

**City of Benton City
Regular Council Meeting Minutes
February 19th, 2013**

CALL TO ORDER – Mayor Carnahan called the February 19th, 2013 Regular Council meeting to order at 7:00 p.m. (10:32*Audio recording begins)

PRESENTATION OF THE COLORS – Councilwoman Stade led the Council and audience in the Pledge of Allegiance. (10:38*)

ROLL CALL – (11:02*) Council Members Present –
**Connie Meredith
Honda Johnson
Mary Lettau
Lisa Stade**

Council Members Absent –
Francine Proctor (Excused)

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

Other Professionals Present –
**Bob Spink, City Engineer, Spink Engineering LLC
Alan Rainey, City Engineer, Spink Engineering LLC
Patrick Galloway, City Attorney, Kerr Law Group
Capt. Clay Vannoy, Benton County Sheriff's Office
Larry Howell, President, Benton City E.D.C.
Randy Rutledge, Consultant, Benton City E.D.C.**

Councilwoman Johnson: I make a motion that we excused Proctor.

Councilwoman Stade: I second.

MOTION #1- C. H. Johnson moved and C. L. Stade seconded to excuse Councilwoman Proctor from the February 19th, 2013 Regular Council Meeting due to illness.

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

READING AND APPROVAL OF MINUTES (11:30*)
- **REGULAR MEETING FEBRUARY 5TH, 2013**

Councilwoman Johnson: Mayor, I make a motion that we approve the Regular Meeting Minutes of the February 5th, 2013 as presented.

Councilwoman Meredith: I second.

MOTION #2- C. H. Johnson moved and C. C. Meredith seconded to approve the Minutes of the February 5th, 2013 Regular Council Meeting as presented.

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

OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC. –
None (11:57*)

APPROVAL OF AGENDA – (12:11*)

Councilwoman Johnson: Mayor, I make a motion that we approve the Agenda of the February 19th, 2013 as presented.

Councilwoman Stade: I second.

MOTION #3- C. H. Johnson moved and C. L. Stade seconded to approve the February 19th, 2013 Agenda as presented.

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

1. VISITOR COMMENTS – (12:31*)

Kyle Kurth, City Maintenance Foreman

Thank you for welder and bolt bin – Helping out already

REGULAR REPORTS

1. SHERIFF'S REPORT (12:59*)

Capt. Clay Vannoy, Benton County Sheriff's Office

For the month of January:

327 Calls for Service v. 283 in 2012

44 Case Offenses v. 39 in 2012

18 Infraction Offenses Issued

2. STAFF REPORTS – (16:43*)

Stephanie Haug, City Clerk/Treasurer

Treasurer Report - January

Elston Property – Resolved

3. ENGINEER REPORT (17:42*)

Bob Spink, City Engineer, Spink Engineering LLC

Meet with Kyle regarding pavement repair - Tennis Court Lighting –
Governmental Conference Meeting – Local reps and company
engineering – Funding for STP projects – Suggested sidewalks may
want Dale Avenue instead – Federal arterial

Alan Rainey, City Engineer, Spink Engineering LLC

Well – Waiting to hear from D.O.E. approval

4. COUNCIL COMMITTEE REPORTS (22:51*)

Councilwoman Johnson – Pass

Councilwoman Lettau – Pass

Councilwoman Proctor – Absent

Mayor Carnahan – Legislative breakfast with Senator Cantwell reps – Saturday – Red Mountain

Councilwoman Stade – Good Roads – Unable to attend due to time change

Councilwoman Meredith – E.D.C. last week

ITEMS FOR APPROVAL:

1. FIRST READING –AMENDING B.C.M.C. 13A.28.220 & 13A.16.050 – UTILITY CREDIT – (23:56*)

Ms. Haug – Explanation of utility credit amendments

Mr. Rainey – Official income data to be considered won't be available until March 1st, 2013

Councilwoman Stade: Mr. Mayor, I make a motion to approve an ordinance of the City of Benton City, Washington, amending Section 13A.16.050 "Exemption" and Section 13A.28.220 "Exemption" to amend the utility credit for low income senior and disabled citizens, First Reading.

Councilwoman Meredith: Second.

MOTION #4- C. L. Stade moved and C. C. Meredith seconded to approve on the First Reading, an ordinance amending Section 13A.16.050 "Exemption" and Section 13A.28.220 "Exemption" to amend the utility credit for low income senior and disabled citizens.

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

2. RESOLUTION #2013-03 – AUTHORIZING MAYOR TO SIGN DWSRF CONTRACT AMENDMENT - (29:42*)

Ms. Haug – Explanation of Contract Amendment

Councilwoman Johnson: Mayor, I so move to pass Resolution No. 2013-03, a resolution authorizing the Mayor of the City of Benton City to sign Amendment No. A to the Capital Agreement between the City of Benton City and the Washington State Public Works Board.

Councilwoman Lettau: I'll second.

MOTION #5- C. H. Johnson moved and C. M. Lettau seconded to approve Resolution No. 2013-03, a resolution authorizing the Mayor of the City of Benton City to sign Amendment No. A to the Capital Agreement between the City of Benton City and the Washington State Public Works Board.

VOICE VOTE #5- C. M. Lettau, C. C. Meredith, C. H. Johnson, C. L. Stade
ALL YEAS. Motion carried.

3. RESOLUTION 2013-04 – DECLARING EMERGENCY READING (31:07*)

Councilwoman Lettau: I make a motion then to pass Resolution No. 2013-04, a resolution declaring that an emergency exists with reference to Ordinance No. 919, amending Section 13A.16.050 "Exemption" and Section 13A.28.220 "Exemption" to amend the utility credit for low income senior and disabled citizens.

Councilwoman Johnson: I'll second.

MOTION #6- C. M. Lettau moved and C. H. Johnson seconded to approve Resolution No. 2013-04, a resolution declaring that an emergency exists with reference to Ordinance No. 919, amending Section 13A.16.050 "Exemption" and Section 13A.28.220 "Exemption" to amend the utility credit for low income senior and disabled citizens.

VOICE VOTE #6- C. M. Lettau, C. C. Meredith, C. H. Johnson, C. L. Stade
ALL YEAS. Motion carried.

4. SECOND READING – ORDINANCE #919 – AMENDING B.C.M.C. 13A.28.220 & 13A.16.050 – UTILITY CREDIT - (32:25*)

Councilwoman Stade: Mr. Mayor, I move, make a motion to move Ordinance, pass Ordinance No. 919, an ordinance of the City of Benton City, Washington, amending Section 13A.16.050 "Exemption" and Section 13A.28.220 "Exemption" to amend the utility credit for low income senior and disabled citizens.

Councilwoman Meredith: I'll second it.

MOTION #7- C. L. Stade moved and C. C. Meredith seconded to approve on the Second Reading of Ordinance No. 919, an ordinance of the City of Benton City, Washington, amending Section 13A.16.050 "Exemption" and Section 13A.28.220 "Exemption" to amend the utility credit for low income senior and disabled citizens.

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

5. VOUCHERS (33:11*)

Councilwoman Johnson: Mr. Mayor, I would move to approve payment of Claim checks number 25162, 25167 through 25207 and EFTs as listed in the amount of \$21,098.17 and Payroll Check numbers 25122 through 25133 and EFTs as listed in the amount of \$56,434.58 this 19th day of February, 2013.

Councilwoman Lettau: I second.

MOTION #8- C. H. Johnson moved and C. M. Lettau seconded for the City Council of the City of Benton City, Washington, to hereby authorize payment of Claim check numbers 25162, 25167 through 25207 and EFTs as listed in the amount of \$21,098.17 and Payroll check numbers 25122 through 25133 and EFTs as listed in the amount of \$56,434.58 this 19th day of February, 2013.

ROLL CALL VOTE #8- C. H. Johnson, C. C. Meredith, C. L. Stade, C. M. Lettau
ALL YEAS. Motion carries.

ITEMS FOR DISCUSSION (34:03*)

1. SPRING CLEAN UP DAY DATE

Ms. Haug - April 13th – Notify Ed's

2. TRANSPORTATION BENEFIT DISTRICT

Councilwoman Lettau – Added to tab when renew

Councilwoman Johnson – Option or mandatory?

Mayor Carnahan – Money doesn't go very far

Councilwoman Stade – See 6-year plan

*** Place on March 3rd, 2013 Agenda for discussion ***

Councilwoman Stade – How many cars – Projected revenue

Councilwoman Meredith – T.I.B. qualifications

Mr. Rainey – Money for reconstruction (arterial roads) – Pavement preservation – Lower money – Lower level

Councilwoman Stade – Go after matching

3. BENTON CITY E.D.C. CONTRACT – (44:49*)

Mayor Carnahan - Art Tackett to attend future meeting

Ms. Haug – Overview of information in packets

Councilwoman Johnson – Question on chart – What do numbers mean?

Mr. Howell – Hours throughout the year – Annual

GENERAL COUNCIL COMMENTS – (48:43*)

Mayor Carnahan – Going to Olympia to speak with D.N.R. – Council comments – Red Mountain meeting – Don Whitehouse – Looks favorable we will receive funding this fall for roundabout

Councilwoman Johnson – Brought to attention – Anyway we can make fliers for property – Asking price

Mr. Galloway – Legally can go either way – Set a high price

Mr. Howell – Process of looking at project - Took the lead – What will it support – Hope to give some more input soon

Councilwoman Johnson – Easier to see with price

Mr. Rutledge – Showed property today – Have a quoted price - \$5.28 per foot – Fully serviced with power and internet - Certain businesses wanted by Council – Hospitality – Food – Convenience Store – Activity going on – May want to talk to appraiser

Councilwoman Johnson – Offers – Go to Council?

Councilwoman Lettau – Letter – On next Agenda?

Mr. Galloway – Resolution related to flood issue on next Agenda – Not specific response to letter

Councilwoman Johnson – Resolve his issue?

ADJOURNMENT – Mayor Carnahan (57.27*)

Councilwoman Johnson: I make a motion that we adjourn.

Councilwoman Lettau: I second.

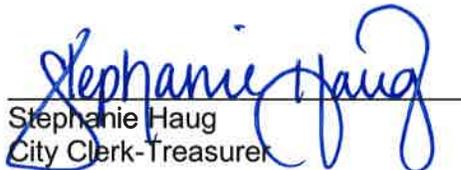
MOTION #9– C. H. Johnson moved and C. M. Lettau seconded to adjourn the February 19th, 2013 Regular Council Meeting at 7:47 p.m.

VOICE VOTE #9– C. C. Meredith, C. H. Johnson, C. M. Lettau, C. L. Stade
ALL YEAS. Motion carried.

Meeting adjourned at 7:47 p.m. (57.39*)



Lloyd Carnahan
Mayor, City of Benton City



Stephanie Haug
City Clerk-Treasurer

Date: 3.6.13