

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL WORK SESSION
TUESDAY, FEBRUARY 3, 2015**

CALL TO ORDER

Mayor Pro Tem Taylor 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, Hamilton, Everett, Becken, and Elder were present. Council Member Ward and Mayor Warden requested an excused absence.

Others in attendance were City Clerk Shaw, Finance Director Mauras, and Finance Manager Yost.

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Taylor congratulated Council Members Ward and Elder on their recent Transportation Benefit District (TBD) Board appointments.

Historic Downtown Prosser Association Quarterly Report

Dan Smith, Executive Director, HDPa provide a brief update of the highlights over the quarter.

Mayor Pro-tem Taylor thanked Mr. Smith for his report.

Mid-Columbia Libraries Quarterly Report

Katy McLaughlin, Branch Manager, Prosser Library provided a Quarterly Report handout to Council and reviewed the highlights over the quarter noting the status of the remodel project. Mrs. McLaughlin advised an invitation to the grand opening will be provided to Council when made available.

Mayor Pro-tem Taylor thanked Mrs. McLaughlin for her report.

COUNCIL DISCUSSION

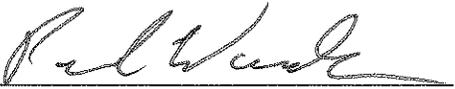
Personnel Policy Manual Amendment

Finance Manager Yost provided an overview of staff's proposed changes to the Personnel Policy Manual and explained the purpose for the amendments was to be in compliance with State law. Mrs. Yost reviewed several sections within the Policy in which Council discussed at great length.

Council directed staff to bring back a red-lined version of the discussed Policy sections at a future City Council meeting for further discussion and consideration.

ADJOURNMENT

There being no further business before the City Council at this time, the Work Session of the Prosser City Council was adjourned at 8:01 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

