

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

CALL TO ORDER – Mayor Carnahan called the July 16th, 2013 Regular Council meeting to order at 7:00 p.m. (368/1/902*Audio recording)

PRESENTATION OF THE COLORS – Mayor Carnahan led the Council and audience in the Pledge of Allegiance. (372/4/383*)

ROLL CALL – (385/3/909*) Council Members Present –
Connie Meredith
Honda Johnson
Mary Lettau
Lisa Stade
Francisca Proctor

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

Other Professionals Present –
Lee Kerr, City Attorney, Kerr Law Group
Capt. Clay Vannoy, Benton County Sheriff's Office
Ben Floyd, Anchor QEA

Other Professionals Absent –
Alan Rainey, Spink Engineering LLC

READING AND APPROVAL OF MINUTES (394/3/343*)
- **REGULAR MEETING July 2ND, 2013**

Councilwoman Johnson: Mayor, I make a motion that we approve the Minutes for July 2nd, 2013 as presented.

Councilwoman Lettau: I second.

MOTION #1- C. H. Johnson moved and C. M. Lettau seconded to approve the Minutes of the July 2nd, 2013 Regular Council Meeting as presented.

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

OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC. – (*)
- Liquor Control Board

APPROVAL OF AGENDA – (410/4/019*)

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

Councilwoman Stade: I second.

MOTION #2- C. C. Meredith moved and C. L. Stade seconded to approve the Agenda as presented.

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

1. VISITOR COMMENTS – (419/4/117*)

Tristan Wilson, TnT's Burger Shack

Invite City and Council – Grand Re-Opening – Friday, July 19th, 2013 -
\$1.00 off any combo – 11 to 8 p.m.

REGULAR REPORTS

1. SHERIFF'S REPORT (447/2/066*)

Capt. Clay Vannoy, Benton County Sheriff's Office

Sheriff's Report - In Packet

385 Calls for Service vs. 319 in 2012

32 Case Offenses vs. 23 in 2013

47 Infraction Offenses Issued

2. STAFF REPORTS – (483/3/743*)

Stephanie Haug, Benton City Clerk/Treasurer

4. ENGINEER REPORT (485/3/530*)

Alan Rainey, Spink Engineering LLC

5. COUNCIL COMMITTEE REPORTS (486/4/857*)

Councilwoman Lettau – None

Councilwoman Proctor – None

Councilwoman Johnson – None

Mayor Carnahan – Small Cities scheduled for July 31st, 2013

Councilwoman Meredith – None

Councilwoman Stade – None

ITEMS FOR APPROVAL:

**1. RESOLUTION #2013-17 – SUPPORT FOR THE YAKIMA BASIN INTEGRATED WATER
RESOURCE MANAGEMENT PLAN - (497/1/061*)**

Councilwoman Proctor: I'll make the motion to approve the resolution of the City of Benton City, Washington, supporting the Yakima Basin Integrated Water Resource Management Plan.

Councilwoman Meredith: Second.

MOTION #3- C. F. Proctor moved and C. F. Meredith seconded to approve Resolution #2013-17, a resolution of the City of Benton City, Washington, supporting the Yakima Basin Integrated Water Resource Management Plan.

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

2. RESOLUTION 2013-18 – ADOPTING THE DRAFT BENTON CITY SHORELINE MANAGEMENT PROGRAM - (523/2/003*)

Councilwoman Stade – Felt Good – Part 1 & 2 – Lots of time/information

Mayor Carnahan – Any questions from attorney?

Mr. Galloway – None

Councilwoman Stade – Explain shorthand changes from workshop?

Mr. Floyd – Use table – Page 23-26 or 27 – Clarified – Boat launch changes – Not applicable – Explanatory Footnote

Councilwoman Stade: Mr. Mayor, I make a motion to approve Resolution 2013-18, a resolution of the City of Benton City, Washington, providing tentative approval of the adoption of the Draft 2013 Shoreline Master Plan and submission to state agencies for approval.

Councilwoman Meredith: Second.

MOTION #4- C. L. Stade moved and C. C. Meredith seconded to approve Resolution 2013-18, a resolution of the City of Benton City, Washington, providing tentative approval of the adoption of the Draft 2013 Shoreline Master Plan, and submission to state agencies for approval.

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

4. VOUCHERS (656/2/637*)

Councilwoman Johnson: Mayor, I move to approve payment of Claim check numbers 25518 thru 25546 and EFTs as listed in the amount of \$49,873.23 & Payroll check numbers 25485, 25486, 25507 thru 25515, and 25517 and EFTS as listed in the amount of \$50,946.39 this 16th day of July, 2013.

Councilwoman Meredith: I second.

MOTION #5- C. H. Johnson moved and C. C. Meredith seconded for the City Council of the City of Benton City, Washington, to hereby authorize payment of Voucher Check Numbers 25518 thru 25546 and EFTs as listed in the amount of \$49,873.23 & Payroll check numbers 25485, 25486, 25507 thru 25515 and 25517 and EFTS in the amount of \$50,946.39. These checks are approved for payment this 16th day of July, 2013.

ROLL CALL VOTE #5- C. H. Johnson, C. C. Meredith, C. L. Stade, C. F. Proctor, C. M. Lettau
ALL YEAS. Motion carries.

ITEMS FOR DISCUSSION

1. BENTON CITY FENCING REQUIREMENTS – (684/1/896*)

Mayor Carnahan – Brought to Council for lady who didn't show up – 3 ft. fence vs. 4 ft. fence – Safety of children in yard – Mr. Kerr wrote letter of explanation – Feel we should leave fencing requirements as they are

Mr. Galloway – Update - Hired an attorney – Ziobro – No response yet - Ordinance is plenty clear – Change to become transparent – Allowed - As long as it's clean – Becomes a Code Enforcement issue – Vines, garbage, tumbleweeds – Cleaner to go with 3 ft. fence

Mayor Carnahan – As of now – No need to take any action on this

GENERAL COUNCIL COMMENTS - (814/4/811*)

Councilwoman Stade – Any BFT needs – Good about listening to citizens' needs

ADJOURNMENT – (833/1/948*)

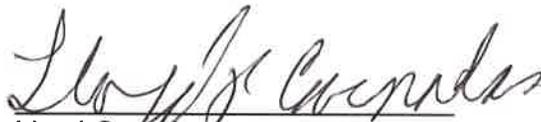
Councilwoman Johnson: Mayor, I make a motion that we adjourn.

Councilwoman Proctor: I second.

MOTION #6– C. H. Johnson moved and C. F. Proctor seconded to adjourn the July 16th, 2013 Regular Council Meeting at 7:16 p.m.

**VOICE VOTE #6– C. C. Meredith, C. H. Johnson, C. L. Stade, C. F. Proctor, C. M. Lettau
ALL YEAS. Motion carried.**

Meeting adjourned at 7:16 p.m. (841/3/919*)



Lloyd Carnahan
Mayor, City of Benton City



Stephanie Haug
City Clerk-Treasurer

Date: 8/7/13