

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 11, 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, Ward, Becken and Elder were present. Council Members Aubrey and Everett requested an excused absence.

Others in attendance were City Clerk Shaw, Finance Director Yost, City Planner Zetz, and Public Works Director DaCorsi.

CITIZEN PARTICIPATION

Bruce Etzel and David Lauer from Messiah Lutheran Church were present to speak later in the meeting regarding action item 8c.

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS

Chamber of Commerce Quarterly Report

Humberto Rodriguez, Executive Director provided an overview of the 2nd Quarter Report and discussed year-to-date hotel/motel tax advisory numbers, event highlights including the 34th Annual Wine and Food Fair event. Mr. Rodriguez also briefed Council on the upcoming Beer and Whiskey Festival and the Great Prosser Balloon Rally.

Historic Downtown Prosser Association (HDPa) Quarterly Report

Dan Smith, Executive Director handed out a Historical Walking Tour pamphlet highlighting historical businesses located in the downtown and discussed the facade program. Mr. Smith briefed Council on HDPa's intent to close the downtown streets for the Annual Halloween event to provide a safe environment for children and families who will be trick-or-treating. Additionally, Mr. Smith stated he has been working with Deb Heintz from Prosser Economic Development Association to develop a brochure focusing on downtown in hopes to fill the vacant retail buildings. He along with Alys Means from the Museum worked to put pictures together for project. Lastly, HDPa has hired an intern and will report on her projects at the next quarterly report to Council.

CONSENT AGENDA

A motion was made by Council Member Taylor, seconded by Council Member Hamilton, to approve Consent Agenda Items "A – F." Motion passed 5 YES, 0 NO, 2 ABSENT (Aubrey, Everett).

- a) Approve Payment of Payroll Check Nos. 600435 through 600480 in the amount of \$45,398.69 and Direct Deposits in the Amount of \$111,752.69, for the Period Ending July 31, 2015
- b) Approve Payment of Claim Checks Nos. 12843 through 12850 and 12852 through 12918, in the Amount of \$261,042.71 and Electronic Payments in the Amount of \$86,892.73 for the Period Ending August 11, 2015
- c) Approve HLA Agreement for Professional Services – Addendum No. 1 for additional professional engineering services with the Wastewater Treatment Plant Improvements Project and Authorize the Mayor to Sign the Contract Documents
- d) Consider the Personal Property Certificate and Request for Release of Proceeds (1) for the WA Treasurer’s Office in the Amount of \$76,927.85 for Costs Associated with the Energy Efficiency Improvements Project
- e) Approval of a Service Agreement between the City of Prosser and Benton County Emergency Services (BCES) to provide Access the 800 MHz Radio System
- f) Approve Resolution 15-1491 Surplusing City of Prosser Property

PUBLIC HEARING

At 7:20 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct a Public Hearing on the proposed 2016 – 2021 Six Year Transportation Improvement Program. Mayor Warden called for public comment. With no comments being offered, Mayor Warden closed the public hearing and reconvened the Regular Meeting of the Prosser City Council at 7:21 p.m.

COUNCIL ACTION

CONSIDERATION OF A RESOLUTION APPROVING THE SIX YEAR TIP

A motion was made by Council Member Taylor, seconded by Council Member Ward, to adopt Resolution No. 15-1492 approving the City of Prosser 2016-2021 Six Year Transportation Improvement Program (TIP). Motion passed 5 YES, 0 NO, 2 ABSENT (Aubrey, Everett).

CLAIM CHECKS

Council Member Hamilton recused himself due to a conflict of interest. A motion was made by Council Member Becken, seconded by Council Member Elder, to approve payment of claim check no. 12451 in the amount of \$68,605.54, for the period ending August 11, 2015. Motion passed 4 YES, 0 NO, 2 ABSENT (Aubrey, Everett), 1 ABSENTION (Hamilton).

LUTHER LANE AND YAKIMA AVENUE IMPROVEMENTS PROJECT TASK ORDER

Mr. Bruce Etzel, spoke on behalf of Luther Lane. He referenced a letter he had submitted to the City and asked the Council to consider correcting the errors contained in short plat 2721 which would allow the City to utilize the plat to its full potential for the paving project on Luther Lane.

Mr. David Lauer, also present for the Luther Lane discussion referenced a letter he submitted to the City that City Clerk Shaw emailed to the Council related to the Luther Lane street improvements project.

Council discussed at great length the Task Order staff presented and their concerns with the lack of funding available for the project.

Mr. Lauer briefed the Council on the history of the street, the development of a preschool and his concern with the lack of street improvements and repairs since 2003. He advised the condition of the street has significant deterioration and is heavily traveled with roughly 150 cars that go up and down the road daily.

Public Works Director DaCorsi stated that of the \$50,000 Council approved in the 2015 Budget for street repairs on Luther Lane and Yakima Avenue that the \$25,000 allocated for Luther Lane would not fully fix the issues. He suggested Council consider using all of \$50,000 for Luther Lane solely and address the Yakima Avenue improvements at a later date.

Council tabled the item and directed staff to work with the City's engineers and Messiah Lutheran representatives to evaluate further and bring back a proposal at a future City Council Work Session for further discussion and consideration.

CONSIDERATION OF AN ORDINANCE ESTABLISHING FUND 306

A motion was made by Council Member Taylor, seconded by Council Member Ward, to adopt Ordinance No. 15-2938 establishing Fund 306, the Wine Country Road Crosswalk Improvement Project Fund, and amending the 2015 Budget for the improvement of a crosswalk at Wine Country Road and Chardonnay Avenue to include the acceptance of mitigation payments and donations. Motion passed 5 YES, 0 NO, 2 ABSENT (Aubrey, Everett).

CONSIDERATION OF TWO ORDINANCES ADOPTING THE WASHINGTON STATE DEPARTMENT OF ECOLOGY'S SUGGESTED AND REQUIRED CHANGES TO THE CITY'S SHORELINE MASTER PROGRAM UPDATE

A motion was made by Council Member Becken, seconded by Council Member Taylor, to adopt Ordinance No. 15-2939 adopting changes to the Shoreline Master Program (PMC Title 16.04). Motion passed 5 YES, 0 NO, 2 ABSENT (Aubrey, Everett).

A motion was made by Council Member Becken, seconded by Council Member Taylor, to adopt Ordinance No. 15-2940 adopting changes to the Critical Area ordinance. Motion passed 5 YES, 0 NO, 2 ABSENT (Aubrey, Everett).

CLOSED RECORD DECISION HEARING

PROPERTY REZONE AND PRELIMINARY PLAT SUBDIVISION

At 7:49 p.m., Mayor Warden recessed the Regular Meeting of the Prosser City Council to conduct a Closed Record Decision Hearing on a property rezone and preliminary plat subdivision. City Planner Zetz stated the developer, Mr. John Probst, was present to answer any questions. Mayor Warden closed the public hearing and reconvened the Regular Meeting of the Prosser City Council at 7:50 p.m.

COUNCIL ACTION

CONSIDERATION OF AN ORDINANCE DEPARTMENT REZONING PROPERTY FROM RESIDENTIAL HIGH DENSITY (RH) TO RESIDENTIAL MANUFACTURED HOME SUBDIVISION (RMS) AND CONSIDERATION OF A RESOLUTION APPROVING A PRELIMINARY PLAT SUBDIVISION OF 27 SIGN FAMILY LOTS AND A 28TH LOT THAT WILL BE USED FOR FUTURE HIGH DENSITY

A motion was made by Council Member Taylor, seconded by Council Member Ward, to adopt Ordinance No. 15-2941 approving a rezone to exclude the westerly 249.58 feet of lot 2 of short plat 3437 which will remain Residential High Density (RH). Motion passed 5 YES, 0 NO, 2 ABSENT (Aubrey, Everett).

A motion was made by Council Member Taylor, seconded by Council Member Becken, to adopt Resolution No. 15-1493 approving a preliminary plat for the subdivision plat of 28 lots. Motion passed 5 YES, 0 NO, 2 ABSENT (Aubrey, Everett).

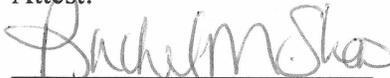
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 8:03 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

