

**City of Prosser, WA  
601 7<sup>th</sup> Street  
Prosser, WA 99350**

**CITY COUNCIL  
WORK SESSION AGENDA  
7:00 P.M.  
TUESDAY, JULY 1, 2014**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MAYOR AND CITY COUNCIL REPORTS AND COMMENTS**
  - a) Oath of Office – Brianne Colvig, Reserve Officer** (*Rachel Shaw, City Clerk*)
  - b) Boys & Girls Club Quarterly Report** (*Chris Cisneros, Interim Director*)
  - c) Prosser Economic Development Association Quarterly Report** (*Deb Heintz, Executive Director*)
  - d.) Grant Writer Quarterly Report** (*Sue Jetter, Grant Writer*)..... **Page 2**
- 5. DISCUSSION ITEMS**
  - a.) Reserve Officer Pay** (*Chief Dave Giles*)
  - b.) Non-Union Salary Study Review** (*Mayor Warden*)
- 6. EXECUTIVE SESSION**

**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
- 7. ADD ON ITEMS**
- 8. ADJOURNMENT**

**PEDA Grantwriter Report  
4-1-2014 through 6-30-2014**

**Services Provided:**

**Applications Submitted:**

WA Health Care Authority – Accountable Communities of Health Planning with Benton-Franklin Community Health Alliance

WA Recreation & Conservation Ofc (RCO): WA Wildlife & Rec; City Park Restrooms

WA RCO: WA Wildlife & Rec; Crow Butte Park Playground

WA RCO: Boating Infrastructure Pgm; Crow Butte Park Large Boat Slip Additions

WA RCO: Boating Facilities Pgm; Crow Butte Boat Slip Expansion

**Applications in Process**

City Park Restrooms (USDA Community Facilities grant/loan)

RCO Technical Deadlines & Evaluations: Crow Butte Playground, Boat Slip Expansion (RCO), ;

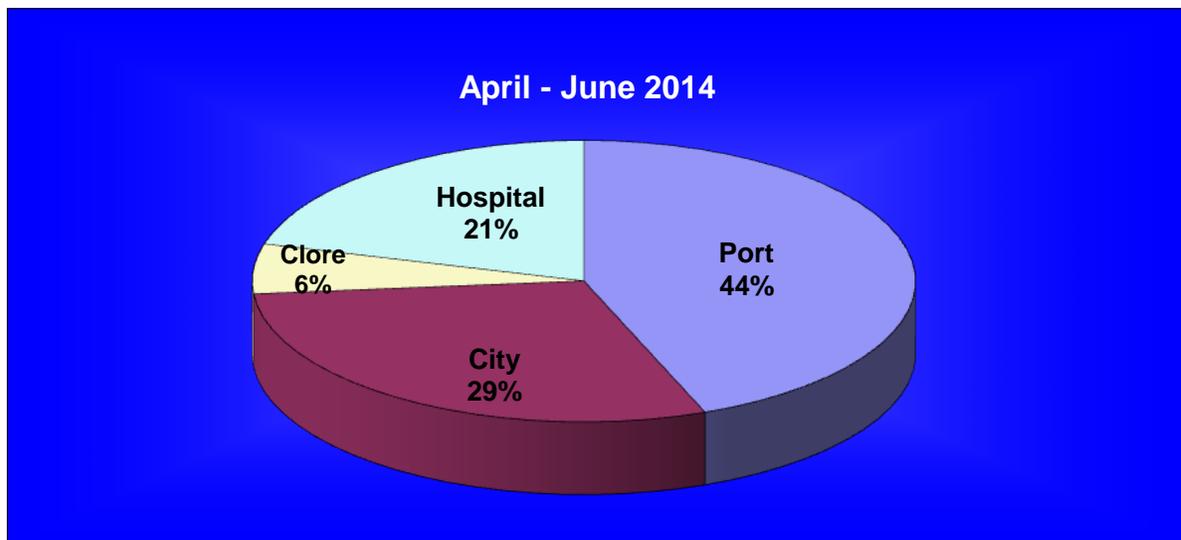
**Project Development:**

Energy Efficiencies (WA Dept. of Commerce Energy Efficiency Grant); Port & City CPP Sustainability

RCO – Youth Athletic Fields

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**Time Allocations:** April through June time provided for the partnership totaled 365.5 hours (70% FTE\*) and was allocated as follows:



\* contracted for 50%.

## Grantwriter Projects by Partner

### Prosser Memorial Hospital –

Coordinated effort with Benton-Franklin Community Health Alliance to submit 6-county planning grant for Accountable Communities of Health  
Searching for Funds for: Medic One Vehicle, Community Paramedics Program Sustainability

### Clore Center - Port of Benton / City of Prosser collaborative project

Following US Bank Foundation Application – Operating Expenses  
Searching for Funds for: Exhibits

### City of Prosser –

HDPA Economic Restructuring Committee – RFP Assistance for Downtown Planning RCO & USDA - City Park Restrooms  
Planning for Youth Ball Fields (RCO) application due Fall 2014  
Planning for Energy Efficiency grant for LED Street Lighting due Fall 2014

### Port of Benton –

RCO - Crow Butte Playground and Large and Small Boat Slip Expansion  
Planning for Energy Efficiency application due Fall 2014 (WA Dept. of Commerce)

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## Application Status – April 2014 through June 2014

### Awarded:

CMS Year 3 Reapplication for Community Paramedics	\$	-
WA Health Care Auth.-Accountable Communities of Health Planning Grant	\$	36,226
<b>Total Awarded</b>	<b>\$</b>	<b>36,226</b>

### Pending:

RCO WWRP – City Park Restrooms	\$	87,800
RCO WWRP – Crow Butte Playground & Pathways	\$	162,000
RCO BIG – Crow Butte Large Boat Slip Additions	\$	95,000
RCO BFP – Crow Butte Boat Slip Expansion	\$	582,500
MDU (Cascade Natural Gas) - Library Flooring	\$	3,000
US Bank – Clore Center Operating Expense	\$	10,000

**Total Pending** **\$ 940,300**

### Denied:

**Total Denied** **\$ 0**