

**City of Benton City
Regular Council Meeting Minutes
June 3rd, 2014**

CALL TO ORDER – Mayor Carnahan called the June 3rd, 2014 Regular Council meeting to order at 7:00 p.m. (00:09:45*Audio recording begins)

PRESENTATION OF THE COLORS – Councilwoman Meredith led the Council and audience in the Pledge of Allegiance. (00:09:58*)

ROLL CALL (00:10:19*) Council Members Present –
Mary Lettau
Connie Meredith
Linda Lehman
Lisa Stade (Tardy)
Michelle McLeod

City Staff Present –
Paula Kauer, General Clerk/Purchasing
Kyle Kurth, Maintenance Foreman, City of Benton City

City Staff Absent –
Stephanie Haug, City Clerk/Treasurer

Other Professionals Present –
Alan Rainey, City Engineer, Spink Engineering LLC
Lee Kerr, City Attorney, Kerr Law Group
Larry Howell, Chairman, Benton City E.D.C.

Councilwoman Meredith: I make a motion to excuse Lisa Stade from the Council meeting tonight.

Councilwoman Lettau: I second.

MOTION #1- C. C. Meredith moved and C. M. Lettau seconded to excuse Councilwoman L. Stade from the June 3rd, 2014 Regular Council Meeting.

VOICE VOTE #1- C. M. McLeod, C. L. Lehman, C. M. Lettau, C. C. Meredith
ALL YEAS. Motion carried.

READING AND APPROVAL OF MINUTES (00:10:51*)
- REGULAR MEETING - MAY 20th, 2014

Councilwoman Meredith: Mr. Mayor, I make a motion to approve the Minutes of the Planning (inaudible) meeting.

Councilwoman Lettau: I second.

MOTION #2- C. C. Meredith moved and C. M. Lettau seconded to approve the Minutes of the May 20th, 2014 regular Council Meeting as presented.

VOICE VOTE #2- C. M. McLeod, C. L. Lehman, C. M. Lettau, C. C. Meredith
ALL YEAS. Motion carried.

OPENING REMARKS, “HOUSEKEEPING” ITEMS, EXECUTIVE SESSION REQUESTS, ETC.
(00:11:15*)
New Liquor License Application – Mendoza’s Carneceria

Mayor Carnahan: What is the consensus of the Council? Are we going to postpone the fencing for another two weeks? We will postpone the first hearing, or the first reading on the fencing ordinance until the 17th of June.

APPROVAL OF AGENDA – (00:12:05*)

Mayor Carnahan: I would have a motion of approving the Agenda minus, postponing the fencing issue until the 17th.

Councilwoman Meredith: Mr. Mayor, I make a motion to approve the Agenda as presented with the exception of postponing the First Reading of amending the fence (inaudible).

Councilwoman Lettau: I second.

MOTION #3- C. C. Meredith moved and C. M. Lettau seconded to approve the Agenda of the June 3rd, 2014 Regular Council Meeting as amended.

**VOICE VOTE #3- C. M. McLeod, C. L. Lehman, C. M. Lettau, C. C. Meredith
ALL YEAS. Motion carried.**

1. VISITOR COMMENTS (00:12:40*)

Heather Duncan, 34108 West Old Inland Empire Highway

- Here as citizen – Came to last council meeting - Hearing on Shoreline issue – Found out after fact regarding Planning Commission met last week – Had hearing – City failing to communicate – Hope this issue will be addressed
- Here as City Chamber of Commerce representative – June 14th, 2014 – City Wide Yard Sale – Not too late to be on map - \$15 – Invite everyone

Councilwoman Lettau – Suggestions on how can we do better?

Ms. Duncan – Not everyone get water bill – Working more closely with local Ki-Be Sentinel – Better reader board similar to Big Print Shop – Large bulletin board where notices are visible to citizens

Mayor Carnahan – Have looked into reader board – Too expensive

Councilwoman Lettau – Yes – Something like Patnode's outside – Agree – Need to do better job of communicating

REGULAR REPORTS

1. EDC REPORT (00:16:58*)

Larry Howell, Chairman, Benton City E.D.C.

<<< Written report not provided >>>

2. STAFF REPORT – None (00:29:44*)

Stephanie Haug, City Clerk/Treasurer

3. ENGINEER REPORT (00:29:50*)

Alan Rainey, City Engineer, Spink Engineering LLC

Well #5 – Submitted packet to Department of Health for approval – Two to three weeks to bid well house construction

4. COUNCIL COMMITTEE REPORTS (00:30:22*)

Councilwoman Lettau – None

Councilwoman McLeod – None

Councilwoman Lehman – None

Mayor Carnahan – None

Councilwoman Meredith – None

Councilwoman Stade – Absent

ITEMS FOR APPROVAL:

1. FIRST READING – ADOPTING BENTON CITY’S UPDATED SHORELINE MASTER PROGRAM (00:30:33*)

Mr. Kerr – Concerned with designation refers to Agriculture activities – Changed our zoning 16.04.130 – Identifies as Agricultural Suburban uses – Suggested that we refer Suburban/Ag zones – Define Agriculture activities

Mayor Carnahan – Agriculture land detrimental to City – Don’t have density to get into Urban Growth – To justify getting more land – Questions? Feedback from Planning Commission – We can approve it as is for First Reading with exception of adding Agricultural/Suburban to Second Reading

Councilwoman Lehman: Mr. Mayor, I move to approve, I guess, this ordinance of the City of Benton City, Washington, adopting the City of Benton City Shoreline Master Program Update, including adopting the new Shoreline Designations Map and amending goals, policies and regulations; creating Chapter 16.04 “Shoreline Regulations”; amending Section 2.70.030 “Administration”; and amending Section 2.70.110 “Administrative Approvals Subject to Notice” in the Benton City Municipal Code, with the exception of adding Agricultural/Suburban under Agriculture at the Second Reading.

Councilwoman Meredith: Second.

MOTION #4- C. L. Lehman moved and C. C. Meredith seconded to approve on the First Reading, an ordinance of the City of Benton City, Washington, adopting the City of Benton City Shoreline Master Program Update, including adopting the new Shoreline Designations Map and amending goals, policies and regulations; creating Chapter 16.04 “Shoreline Regulations”; amending Section 2.70.030 “Administration”; and amending Section 2.70.110 “Administrative Approvals Subject to Notice” in the Benton City Municipal Code, with the exception of adding Agricultural/Suburban under Agricultural at the Second Reading.

VOICE VOTE #4- C. M. Lettau, C. L. Lehman, C. M. McLeod, C. C. Meredith
ALL YEAS. Motion carried.

2. FIRST READING – AMENDING B.C.M.C. 20.51 - FENCING (00:36:22*)

***** Postponed until June 17th, 2014 Regular Council Meeting *****

3. DALE AVENUE BID AWARD (00:36:25*)

Mr. Rainey – Overview of Dale Avenue Bid Award

Councilwoman Lettau: Mr. Mayor, I move to award a construction contract for Dale Avenue Street, Water and Sewer Improvements to Inland Asphalt Company in the amount of \$485,357.97, on the approval of T.I.B.

Councilwoman Meredith: I second.

MOTION #5- C. M. Lettau moved and C. C. Meredith seconded to award a construction contract for Dale Avenue Street, Water and Sewer Improvements to Inland Asphalt Company in the amount of \$485,357.97, upon the approval of T.I.B.

ROLL CALL VOTE #5- C. C. Meredith, C. M. Lettau, C. M. McLeod, C. L. Lehman
ALL YEAS. Motion carried.

4. ASPHALT/CONCRETE SAW PURCHASE (00:41:15*)

Mr. Kurth – Explanation of Asphalt/Concrete Saw Purchase

(Councilwoman Stade arrives – 00:45:01*)

Councilwoman Meredith: Mr. Mayor, I move to purchase a new asphalt/concrete cutter from Core Cut Diamond Products in an amount not to exceed \$2,550, including WA State Sales Tax.

Councilwoman Lehman: I second.

MOTION #6- C. C. Meredith moved and C. L. Lehman seconded to purchase new asphalt and concrete cutter from Core Cut Diamond Products in an amount not to exceed \$2,550, including WA State Sales Tax.

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

5. SKATE PARK BENCH/GARBAGE CAN PURCHASE (00:45:35*)

Mr. Kurth – Explanation of Skate Park bench/garbage can purchase

Councilwoman Lehman: Mr. Mayor, I move to approve the purchase of two garbage cans and two 8 ft. ADA accessible tables, with benches, for the Skate Park/Tennis Court Park Improvement Project in an amount not to exceed \$2,522.72 plus shipping and WA State Sales Tax.

Councilwoman McLeod: Second.

MOTION #7- C. L. Lehman moved and C. M. McLeod seconded to approve the purchase of two garbage cans and 2-8 ft. ADA accessible tables for the Skate Park/Tennis Court Park Improvement Project in an amount not to exceed \$2,522.72 plus shipping and WA State Sales Tax.

ROLL CALL VOTE #7- C. C. Meredith, C. L. Lehman, C. M. Lettau, C. L. Stade, C. M. McLeod
ALL YEAS. Motion carried.

6. VOUCHERS (00:51:29*)

Councilwoman Lettau: I move to approve payment of Claim check numbers 26168 thru 26177 and EFTs as listed in the amount of \$32,341.30 this 3rd day of June, 2014.

Councilwoman Lehman: I second.

MOTION #8– C. M. Lettau moved and C. L. Lehman seconded for the City Council of the City of Benton City, Washington, to hereby authorize payment of Claim check numbers 26168 thru 26177 and EFTs as listed in the amount of \$32,341.30 this 3rd day of June, 2014.

ROLL CALL VOTE #8–C. M. McLeod, C. C. Meredith, C. L. Lehman, C. M. Lettau, C. L. Stade
ALL YEAS. Motion carries.

ITEMS FOR DISCUSSION - (00:52:15*)

1. LIONS CLUB FIREWORKS REQUEST – WENDY DAVIS – Information in Packets

Wendy Davis – Benton City Lions Club Treasurer/Coordinator – Approve \$4,000 for co-sponsorship fireworks show at Field of Dreams

Councilwoman Lettau – People doing own fireworks got out of hand

Ms. Davis – Being worked on

Councilwoman McLeod – Anything going out to community to encourage people to go to fireworks area vs. doing fireworks in neighborhoods

Ms. Davis – Tried – Good participation – Clean up horrendous - Can add to advertising – Do fliers and water bills - Have new vendor this year

Councilwoman Meredith: Mr. Mayor, I make a motion for the City to approve \$4,000 to co-sponsor Benton City Lions Club 4th of July City Celebration Fireworks Show.

Councilwoman Lettau: I second.

MOTION #9– C. C. Meredith moved and C. M. Lettau seconded to approve payment of \$4,000 to the Benton City Lions Club for the July 4th City Celebration Fireworks Show.

ROLL CALL VOTE #9–C. L. Lehman, C. C. Meredith, C. L. Stade, C. M. McLeod, C. M. Lettau
ALL YEAS. Motion carries.

2. PAPERLESS COUNCIL PACKETS (00:57:33*)

Ms. Kauer – Explanation of paperless council packets

Mayor Carnahan – Put it on for discussion for next meeting

GENERAL COUNCIL COMMENTS (01:00:29*)

ADJOURNMENT – Mayor Carnahan (01:00:32*)

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

Councilwoman Lettau: Second.

MOTION #10– C. C. Meredith moved and C. M. Lettau seconded to adjourn the June 3rd, 2014 Regular Council Meeting at 7:52 p.m.

VOICE VOTE #10– C. L. Lehman, C. M. McLeod, C. M. Lettau, C. L. Stade, C. C. Meredith
ALL YEAS. Motion carried.

Meeting adjourned at 7:52 p.m. (01:00:52* Audio recording ends)



Lloyd Carnahan
Mayor, City of Benton City



Stephanie Haug, CMC
City Clerk-Treasurer

Date: 6/18/14