

**CITY OF PROSSER, WASHINGTON  
601 7<sup>TH</sup> STREET  
CITY COUNCIL CHAMBERS  
CITY COUNCIL REGULAR MEETING  
TUESDAY, MAY 26, 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 Sydney Gamache.

**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 provided a brief explanation of the add-on item that would be considered pending Council agreement. Council agreed to consider the add-on item for the Prosser Aquatic Center concessions.

Council Member Ward reported on his recently attended the Prosser Economic Development Association (PEDA) Housing Subcommittee. He also provided a report on a Yakima Basin Recovery Basin Board meeting.

***Chamber of Commerce Quarterly Report***

Humberto Rodriguez, Executive Director handed out the 2015 First Quarter Report and discussed the highlights over the quarter as well as upcoming scheduled events.

Council thanked Mr. Rodriguez for his report.

***Historic Downtown Prosser Association Quarterly Report***

Dan Smith, Executive Director provided a brochure and discussed the 2015 First Quarter Report and reviewed the highlights over the quarter. Mr. Smith briefed Council on the recent closure of two downtown businesses following the flooding and damage to buildings. HDPA has set up a “Go Fund Me” account to help offset some of the costs.

Mayor Warden thanked Mr. Smith for his report and for keeping the downtown beautiful and vibrant with the flowers and hanging baskets.

## CONSENT AGENDA

Council Member Hamilton pulled Item "J" from the Consent Agenda. A motion was made by Council Member Taylor, seconded by Council Member Everett to approve Consent Agenda Items "A – I, K – O." Motion passed 7 YES, 0 NO, 0 ABSENT.

- a) Approve Payment of Payroll Check Nos. 600357 through 600360 in the amount of \$2,958.08 and Direct Deposits in the Amount of \$15,492.65, for the Period Ending May 26, 2015
- b) Approve Payment of Claim Checks Nos. 12390 through 12477 in the Amount of \$312,207.48 and Electronic Payments in the Amount of \$18,823.58 for the Period Ending May 26, 2015
- c) Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of March 2015 and Authorize Payment for those Services in the Amount of \$12,000.00
- d) Approve Progress Bill No. 5 in the Amount of \$409.78 for Work Performed by HLA, Inc., through April 30, 2015, for Preliminary Engineering and Design on the 7<sup>th</sup> Street ADA Sidewalk Ramp Improvements Project and Authorize the Mayor to Sign the Documents
- e) Approve Progress Bill No. 12 in the Amount of \$5,864.99 for Work Performed by HLA, Inc., through April 30, 2015, for Preliminary Engineering and Design on the Old Inland Empire Highway Improvements Project and Authorize the Mayor to Sign the Documents
- f) Approve Progress Bill No. 5 in the Amount of \$4,535.64 for Work Performed by HLA, Inc., through April 30, 2015, for Preliminary Engineering and Design on the Old Inland Empire Highway Improvements Phase 2 Project and Authorize the Mayor to Sign the Documents
- g) Approve Contract Amendment to the Industrial Wastewater User Contract between Hogue Cellars, LTD., and the City of Prosser and Authorize the Mayor to Sign the Contract Amendment
- h) Approve the Request for Fireworks Ban Special Use Waiver for the Prosser Scottish Festival Anvil Launch to be Held on June 20, 2015 at the Port of Benton East Prosser Wine and Food Park
- i) Approve the Special Event Application for the Prosser Chamber of Commerce, Multiple Events, for the 2015 Calendar Year
- k) Approve February 10, 2015 Meeting Minutes
- l) Approve February 24, 2015 Meeting Minutes

- m) Approve March 3, 2015 Meeting Minutes
- n) Approve March 10, 2015 Meeting Minutes
- o) Approve March 24, 2015 Meeting Minutes

Council Member Hamilton explained he was concerned with the dates listed Special Event Permit application which appeared to conflict with what was listed on the agenda bill. He further inquired of staff if the event was two days or one. Mayor Warden advised he would have to discuss with staff that process applications and bring the item back for further consideration and possible approval.

- j) Approve the Special Event Application for the Sacred Heart Parish Latin Festival, August 9, 2015, at the Prosser City Park

### **COUNCIL ACTION**

#### **CONSIDERATION OF RESOLUTION AMENDING INTERLOCAL AGREEMENT WITH BENTON COUNTY FOR DISTRICT COURT SERVICES**

A motion was made by Council Member Everett, seconded by Council Member Aubrey, to adopt Resolution No. 15-1486 approving the amended and restated Interlocal Agreement between Benton County and the City of Prosser for District Court services and authorize the Mayor to sign the agreement. Motion passed 7 YES, 0 NO, 0 ABSENT.

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

A motion was made by Council Member Taylor, seconded by Council Member Everett, to adopt Ordinance No. 15-2933 amending the 2015 Budget for the Criminal Justice Fund 148. Motion passed 7 YES, 0 NO, 0 ABSENT.

#### **ADD ON ITEM**

##### ***Consideration of an Agreement for Concession Services at the Prosser Aquatic Center***

A motion was made by Council Member Taylor, seconded by Council Member Everett, to approve the agreement with the Tiki Shack to provide concession services at the Prosser Aquatic Center. Motion passed 7 YES, 0 NO, 0 ABSENT.

### **COUNCIL ACTION (Cont.)**

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

A motion was made by Council Member Everett, seconded by Council Member Ward, to adopt Ordinance No. 15-2934 amending the 2015 Budget for the Street Fund 102. Motion passed 7 YES, 0 NO, 0 ABSENT.

**COUNCIL DISCUSSION**

Council Member Hamilton inquired why staff proposed discussing Mayor Compensation as noted on the future agenda forecast.

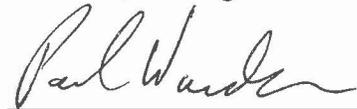
Mayor Warden explained it was in preparation of the 2016 budget discussions.

Council Member Hamilton asked what the dates Nunn Road would be closed for construction.

Finance Director Yost stated May 18<sup>th</sup> – May 29, 2015.

**ADJOURNMENT**

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:40 p.m.



\_\_\_\_\_  
Mayor Paul Warden

Attest:



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City Clerk Rachel Shaw

