

Lloyd Carnahan- Mayor
Stephanie Hoegh- City Clerk-Treasurer
Cristy McGee-Deputy Clerk-Treasurer
Bob Spink- City Engineer
Lee Kerr, City Attorney



Lisa Stade-Councilwoman
Lynn Johnson- Councilman
Bob Bruce- Councilman
Lorna Deckert- Councilwoman
Honda Johnson - Councilwoman

REGULAR CITY COUNCIL MEETING

March 3, 2009

A G E N D A

Council Chamber- 7:00 P.M.

TURN OFF ALL CELL PHONES & PAGERS-EMERGENCY PERSONNEL USE SILENT ALERT

A. CALL TO ORDER/PRESENTATION OF COLORS

B. ROLL CALL

C. READING AND APPROVAL OF MINUTES

- REGULAR MEETING FEBRUARY 17, 2009

D. OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC.

E. APPROVAL OF AGENDA

(Only essential changes not requiring preparation, legal & staff review; public notice, or action may be added).

VISITOR COMMENTS- for not-on-agenda items- comments simply listened to and noted usually without response. **Council will not take action on an item not already on agenda without time to research, read, and receive staff report.** Items may be added on future agenda, but not current agenda. Please do not speak or make remarks unless recognized by the Chair, then if you are called, come forward to microphone, & give name and address for minutes recorder. Chamber over-flow will be moved to City Community Center.

F. REGULAR REPORTS:

1. EDC Report
2. Staff Reports
3. Engineer Report
4. Council Committee Reports

G. ITEMS FOR APPROVAL:

1. Second Reading– Ord.854 - Amending Pay Periods
2. WWTP –Temperature Meter
3. Bequette Volunteer Award - Deckert
- 7:30pm 4. Public Hearing – Dahlin Short Plat Appeal
5. VOUCHERS

H. ITEMS FOR DISCUSSION:

1. Interlocal Agreement re: I-82 Interchange
2. Executive Session – Litigation

I. GENERAL COUNCIL COMMENTS

J. ADJOURNMENT –Chair

**City of Benton City
Regular Council Meeting Minutes
February 17, 2009**

CALL TO ORDER –Mayor Carnahan called the February 17th, 2009 Regular Council meeting to order at 7:00 p.m. (**/*/***) - Audio record not available)

PLEDGE OF ALLEGIANCE TO THE FLAG – Councilwoman Stade led the Council and audience in the Pledge of Allegiance. (**/*/***)

ROLL CALL – (**/*/***) Council Members Present –
Lorna Deckert
Bob Bruce
Lisa Stade
Lynn Johnson
Honda Johnson

City Staff Present –
Stephanie Hoegh, City Clerk/Treasurer

Other Professionals Present –
Bob Spink, City Engineer
Lee Kerr, City Attorney
Capt. Steve Keane, Benton County Sheriff's Office

READING AND APPROVAL OF MINUTES (**/*/***)
- **REGULAR MEETING FEBRUARY 3rd, 2009**

Councilwoman Deckert: Mr. Mayor, I would move for approval of minutes for the February 3rd Regular Council Meeting as presented.

Councilman Johnson: Second.

MOTION #1 - C. L. Deckert moved and C. L. Johnson seconded to approve the minutes of the February 3rd, 2009 Regular Council Meeting as presented.

VOICE VOTE #1 - C. H. Johnson, C. L. Deckert, C. L. Johnson, C. B. Bruce, C. L. Stade
ALL YEAS. Motion carried.

OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC. –
(**/*/***)

- Mixed paper – @ Recycle Bin
- Car Show paperwork with Lorna

APPROVAL OF AGENDA – (**/*/***)

Councilman Johnson: Mr. Mayor, I move for approval of the Agenda as presented.

Councilman Bruce: Second.

MOTION #2 - C. L. Johnson moved and C. B. Bruce seconded to approve the Agenda as presented.

VOICE VOTE #2 - C. H. Johnson, C. L. Deckert, C. L. Johnson, B. Bruce, C. L. Stade
ALL YEAS. Motion carried.

1. VISITOR COMMENTS – None (*/*/*)**

REGULAR REPORTS

1. SHERIFF REPORT (*/*/*)**

Capt. Steve Keane, Benton County Sheriff's Office

- 318 Calls for service v. 223 in 2008
- 40 Case Offenses v. 23 in 2008
- 55 Infraction Offenses issued

Councilman Johnson – Jump in field arrests

2. STAFF REPORTS – (1/1/000)

Mayor Carnahan – Electric meters - Budget?

3. ENGINEER REPORT – (16/3/683)

Bob Spink –

- Park Project
 - PUD Response
 - Request for PUD for lights
- Mayor & Bob -> Wildlife Meeting Yakima
 - Install two pipes in under road
 - Too high to maintain water flow except once every 5 – 7 years

Councilman Johnson – Boat launch in poor location (229/3/416 – Audio record not available)

Councilwoman Stade – Picnic tables

Bob Spink –

- Planned Designs
 - Water service off water main to drinking fountain (removable)
 - Leave plans for L. Deckert
 - Go out bids/need estimate
- Worked out agreement with Will Schmidt
 - Put out to bid with North end water line
 - Hammerhead on Will Schmidt's property
 - Emergency vehicles/not for public

Councilman Johnson – Development standards

- Ordinances

4. COUNCIL COMMITTEE REPORT – (*/**/***)**

Councilwoman Deckert - Rivers to Ridges – Public input for steering committee

- Presentations to Councils
- Website/questionnaire

Mayor Carnahan – BFCOG - \$ from government for projects

- Conference calls/REA roundabout/interchange

Councilman Johnson – Transit retreat

- Good meeting
- Provisions from Sen. Murray/Cantwell
- Stimulus \$ for transportation
- Energy saving upgrades
- Expansion of facility
- Board meeting – Review of retreat

Councilman Bruce – Pass

Councilwoman Johnson - Pass

ITEMS FOR APPROVAL:

1. RESOLUTION #2009-03 – AUTHORIZING MAYOR TO SIGN AGREEMENT WITH COUNTY – CHIP SEAL (***/*/***)

Councilwoman Deckert: Mr. Mayor, I would move to approve Resolution #2009-03, a resolution of the City of Benton City, Washington approving the Interlocal Cooperation Agreement Bituminous Surface Treatment 2009 with Benton County; and authorizing the Mayor to sign the Interlocal Cooperation Agreement.

Councilman Bruce: I second.

MOTION #3 - C. L. Deckert moved and C. B. Bruce seconded to approve Resolution #2009-03, a resolution of the City of Benton City, Washington approving the Interlocal Cooperation Agreement Bituminous Surface Treatment 2009 with Benton County; and authorizing the Mayor to sign the Interlocal Cooperation Agreement.

**VOICE VOTE #3 - C. H. Johnson, C. L. Deckert, C. L. Stade, C. L. Johnson, C. B. Bruce
ALL YEAS. Motion carried.**

2. SECOND READING – ORDINANCE 853 – AMENDING LIGHT INDUSTRIAL ZONE (***/*/***)

Councilwoman Deckert: Mr. Mayor, I move for approval on the Second Reading an Ordinance No. 853, an ordinance of the City of Benton City, Washington, amending Section 20.36.020, “Permitted Uses” (Industrial, Light District); and creating Section 20.60.285 “Wineries”.

Councilwoman Stade: I second.

MOTION #4 - C. L. Deckert moved and C. L. Stade seconded to approve on the Second Reading Ordinance No. 853, an ordinance of the City of Benton City, Washington amending Section 20.36.020, “Permitted Uses” (Industrial, Light District); and creating Section 20.60.285 “Wineries”.

**VOICE VOTE #4 - C. H. Johnson, C. L. Deckert, C. L. Stade, C. L. Johnson, C. B. Bruce
ALL YEAS. Motion carried.**

3. FIRST READING – ORDINANCE AMENDING PAY PERIODS (***/*/***)

Councilman Johnson: Mr. Mayor, I move to approval of on the First Reading an ordinance of the City of Benton City, Washington, creating Section 2.28.030 “Payment”.

Councilman Bruce: I'll second.

MOTION #5– C. L. Johnson moved and C. B. Bruce seconded to approve on the First Reading an ordinance of the City of Benton City, Washington, creating Section 2.28.030 “Payment”.

VOICE VOTE #5– C. L. Stade, C. B. Bruce, C. L. Deckert, C. L. Johnson, C. H. Johnson
ALL YEAS. Motion carries.

4. VOUCHERS (***/**/**)

Councilwoman Deckert: Mr. Mayor, we the City Council of the City of Benton City, Washington, do hereby authorize payment of voucher check numbers 21821 thru 21856 as listed in the amount of \$62,116.92 Payroll check numbers 21701 thru 21717 & 21753 thru 21769 & 21795 thru 21798 as listed in the amount of \$54,535.92. These checks are approved for payment this 17th day of February, 2009.

Councilman Johnson: Second.

MOTION #6– C. L. Deckert moved and C. L. Johnson seconded for the City Council of the City of Benton City, Washington, to hereby authorize payment of Voucher Check Numbers 21821 thru 21856 as listed in the amount of \$62,116.92 Payroll check numbers 21701 thru 21717 & 21753 thru 21769 & 21795 thru 21798 as listed in the amount of \$54,535.92. These checks are approved for payment this 17th day of February, 2009.

ROLL CALL VOTE #6– C. L. Stade, C. B. Bruce, C. L. Deckert, C. L. Johnson, C. H. Johnson
ALL YEAS. Motion carries.

5. SIX YEAR STREET PLAN AMENDMENTS 7:30 P.M. (***/**/**)

Public Hearing opened at 7:30 p.m.

Public Hearing closed at 7:31 p.m.

6. RESOLUTION #2009-04 – SIX YEAR STREET PLAN (***/**/**)

Councilwoman Deckert: Mr. Mayor, I would move to approve Resolution #2009-04, a resolution of the City of Benton City, Washington, amending the Six-Year comprehensive Transportation Program for the City of Benton City.

Councilman Johnson: I second that.

MOTION #7 - C. L. Deckert moved and C. L. Johnson seconded to approve Resolution #2009-04, a resolution of the City of Benton City, Washington, amending the Six-Year comprehensive Transportation Program for the City of Benton City.

VOICE VOTE #7 - C. H. Johnson, C. L. Deckert, C. L. Stade, C. L. Johnson, C. B. Bruce
ALL YEAS. Motion carried.

ITEMS FOR DISCUSSION – (***/**/**)

1. EARTH DAY BUDGET – Stade/Deckert

April 18th – 9:00 a.m. Run -> 2 miles

Walk -> Shuttle

10:30 a.m. Bike Rodeo @ school – volunteers

- Exhibits -> Recyclable materials

- Logo contests/coloring contests
- Collect cans
- First Aid kits
- Prosser
- Renew Yourself Renew the Earth
- Week before – clean up areas – adopt a spot

GENERAL COUNCIL COMMENTS – (*/*/***)**

April 11th – Clean-up

- Cherry Blossom Festival? – W. Smith
- Recycling cans throughout town
- Retirement Communities –
 - Buses
 - Eat at restaurants
 - Senior magazine
- Limo Service
- Solar cars comp.
- Pre-barrel tasting/Spring Fling

Councilwoman Deckert – Improve booths (City does work)?

- paint
- standards

Councilwoman Johnson – I-82 Property

- Business in town
- Use a local realtor

Councilman Johnson – Use people with community experience

Councilwoman Stade – Consider credentials

Randy Rutledge, Coordinator, Benton City EDC – KEPR

- Tri City Herald
- Good P.R. this week

ADJOURNMENT – Mayor Carnahan (***/*/***)

Councilman Johnson: Move to adjourn, Mr. Mayor.

Councilwoman Deckert: I second.

MOTION #9 – C. L. Johnson moved and C. L. Deckert seconded to adjourn the February 17th, 2009 Regular Council Meeting.

VOICE VOTE #9– C. L. Deckert, C. H. Johnson, C. L. Johnson, C. B. Bruce, C. L. Stade
ALL YEAS. Motion carried.

Meeting adjourned at 7:45 p.m. (***/*/***)

Lloyd Carnahan
Mayor, City of Benton City

Stephanie Hoegh
City Clerk-Treasurer

Date: _____

First Reading: 2/17/09

Second Reading: _____

ORDINANCE NO. 854

**AN ORDINANCE OF THE CITY OF BENTON CITY,
WASHINGTON, CREATING SECTION 2.28.030
“PAYMENT”**

WHEREAS, in an effort to make City administration more efficient and to consolidate the payroll procedures for both the City staff and elected officials, it has been determined that a single monthly payment of compensation should be adopted; NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF BENTON CITY, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. That a new Section 2.28.030 entitled “Payment” of the Benton City Municipal Code shall be and hereby is enacted and shall read as follows:

2.28.030 Payment. Compensation for the Mayor and City Council members shall be paid monthly in a single payment during the month following the month of service.

Section 2. This Ordinance shall take full force on the 3rd day of March, 2009.

PASSED by the City Council of the City of Benton City, Washington, and approved as provided by law this ____ day of _____, 2009.

Lloyd R. Carnahan
Mayor

Attest:

Approved as to Form:

Stephanie Hoegh
City Clerk-Treasurer

Leland B. Kerr
City Attorney