

**CITY OF PROSSER, WASHINGTON
601 7TH STREET
CITY COUNCIL CHAMBERS
CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 25, 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 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 CITY COUNCIL REPORTS AND COMMENTS

Council Member Aubrey reported on a recent School District Board meeting noting the study of the schools and stated he was disappointed in the low attendance.

Council Member Hamilton had received some good comments on the patching job done on Highland Drive and extended a thank you for a job well done.

Mayor Warden congratulated Council Member Aubrey on completing the year long Leadership Prosser class.

Council Member Aubrey spoke about the Leadership Prosser class and said he would like to see every Council Member take the class.

CONSENT AGENDA

A motion was made by Council Member Taylor, seconded by Council Member Hamilton, to approve Consent Agenda Items "A – G." Motion passed 7 YES, 0 NO, 0 ABSENT.

- a) Approve Payment of Payroll Check Nos. 600481 through 600486 in the amount of \$5,133.85 and Direct Deposits in the Amount of \$13,963.33, for the Period Ending August 15, 2015
- b) Approve Payment of Claim Checks Nos. 12919 through 12988, in the Amount of \$222,211.29 and Electronic Payments in the Amount of \$102,735.84 for the Period Ending August 25, 2015
- c) Accept Monthly Report by Prosser Economic Development Association for the Month of July 2015 and Authorize Payment for Those Services in the Amount of \$2,166.66 and Authorize Payment in the Amount of \$1,416.67 for Grant Writer Services

- d) Accept Invoice for Operation of the Visitor Information Center and Reimbursable Tourism and Promotional Expenses for the Month of June, July and August, and Authorize Payment for Those Services in the Amount of \$27,000
- e) Approve the July 2015 Financial Statement
- f) Approve July 28, 2015 Meeting Minutes
- g) Approve August 4, 2015 Meeting Minutes

COUNCIL ACTION

LEASE AGREEMENT

A motion was made by Council Member Taylor, seconded by Council Member Ward, to authorize the Mayor to sign the Lease Agreement and Memorandum of Lease for 1331 Bennett Ave. for \$450/month plus Leasehold Excise Tax. Motion passed 7 YES, 0 NO, 0 ABSENT.

CONSIDERATION OF AN ORDINANCE REFINANCING CERTAIN LONG TERM DEBT AND ALLOWING FOR THE ISSUANCE OF A BOND ASSOCIATED WITH THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT

A motion was made by Council Member Taylor, seconded by Council Member Aubrey to adopt Ordinance No. 15-2942 repealing the previous action of Council and providing for the issuance of revenue bonds in an aggregate amount of \$5,000,000 for the purpose of refinancing certain utility debt and for the issuance of bonds associated with the Wastewater Treatment Plant Improvement Project. Motion passed 7 YES, 0 NO, 0 ABSENT.

CONSIDERATION OF AN ORDINANCE ACCEPTING GRANT FUNDING FROM USDA AND RCO FOR THE CITY PARK RESTROOM IMPROVEMENT PROJECT AND ESTABLISHING A FUND AND BUDGET FOR THE PROJECT

A motion was made by Council Member Taylor, seconded by Council Member Aubrey, to adopt Ordinance No. 15-2943 approving of the Grant Agreements with USDA; establishing Fund 307, City Park Restroom Project Fund, and establishing a budget for the project. Motion passed 7 YES, 0 NO, 0 ABSENT.

MAYOR AND CITY COUNCIL REPORTS AND COMMENTS (cont.)

Council Member Ward inquired about the graffiti and vandalism to the Rotary Park gazebo.

Mayor Warden advised Public Works Director DaCorsi had been in contact with Rotary President Becky Yeaman regarding the damage and said they were working to remedy the issue.

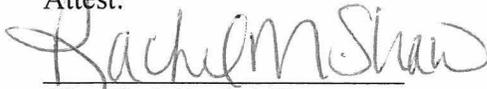
ADJOURNMENT

There being no further business before the City Council at this time, the Regular Meeting of the Prosser City Council was adjourned at 7:14 p.m.



Mayor Paul Warden

Attest:



City Clerk Rachel Shaw

