

**City of Benton City
Regular Council Meeting Minutes
November 5th, 2013**

CALL TO ORDER – Mayor Carnahan called the November 5th, 2013 Regular Council meeting to order at 7:00 p.m. (68/2/373*Audio recording begins) (-0:25:25**Video recording begins)

PRESENTATION OF THE COLORS – Stephanie Haug led the Council and audience recited the Pledge of Allegiance. (73/1/523*) (-0:25:19**)

ROLL CALL – (84/2/166*) (-0:24:57**) Council Members Present –

**Mary Lettau
Connie Meredith
Honda Johnson
Lisa Stade (In @ 7:06 p.m.)
Council Position Vacancy**

City Staff Present –

**Stephanie Haug, City Clerk/Treasurer
Kyle Kurth, City Maintenance Foreman**

Other Professionals Present –

**Alan Rainey, City Engineer, Spink Engineering LLC
Lee Kerr, City Attorney, Kerr Law Group
Larry Howell, President, Benton City EDC**

READING AND APPROVAL OF MINUTES (94/4/416*) (-0:24:25**)

- REGULAR MEETING – OCTOBER 15TH, 2013
- WORKSHOP MEETING – OCTOBER 7TH, 2013

Councilwoman Johnson: Mayor, I make a motion that we approve the Minutes for the Regular Meeting October 15th, 2013 and our Workshop Meeting, October 7th, 2013 as presented.

Councilman Lettau: I second. (114/4/079*Audio recording ends)

Councilwoman Meredith: Not that it matters, on Page 4, no should be not.

MOTION #1- C. H. Johnson moved and C. M. Lettau seconded to approve the Minutes of the October 15th, 2013 Regular Council Meeting and the October 7th, 2013 Workshop Council Meeting as amended.

VOICE VOTE #1- C. M. Lettau, C. C. Meredith, C. H. Johnson
ALL YEAS. Motion carried.

OPENING REMARKS, “HOUSEKEEPING” ITEMS, EXECUTIVE SESSION REQUESTS, ETC. –
(*) (-0:23:44**) - **Liquor License** – Tienda Y Carneceria Los Toreros

Mayor Carnahan – Tri-Port – Invited Council to lunch meeting with representatives December 10th, 2013 12:00 p.m. at Columbia Center Red Lion Hotel

APPROVAL OF AGENDA – (*) (-0:22:19**)

Councilwoman Lettau: I make a motion that we approve the Agenda as written.

Councilwoman Meredith: I'll second.

MOTION #2- C. M. Lettau moved and C. C. Meredith seconded to approve the November 5th, 2013 Regular Council Meeting Agenda as presented.

VOICE VOTE #2- C. H. Johnson, C. M. Lettau, C. C. Meredith
ALL YEAS. Motion carried.

1. VISITOR COMMENTS – None (*) (-0:22:04**)

REGULAR REPORTS

1. EDC REPORT (*) (-0:21:47**)

Larry Howell, President, Benton City EDC

*** Written report provided ***

(Councilwoman Stade in at 7:06 p.m.)

2. STAFF REPORTS – (*) (-0:18:15**)

Stephanie Haug, City Clerk/Treasurer

Ms. Haug – Halloween Carnival – Success

Mayor Carnahan – Apology – Unable to attend – Family matter

3. ENGINEER REPORT- (*) (-0:17:12**)

Alan Rainey, City Engineer, Spink Engineering LLC

- Hercules is essentially complete – Base rock was good – Added to project at same cost

- Well #5 - Begin drilling tomorrow

4. COUNCIL COMMITTEE REPORTS (*) (-0:16:07**)

Council Position - Vacancy

Councilwoman Lettau – None

Councilwoman Johnson – None

Mayor Carnahan – Benton Franklin Council of Governments – Executive Session – No change in assessment

Councilwoman Meredith – None

Councilwoman Stade – Marketing/Planning meeting – Ben Franklin Transit – Van pools - \$200/month - \$50 for first month – Due to furloughs – Public input avenues

ITEMS FOR APPROVAL: (*) (-0:14:34**)

1. APPLICATION – SHORELINE SUBSTANTIAL DEVELOPMENT – SR 224/SR 225 ROUNDABOUT (*) (-0:14:32**)

Ms. Haug – Explanation of Shoreline Substantial Development Application

- STAFF REPORT

Bill Sorio, Regional Asst. Dept. Manager, Union Gap, WSDOT – Most of project is “benign” –

No direct impact to Shoreline for water quality – Mitigation for stream (culvert) – Develop property within 200 ft. jurisdictional boundary – Otherwise be just land use within Shoreline jurisdiction

- PUBLIC HEARING

Mayor Carnahan: I'll open the Public Hearing at 7:14 to hear comments from public.

***** PUBLIC HEARING *****

Public Hearing opened at 7:14 p.m.

Linda Lehman – First time heard – Hydrologist – Where does run off go from this parking lot?

Julie Hielman-Swartz, Project Engineer, WSDOT – Natural dispersion slopes – New Park N Ride will be elevated 5 feet

Ms. Lehman – No chemical - No hydrocarbon from this? No need to treat?

Ms. Hielman-Swartz – Bio-infiltration swell – Approved for oil control

Mayor Carnahan: Any other comments? Hearing none, I will declare the Public Hearing closed at 7:15, so we will move on to the Council discussion

Public Hearing closed at 7:15 p.m.

- FINDINGS OF FACT

- CITY COUNCIL DETERMINATION

Councilwoman Stade: Mayor, I make a motion to approve Conditional Use Permit to go forward; along with that motion (inaudible) Shoreline Conditional Use Permit and ask that you accept the Findings of Fact on Page 3 and 4.

Councilwoman Meredith: I second.

MOTION #3– C. L. Stade moved and C. C. Meredith seconded to approve the Conditional Use Permit based upon the Findings of Fact on Pages 3 and 4 of the Staff Report.

**VOICE VOTE #3– C. C. Meredith, C. M. Lettau, C. L. Stade, C. H. Johnson
ALL YEAS. Motion carried.**

2. FIRST READING – AD VALOREM TAX (*) (-0:07:48)**

Councilwoman Johnson: Mayor, I make a motion that we pass ordinance of the First Reading, an ordinance of the City of Benton City, Washington, setting the tax levy for the City of Benton City, and fixing the amount the ad valorem taxes for the year 2014.

Councilwoman Stade: I second.

MOTION #4– C. H. Johnson moved and C. L. Stade seconded to approve on the First Reading, an ordinance of the City of Benton City, Washington, setting the tax levy for the City of Benton City, and fixing the amount of ad valorem taxes for the year 2014.

ROLL CALL VOTE #4– C. C. Meredith, C. M. Lettau, C. L. Stade, C. H. Johnson
ALL YEAS. Motion carried.

3. CITY PARK TREE ELECTRICITY (*) (-0:06:21)**

Mr. Kurth – Explanation of City Park tree electricity project

Councilwoman Stade: Mr. Mayor, I move to approve the bid from Remcoe Electric in the amount of \$1,400 plus tax.

Councilwoman Meredith: I second.

MOTION #5– C. L. Stade moved and C. C. Meredith seconded to accept the quote from Remcoe Electric in an amount not to exceed \$1,400 plus Washington State Sales Tax for the installation of the electrical power for the Christmas tree in Benton City Park.

ROLL CALL VOTE #5– C. C. Meredith, C. H. Johnson, C. M. Lettau, C. L. Stade
ALL YEAS. Motion carried.

4. VOUCHERS (*) (-0:03:19)**

Councilwoman Johnson: Mayor, I move to approve payments of Claim check numbers 25743 thru 25770 and EFTs as listed in the amount of \$42,448.42, this 5th day of November, 2013.

Councilwoman Lettau: I second.

MOTION #6– C. H. Johnson moved and C. M. Lettau seconded for the City Council of the City of Benton City, Washington, to approve payment of Claim check numbers 25743 thru 25770 and EFTs as listed in the amount of \$42,448.42, this 5th day of November, 2013.

ROLL CALL VOTE #6– C. C. Meredith, C. H. Johnson, C. M. Lettau, C. L. Stade
ALL YEAS. Motion carried.

ITEMS FOR DISCUSSION – None (*) (-0:02:28)**

GENERAL COUNCIL COMMENTS – None (*) (-0:02:24)**

ADJOURNMENT – Mayor Carnahan (*) (-0:02:20)**

Councilwoman Johnson: Mayor, I make a motion that we adjourn.

Councilwoman Meredith: Second.

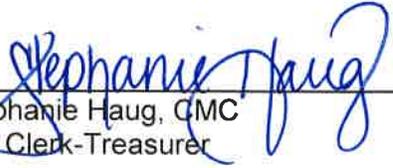
MOTION #7– C. H. Johnson moved and C. C. Meredith seconded to adjourn the November 5th, 2013 Regular Council Meeting at 7:23 p.m.

VOICE VOTE #7– C. C. Meredith, C. H. Johnson, C. L. Stade, C. M. Lettau
ALL YEAS. Motion carried.

Meeting adjourned at 7:23 p.m. (*) (-0:02:04**)



Lloyd Carnahan
Mayor, City of Benton City



Stephanie Haug, CMC
City Clerk-Treasurer

Date: 11/20/13