

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, SEPTEMBER 9, 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, 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, Police Chief Giles, Public Works Director DaCorsi, and City Attorney Saxton.

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Becken asked if the Open Public Meetings and Records Act training had been scheduled.

City Clerk Shaw explained the training has been scheduled for Wednesday, October 29, 2014 from 1:00 – 4:00 p.m. at the Benton PUD building located at 250 Gap Road, Prosser. A formal invitation will be going out later in the week.

CLOSED RECORD DECISION HEARING

1401 KINNEY WAY REZONE

This item was removed from the agenda. This item will be rescheduled for the regularly scheduled City Council meeting on October 14, 2014.

COUNCIL ACTION

CONSIDERATION OF ORDINANCE REZONING PROPERTY LOCATED AT 1401 KINNEY WAY FROM STEEP SLOPE RESIDENTIAL (SSR) AND RESIDENTIAL LOW DENSITY (RL) TO RESIDENTIAL MEDIUM DENSITY (RM)

This item was removed from the agenda. This item will be rescheduled for the regularly scheduled City Council meeting on October 14, 2014.

CONSENT AGENDA

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

- a. Approve Payment of Payroll Checks Nos. 600167 through 600207 in the Amount of \$45,867.42 and Direct Deposits in the Amount of \$104,260.06, for the Period Ending August 29, 2014
- b. Approve Payment of Claim Checks Nos. 11156 through 11165 and 11167 through 11231, in the Amount of \$349,261.43 and Electronic Payments in the Amount of \$88,758.98, for the Period Ending September 9, 2014
- c. Accept Monthly Report by Prosser Economic Development Association for the Month of August 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 Progress Bill No. 4 in the Amount of \$11,388.00 for work Performed by HLA, Inc., through July 31, 2014, for Preliminary Engineering and Design on the Old Island Empire Highway Improvements Project and Authorize the Mayor to Sign the Contract
- e. Approve Energy Services Authorization Agreement No. 2015-056(A), between the City of Prosser and Apollo Solutions Group, in the Amount of \$20,000.00 and Authorize the Mayor to Sign the Documents
- f. Approve the amended July 13, 2010 Meeting Minutes
- g. Approve the amended November 23, 2010 Meeting Minutes
- h. Approve the amended February 14, 2012 Meeting Minutes
- i. Approve the amended February 11, 2014 Meeting Minutes
- j. Approve July 1, 2014 Meeting Minutes
- k. Approve July 8, 2014 Meeting Minutes
- l. Approve July 22, 2014 Meeting Minutes

COUNCIL ACTION

APPROVE PAYMENT OF CLAIM CHECK NO. 11166 IN THE AMOUNT OF \$61,375.30, FOR THE PERIOD ENDING SEPTEMBER 9, 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. 11166 in the amount of \$61,375.30, for the period ending September 9, 2014. Motion passed 5 YES, 0 NO, 1 ABSENT (Taylor), 1 ABSENTION (Hamilton).

CONSIDERATION OF ADDENDUM NO. 1 TO TASK ORDER NO. 2013-01, BETWEEN THE CITY OF PROSSER AND HLA, INC., FOR THE ZONE 2.5 WATER SUPPLY IMPROVEMENTS PROJECT – TELEMETRY SYSTEM IMPROVEMENTS

Public Works Director DaCorsi provided Council with a status update on the project. A motion was made by Council Member Everett, seconded by Council Member Becken to approve Addendum No. 1 to Task Order No. 2013-01, between the City of Prosser and HLA, Inc., for the Zone 2.5 Water Supply Improvements Project – Telemetry System Improvements, and authorize the Mayor to sign the documents. Motion passed 6 YES, 0 NO, 1 ABSENT (Taylor).

CONSIDERATION OF TASK ORDER NO. 2014-01, BETWEEN THE CITY OF PROSSER AND HLA, INC., FOR THE CITY'S WATER SYSTEM PLAN UPDATE PROJECT IN AN AMOUNT NOT TO EXCEED \$86,000.00

A motion was made by Council Member Everett, seconded by Council Member Becken to approve Task Order No. 2014-01, between the City of Prosser and HLA, Inc., for the City's Water System Plan Update Project in an amount not to exceed \$86,000.00, and authorize the Mayor to sign the documents. Motion passed 6 YES, 0 NO, 1 ABSENT (Taylor).

COUNCIL DISCUSSION

Discuss Proposed Ordinances Amending the 2014 Budget, Adopting Agreements, and Creating Several Project Funds

Finance Manager Yost summarized four separate ordinances for Council's consideration which would amend the 2014 Budget and create project funds for grants the City was recently awarded. The first ordinance would accept a grant agreement with WSDOT for the 7th Street ADA Improvement Project, create Fund 303 and sets a budget for the Fund. The second ordinance would accept a grant agreement with WSDOT for the OIE Improvement Project – Phase 2, create Fund 304 and sets a budget for the Fund. The third ordinance would accept a grant agreement with USDA for the purchase of two police patrol cars and related equipment, create Fund 103 and sets a budget for the Fund. The fourth and final ordinance addresses the funding of the required match funds for the projects, amends the purpose and title of the Drug Dog Fund 145 to the Canine Officer Fund and allows for use of those funds and then closes the Fund once funds have been spent. This item will return to Council at a future meeting for action.

ADD ON ITEMS

RFA Ballot Measure

Council Member Everett stated at a recent Fire Board meeting the Commissioner's asked the City's intent for the 2015 levy rate as it relates to the Regional Fire Authority; the information is needed for the voter ballot pamphlet. Council discussed in detail different approaches and agreed to a reduced levy rate to a net \$0. Council Member Everett said he will communicate the City's position to the Fire Board at the next meeting.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:30 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

