

**City of Benton City
Regular Council Meeting Minutes
April 16th, 2013**

CALL TO ORDER – Mayor Carnahan called the April 16th, 2013 Regular Council meeting to order at 7:00 p.m. (302/3/000*Audio recording begins)

PRESENTATION OF THE COLORS – Councilwoman Stade led the Council and audience in the Pledge of Allegiance. (304/4/387*)

ROLL CALL – (315/4/880*) Council Members Present –

**Mary Lettau
Lisa Stade
Francisca Proctor
Honda Johnson**

Council Members Absent –

Connie Meredith (Excused - Illness)

City Staff Present –

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

Other Professionals Present –

**Alan Rainey, City Engineer, Spink Engineering LLC
Patrick Galloway, City Attorney, Kerr Law Group
Captain Clay Vannoy, Benton County Sheriff's Office**

Councilwoman Johnson: Mayor, I make a motion to excuse Councilwoman Meredith.

Councilwoman Stade: Second.

MOTION #1- C. H. Johnson moved and C. L. Stade seconded to excuse Councilwoman C. Meredith from the April 17th, 2012 Regular Council Meeting.

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

READING AND APPROVAL OF MINUTES (330/2/761*)
- REGULAR MEETING APRIL 2nd, 2013

Councilwoman Johnson: Mr. Mayor, I make a motion to approve the Regular Meeting Minutes of April 2nd, 2013 as presented.

Councilwoman Proctor: Second.

MOTION #2- C. H. Johnson moved and C. F. Proctor seconded to approve the Minutes of the April 2nd, 2013 Regular Council Meeting as presented.

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

OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC. –
(343/2/648*)

1. Liquor Board Approval – Shadow Mountain Grill

APPROVAL OF AGENDA – (347/2/235*)

Councilwoman Johnson: Mayor, I make a motion that we approve the Agenda as presented for April 16th, 2013 (inaudible).

Councilwoman Proctor: Second.

MOTION #3- C. H. Johnson moved and C. F. Proctor seconded to approve the Agenda as presented.

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

1. VISITOR COMMENTS – (362/1/647*)

Heather Duncan, Benton City Spring Opener Car & Bike Show
8th Annual – Saturday, April 27th – Dress Your Decade – Any era – Never know what you might see

REGULAR REPORTS

1. SHERIFF'S REPORT (412/4/465*)

Captain Clay Vannoy, Benton County Sheriff's Office
301 Calls for Service vs. 397 in 2012
31 Case Offenses vs. 42 in 2012
21 Infraction Offenses were issued

2. STAFF REPORTS – (443/1/264*)

Stephanie Haug, City Clerk/Treasurer
- TIB Street Light Grant – Met with T.I.B. – Low energy lights – Benton P.U.D. flyer – Kennewick example
- Treasurer's Report

3. ENGINEER REPORT (558/1/229*)

Alan Rainey, City Engineer, Spink Engineering LLC
Well #5 – Still waiting to hear back from D.O.E.

4. COUNCIL COMMITTEE REPORTS (573/1/909*)

Councilwoman Lettau – None

Councilwoman Proctor – Ben Franklin Transit – May 10th – 5 a.m. to 11 a.m. – Employee Appreciation – Bus Rodeo

Councilwoman Johnson – None

Mayor Carnahan – Elections and money not obligated – STP funds – Ben Franklin Council of Governments

Councilwoman Meredith – Absent

Councilwoman Stade – Fire Commissioner Meeting – Water supply issue – Funding issues – Grant for more employees – Need housing

ITEMS FOR APPROVAL:

1. SEWER LINE REPAIR - DALE (641/2/639⁺)

Mr. Rainey – Explanation of Sewer Line Repair and Water Line Connection – Dale Avenue

Councilwoman Johnson: Mayor, I'm going to make a motion that we go out to bid on the sewer line repair for Dale and the water, and also the water off of Dale.

Councilwoman Lettau: I second.

Ms. Haug: We need to clarify which one...

Mr. Rainey: Which option for the water?

Councilwoman Johnson: Oh...Option B...the water line connection to 7th Street.

Councilwoman Lettau: I second.

MOTION #4- C. H. Johnson moved and C. M. Lettau seconded to approve the City of Benton City to seek bids for the sewer line repair for Dale Avenue and Option B for the water line connection on Dale Avenue to 7th Street.

VOICE VOTE #4- C. F. Proctor, C. L. Stade, C. L. Lettau, C. H. Johnson
ALL YEAS. Motion carried.

2. NORTH END CHIP SEAL PROJECT (877/4/123⁺)

Mr. Rainey – Explanation of North End Chip Seal Project – Treadway Addition

Councilwoman Lettau: I make a motion that we go out for bid on the Chip Seal Project on the Treadway Addition and the tennis courts.

Councilwoman Stade: Second.

MOTION #5- C. M. Lettau moved and C. L. Stade seconded to approve the City of Benton City seek bids for the Chip Seal Project for the Treadway Estates and the City tennis courts.

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

3. RESOLUTION #2013-10 – PROCLAIMING “BEAR ATTACK DAY” (960/4/134⁺)

Dakota Lenz, Senior, Ki-Be High – Bear Attack Day – Flags – Hung up – Bear Paws – Leading into businesses – Paws at Middle and High School – Meeting at 8 a.m. Saturday at Community Center – Fire Department hanging flags

Councilwoman Johnson: Mayor, I make a motion that we approve Resolutions No. 2013-10, a resolution designating April 20th, 2013 as “Bear Attack Day”.

Councilwoman Lettau: I second.

MOTION #5- C. H. Johnson moved and C. M. Lettau seconded to approve Resolution 2013-10, a resolution of the City of Benton City, Washington designating April 20th, 2013 as “Bear Attack Day”.

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

Mr. Renz – Invitation to celebration – Press release at 2 p.m. at Community Center – Reception to follow – Bring anything to share

3. **VOUCHERS** (1065/3/573⁴)

Councilwoman Johnson: I move to make, I move, I move to approve payments of Claim check numbers 25305 thru 25339 and EFTs as listed in the amount of \$39,286.63 & Payroll checks number 25235, 25236, 25295 thru 25304 and EFTs in the amount of \$51,580.45, this 16th day of April, 2013.

Councilwoman Proctor: I second.

MOTION #6- C. H. Johnson moved and C. F. Proctor seconded for the City Council of the City of Benton City, Washington, to hereby authorize payment of Claim Check Numbers 25305 thru 25339 and EFTs as listed in the amount of \$39,286.63 & Payroll check numbers 25235, 25236, 25295 thru 25304 and EFTs in the amount of \$51,580.45. These checks are authorized for payment this 16th day of April, 2013.

ROLL CALL VOTE #6-C. F. Proctor, C. H. Johnson, C. M. Lettau, C. L. Stade
ALL YEAS. Motion carries.

ITEMS FOR DISCUSSION (1092/1/573¹)

Councilwoman Johnson – Asked about waterline – Is it the irrigation?

Councilwoman Stade – Spent \$1,000 – Got approval – Up to code

GENERAL COUNCIL COMMENTS – (1135/3/650¹)

Councilwoman Stade – How we’re educating the community re: compliance with Ordinance and backflow – Could do a better job with timeliness – Notices put out short notice – Become illegal to do both – Do unregulated at risk to our water supply – Further education – Give further notice – By May 3rd – Backflow valve – Inspection – Notice was very short – Will ordinance be acceptable to achieve goal? Allow for an alternative

Councilwoman Lettau – As easy as we can make it for citizens of Benton City

Councilwoman Stade – Need to be well versed in rules

Mayor Carnahan – Information from B.I.D.

ADJOURNMENT – Mayor Carnahan (1292/4/717⁶)

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

Councilwoman Lettau: I second.

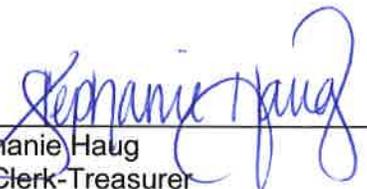
MOTION #7– C. H. Johnson moved and C. M. Lettau seconded to adjourn the April 16th, 2013 Regular Council Meeting.

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

Meeting adjourned at 7:33 p.m. (1299/3/276*)



Lloyd Carnahan
Mayor, City of Benton City



Stephanie Haug
City Clerk-Treasurer

Date: 5.7.13