

**City of Benton City
Regular Council Meeting Minutes
May 7th, 2013**

CALL TO ORDER – Mayor Carnahan called the May 7th, 2013 Regular Council meeting to order at 7:00 p.m. (286/4/000*Audio recording begins)

PRESENTATION OF THE COLORS – Boy Scout Troop #239 led the Council and audience in the Pledge of Allegiance. (291/3/217*)

ROLL CALL – (311/3/956*) Council Members Present –

**Honda Johnson
Connie Meredith
Lisa Stade
Mary Lettau**

City Staff Absent –

Francisca Proctor (Excused)

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**

Councilwoman Johnson: Mayor, I make a motion that we excuse Councilwoman Proctor tonight.

Councilwoman Meredith: Second.

MOTION #1- C. H. Johnson moved and C. C. Meredith seconded to excuse Councilwoman F. Proctor from the May 7th, 2013 Regular Council Meeting

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

READING AND APPROVAL OF MINUTES (333/2/393*)
- REGULAR MEETING APRIL 16TH, 2013

Councilwoman Johnson: Mayor, I make a motion that we approve the Minutes of the Regular Meeting April 16th, 2013 as presented.

Councilwoman Stade: I second.

MOTION #2- C. H. Johnson moved and C. L. Stade seconded to approve the Minutes of the April 16th, 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 (346/1/433*)

APPROVAL OF AGENDA – (348/2/119*)

Councilwoman Meredith: Mr. Mayor, I make a motion to approve the Agenda as presented.

Councilwoman Lettau: I second.

MOTION #3- C. C. Meredith moved and C. M. Lettau seconded to approve the 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 – None (354/4/236*)

REGULAR REPORTS

1. EDC REPORT (357/1/323*) <<< No Report >>>

2. STAFF REPORTS – (358/4/625*)
Stephanie Haug, City Clerk/Treasurer

3. ENGINEER REPORT (362/3/870*)
Alan Rainey, City Engineer, Spink Engineering LLC
- Dale Avenue – Water/Sewer improvements – Waiting to hear from D.O.T.
- Well #5 – Water rights – Waiting to hear from D.O.E.

4. COUNCIL COMMITTEE REPORTS (382/4/048*)
Schedule Financial Committee Meeting – Annual Financial Report Review

Councilwoman Lettau – None

Councilwoman Proctor – Absent

Councilwoman Johnson – None

Mayor Carnahan – Executive Lunch Meeting

Councilwoman Meredith – None

Councilwoman Stade – None

Ms. Haug – Information regarding Financial Committee Meeting – Packets available – Schedule time to review

ITEMS FOR APPROVAL:

1. SECOND READING – ORDINANCE 917 – AMENDING COMPREHENSIVE PLAN - (410/4/746*)

Councilwoman Johnson: Mayor, I so move to pass Ordinance No. 917, an ordinance of the City of Benton City, Washington, amending the Comprehensive Plan, including the Land Use Map.

Councilwoman Stade: Second.

MOTION #4- C. H. Johnson moved and C. L. Stade seconded to approve on the Second Reading, Ordinance #917, an ordinance of the City of Benton City, Washington, amending the Comprehensive Plan including the Land Use Map.

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

2. SECOND READING ORDINANCE 918 – APPROVE REZONE – 804 “B” BABS – (480/17172*)

Councilwoman Johnson: Mayor, I make a motion that we approve on the Second Reading, Ordinance 918, an ordinance of the City of Benton City, Washington, amending the zoning clarification, or classification of certain real property lying north of Babs Avenue, for reference purposed referred to as 804 “B” Babs Avenue consisting of approximately 2.14 acres from R-2M Residential Medium Density Manufactured to C-1 Commercial District.

Councilwoman Lettau: I second.

MOTION #5- C. H. Johnson moved and C. M. Lettau seconded to approve on the Second Reading, Ordinance #918, an ordinance of the City of Benton City, Washington, amending the zoning classification of certain real property lying north of Babs Avenue, for reference purposed referred to as 804 “B” Babs Avenue consisting of approximately 2.14 acres from R-2M Residential Medium Density Manufactured to C-1 Commercial District.

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

3. CULTURAL RESOURCE SURVEY (516/37704*)

Mr. Rainey – Explanation and recommendation of Cultural Resource Survey

Councilwoman Johnson: Mayor, I make a motion that we go forward with the Cultural Resource Survey regarding Dale Avenue and the Well Pump #5, if needed, not to exceed...

Councilwoman Stade: As well as...as well as, the Preliminary Cultural Resource Survey...

Councilwoman Johnson: Okay, as well as Dale Avenue Street Project, for the total not to exceed \$9,310.00.

Councilwoman Stade: Yes, second.

MOTION #6- C. H. Johnson moved and C. L. Stade seconded to approve the City of Benton City, Washington moving forward with Plateau Archeological Investigations, LLC, completing the Preliminary Cultural Resource Review and the CRS for Dale Avenue and if needed, Well #5 Pump House, for an amount not to exceed \$9,310.00.

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

13. VOUCHERS (724/4/851*)

Councilwoman Johnson: Mayor, I move to approve payments of claim check number 25353 through 25390 and EFTs as listed in the amount of \$72,947.50, this 7th day of May, 2013.

Councilwoman Lettau: I second.

MOTION #7– 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 25353 through 25390 and EFTs in the amount of \$72,947.50. These checks are approved for payment this 7th day of May, 2013.

ROLL CALL VOTE #7–C. C. Meredith, C. H. Johnson, C. M. Lettau, C. L. Stade
ALL YEAS. Motion carries.

ITEMS FOR DISCUSSION - (742/1/815*)

Councilwoman Meredith – Middle School Community Service Project – Beautifying downtown Benton City – Will anything provided or donated?

GENERAL COUNCIL COMMENTS – None (812/2/204*)

ADJOURNMENT – Mayor Carnahan (814/3/692*)

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

Councilwoman Meredith: Second.

MOTION #8– C. H. Johnson moved and C. C. Meredith seconded to adjourn the May 7th, 2013 Regular Council Meeting at 7:18 p.m.

VOICE VOTE #8– C. C. Meredith, C. H. Johnson, C. M. Lettau, C. L. Stade
ALL YEAS. Motion carried.

Meeting adjourned at 7:18 p.m. (820/2/550*)


Lloyd Carnahan
Mayor, City of Benton City


Stephanie Haug
City Clerk-Treasurer

Date: 5-22-13