

**City of Benton City
Regular Council Meeting Minutes
February 17th, 2015**

CALL TO ORDER – Mayor Carnahan called the February 17th, 2015 Regular Council meeting to order at 7:00 p.m. (336/1/912*Audio recording begins)

PRESENTATION OF THE COLORS – Boy Scout Troop #205 led the Council and audience in the Pledge of Allegiance. (340/3/908*)

ROLL CALL – (376/2/728*) Council Members Present –

**Connie Meredith
Mary Lettau
Lisa Stade
Michelle McLeod
Linda Lehman**

City Staff Present –

**Stephanie Haug, City Clerk/Treasurer
Paula Kauer, General Clerk**

Other Professionals Present –

**Alan Rainey, City Engineer, Spink Engineering LLC
Capt. Clay Vannoy, Benton County Sheriff's Office**

Other Professionals Absent -

Eric Ferguson, City Attorney, Kerr Law Group

READING AND APPROVAL OF MINUTES (385/4/582*)

- **REGULAR MEETING FEBRUARY 3RD, 2015**
- **SPECIAL MEETING FEBRUARY 7TH, 2015**

Councilwoman Meredith: Mr. Mayor, I make a motion for the Minutes for February 3rd, 2015 and February 7th, 2015.

Councilwoman Lettau: I second.

MOTION #1- C. C. Meredith moved and C. M. Lettau seconded to approve the Minutes of the February 3rd, 2015 Regular Council Meeting and the February 7th, 2015 Special Meeting as presented.

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

OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC. –
None (429/2/385*)

APPROVAL OF AGENDA – (433/3/839*)

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

Councilwoman McLeod: I second it.

MOTION #2- C. C. Meredith moved and C. M. McLeod seconded to approve the February 17th, 2015 Agenda as presented.

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

VISITOR COMMENTS – (446/3/097*)

Joe Lloyd, Ki-Be School District – Helping to write a grant for Youth at Risk – Federal Grant – P3 Grant – Youth 16-24 – Not in school – Unemployed – National grant - \$7.1m available – Average grant \$550,000 – Grant ranges \$400,000 to \$700 - 10 awarded nationally – Putting our name in the hat –

Abstract handout – 4-H and other service organizations – Core of grant - Training and employment opportunities for kids – WorkSource Kennewick big source – High School – Would like to house GED program – Blend number of resources – Applied for by City – Has to be local, regional or state government – Has to have elected official - Mayor as elected official – City not used to managing program – Could be subcontracted to school - Would need to hire an employee to coordinate – Even if not awarded – Will get ball rolling – Claude Oliver going out for County resources – Have to have some other participation so not fully funded with start up grant

Mayor Carnahan – Reimbursed expenses from grant to cover employment and other costs – Right now – Should not be any City expense - Due March 4th – Selected by May

Mr. Lloyd – 88 did not get a diploma even past their 5th year – 19-24 and younger – Need at least 60 to Begin – Conservative number – Getting 60 participants not a stretch

Heather Duncan, Benton City Chamber of Commerce – Luncheon – Thursday, February 19th at Legion – Lunch at noon – Jenny Reicky – YES Network Steering Team Member – Connecting Community: Empowering Youth through Art – Will bring own creations to inspire – RSVP requested

Councilwoman Stade – Does artwork – Repurposing items

REGULAR REPORTS

1. SHERIFF'S REPORT (775/3/004*)

Capt. Clay Vannoy, Benton County Sheriff's Office

For the month of January 2015:

280 Calls for Service v. 394 in 2014

23 Case Offenses v. 41 in 2014

27 Infraction Offenses Issued

Councilwoman McLeod – Suicides – Attempts – Kids or adults?

Capt. Vannoy – Don't know what breakdown is

Councilwoman McLeod – Can you tell us anything about sex offense?

Capt. Vannoy – No threat to community

2. STAFF REPORTS – (837/4/705*)

Stephanie Haug, City Clerk/Treasurer

In packets - Code Report

3. ENGINEER REPORT (849/3/948*)

Alan Rainey, City Engineer, Spink Engineering LLC

- Submitting plans for Well #5 plans – To funding and engineering to D.O.H. – Pump house and pump – Submersible pump

4. COUNCIL COMMITTEE REPORTS (894/1/149*)

Councilwoman Lehman – None

Councilwoman Lettau – None

Councilwoman McLeod - None

Councilwoman Meredith – None

Councilwoman Stade – Fire Commission Meeting – Ben Franklin Transit – Southridge route – Yakima raft route

Mayor Carnahan – Ben Franklin Council PAC Meeting – “Roundabout still in it” – Transportation package to be presented

ITEMS FOR APPROVAL:

1. SECOND READING – ORDINANCE 943 – AMENDING MAYOR’S SALARY – (935/4/660*)

Councilwoman Meredith: Mr. Mayor, I move to approve the Second Reading of Ordinance No. 943 of the City of Benton City, Washington, amending Benton City Municipal Code Chapter 2.28, entitled “Official Salaries.”

Councilwoman Stade: Second.

MOTION #3- C. C. Meredith moved and C. L. Stade seconded to approve on the Second Reading, Ordinance No. 943 of the City of Benton City, Washington, amending Benton City Municipal Code Chapter 2.28, entitled “Official Salaries.”

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

2. FIRST READING – ORDINANCE ADOPTING AMENDED SHORELINE MASTER PROGRAM – (955/1/334*)

Councilwoman Lehman: I move to approve the First Reading; an ordinance of the City of Benton City, Washington, amending Ordinance No. 931, amending the City of Benton City’s Shoreline Master Program and Benton City Municipal Code Chapter 16.04 entitled “Shoreline Regulations” with recommended and required changes advised by the Washington State Department of Ecology.

Councilwoman McLeod: I second that.

MOTION #4- C. L. Lehman moved and C. M. McLeod seconded to approve on the First Reading, an ordinance of the City of Benton City, Washington, amending Ordinance No. 931, amending the City of Benton City’s Shoreline Master Program and Benton City Municipal Code Chapter 16.04 entitled “Shoreline Regulations” with recommended and required changes advised by the Washington State Department of Ecology

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

3. VOUCHERS (985/1/045*)

Councilwoman Lettau: Mr. Mayor, I move to approve payment of Claim checks numbers 36687 through 36720 with EFTs as listed in the amount of \$32,792.88 and Payroll Check numbers 26625 and 26661 through 26671 with EFTs as listed in the amount of \$60,533.35 this 17th day of February, 2015.

Councilwoman Lehman: I second.

MOTION #7- 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 36687 through 36720 with EFTs as listed in the amount of \$32,792.88 and Payroll Check numbers 26625 and 26661 through 26671 with EFTs as listed in the amount of \$60,533.35 this 17th day of February, 2015.

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

ITEMS FOR DISCUSSION - None (1014/1/141*)

GENERAL COUNCIL COMMENTS - None (1014/4/841*)

ADJOURNMENT – Mayor Carnahan (1015/4/206*)

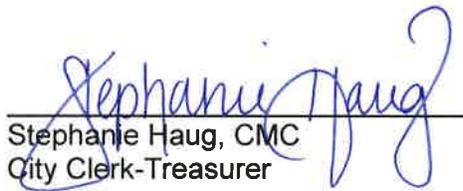
Councilwoman Lettau: I make a motion we adjourn.

Councilwoman Meredith: I'll second.

MOTION #8– C. M. Lettau moved and C. C. Meredith seconded to adjourn the February 17th, 2015 Regular Council Meeting at 7:22 p.m.

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

Meeting adjourned at 7:22 p.m. (1021/1/804*)


Stephanie Haug, CMC
City Clerk-Treasurer


Lloyd Carnahan
Mayor, City of Benton City

Date: 3-4-15