

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 27, 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 recited.

ROLL CALL

Council Members Aubrey, Taylor, Hamilton, Everett, Ward, Becken, and Elder were present.

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

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Taylor reported the Regional Fire Authority Plan is slightly ahead schedule and thanked City Attorney Saxton for his work with the Fire District to keep the item moving forward.

CONSENT AGENDA

A motion was made by Council Member Taylor, seconded by Council Member Aubrey to approve Consent Agenda Items "A – I". Motion passed 7 YES, 0 NO, 0 ABSENT.

- a. Approve Payment of Payroll Checks Nos. 600058 through 600060 in the Amount of \$2,173.87, and Direct Deposits in the Amount of \$12,137.98, for the Period Ending May 15, 2014
- b. Approve Payment of Claim Checks Nos. 16260 through 10695, in the Amount of \$162,024.25, and Electronic Payments in the Amount of \$110,260.15, for the Period Ending May 27, 2014
- c. Approve Payment of Washington Trust Bank Claim Check Nos. 1048 through 1051 in the Amount of \$26,771.36, for the Period Ending May 27, 2014
- d. Accept Invoice for Operation of the Visitor Information Center Reimbursable Tourism and Promotional Expenses for the Month of March, April and May and Authorize Payment for Those Services in the Amount of \$19,500.00

- e. Approve Drinking Water State Revolving Fund (DWSRF) Invoice Voucher No. 4, in the Amount of \$9,058.20, for the Zone 2.5 Water Supply Improvements Project and Authorize the Mayor to Sign the Documents
- f. Approve Contracts with the US Bank for the Use of Credit Cards by City Staff and Authorize the Mayor to Sign the Contract Documents
- g. Review and Confirm the Appointment of Council Member Aubrey to the Yakima Sub-Basin Recovery Board as Appointed by Mayor Warden
- h. Approve the May 6, 2014 Meeting Minutes
- i. Approve the May 13, 2014 Meeting Minutes

PUBLIC HEARING

PROPOSED AMENDMENTS TO THE ADOPTED 2014 – 2019 SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM

At 7:03 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct a Public Hearing regarding proposed amendments to the adopted 2014-2019 Six Year Transportation Improvement Program. Mayor Warden called for public comments. With no comments being offered, the Public Hearing was closed and the Regular Meeting reconvened at 7:03 p.m.

COUNCIL ACTION

CONSIDERATION OF RESOLUTION NO. 14-1457 APPROVING THE AMENDMENTS TO CITY PROSSER ADOPTED SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) 2014 – 2019

A motion was made by Council Member Taylor, seconded Council Member Becken to adopt Resolution No. 14-1457 approving the amendments to City Prosser adopted Six Year Transportation Improvement Program (TIP) 2014 – 2019. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVE PAYMENT OF CLAIM CHECK NO. 10696 IN THE AMOUNT OF \$1,015.90, FOR THE PERIOD ENDING MAY 27, 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. 10696 in the Amount of \$1,015.90, for the period ending May 27, 2014. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Hamilton).

CONSIDERATION OF ORDINANCE 14-2890 CLOSING FUNDS 442 AND 443 REGARDING THE 1997 WATER/SEWER REFUNDING BOND AND AMENDING THE 2014 BUDGET

A motion was made by Council Member Taylor, seconded by Council Member Becken to adopt Ordinance No. 14-2890 closing Funds 442 and 443 regarding the 1997 Water/Sewer Refunding Bond and amending the 2014 Budget. Motion passed 7 YES, 0 NO, 0 ABSENT. Motion passed 7 YES, 0 NO, 0 ABSENT.

CONSIDERATION OF ORDINANCE 14-2891 AMENDING THE 2014 BUDGET FOR FUND 001, GENERAL FUND

A motion was made by Council Member Taylor, seconded by Council Member Elder to adopt Ordinance No. 14-2891 amending the 2014 Budget for Fund 001, General Fund. Motion passed 6 YES, 1 NO (Becken), 0 ABSENT.

CONSIDERATION OF ORDINANCE 14-2892 AMENDING PMC 2.16 CHANGING CITY HALL OFFICE HOURS

A motion was made by Council Member Taylor, seconded by Council Member Aubrey to adopt Ordinance No. 14-2892 amending PMC 2.16 changing City Hall office hours. Motion passed 6 YES, 1 NO (Everett), 0 ABSENT.

PUBLIC HEARINGS

SHORELINE MASTER PROGRAM

At 7:16 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct a Public Hearing regarding the Shoreline Master Program. Mayor Warden called for public comments and none were offered. A motion was made by Council Member Everett, seconded by Council Member Taylor to continue the public hearing to the Prosser City Council Meeting on June 24, 2014, at 7:00 p.m. Motion passed 7 YES, 0 NO, 0 ABSENT.

UPDATES TO THE COMPREHENSIVE PLAN AND LAND USE MAP

At 7:17 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct a Public Hearing regarding updates to the Comprehensive Plan and Land Use Map. Mayor Warden called for public comments and none were offered. A motion was made by Council Member Everett, seconded by Council Member Aubrey to continue the public hearing to the Prosser City Council Meeting on June 24, 2014, at 7:00 p.m. Motion passed 7 YES, 0 NO, 0 ABSENT.

DISCUSSION ITEMS

REVIEW OF TWO ORDINANCES RELATED TO THE SHORELINE MASTER PROGRAM

City Planner Zetz provided a high level summary of the Shoreline Master Program (SMP) and the designation maps. There was discussion regarding the Critical Areas and the proposed changes to the Prosser Municipal Code in order to make it consistent with the City's SMP.

Mr. Ben Floyd, Anchor QEA, discussed the necessary changes in order to be in compliance with the State of Washington regulations. Mr. Floyd discussed the Department of Ecology's review and approval process.

Council Member Ward inquired how the SMP works with the Yakima Nation.

Mr. Floyd explained the notification process and advised the SMP takes into consideration the Yakima Nation's environmental designations.

REVIEW OF ORDINANCE RELATED TO THE COMPREHENSIVE PLAN AND LAND USE MAP

City Planner Zetz explained the proposed ordinance which if adopted, would modify the City of Prosser Comprehensive Plan and Land Use Map.

Council Member Taylor asked who the Comprehensive Plan amendment proponent was.

City Planner Zetz explained the City is the proponent in order to clean up various zoning and balance the Land Use Map with Public Facility and Industrial needs.

MAYOR AND COUNCIL REPORTS AND COMMENTS (CONTINUED)

Mayor Warden provided a status updated to the LED street light project and explained a proposal will be submitted to the Department of Commerce.

Council Member Elder inquired as to the replacement plan for the old lighting system.

Mayor Warden advised he and staff will be working on a program.

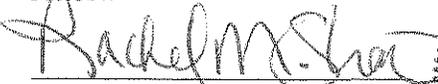
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:43 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

