

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, MARCH 24, 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 led by Prosser Heights Elementary "Kids that Care" award recipient Haylee Andrews.

ROLL CALL

Council Members Aubrey, Taylor, Hamilton, Everett, Ward, Becken, and Elder were present.

Others in attendance were City Clerk Shaw, Finance Director Yost, and City Attorney Saxton.

CITIZEN PARTICIPATION (None)

MAYOR AND COUNCIL REPORTS AND COMMENTS

Council Member Aubrey said he and the Leadership Prosser group recently participated in a tour of the View Point.

Council Member Elder expressed his gratitude to the volunteers of Jubilee Ministry for donating their time in serving our community.

CONSENT AGENDA

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

- a) Approve Payment of Payroll Check Nos. 600326 through 600329 in the amount of \$2,958.08 and Direct Deposits in the Amount of \$16,183.42, for the Period Ending March 15, 2015
- b) Approve Payment of Claim Checks Nos. 12091 through 12144, in the Amount of \$238,228.11 and Electronic Payments in the Amount of \$17,177.44 for the Period Ending March 24, 2015
- c) Approve the December 2014 Draft Financial Statement
- d) Accept Monthly Report by Prosser Economic Development Association for the Month of February 2015 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

- e) Approve Drinking Water State Revolving Fund (DWSRF) Invoice Voucher Request No. 13 in the Amount of \$244,372.41 for the Zone 2.5 Water Supply Improvements Project and Authorize the Mayor to Sign the Documents
- f) Approve Progress Bill No. 10 in the Amount of \$8,252.03 for Work Performed by HLA, Inc., through February 28, 2015, for Preliminary Engineering and Design on the Old Inland Empire Highway Improvements Project and Authorize the Mayor to Sign the Documents
- g) Approve Progress Bill No. 3 in the Amount of \$1,400.81 for Work Performed by HLA, Inc., through February 28, 2015, for Preliminary Engineering and Design on the Old Inland Empire Highway Improvements Phase 2 Project and Authorize the Mayor to Sign the Documents
- h) Approve Progress Bill No. 3 in the Amount of \$934.11 for Work Performed by HLA, Inc., through February 28, 2015, for Preliminary Engineering and Design on the 7th Street ADA Sidewalk Ramp Improvements Project and Authorize the Mayor to Sign the Documents

PUBLIC HEARING

PROPOSED CHANGES TO PROSSER MUNICIPAL CODE (PMC) CHAPTERS 18 AND 19

At 7:06 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct a Public Hearing regarding proposed changes to Prosser Municipal Code (PMC) Chapter 18 and 19. Mayor Warden called for public comment, with none being offered. At 7:06 p.m., Mayor Warden closed the Public Hearing and the Regular of the Prosser City Council was reconvened.

City Attorney Saxton presented Council with new Land Use Action signs and advised Council that staff would begin using the signs in the near future.

Mayor Pro-tem Taylor said he would like to see changes to the PMC that allows more Council input on Type 3 Land Use Action applications.

City Attorney Saxton said he and staff are working on those changes and will be bringing back to Council at a future meeting.

Mayor Pro-tem Taylor reiterated his stated emphasizing on the need to have more than administrative approval on applications for new signs.

Council Member Everett asked about the Clore Center's new sign that appears to be in the right-of-way.

City Attorney Saxton explained that the request was approved through the Board of Adjustment.

Mayor Pro-tem Taylor asked if the Prosser Memorial Hospital sign was now grandfathered in or could it be readdressed.

City Attorney Saxton confirmed Mayor Pro-tem Taylor's statements and advised the Planning Department continues to work on the Sign Code and will bring a proposal to Council at a future meeting for discussion.

COUNCIL ACTION

CONSIDERATION OF ORDINANCE NO. 15-2925 REGARDING PMC CHAPTER 18 AND 19

A motion was made by Council Member Becken, seconded by Council Member Ward to adopt Ordinance No. 15-2925 making changes to the Prosser Municipal Code Chapter 18 and 19 clarifying site review and assigning and establishing the type of application and method of processing and notification requirements. Motion passed 6 YES, 1 NO (Taylor), 0 ABSENT.

BENTON COUNTY FIRE PROTECTION DISTRICT NO. 3 AND WEST BENTON REGIONAL FIRE AUTHORITY INTERLOCAL AGREEMENT

A motion was made by Council Member Taylor, seconded by Council Member Everett to approve the Interlocal Agreement between the City of Prosser, Benton County Fire Protection District Number 3, and West Benton Regional Fire Authority. Motion passed 7 YES, 0 NO, 0 ABSENT.

ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:25 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

