

**City of Benton City
Regular Council Meeting Minutes
May 21st, 2013**

CALL TO ORDER – Mayor Carnahan called the May 21st, 2013 Regular Council meeting to order at 7:00 p.m. (386/4/402*Audio recording not available)

PRESENTATION OF THE COLORS – Mayor Carnahan led the Council and audience in the Pledge of Allegiance. (394/3/233*)

ROLL CALL – (409/2/351*) Council Members Present –
Connie Meredith
Mary Lettau
Francisca Proctor
Honda Johnson

Council Members Absent –
Lisa Stade (Excused)

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

Other Professionals Present –
Alan Rainey, City Engineer, Spink Engineering, LLC
Lee Kerr, City Attorney, Kerr Law Group
Captain Clay Vannoy, Benton County Sheriff's Office

Councilwoman Johnson: I make a motion that we excuse Mrs. Stade.

Councilwoman Lettau: I second it.

MOTION #1- C. H. Johnson moved and C. M. Lettau seconded to approve to excuse Councilwoman Stade from the May 21st, 2013 Regular Council Meeting.

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

READING AND APPROVAL OF MINUTES (426/2/605*)
- REGULAR MEETING MAY 7th, 2013

Councilwoman Lettau: Mayor, I make a motion that we approve the Minutes of the Regular Meeting April, or May 7th, 2013.

Councilwoman Proctor: I second.

MOTION #2- C. M. Lettau moved and C. F. Proctor seconded to approve the Minutes of the May 7th, 2013 Regular Council Meeting as presented.

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

OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC. –
(445/2/047*)

Mayor Carnahan: I think we probably might want to move this Executive Session up into the Items for Approval because I think we want to take some action from the Executive Session, on an item we have in the Executive Session. That would be my suggestion for that.

APPROVAL OF AGENDA – (457/2/661*)

Councilwoman Meredith: I make a motion, Mr. Mayor; I make a motion to move the Executive Session, Real Estate, to Items for Approval, so Number 4, right?

Councilwoman Johnson: I'll second that.

MOTION #3- C. C. Meredith moved and C. H. Johnson seconded to move the Executive Session to Item #4 Items for Approval.

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

Councilwoman Johnson: Mr. Mayor, I make a motion that we approve the Agenda for May 21st, 2013 with the Executive Session moved to Items for Approval, #4.

Councilwoman Lettau: Second.

MOTION #4- C. H. Johnson moved and C. M. Lettau seconded to approve the Agenda as amended.

VOICE VOTE #4- C. H. Johnson, C. C. Meredith, C. F. Proctor, C. M. Lettau

ALL YEAS. Motion carried.

1. VISITOR COMMENTS – (479/4/362*)

Lorna Deckert, Benton City Garden Club
Unidentified Woman, Benton City Garden Club

Want to request a spigot for planting - Would like to work with the City

Mayor Carnahan – B.I.D. is not available yet.

Mrs. Deckert – Idea of timeline?

Derrick Dietrich, Ed's Disposal

Spring Clean-up follow up – 11 people – 3 trucks – Same staff – 100 hours of labor – Less volume – 217 participants – 1.5 tons metal – 40+ tons garbage – Compared to 2009 – Signage less

Councilwoman Johnson – Used every week?

Mr. Dietrich – Used less now – Steady each week – Auto truck since 1983 – Second truck – Unlimited pick up – No one else does unlimited – Raises the question of Spring Clean-up – Unlimited pick up at curb – Participation going down – Maybe go every other year – Could reduce rates

Councilwoman Johnson – Long lines this year?

Mayor Carnahan – Three years ago – 2.5 hours off street – 2013 – 15 minutes – 7 a.m. – 6 people – Very few people waiting

Mr. Kurth – Going down each year

Mayor Carnahan – All cities getting fewer at Spring Clean-up

Councilwoman Meredith – Constant Clean up

Mayor Carnahan – Think about it for nine months – Decide beginning of next year

Mr. Dietrich – Thank you

REGULAR REPORTS

1. SHERIFF'S REPORT (879/3/068*)

Captain Clay Vannoy, Benton County Sheriff's Office

316 Calls for Service v. 335 for 2012

36 Case Offenses v. 32 in 2012

19 Infraction Offenses Issued

2. STAFF REPORTS – (941/3/425*)

Stephanie Haug, City Clerk/Treasurer

Treasurer Report – In packet

4. ENGINEER REPORT (945/3/513*)

Alan Rainey, City Engineer, Spink Engineering LLC

Well #5 D.O.E. approval to drill – Still waiting – Have 45 days to review

– Taking bids for chip seal – Water/Sewer project at next meeting

5. COUNCIL COMMITTEE REPORTS (936/1/273*)

Councilwoman Lettau – None

Councilwoman Proctor – None

Councilwoman Johnson – None

Mayor Carnahan – Solid Waste Management Meeting – Without Hazardous Waste Committee – Been looking for a location – Still talking – Insurance money available

Councilwoman Stade – Absent

Councilwoman Meredith – None

ITEMS FOR APPROVAL:

1. RESOLUTION #2013-11 – CAPITALIZATION POLICY - (1021/4/418*)

Ms. Haug – Explanation for Resolution #2013-11

Councilwoman Lettau: I make a motion that we approve Resolution No. 2013-11, a resolution of the City of Benton City establishing Capital and Small and Attractive Assets Policies and Procedures.

Councilwoman Meredith: I second.

MOTION #5- C. M. Lettau moved and C. C. Meredith seconded to approve Resolution No. 2013-11, a resolution of the City of Benton City, Washington, establishing Capital and Small and Attractive Assets Policies and Procedures.

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

2. PURCHASE REQUEST – WACKER PLATE - (1104/1/054*)

Mr. Kurth – Explanation for Purchase Request

Councilwoman Lettau – Like idea of being self-sufficient

Councilwoman Meredith: Mr. Mayor, I would recommend the City, I move to approve the purchase of the weed, or plate wacker WP 1550AW for the City Maintenance Department from Dowd Construction Supply Co. in an amount not to exceed \$1,929 plus WA State Sales Tax.

Councilwoman Johnson: I'll second.

MOTION #6- C. C. Meredith moved and C. H. Johnson seconded to approve the purchase of plate wacker WP 1550AW for the City maintenance Department from Dowd Construction Supply Co. in an amount not to exceed \$1,929 plus WA State Sales Tax.

ROLL CALL VOTE #6- C. H. Johnson, C. C. Meredith, C. F. Proctor, C. M. Lettau
ALL YEAS. Motion carried.

3. VOUCHERS (1210/4/484*)

Councilwoman Johnson: Mayor, I move to approve payments of Claim checks numbers 25393 thru 25416 and EFTs as listed in the amount of \$22,067.45 and Payroll check numbers: 25340 thru 25352 and EFTs as listed in the amount of \$50,185.31. These checks are authorized for payment this 21st day of May, 2013.

Councilwoman Proctor: I second.

MOTION #7- 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 25393 through 25416 and EFTs as listed in the amount of \$22,067.45 and Payroll check numbers: 25340 through 25352 and EFTs as listed in the amount of \$50,185.31. These checks are authorized for payment this 21st day of May, 2013.

ROLL CALL VOTE #7- C. C. Meredith, C. H. Johnson, C. M. Lettau, C. F. Proctor
ALL YEAS. Motion carries.

1. EXECUTIVE SESSION – REAL ESTATE - (1234/2/041**)

*** EXECUTIVE SESSION – R.C.W. 42.30.110 ***
***1-82 LAND ***

Mayor Carnahan: At this time, we'll adjourn the regular Council Meeting and go into an Executive Session for Real Estate. When we come back out, I hope we'll take some kind of action, one way or the other. We should have probably fifteen minutes; I think that should take care of it. (1244/1/229*)

(Executive Session begins 7:28 p.m.)

(Executive Session ends 7:35 p.m.)

(1438/3/872*)

Mayor Carnahan: I'll reopen the Council Meeting at 7:35 and take on a motion.

Councilwoman Johnson: Mayor, I make a motion that the City Attorney continues to have contact with this party on the property out on I-82 Tract 1.

Councilwoman Lettau: I second.

MOTION #8– C. H. Johnson moved and C. M. Lettau seconded to approve Kerr Law Group continue to have contact with an interested party regarding I-82 Tract 1.

ROLL CALL VOTE #8– C. C. Meredith, C. H. Johnson, C. M. Lettau, C. F. Proctor
ALL YEAS. Motion carries.

ITEMS FOR DISCUSSION – None – (1463/3/215*)

GENERAL COUNCIL COMMENTS – None – (1464/2/315*)

ADJOURNMENT – Mayor Carnahan (1465/4/373*)


Councilwoman Johnson: Mayor, 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 May 21st, 2013 Regular Council Meeting at 7:36 p.m.

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

Meeting adjourned at 7:36 p.m. (1471/3/261*)


Lloyd Carnahan
Mayor, City of Benton City


Stephanie Haug
City Clerk-Treasurer

Date: 6/5/13