FUNDS 442 AND 443 REGARDING THE 1997 WATER/SEWER REFUNDING BOND AND AMENDING THE 2014 BUDGET

Mayor Warden explained at the May 6, 2014, City Council meeting the proposed ordinance was introduced with the intent of bringing it forward for Council adoption, however, after that meeting an error was discovered and therefore it is necessary to reintroduce the amended ordinance for Council's review. Following this discussion, staff will bring this ordinance back at the May 27th City Council meeting for action.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:45 p.m.

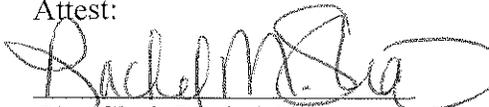
At 7:45 p.m., the Regular City Council meeting was reconvened and Council Member Aubrey requested City Hall lobby hours and potential employee be brought back for discussion and possible action at the Regular Meeting scheduled for May 27, 2014. Mayor Warden stated these items would be brought back for Council consideration at the regular meeting.

There being no further business before the City Council, the Regular Meeting of the Prosser City Council was adjourned at 7:46 p.m.



Mayor Paul Warden

Attest:


City Clerk Rachel Shaw

