

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, JUNE 10, 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 “Kid that Cares” Shaili Butler.

ROLL CALL

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

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

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Elder stated he noticed irrigation water running in some of the streets in town and wondered if Mayor could add a water conservation reminder in the monthly newsletter insert to citizens.

Council Member Aubrey reported he and the Mayor attended the Yakima Sub-Basin Recover Board meeting which was a tour of Kittitas County.

PUBLIC HEARING

WATER USE EFFICIENCY GOALS

At 7:03 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct a Public Hearing regarding water use efficiency goals. Mayor Warden called for public comments. With no comments being offered, the Public Hearing was continued to the Regular Meeting of the Prosser City Council on June 24, 2014.

CONSENT AGENDA

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

- a. Approve Payment of Payroll Checks Nos. 600061 through 600071 in the Amount of \$17,647.20 and Direct Deposits in the Amount of \$97,558.46, for the Period Ending June 10, 2014

- b. Approve Payment of Claim Checks Nos. 10697 through 10706 and 10708 through 10781, in the Amount of \$156,744.83, and Electronic Payments in the Amount of \$106,342.17, for the Period Ending June 10, 2014
- c. Accept Monthly Report by Prosser Economic Development Association for the Month of May 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 the March 2014 Financial Statement
- e. Accept the 2013 Annual Report for the Year ending December 31, 2013
- f. Approve USDA Outlay Report and Draw Request No. 31, in an Amount of \$4,746.18, for Costs Associated with the Northwest Prosser Water and Sewer improvements Project (Contract Addendum No. 2) and Authorize the Mayor to Sign the 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 27, 2014 Meeting Minutes

COUNCIL ACTION

APPROVE PAYMENT OF CLAIM CHECK NO. 10707 IN THE AMOUNT OF \$59,925.20, FOR THE PERIOD ENDING JUNE 10, 2014

Council Member Hamilton recused himself due to a conflict of interest. A motion was made by Council Member Everett, seconded by Council Member Becken to approve payment of claim check no. 10707 in the amount of \$59,925.20, for the period ending June 10, 2014. Motion passed 5 YES, 0 NO, 1 ABSENT (Taylor), 1 ABSENTION (Hamilton).

CONSIDERATION OF RESOLUTION NO. 14-1458 APPROVING THE CITY OF PROSSER SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) 2015 – 2020

A motion was made by Council Member Hamilton, seconded Council Member Ward to adopt Resolution No. 14-1458 approving the City of Prosser Six Year Transportation Improvement Program (TIP) 2015 – 2020. Motion passed 6 YES, 0 NO, 1 ABSENT (Taylor).

CONSIDERATION OF ORDINANCE NO. 14-2893 AND RESOLUTION NO. 14-1459 APPROVING A COMPETITIVE BIDDING POLICY AND FORM CONTRACTS

A motion was made by Council Member Becken, seconded by Council Member Elder to adopt Ordinance No. 14-2893 amending 3.62 of the Prosser Municipal Code regarding the Competitive Bidding Policy. Motion passed 6 YES, 0 NO, 1 ABSENT (Taylor).

A motion was made by Council Member Everett, seconded by Council Member Elder to adopt Resolution No. 14-1459 establishing approved contract forms to use in conjunction with Prosser Municipal Code 3.62. Motion passed 6 YES, 0 NO, 1 ABSENT (Taylor).

CONSIDERATION OF ORDINANCE NO. 14-2894 AND ORDINANCE NO. 14-2895 AMENDING PMC 13 AND THE CITY OF PROSSER'S UTILITY FEE SCHEDULE

A motion was made by Council Member Becken, seconded by Council Member Elder to adopt Ordinance No. 14-2894 amending various sections of Prosser Municipal Code Chapter 13. Motion passed 6 YES, 0 NO, 1 ABSENT (Taylor).

A motion was made by Council Member Everett, seconded by Council Member Becken to adopt Ordinance No. 14-2895 amending the City of Prosser Utility Fee Schedule. Motion passed 6 YES, 0 NO, 1 ABSENT (Taylor).

DISCUSSION ITEMS

NON-UNION SALARY STUDY REVIEW

Finance Director Mauras provided a 2015 Analysis of Non-Union Employee Salaries handout and discussed the highlights.

Council Member Everett asked that staff use the same cities that were used in the 2004 salary study instead of cities west side of the state as a comparison.

Mayor Warden said staff will bring back an updated comparison to a Work Session for further discussion.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:26 p.m.

Attest:

City Clerk Rachel Shaw




Mayor Paul Warden