

**CITY OF PROSSER, WASHINGTON  
601 7<sup>TH</sup> STREET  
CITY COUNCIL CHAMBERS  
CITY COUNCIL REGULAR MEETING  
TUESDAY, JUNE 9, 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 requested an excused absence.

Others in attendance were City Clerk Shaw, Finance Director Yost, Police Chief Giles, City Attorney Saxton and City Engineer Ted Pooler with Huibregtse, Louman and Associates, Inc. (HLA).

**CITIZEN PARTICIPATION** (None)

**MAYOR AND COUNCIL REPORTS AND COMMENTS**

Council Member Becken stated the Ben Franklin Transit will be relocating their office and will no longer be at the Benton County maintenance yard.

Mayor Warden provided a brief explanation of the two Add On items that would be considered pending Council agreement. Council agreed to consider the Add On items.

**CONSENT AGENDA**

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

- a) Approve Payment of Payroll Check Nos. 600361 through 600386 in the amount of \$16,092.71 and Direct Deposits in the Amount of \$94,141.03, for the Period Ending May 29, 2015
- b) Approve Payment of Claim Checks Nos. 12478 through 12488 and 12490 through 12551 in the Amount of \$333,882.39 and Electronic Payments in the Amount of \$150,373.51 for the Period Ending June 9, 2015
- c) Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of April 2015 and Authorize Payment for those Services in the Amount of \$10,000.00

- d) Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of May 2015 and Authorize Payment for those Services in the Amount of \$9,000.00
- e) Approve Drinking Water State Revolving Fund (DWSRF) Invoice Voucher Request No. 15 in the Amount of \$39,903.72 for the Zone 2.5 Water Supply Improvements Project and Authorize the Mayor to Sign the Documents
- f) Approve a Service Agreement between the City of Prosser and iCompass Technologies, Inc., for a Records Management and Automated Agenda Solution and Authorize the Mayor to Sign the Contract Documents
- g) Approve April 7, 2015 Meeting Minutes
- h) Approve April 14, 2015 Meeting Minutes
- i) Approve April 28, 2015 Meeting Minutes
- j) Approve May 5, 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 Everett, seconded by Council Member Becken, to approve payment of claim check no. 12489 and 12552, in the amount of \$66,026.64 for the period ending June 9, 2015. Motion passed 5 YES, 0 NO, 1 ABSENT (Aubrey), 1 ABSENTION (Hamilton).

### **CONSIDERATION OF ACTION WHICH WOULD WAIVE THE ASSIGNMENT OF THE 5% LATE FEE FOR THE MONTH OF JUNE 2015**

A motion was made by Council Member Everett, seconded by Council Member Elder, to approve the waiver of late fee pursuant to PMC 13.10.150(C) for the month of June 2015 due to utility bill mailing errors by the State of Washington Department of Printing. Motion passed 6 YES, 0 NO, 1 ABSENT (Aubrey).

### **CONSIDERATION OF A COST SHARING AGREEMENT FOR TREE REMOVAL WITH THE VILLAGE PARK PROSSER HOMEOWNERS ASSOCIATION**

A motion was made by Council Member Taylor, seconded by Council Member Ward, to approve Cost Sharing Agreement for tree removal with Village Park Home Owners Association and authorize the Mayor to sign the agreement. Motion passed 6 YES, 0 NO, 1 ABSENT (Aubrey).

## **COUNCIL DISCUSSION**

### **REFINANCING OF CERTAIN LONG TERM DEBT**

Finance Director Yost provided Council with a brief history of the Water Revenue Bonds. The estimated cost savings from bond refinancing was \$787,623.00.

Ted Pooler, City Engineer with Huibregtse, Louman and Associates, Inc. (HLA) provided Council with a handout that detailed the Scope of Work cost summary related to the Wastewater Treatment Plant Improvements Project. Mr. Pooler discussed different funding options that would be made available from refinancing the Water Revenue Bonds.

After much discussion, Council directed staff to bring back an amended ordinance incorporating \$1.2 million into the bond ordinance for further discussion and action at a future City Council meeting.

**ADD ON ITEM**

***Consideration of Resolution Allowing the Piranhas Swim Team Use of the Prosser Aquatic Center***

Mayor Warden explained changes made to the agreement regarding the fee schedule. A flat rate of \$1,000 was proposed to be paid by the Prosser Swim for the use of the facility, rather than the \$25 per swim team member that was currently required. The changes made were to encourage the use of the aquatic center facility. A motion was made by Council Member Everett, seconded by Council Member Ward, to adopt Resolution No. 15-1487 approving an agreement between the City of Prosser and the Prosser Swim Team. Motion passed 6 YES, 0 NO, 1 ABSENT (Aubrey).

***Consideration of a Memorandum of Agreement with Teamster Union 839 – Police Officers Regarding School Resource Officer (SRO)***

Council discussed impacts, timing of the agreement and how other jurisdictions implement school resource officer (SRO) positions. Council Members Hamilton and Everett had concerns regarding the additional \$300 per month that would be paid to the SRO. Police Chief Giles explained the additional compensation is due to the nature of the program and the required qualifications needed. A motion was made by Council Member Taylor, seconded by Council Member Ward, to approve the Memorandum of Agreement with Teamster Union 839 – Police Officers regarding a School Resource Officer (SRO). Motion passed 4 YES, 2 NO (Everett, Hamilton), 1 ABSENT (Aubrey).

Mayor Warden explained the next step would be the approval of an Interlocal agreement with the Prosser School District by the City Council.

**ADJOURNMENT**

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 8:15 p.m.

Attest:

  
City Clerk Rachel Shaw



  
Mayor Paul Warden