

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 12, 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 Sofia Martinez.

ROLL CALL

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

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 advised there were two add-on items to the agenda and asked Council to consider those items after the Consent Agenda items. Council concurred.

CONSENT AGENDA

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

- a) Approve Payment of Payroll Check Nos. 600345 through 600356 in the amount of \$25,957.94 and Direct Deposits in the Amount of \$101,155.57, for the Period Ending May 12, 2015
- b) Approve Payment of Claim Checks Nos. 12322 through 12387 in the Amount of \$180,991.03 and Electronic Payments in the Amount of \$51,028.86 for the Period Ending May 12, 2015
- c) Accept Monthly Report by Prosser Economic Development Association for the Month of March 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
- d) Accept Monthly Report by Prosser Economic Development Association for the Month of April 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

- e) Review and Confirm the Appointment of Marvin Ward to the Yakima Sub-Basin Recovery Board as Appointed by Mayor Warden
- f) Approve February 3, 2015 Meeting Minutes

ADD ON ITEMS

Approval of Claim Check

A motion was made by Council Member Taylor, seconded by Council Member Becken, to approve payment of claim check no. 12388 in the amount of \$1,122.36 for the period ending May 12, 2015. Motion passed 7 YES, 0 NO, 0 ABSENT.

Revision to Progress Bill No. 11 for OIE Highway Improvements Project

A motion was made by Council Member Everett, seconded by Council Member Becken to approve revision to WASDOT Form Progress Bill No. 11 STPUS-B030(001) OIE Highway Improvements Project to correct a discrepancy and accept the revised version. Motion passed 7 YES, 0 NO, 0 ABSENT.

COUNCIL ACTION

APPROVAL OF CLAIM CHECKS

Council Member Hamilton recused himself due to a conflict of interest. A motion was made by Council Member Everett, seconded by Council Member Taylor to approve payment of claim check no. 12332, in the amount of \$62,944.32 for the period ending May 12, 2015. Motion passed 6 YES, 0 NO, 0 ABSENT, 1 ABSENTION (Hamilton).

CONSIDERATION OF ORDINANCE AMENDING PMC CHAPTER 5.30 RELATED TO THE SPECIAL EVENTS PERMIT

A motion was made by Council Member Taylor, seconded by Council Member Becken, to adopt Ordinance No. 15-2931 amending PMC Chapter 5.30 related to the Special Events Permit. Motion passed 7 YES, 0 NO, 0 ABSENT.

CONSIDERATION OF ORDINANCE AMENDING THE 2015 BUDGET FOR THE STREET FUND (102)

Council asked that this item be removed from the agenda and to bring it back at a future City Council meeting for further discussion and possible action.

CONSIDERATION OF ORDINANCE ESTABLISHING PROCEDURES FOR THE ADOPTION OF ADMINISTRATIVE POLICIES

A motion was made by Council Member Everett, seconded by Council Member Aubrey, to adopt Ordinance No. 15-2932 establishing procedures for the adoption of administrative policies. Motion passed 5 YES, 2 NO (Taylor, Hamilton), 0 ABSENT.

CONSIDERATION OF ORDINANCE AMENDING THE 2015 BUDGET FOR THE CRIMINAL JUSTICE FUND (148)

Council reviewed the proposed ordinance and directed staff to bring this item back for Council consideration and approval at a future City Council meeting.

CONSIDERATION OF NOTICE OF PLANNED ACTION AND BID PACKAGE

A motion was made by Council Member Everett, seconded by Council Member Taylor, to authorize the Mayor to publish a Notice of Planned Action and send it to the owners of 1331 Bennett Avenue and further authorize the Mayor to submit a bid to purchase the property described in the Notice of Planned Action for an amount to be determined by the Mayor but not exceeding \$100,000 and approve the payment of earnest money in the amount not to exceed ten percent of the bid price. Council Member Ward inquired about the process of eminent domain. City Attorney Saxton provided an explanation as to the process. Council Member Aubrey inquired of court costs. City Attorney Saxton stated court costs are approximately \$10,000 to \$15,000 (plus or minus) and attorney's fees are \$30,000 to \$40,000. Council Member Elder asked if they are willing sellers. Mayor Warden stated the property is up for auction. Mayor Warden restated the motion and the Motion passed 6 YES, 1 NO (Ward), 0 ABSENT.

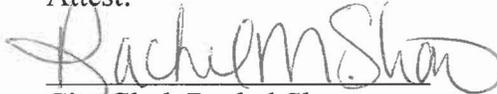
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:29 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw