

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, APRIL 28, 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 Finance Director Yost, Police Chief Giles, and City Attorney Saxton.

CITIZEN PARTICIPATION

[Clerk's Note: The citizen comment portion of the agenda was moved to accommodate citizens in attendance to speak on Council Action Item 7d.]

MAYOR AND COUNCIL REPORTS AND COMMENTS

Mayor Warden advised he recently attend an Emergency Management Training and will be distributing information to Council regarding their role in the event of an emergency.

Council Member Becken reported the Farmer's Market will be opening for the season on Saturday, May 2, 2015. The Prosser Library grand re-opening ceremony will also be happening on Saturday as well as the City-wide yard sale at the Depot parking lot.

Grant Writer Quarterly Report

Mrs. Sue Jetter, Grant Writer provided a hand-out and discussed the highlights of the First Quarter Report noting the status of current grant applications including the City Park Restroom remodel project.

Council thanked Mrs. Jetter for her report and contributions.

Prosser EDA Quarterly Report

Mrs. Deb Heintz, Executive Director provided an overview the highlights from the First Quarter Report and discussed the recent Annual Banquet and advised of plans of a tour with Representative Dan Newhouse.

Council thanked Mrs. Jetter for her report and contributions.

Police Department 4th Quarter Report

Chief Giles provided a high level overview of the highlights from the Fourth Quarter Police Department Report. Chief Giles spoke of the recent resignation of one officer and appointment of two new officers.

CONSENT AGENDA

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

- a) Approve Payment of Payroll Check Nos. 600341 through 600344 in the amount of \$2,958.08 and Direct Deposits in the Amount of \$15,492.65, for the Period Ending April 15, 2015
- b) Approve Payment of Claim Checks Nos. 12262 through 12320 in the Amount of \$279,862.59 and Electronic Payments in the Amount of \$19,636.09 for the Period Ending April 28, 2015
- c) Approve the March 2015 Financial Statement
- d) Adopt Resolution 15-1483 Surplusing City of Prosser Property
- e) Adopt Resolution 15-1484 Approving the Interlocal Agreement Regarding Use of Public Facilities between the City of Prosser and the Prosser School District, #116, and Authorize the Mayor to Sign the Documents
- f) Approve the Mid-Valley Championships Event as Proposed
- g) Approve Progress Bill No. 10 in the Amount of \$6,235.46 for Work Performed by HLA, Inc., through March 31, 2015, for Preliminary Engineering and Design of the Old Inland Empire Highway Improvements Project and Authorize the Mayor to Sign the Agreement
- h) Approve Progress Bill No. 4 in the Amount of \$2,040.48 for Work Performed by HLA, Inc., through March 31, 2015, for Preliminary Engineering and Design of the Old Inland Empire Highway Improvements Phase 2 Project and Authorize the Mayor to Sign the Agreement
- i) Approve Progress Bill No. 4 in the Amount of \$300.14 for Work Performed by HLA, Inc., through March 31, 2015, for Preliminary Engineering and Design of the 7th Street ADA Sidewalk Ramp Improvements Project and Authorize the Mayor to Sign the Agreement
- j) Approve Drinking Water State Revolving Fund (DWSRF) Invoice Voucher No. 14 in the Amount of \$154,402.63 for the Zone 2.5 Water Supply Improvements Project and Authorize the Mayor to Sign the Agreement

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 no. 12321, in the amount of \$172.00 for the period ending April 28, 2015. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Hamilton).

CONSIDERATION OF ORDINANCE CLOSING FUND 606 (LIBRARY MEMORIAL FUND)

A motion was made by Council Member Everett, seconded by Council Member Elder, to adopt Ordinance No. 15-2928 closing Library Memorial Fund 606 and allowing for the transfer of the remaining balance to the general fund. Motion passed 7 YES, 0 NO, 0 ABSENT.

CONSIDERATION OF ORDINANCE AMENDING THE 2015 BUDGET

A motion was made by Council Member Everett, seconded by Council Member Taylor, to adopt Ordinance No. 15-2929 amending the 2015 Budget for Water Fund 403. Motion passed 7 YES, 0 NO, 0 ABSENT.

CONSIDERATION OF RESOLUTION AND ORDINANCE RELATED TO PROSSER MUNICIPAL CODE CHAPTER 15.30, RENTAL LICENSES AND FEES

Kit Watson, Prosser resident, indicated that he is a property owner and expressed his dislike for PMC 15.30 related to Rental Licenses. Mr. Watson further stated that his tenants feel violated and intruded upon and encouraged the Council to repeal the code.

A motion was made by Council Member Hamilton, seconded by Council Member Becken, to direct staff to prepare an ordinance repealing Prosser Municipal Code 15.30.

There was discussion amongst Council regarding future impacts if the code was repealed.

The Council then heard from Kurt Still, Prosser resident who stated he feels that the code is a violation of privacy and would be better if it was a volunteer program rather than a requirement.

A motion was made by Council Member Everett, seconded by Council Member Taylor, to adopt Resolution No. 15-1485 updating fees for rental licenses and inspections. Motion passed 5 YES, 2 NO (Hamilton, Becken), 0 ABSENT.

A motion was made by Council Member Everett, seconded by Council Member Taylor to adopt Ordinance No. 15-2930 amending PMC Chapter 15.30. Motion passed 5 YES, 2 NO (Hamilton, Becken), 0 ABSENT.

EXECUTIVE SESSION

At 7:57 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct an Executive Session pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increase price. The Executive Session was expected to

last for 5 minutes and was to include Mayor and Council Members, Police Chief, Finance Director, and City Attorney.

At 8:02 p.m., Finance Director Yost stated an additional 5 minutes was needed.

At 8:07 p.m., Finance Director Yost stated an additional 5 minutes was needed.

At 8:12 p.m., Mayor Warden reconvened the Regular Meeting of the Prosser City Council and stated no action occurred.

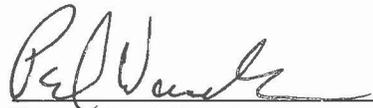
COUNCIL DISCUSSION

Council Member Ward stated the need for a simpler process for resolving the issue of barking dogs. Mayor Warden would be working with staff to review and expedite the process.

Council Member Hamilton addressed the results of the newsletter survey regarding RV's within city limits and stated he would like to see this issue handled on more of a case by case basis.

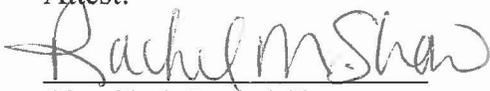
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 8:30 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

