

**CITY OF PROSSER, WASHINGTON**  
**601 7<sup>TH</sup> STREET**  
**CITY COUNCIL CHAMBERS**  
**CITY COUNCIL REGULAR MEETING**  
**TUESDAY, APRIL 14, 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 Taylor, Hamilton, Everett, Ward, Becken, and Elder were present. Council Member Aubrey had requested an excused absence.

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

**CITIZEN PARTICIPATION** (None)

**MAYOR AND COUNCIL REPORTS AND COMMENTS**

Mayor Warden provided Council with an informational flyer from Association of Washington Cities (AWC) for an upcoming meeting and asked if any Members of Council wanted to attend to contact City Clerk Shaw to RSVP.

Mayor Warden also passed out an invite for an upcoming Community Involvement Action (CIA) Coalition meeting scheduled for Monday, April 27, 2015.

Mayor Warden advised the Council that the Prosser Library will be holding a grand re-opening celebration and ribbon cutting scheduled for Saturday, May 2, 2015.

**CONSENT AGENDA**

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

- a) Approve Payment of Payroll Check Nos. 600330 through 600340 in the amount of \$16,490.73 and Direct Deposits in the Amount of \$106,136.54, for the Period Ending March 31, 2015
- b) Approve Payment of Claim Checks Nos. 12145 through 12154 and 12156 through 12259, in the Amount of \$543,941.17 and Electronic Payments in the Amount of \$65,933.09 for the Period Ending April 14, 2015
- c) Approve the 2014 Annual Street Report for the Washington State Department of Transportation

- d) Adopt Resolution 15-1478 Providing for Officials Who Are Authorized to Sign Warrants for Payments, Checks, Drafts, Notes, and Other Payables
- e) Adopt Resolution 15-1479 Surplusing City of Prosser Property
- f) Adopt Resolution 15-1480 Approving an Intergovernmental Cooperative Purchasing/Procurement Agreement with King County Director's Association and Authorize the Mayor to Sign the Agreement
- g) Adopt Resolution 15-1481 Approving an Agreement with Prosser Piranhas Swim Team Regarding the Use of the Prosser Aquatic Center and Authorize the Mayor to Sign the Agreement
- h) Adopt Resolution 15-1482 Approving the Interlocal Agreement Regarding Solid Waste Management between the City of Prosser and Benton County (Lead Agency) and Authorize the Mayor to Sign the Agreement
- i) Approve January 27, 2015 Meeting Minutes

## **COUNCIL ACTION**

### **APPROVAL OF CLAIM CHECKS**

Council Member Hamilton recused himself due to a conflict of interest. A motion was made by Council Member Taylor, seconded by Council Member Ward to approve payment of claim check nos. 12155, 12260, and 12261 in the amount of \$98,081.35 for the period ending April 14, 2015. Motion passed 5 YES, 0 NO, 1 ABSENT (Aubrey), 1 ABSENTION (Hamilton).

### **CONSIDERATION OF LOCAL AGENCY SUPPLEMENTAL AGREEMENT RELATED TO THE OIE IMPROVEMENTS PROJECT**

A motion was made by Council Member Taylor, seconded by Council Member Ward to approve the Local Agency Supplemental Agreement to extend the completion date for the Old Inland Empire Highway Improvements STP Project and authorize the Mayor to sign the documents. Motion passed 6 YES, 0 NO, 1 ABSENT (Aubrey).

### **CONSIDERATION OF ORDINANCE REGARDING THE 2015 BUDGET**

A motion was made by Council Member Everett, seconded by Council Member Taylor, to adopt Ordinance No. 15-2926 amending the 2015 Budget for Fund 105, Small Projects Fund and for Fund 115, General Fund Reserve. Motion passed 6 YES, 0 NO, 1 ABSENT (Aubrey).

### **CONSIDERATION OF ORDINANCE REGARDING THE CITY'S ENERGY EFFICIENCY IMPROVEMENT PROJECT AND GRANT AWARD**

A motion was made by Council Member Everett, seconded by Council Member Taylor, to adopt Ordinance No. 15-2927 regarding an Interagency Agreement with the Washington State Department of Commerce for the Prosser Energy Efficiency Improvement Project authorizing the Mayor to sign the contract documents. Motion passed 6 YES, 0 NO, 1 ABSENT (Aubrey).

**CONSIDERATION OF THREE AGREEMENTS RELATED TO THE STP AND TAP FEDERAL AID PROJECT FUNDS**

A motion was made by Council Member Becken, seconded by Council Member Everett, to approve the agreements for Certification Acceptance Services between the City of Prosser and Benton County Public Works for the administration of the City's STP and TAP Federal Aid Project Funds and authorize the Mayor to sign the documents. Motion passed 6 YES, 0 NO, 1 ABSENT (Aubrey).

**CONSIDERATION OF AMENDMENT NO. 1 TO REAL ESTATE PURCHASE AND SALE AGREEMENT**

A motion was made by Council Member Taylor, seconded by Council Member Becken, to approve Amendment No. 1 to the Real Estate Purchase and Sale Agreement between the City of Prosser and Ethel Heard and authorize the Mayor to sign the documents. Motion passed 6 YES, 0 NO, 1 ABSENT (Aubrey).

**ADD ON ITEM**

***Budget Amendment, North Prosser Project***

Finance Director Yost advised the Council of a time sensitive budget amendment related to the North Prosser Project. Mrs. Yost provided and hand-out and explained that the ordinance needed to be introduced to Council prior to them taking action. Council had no concerns and directed staff to bring the item back for Council consideration and potential action at the next regular City Council meeting.

**MAYOR AND COUNCIL REPORTS AND COMMENTS CONTINUED**

Council Member Becken inquired about the property owned by the Hoskins located on Sheridan Avenue. There was discussion regarding the status of the abatement and the concern for the overall degradation of the property.

Mayor Warden said he would look into it and report back to Council with his findings.

**ADJOURNMENT**

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:21 p.m.

Attest:

  
City Clerk Rachel Shaw



  
Mayor Paul Warden