

CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 10, 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 Manager Yost, Public Works Employee Andrew Robinson, and City Attorney Saxton.

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Becken reported two senior Prosser High School students Aaron Whittaker and Esther Bowen, were recently won an art contest from Ben-Franklin Transit and their posters will be displayed on the sides of transit buses. Additionally Council Member Becken would like to have both students recognized at an upcoming City Council meeting.

Confirmation and Oath of Office – Police Officer Lee Reed

City Clerk Shaw administered the Oath of Office for new Police Officer Lee Reed. Mayor Warden and Council congratulated and welcomed Officer Reed to the City.

Chamber of Commerce Quarterly Report

This item was moved to the February 24, 2015 Regular City Council meeting.

ADD-ON ITEM

Mayor Warden explained Council of the need to add two items to the Council agenda for consideration.

Flusher Truck

Finance Manager Yost provided a memo along with a draft budget amendment ordinance for Council's consideration. Mrs. Yost explained the Water Department planned to request a replacement flusher truck in the 2016 budget however staff had recently been made aware of a less expensive option for the City and felt it necessary to make Council aware of a significant cost savings.

Andrew Robinson, Water Utility Water explained the options available and discussed the need for the new truck due to aged and failing equipment employees are currently using.

Discussion ensued about the bidding process and their concern with amending the budget two weeks into 2015. Staff explained the budget amendment process particularly the RWC that governs the emergency language contained in budget amendment ordinances.

Council directed staff to gather more information about the flusher truck and research different options to bring back at a future City Council meeting for further discussion and consideration.

Energy Efficiency Improvement Project

This item will be discussed at the end of the agenda.

MAYOR AND COUNCIL REPORTS AND COMMENTS (cont.)

Swim Team Championship

Mayor Warden briefed Council on the upcoming Swim Team Championship event in late July early August. The event comes every seven years; the last time was in 2008.

CONSENT AGENDA

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

- a) Approve Payment of Payroll Check Nos. 600300 through 600309 in the amount of \$19,410.04 and Direct Deposits in the Amount of \$105,279.73 for the Period Ending January 30, 2015
- b) Approve Payment of Claim Checks Nos. 11881 through 11889 and 11891 through 11959, in the Amount of \$361,649.46 and Electronic Payments in the Amount of \$61,289.84 for the Period Ending February 10, 2015
- c) Approve Change Order No. 1 in the Amount of \$17,988.63 for the Zone 2.5 Water Supply Improvements Project and Authorize Mayor to Sign the Documents
- d) Adopt Resolution 15-1475 Declaring Certain Police Department Property as Surplus and Allowing for the Donation of the Property to the Walla Walla Police Department
- e) Adopt Resolution 15-1476 and Final Draw Request for the Police Patrol Car Project
- f) Approve Hui Bretse Louman Associates, Inc., (HLA) as the City of Prosser's Consulting City Engineer for Municipal Engineering Services for 2015 and Authorize the Mayor to Sign the Contract
- g) Accept Monthly Report by Prosser Economic Development Association for the Month of January 2015 and Authorize Payment for those Services in the Amount \$2,166.66 and Authorize Payment in the Amount of \$1,416.67 for Grant Writer Services and \$83.37 for December 2014 Grant Writer Services

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 Becken to approve payment of claim check nos. 11890 in the amount of \$62,549.46 for the period ending February 10, 2015. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Hamilton).

CONSIDERATION OF ORDINANCE NO. 15-2923 CREATING FUND

A motion was made by Council Member Becken, seconded by Council Member Taylor to adopt Ordinance No. 15-2923 creating the Forfeitures and Seizure Fund No. 150. Motion passed 7 YES, 0 NO, 0 ABSENT.

CONSIDERATION OF RESOLUTION NO. 15-1477 AND ORDINANCE NO. 15-2924 REGARDING THE NORTH PROSSER WATER SYSTEM IMPROVEMENT PROJECT BOND

A motion was made by Council Member Taylor, seconded by Council Member Becken to adopt Resolution No. 15-1477 authorization and providing for the incurrence of indebtedness for the North Prosser Water System Improvement Project. Motion passed 7 YES, 0 NO, 0 ABSENT.

City Clerk Shaw explained the City had received an email from the City's Bond Counsel, Foster Pepper that described the need to amend Section 1(jj) of the proposed ordinance to conform the annual payment, essentially changing the amortization schedule. The amended ordinance was emailed to Council earlier in the day for their review.

A motion was made by Council Member Taylor, seconded by Council Member Ward to adopt Ordinance No. 15-2924 providing for the issuance of \$3,507,000 water revenue bond for the purpose of providing funds to pay and redeem the City's outstanding Water Revenue Bond Anticipation Note, 2011. Motion passed 7 YES, 0 NO, 0 ABSENT.

ADD-ON ITEM

Energy Efficiency Improvement Project – Budget Amendment

Finance Manager Yost provided Council a memo with a draft budget amendment ordinance and explained that the ordinance was for Council's review. No action was needed at this meeting and will be brought back at the next City Council meeting for consideration and possible action.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:38 p.m.



Mayor Paul Warden

Attest:


City Clerk Rachel Shaw