

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 27, 2015

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, Public Works Director DaCorsi, Police Chief Giles, and City Attorney Saxton.

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Aubrey reported he recently attended the Annual Community Awards Banquet hosted by the Chamber of Commerce at the Walter Clore Wine and Culinary Center and said it was a great, well attended event.

Mayor Warden asked for Council's consent for the City Attorney to attend a Shorelines training with City Planner Zetz. Council unanimously agreed.

Benton County Historical Museum Project Update

Alys Means, Museum Curator, along with LaRoy Gant, Museum Architect, presented Council an update on the proposed Benton County Historical Museum remodel project. Mrs. Means stated the purpose of approaching the City with the project was to inquire if the City would allow the Museum to move forward with the design phase of the project since the existing building sits on City property at the City Park. The Benton County Historical Museum did not want to move too far along with the project without first getting consent from Council. As currently proposed the new building would still sit on City property however the footprint of the new building is larger than the existing building and they would like to construct an off street parking lot. Mr. Gant provided Council a handout and discussed the status of the preliminary stage of the project.

Council expressed their concern with the loss of park space that could potentially impact annual City events that are hosted at the City Park if the proposed building was any larger than the existing building. Additionally Council expressed their concern with the location of the proposed parking lot. As designed the exit and entrance points to the parking lot could create a line of sight issue that would need to be addressed.

Mr. Gant explained the reasoning for the design and thanked Council for their comments and input. He further stated that he would work with City staff to obtain information on City events and calculate the total impact to the park space along with a new design concept for the parking lot back to Council at a future meeting for Council's consideration.

Council agreed overall they approved of the concept and were excited about the project however their concerns need to be addressed.

Mayor Warden and Council thanked the Museum Board and encouraged a future presentation.

Police Department 4th Quarter Report

Police Chief Giles reviewed the 4th Quarter Police Department Report and discussed the highlights over the quarter.

ADD ON ITEM

Mayor Warden introduced an add-on item to the agenda related to the Drug Free Communities Grant Application and stated it was a time sensitive item for Council's consideration.

A motion was made by Council Member Taylor, seconded by Council Member Elder to approve the Mayor or his designee to negotiate the terms of and sign document(s) to include intent to act as fiscal agent for Drug Free Communities Grant application. Motion passed 7 YES, 0 NO, 0 ABSENT.

CONSENT AGENDA

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

- a) Approve Payment of Payroll Check Nos. 600296 through 600299 in the amount of \$3,108.08 and Direct Deposits in the Amount of \$14,783.40 for the Period Ending January 15, 2015
- b) Approve Payment of Claim Checks Nos. 11815 through 11837 and 11840 through 11880, in the Amount of \$242,906.34 and Electronic Payments in the Amount of \$12,743.57, for the Period Ending January 27, 2015
- c) Approve Payment of Washington Trust Bank Claim check Nos. 1058 through 1060, in the Amount of \$215,553.17 for the Period Ending January 15, 2015
- d) Approve Progress Bill No. 8 in the Amount of \$9,358.35 for Work Performed by HLA, Inc., through December 31, 2014, for Preliminary Engineering and Design on the Old Inland Empire Highway Improvements Project and Authorize the Mayor to Sign the Documents
- e) Approve Drinking Water State Revolving Fund (DWSRF) Invoice Voucher Request No. 11 in the Amount of \$12,079.09 for the Zone 2.5 Water supply Improvements Project and Authorize the Mayor to Sign the Documents

- f) Adopt Resolution 15-1474 Surplusing City of Prosser Property
- g) Approve January 6, 2015 Meeting Minutes

COUNCIL ACTION

APPROVAL OF CLAIM CHECK

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 nos. 11838 through 11839 in the amount of \$7,921.20 for the period ending January 27, 2015. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Hamilton).

APPROVAL OF INTERAGENCY AMENDMENT NO. 1 WITH STATE OF WASHINGTON DEPARTMENT OF ENTERPRISE SERVICES AND THE CITY OF PROSSER

A motion was made by Council Member Everett, seconded by Council Member Ward to approve Interagency Amendment No. 1, to the approved Interagency Agreement between the State of Washington Department of Enterprise Services and the City of Prosser, and authorize the Mayor to sign the documents. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVAL OF DEPARTMENT OF ENTERPRISE SERVICES AUTHORIZATION NO. 2015-056 A (1)

A motion was made by Council Member Everett, seconded by Council Member Ward to approve Department of Enterprise Services Authorization No. 2015-056 A (1), approving of the appropriation of funds for the design and implementation of energy consideration measures, first year measurement and verification, and sales tax, and authorize the Mayor to sign the document. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVAL OF DEPARTMENT OF ENTERPRISE SERVICES ESCO CONTRACT NO. 2015-056 G (1-1)

A motion was made by Council Member Everett, seconded by Council Member Ward approve of the appropriation of funds for Department of Enterprise Services ESCO Contract No. 2015-056 G (1-1), in the amount of \$647,086.85, and authorize the Mayor to sign the documents. Motion passed 7 YES, 0 NO, 0 ABSENT.

COUNCIL DISCUSSION

RV Parking Update

Council Member Hamilton inquired as to the status of the Recreational Vehicle Parking ordinance. Mayor Warden advised the ordinance will be presented to the Planning Commission for review and recommendation which will be brought back to Council for further discussion.

Loud Noise Ordinance

Council Member Aubrey inquired about the status of the Loud Noise Ordinance. Mayor Warden said he will schedule a meeting with the Port of Benton to discuss potentially partnership options.

Marijuana Related Issues

Council Member Ward expressed his concern with the retail marijuana store selling candy-like marijuana edibles and inquired whether or not the City had jurisdiction to ban sales. City Attorney Saxton advised the City had no authority to ban sales. There was discussion regarding State law that governs sales of edibles.

Council Packet Preferences

City Clerk Shaw advised she'd like to make some changes to how the Council agenda packet gets posted and inquired on Council's preferences related to their use of bookmarks and hyperlinks within the electronic version of the packet. Council unanimously agreed they used both bookmarks and hyperlinks and not to make any changes to the current arrangement.

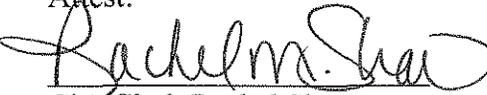
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 8:13 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

