

**CITY OF PROSSER, WASHINGTON  
601 7<sup>TH</sup> STREET  
CITY COUNCIL CHAMBERS  
CITY COUNCIL WORK SESSION  
TUESDAY, JUNE 2, 2015**

**CALL TO ORDER**

Mayor Warden called the Work Session 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 Halsee Derrick.

**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.

**MAYOR AND COUNCIL REPORTS AND COMMENTS**

***Prosser Aquatic Center Opening Day***

Mayor Warden briefed Council that the PAC’s opening day has been scheduled for Friday, June 5, 2015, and admission will be free to all patrons.

***Sacred Heart Parish Special Event Permit Application***

Mayor Warden advised he followed up with the Sacred Heart Parish’s event coordinator and provided the answers to Council’s questions in an email sent earlier in the week. Council confirmed receipt of the email and directed staff to bring the item back at a future City Council for consideration.

***Boys and Girls Club Quarterly Report***

Dena Lodahl, Executive Director provided a handout and spoke about the highlights of the last quarter. Mrs. Lodahl reviewed enrollment numbers and attendance and discussed upcoming scheduled events for summer activities.

Council Member Elder inquired about plans for expansion.

Mrs. Lodahl advised the Club is currently working with a local church to secure a building for future use.

Mayor Warden thanked Mrs. Lodahl for all her hard work since she has joined the Boys & Girls Club staff.

Mrs. Lodahl introduced Elaina Salines, Elementary Youth of the Year award recipient. Mrs. Lodahl read aloud a written by a teacher of Elaina nominating her for the award. Elaina spoke about what she enjoys about the Club and what the Club means to her.

Mrs. Lodahl and Elaina presented Council with a handmade thank you plaque from the Boy & Girls Club members and thanked both Mayor and Council for their continued support of the program.

#### ***Mid Columbia Libraries Quarterly Report***

Katy McLaughlin, Prosser Branch Manager presented the 2014 Annual Report to Council and briefed Council about the remodel project impacts to the programs and the community including feedback received from customers.

Mrs. McLaughlin then introduced the Quarterly Report and discussed the highlights over the quarter including increased foot traffic since the completion of the remodel project. She also expressed her appreciation to the Friends of the Library volunteer group for the support of the project and to Patsy Mercer and her band who performed at the Library's grand reopening.

Mayor Warden and Council thanked Mrs. McLaughlin for the reports.

#### ***CIA Program Updates and Use Trends***

Jen Dorsett, Community Involvement Action Coordinator invited Mayor and Council to attend the Key Leader Event scheduled for Thursday, June 11, 2015 at 12:00 p.m. in the conference room at Benton PUD in Prosser. Mrs. Dorsett briefed Council about the ribbon cutting at the Prosser Memorial Hospital which was dubbed as the permanent take-back collection site for unused prescription drugs. Additionally she spoke regarding results from the Healthy Youth Survey recently provided to Prosser High School students and discussed what the Coalition is looking to do in order to reduce the number of teen alcohol and drug consumption and abuse rates.

Mayor Warden thanked Mrs. Dorsett for her valuable contribution to the community of Prosser.

#### **MAYOR AND COUNCIL REPORTS AND COMMENTS CONTINUED**

Mayor Warden briefed Council about a billing error that occurred with the previous month's utility bill and explained the need to bring an action item before Council at the next regular meeting for consideration.

Finance Director Yost further explained the issue that occurred and advised staff will prepare a late fee waiver for the month of June.

#### **COUNCIL DISCUSSION**

##### ***Large Vehicle and RV Parking and Storage***

City Planner Zetz presented a power point presentation regarding setbacks as it related to large vehicle and RV parking and storage and discussed a variety of options for Council's consideration.

Council Member Becken expressed his disappointment in the staff report and further stated that he wished more research would have been put into the recommendation.

Council discussed at great length the various options related to amending PMC 18.60.070 that were presented Council for consideration and directed staff to take the PMC back to the Planning Commission with 20 foot set backs from the improved right-of-way for review and recommendation.

***iCompass Technologies Inc., Service Agreement***

City Clerk Shaw spoke about the iCompass Service Agreement for a Records Management and Automated Agenda Solution and reviewed the benefits the City would recognize, including a budget savings of over \$13,000. There was discussion regarding key program features and the timeline for project implementation.

Council directed staff to bring the Agreement back to the next regular City Council meeting for consideration.

**ADJOURNMENT**

There being no further business before the City Council at this time, the Work Session of the Prosser City Council was adjourned at 9:21 p.m.

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

Attest:

  
\_\_\_\_\_  
City Clerk Rachel Shaw

