

**CITY OF PROSSER, WASHINGTON 601 7<sup>TH</sup> STREET  
CITY COUNCIL CHAMBERS  
CITY COUNCIL WORK SESSION  
TUESDAY, JULY 1, 2014**

**CALL TO ORDER**

Mayor Warden called the Work Session 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, Police Chief Giles, and City Attorney Saxton.

**MAYOR AND COUNCIL REPORTS AND COMMENTS**

***Oath of Office – Brianne Colvig, Reserve Officer***

City Clerk Shaw administered the Oath of Office for Brianne Colvig, in the position of Reserve Police Officer.

Council Member Everett reported on the Regional Fire Authority progress and stated the Fire Board would be provided a document for Council's review by the end of the month.

Council Member Becken stated the Community Action Committee's office will begin its summer hours until September.

Council Member Elder said he wished Council would have had the opportunity to vote on the marijuana issue.

Council Member Hamilton echoed Council Member Elder's comments.

Mayor Warden reminded Council of the Council meetings and Friday Update reports provided by Mayor when the marijuana topic was previously discussed.

Council Member Hamilton said the Friday Updates was not an efficient tool to bring the topic before the entire voting body for discussion.

Council Member Ward said he concurred with Council Member Hamilton's comments and further added that the public should have been better informed as to the City's intent.

***Boys and Girls Club Quarterly Report***

Chris Cisneros, Interim Director, provided an overview of the Club's highlights over the quarter and discussed the status of the Executive Director recruitment.

Council Member Ward inquired as to the amount of kids on the waiting list for service.

Mr. Cisneros advised there are over four hundred on the waiting list due to the current size of the facility the Club is operating out of.

Mayor Warden thanked Mr. Cisneros for filling in as the Interim Director and commended him for the job he is doing.

#### ***Prosser Economic Development Association Quarterly Report***

Deb Heintz, Executive Director, provided an overview of the quarterly highlights and discussed the upcoming events scheduled at the Clore Center and the Hanford tour. Mrs. Heintz stated a party has contact PEDAs who is interested in Vintner's Village Phase 2, and will be meeting with them to review their business model.

#### ***Grant Writer Quarterly Report***

Sue Jetter, Grant Writer, provided an overview of the quarterly highlights and discussed the services provided including the preparation of the City Park Restroom Remodel Project grant application.

### **DISCUSSION ITEMS**

#### ***Reserve Officer Pay***

Police Chief Giles stated that staff is proposing Council consider authorizing pay for Reserve Officers at \$15.00 per hour, which in turn would offset the overtime budget.

Council directed staff to bring back a proposal at a future Council meeting for consideration.

#### ***Non-Union Salary Study Review***

Finance Director Mauras referred to the salary study document provided to Council in dropbox and reviewed the four positions considered in the study. Ms. Mauras provided a review and comparison of the 2004 Salary Study the City conducted.

There was discussion regarding the different positions, duties, staff recommendations and the impact to the General Fund.

Council requested a couple of weeks to review the information provided and directed staff to bring the item back for consideration at a future City Council meeting.

*[Clerk's Note: At 8:30 p.m., the City Council took a four (4) minutes recess.]*

### **EXECUTIVE SESSION**

At 8:34 p.m., Mayor Warden recessed the Work Session of the Prosser City Council to conduct an Executive Session 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 Executive Session was expected to last for 10 minutes and was to include Mayor and Council Members, City Clerk, Finance Director, and City Attorney.

At 8:44 p.m., Mayor Warden reconvened the Work Session of the Prosser City Council and stated no action occurred.

**MAYOR AND COUNCIL REPORTS AND COMMENTS (cont.)**

Mayor Warden reiterated the Council meetings when the topic of marijuana was discussed and identified five different updates when Council was briefed and informed on the item.

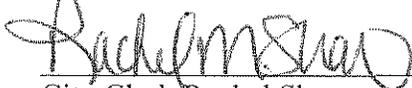
Council Member Hamilton stated this is a political matter that should have been discussed during Work Sessions or other Council meetings.

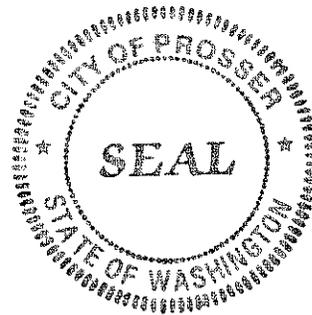
Council Member Everett said any Council Member can bring a topic to the City Clerk or Mayor and request that item be added to the agenda, it is the "Council's" meetings.

**ADJOURNMENT**

There being no further business before the City Council at this time, the Work Session of the Prosser City Council was adjourned at 8:56 p.m.

Attest:

  
City Clerk Rachel Shaw





Mayor Paul Warden