

**City of Benton City
Regular Council Meeting Minutes
December 1st, 2015**

CALL TO ORDER Mayor Carnahan called the December 1st, 2015 regular Council Meeting to order at 7:00 p.m. (01:36:05*Audio recording begins)

PRESENTATION OF THE COLORS Councilwoman Lettau led the Council and audience in the Pledge of Allegiance. (01:35:58*)

ROLL CALL (01:35:34*)

Council Members Present –

Michelle McLeod

Connie Meredith

Linda Lehman

Michelle McLeod

Lisa Stade (In at 7:23 p.m.)

City Staff Present –

Stephanie Haug, City Clerk/Treasurer

Paula Kauer, General Clerk-Purchasing

Kyle Kurth, Maintenance Department

Other Professionals Present

Lee Kerr, City Attorney, Kerr Law Group

Alan Rainey, City Engineer, Spink Engineering LLC

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

READING AND APPROVAL OF MINUTES (01:34:55*)

~~REGULAR MEETING NOVEMBER 17TH, 2015~~ (Will be presented at December 15, 2015 Regular Council Meeting)

OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC.

(01:34:45*) None

APPROVAL OF AGENDA (01:34:36*)

Councilwoman Lehman: I want to talk about the Agenda before we go to that. I would like to postpone Item #10.

Councilwoman McLeod: I would like to second that, because I don't think we have enough information on that at this time.

Councilwoman Lehman: I agree. I feel like I, I don't have enough information here to make an intelligent decision one way or the other. I know you've been meeting with Mr. Oliver and some of the E.D.C. have...

Mayor Carnahan – Not on DNR land – On I-82 land – Basically same agreement we did three and six months ago

Councilwoman Lehman: At the same time, I don't know what's going on and what's all planned and it shows the other stuff in here that's going on the other land, so I, I believe that the Council deserves to have a briefing before we get into this, and I'm painfully ignorant of what's going on over there and I just would like to have a briefing before I make a decision on this.

Mayor Carnahan – What's the other council feel about it?

Councilwoman McLeod - Agree

Claude Oliver – Briefing Council tonight

Councilwoman Lettau – Expected to be briefed tonight – Why it's on Agenda – What I was hoping for – Want to hear what he had to say

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

Councilwoman Lettau: I second.

MOTION #1- C. C. Meredith moved and C. M. Lettau seconded to approve the Agenda of the December 1st, 2015 Regular Council Meeting as presented.

VOICE VOTE #1- C. M. Lettau, C. C. Meredith - **YEAS**; C. M. McLeod, C. L. Lehman – **NAYS**; Mayor Carnahan - **YEA**. Motion carried.

VISITOR COMMENTS (01:32:26*)

Leslie L. Young, Citizen – One question – Would any board members pay a bill you never received?

Even consider paying bill never got notice of? Just curious – See if your views were different than mine – I would not – Read rules – Understand them – Water here - Never received it – Date City received it back – Out of town – Daughter was home - If I'd gotten bill – Daughter would have paid – Never got it – But City got it - Sat in City Hall office for almost month – Frankly – Question - Attorney here? – Would like to ask definition of a scam?

Mr. Kerr – Certainly not imposition of lawful utility bill – Is regular paid obligation by each participant that enjoys it – Not a scam

Mayor Carnahan – Not going to get into argument here – Just here to present to Council – We take to advisement tomorrow

Mr. Young – Suggesting procedure is flawed – If City has any responsibility to citizens of Benton City – Sure as hell should do something about that flaw – Been here 38 years – I've got two of these – Guess why? Because I never received damn bill – Will tell you if honest - Pay my bill the day I get it – The day I get it or very shortly thereafter – Done that for 38 years – When I got this I was pissed – Still pissed – When irrigation district came in – Screwed us as bad as did – Never got over that

Mayor Carnahan – Another issue – Deal with one issue at a time – No control over irrigation district

Mr. Young – Realize that - Apologize for bringing that up – What I was told – Pretty soon you just get tired of it – Overwhelming – Just people

Mayor Carnahan – Will take this under advisement – Talk to people tomorrow – See what we can do about correcting

Heather Duncan, Benton City Chamber of Commerce – Reminder - WinterFest – December 12th, 2015 – Santa – Start at Lions Club - Run – 5K – 1M – 9 a.m. – Dress festively – Bazaar at school – 9 a.m. to 2 p.m. – 5 p.m. Lighted parade – City Park Tree Lighting – Complimentary cocoa and cookies at City Park – Reminder – Chamber does Holiday Basket tree at Ki-Be Market – Still some available for adoption – Vendor space - 10 ft. by 10 ft. spaces - Vendors bring own tables and chairs – Own set up – \$25 – Chamber member - \$35 – Non Member – For those interested – Membership is \$15 for individual – \$50 for one to three person small businesses – Also gives benefits throughout year – Including discounts at other events

REGULAR REPORTS (01:26:59*)

1. EDC REPORT (01:26:00*)

Larry Howell, President, Benton City EDC < Written report provided >

2. STAFF REPORTS (01:22:41*) None

Stephanie Haug, City Clerk/Treasurer

Councilwoman McLeod – Was passed to the University for YESnet Program – Had me as one of Council people doing it – City needs someone from Council – Passed with flying colors – No longer be on Council – Something to consider – Still plan to go ahead with YES program

3. COUNCIL COMMITTEE REPORTS (01:21:46*) None

ITEMS FOR APPROVAL: (01:21:44*)

1. FIRST READING – ORDINANCE – 2016 BUDGET (01:21:41*)

REGULAR REPORTS (01:26:41*) Continues...

4. ENGINEER REPORT (01:21:41*)

Alan Rainey, City Engineer, Spink Engineering LLC – Roundabout – Holding Pre Con meeting – This week or next – Construction starting soon – Got details worked out with PUD and AT&T – Cell tower at reservoir – Going out to bid for Well #5

ITEMS FOR APPROVAL: (01:20:51*) Continues...

1. FIRST READING – ORDINANCE – 2016 BUDGET (01:20:49*)

Mayor Carnahan – Discussion?

Councilwoman McLeod – Wish I could have been here to vote last time – Feel uncomfortable about a quarter of a million dollars for City Hall building – Would not have voted yes on that

Mayor Carnahan – Talking about \$200,000 – Whole Council is here – What fund do you want to put that money in?

Councilwoman McLeod – Feel we should postpone – Feel like too much money to spend – So many other obligations in City - We can sit here and say we cannot afford – Really owe the people – The taxpayers of Benton City – Feel this building good enough for now – So many other obligations to our community – Been taxpayer since sixteen years old – Still homeowner – Feel like too much money – Irresponsible in fiscal budget to spend that much money on new building

Councilwoman Lettau – Big discussion last week – Not voted on this – Issue with several of us – Explained to us – Money is not necessarily going to be spent on City Hall – Fund to start somewhere – If needed for other purposes – Can be pulled out – Otherwise that money – Either have to allocate it somewhere – Or sits in General Fund – Going to sit there for now – Not being spent at this point in time

Councilwoman Lehman – My understanding – Can have access to that if we have project we want to do – Could be by vote of Council – Pulled out of fund

Mayor Carnahan – Can amend budget at any time – Thing to do – Amendment of budget after it's passed – Takes supermajority to change budget – Majority of three plus one – Four out of the five – If what Council wants to do – Can address that next year

Councilwoman Lehman – Wanted to re-assign that money

Councilwoman McLeod – Thought so too – Been telling public no – Can't afford this – Can't afford that - Cannot afford the other – It's their money – But we can afford new building – Disturbing to me

Mayor Carnahan – Personally believe we should pass the budget tonight – Way it is – Let new council put money where feel it will do best job

Councilwoman Meredith – Timeline for this budget?

Ms. Haug – Has to be adopted by end of year

Mayor Carnahan – Have one more meeting to pass it – Or we stay at meeting until we decide where to put \$200,000 – Right now in City funds – Not spent – Designated – Doesn't have to be used for that – But would be nice too

Councilwoman McLeod – Tried to mention before – Didn't want me to discuss it in front of City

Mayor Carnahan – Right now – Budget as presented is a balanced budget - We could pass this on the First Reading – Can think about it again on next reading – Two weeks – Go from there

Councilwoman Meredith – Money not going to be spent on building – Just sitting there - Not building City Hall

Mayor Carnahan – Can be used next year's budget – Can be moved

Councilwoman Meredith: Mr. Mayor, I make a, Mr. Mayor, I move to approve on the First Reading, an ordinance of the City of Benton City, Washington, adopting the budget for fiscal year ending December 31, 2016.

Councilwoman Lettau: I second.

Councilwoman Lehman – Another question – What benefit do we have keeping it in 305 versus General Fund

Ms. Haug – Until moved out of that – Allocated specifically for City Hall construction in future – Like separate savings account as this point – As opposed to General Savings Account– Just a dedication by Council at this time – At this point – This amount of our savings is going for this project in future

Councilwoman Lehman – Think majority of council doesn't want it for that project – Just wondering why we can't decide today to move it to General Fund – So we don't have to have a supermajority to move it

Ms. Haug – During our discussion last meeting – Why it stays – Been mentioned to move it – Never be directed where to move it to

Councilwoman Lehman – Got ideas – Nobody ever lets us tell you where we want to put it

Councilwoman Lettau – She asked last week

Councilwoman McLeod – And I wasn't there last week – Didn't get proper notification – Got other messages including Linda's after meeting - Would have voted no – Would have voted to move

Mayor Carnahan – Have motion on the floor to accept budget as presented – Any further discussion – Roll Call vote please

MOTION #2- C. C. Meredith moved and C. M. Lettau seconded to approve on the First Reading, an ordinance of the City of Benton City, Washington, adopting the budget for fiscal year ending December 31, 2016.

ROLL CALL VOTE #2- C. C. Meredith, C. M. Lettau – **YEAS**; C. L. Lehman, C. M. McLeod – **NAYS**. Mayor Carnahan – **YEA**. Motion carried.

2. FIRST READING – ORDINANCE - 2016 WAGES AND SALARIES (01:13:44*)

Councilwoman Lettau: I move to approve on the First Reading, an ordinance of the City of Benton City, Washington, approving the salaries and benefits to be paid to employees of the City of Benton City, Washington, for the calendar year of 2016.

Councilwoman McLeod: I second that.

MOTION #3- C. M. Lettau moved and C. M. McLeod seconded to approve on the First Reading, An ordinance of the City of Benton City, Washington, approving the salaries and benefits to be paid to employees of the City of Benton City, Washington, for the calendar year of 2016.

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

(Councilwoman Stade arrives 7:23 p.m.)

3. RESOLUTION NO. 2015-21 – INTERLOCAL AGREEMENT – STREET SWEEPING SERVICES (01:12:44*)

Mayor Carnahan – Spoke with West Richland – Street Sweeper two years old - New operator – Trouble with old operator – New operator means hourly rate will go down – Any further discussion?

Councilwoman Lettau: I move to approve Resolution No. 2015-21, a resolution authorizing the Mayor to sign Amendment No. 4 to the Interlocal Agreement with the City of West Richland for Street Sweeping Services.

Councilwoman Meredith: Second.

MOTION #4- C. M. Lettau moved and C. C. Meredith seconded to approve a Resolution No. 2015-21 authorizing the Mayor of the City of Benton City to sign Amendment No. 4 to the Interlocal Agreement with the City of West Richland for Street Sweeping Services.

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

4. RESOLUTION NO. 2015-23 – ADOPTING GMA PUBLIC PARTICIPATION PLAN (01:10:55*)

Ms. Haug – Explanation of GMA Public Participation Plan

Councilwoman Lehman – Wondering if shouldn't use social media as one venue to get word out – Don't see anything for social media – Just says news and media outlets – Newspaper – Nothing else on there for those types media

Ms. Haug – At this time City has no ability to retain public records created by social media – Why not used for general notifications – If were to invest in specific software to aid in retention of those records – Each time something posted – Creates public record that needs to be retained – At this time don't have ability to adequately retain that information

Councilwoman Lehman – Can use email? So I suggest you email it to number of our – Chamber – E.D.C. – Can email blast it out – As way to get word out

Mayor Carnahan – You are wanting that added to policy?

Councilwoman Stade – Last line back page – Clarify – Participation techniques – Subheading – Invitations for Open House distribution methods – Email notifications – Only referring to Open House?

Ms. Haug – Typically when notifications given – Is a list for notifications – County – Media – Most likely methods would include email – Fastest, most prospective method – Chamber and E.D.C. would be included on email list for notifications

Mayor Carnahan – Any objection to adding items Ms. Lehman was asking about – Already covered?

Councilwoman Lehman – Think it should be listed at end

Councilwoman Meredith: Mr. Mayor, I move to approve Resolution No. 2015-23, a resolution of the City of Benton City, Washington, adopting a Public Participation Plan for the 2017 Comprehensive Plan amendment cycle as amended.

Councilwoman McLeod: I second it.

MOTION #5- C. C. Meredith moved and C. M. McLeod seconded to approve Resolution No. 2015-23, a resolution of the City of Benton City, Washington, adopting a Public Participation Plan for the 2017 Comprehensive Plan amendment cycle as amended.

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

5. RESOLUTION NO. 2015-24 – 2016 FEE SCHEDULE (01:04:56*)

Councilwoman Lehman – Fees for business licenses? Didn't go over other fees – Some look familiar – Others don't – Would like see what changes were made

Ms. Haug – All texts in green are changes from previous year – Business licensing is different – Other changes in Section 4, Title 11 – Referenced fees in Code not in Fee Schedule – Permit fees pulled from comparables of neighboring cities – Other changes include Section 6 – Sewer reads – Discussed in August – Also water rates discussed at same time – Also includes Fire Hydrant Meter Deposit Amount – Policy – Sets rate for that – Currently have deposit - \$900 – Does not cover the cost to replace meter if broken – Increased to \$1,200 in this Fee Schedule – Also updated some of Land Use Fees – Meeting with Planners from neighboring jurisdictions – Discovered our fees were much lower than neighboring jurisdictions – Had not been updated in ten years – Still substantially less than other jurisdictions – More accurately reflect actual cost to the City to process applications

Councilwoman Stade – Residential Sewer Service Rates – Reason it is \$38.55 versus \$38 or \$39?

Ms. Haug – Fee calculations based on percentage rate increase – Actually percentage rate decrease in sewer for this year – What percentage calculates to

Councilwoman Lettau – What is Section 9, Title 17 Sub-Divisions – Boundary Line Adjustments – What is that for?

Ms. Haug – Either for Lot Consolidation – Have two lots – City reviews making two lots into one – Or have two lots and want to move the line from here to over here – City reviews to make sure still complies with City Zoning Requirements – Passes along approval to County to be recorded

Councilwoman Meredith: Mr. Mayor, I move to approve Resolution No. 2015-24, a resolution of the City of Benton City, Washington, amending and superseding Resolution No. 2014-10 amending the City Fee Schedule for city services and charges for the calendar year 2016.

Councilwoman Lettau: I second.

MOTION #6- C. L. Lehman moved and C. M. Lettau seconded to approve Resolution No. 2015-24 a resolution of the City of Benton City, Washington, amending and superseding Resolution No. 2014-10 amending the City Fee Schedule for city services and charges for the calendar year 2016.

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

6. RESOLUTION NO. 2015-25 – FIRE HYDRANT METER POLICY & PROCEDURE (00:59:41*)

Ms. Haug – Explanation of Fire Hydrant Meter Policy and Procedure

Councilwoman Lettau: Mr. Mayor, I move to approve Resolution No. 2015-25, a resolution of the City of Benton City, Washington, establishing and adopting a Fire Hydrant Meter Policy and Procedure.

Councilwoman Meredith: I'll second.

MOTION #7- C. M. Lettau moved and C. C. Meredith seconded to approve Resolution No. 2015-25, a resolution of the City of Benton City, Washington, establishing and adopting a Fire Hydrant Meter Policy and Procedure.

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

7. CITY HALL CLOSURE – DECEMBER 28, 2015 (00:57:10*)

Councilwoman Meredith: Mr. Mayor, I move to approve the closure of City Hall on December 28th, 2015 from 7:30 a.m. to 4:00 p.m.

Councilwoman Lettau: I second.

MOTION #8- C. C. Meredith moved and C. M. Lettau seconded to approve closure of City Hall on December 28th, 2015 from 7:30 a.m. to 4:00 p.m.

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

8. PURCHASE AUTHORIZATION – LARGE SCALE SCANNER/COPIER/PRINTER (00:56:24*)

Ms. Haug – Explanation of purchase request for large scale scanner/copier/printer

Councilwoman Lehman – Maximum size allowed to print?

Ms. Haug – 36 inches – Purpose – Benefit – Several oversize drawings in Archives – Would really like to scan and keep those electronically – Avoid continually accessing large plans – Found just as much if not more to buy just scanner – Includes copying and printing – Don't have any plans larger than 36 inches – If we ever do – Spink Engineering can accommodate – Store downstairs with plans – Once able to go through and scan – Can permanently archive – Won't require being readily available – Will be able to store in tubes – Set aside

Councilwoman Lettau – See lease price – If purchased – City responsible for maintenance and repairs – Are we also purchasing Maintenance Agreement? Did we look at leasing? If leased – Doesn't company maintain and repair?

Ms. Haug – Our intent was not to print or have supplies – Outright purchase seemed best – Didn't really explore leasing vs. buying

Councilwoman McLeod – Should it be put off until next meeting to allow more research on leasing vs. buying?

Councilwoman Lettau – Would like information on leasing – So much easier to call company to fix machine

Councilwoman McLeod – If do purchase – Look into some sort of warranty system – Have company fix

Ms. Haug – Will contact companies to get information on lease and warranty information

Councilwoman Lettau: I would make a motion, then, that we postpone this for, until the next meeting and we have more information.

Councilwoman Meredith: Second.

MOTION #9- C. M. Lettau moved and C. C. Meredith seconded to postpone the purchase of a Canon IPF 785 MFP scanner/copier/printer for \$7,050 plus Washington State Sales Tax until the December 15th, 2015 meeting, allowing for gathering of leasing, buying and warranty information.

VOICE VOTE #9- C. L. Lehman, C. M. Lettau, C. L. Stade, C. C. Meredith, C. M. McLeod
ALL YEAS. Motion carried.

9. BID AWARD – LIBRARY PERGOLA (00:52:18*)

Ms. Haug – Explanation of Library Pergola Project

Councilwoman McLeod – Same three drawings as before – More specific – Since wasn't notified of last meeting – Which one was focused on?

Mr. Rainey – Sheet A101 – One at bottom – Partial southeast elevation – Clear picture of how it looks against building – Architect mirrored look of building – Used columns look same – Blocked column look

Councilwoman Meredith – Few questions - Lot of money – How many would use it? Not in summer when 110* outside – Would be nice – Would add to building – But lot of money

Councilwoman McLeod – Agree – Too much money – Can't afford other things – How can we afford this – Not being used? Things being used in town on excessive level – Not spending this much money

Councilwoman Stade – Agree

Councilwoman Lettau – More than budgeted or discussed – Agree - Too much money

Mr. Rainey – Go with something lessor – Not going to match rest of building – Going to look like something stuck there – Going with cheaper method of construction is not going to add to building – Can put up lean-to but going to look like lean-to – Can go cheaper but probably won't look that good.

Councilwoman Meredith – Already some money in account for library?

Mayor Carnahan – Money was returned to Lorz Foundation

Ms. Haug – Donation Agreement for \$10,000 towards the total project

Councilwoman Meredith: Mr. Mayor, I make a motion to reject the Library Pergola Project bids.

Councilwoman McLeod: I second.

MOTION #10- C. C. Meredith moved and C. M. McLeod seconded to reject the Library Pergola Project bids.

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

10. TRI-CITIES REALTY GROUP – BUYER'S AGENCY AGREEMENT (00:46:27*)

Claude Oliver – Buyer's Agency Agreement explanation

Councilwoman Lehman – No doubt proposal is good thing – Want to separate it out from agreement – Want to see specifically where place is going to be – Where land is it will be located – How many acreage?

Mr. Oliver – Don't know yet number of acres – Roughly 200 acres

Mayor Carnahan – All of DNR land including right-of-ways is 212 acres – 60 acres plus DNR wants to get back from City for grapes – 212 minus 60 equals roughly 150 some acres to work with

Councilwoman Lehman – Don't know yet for fact DNR is even going to do this – Haven't gotten appraisal yet – If appraisal comes in low – Not likely to sell – Would like to see drawing here – Some of boundaries – 60 acres - Planning to put this right up against freeway?

Mr. Oliver – All on other side of Jacobs Road – Jacobs Road runs between freeway and property – When parties agree – In terms of their land – What they need and where it's at – Come back in Master Plan for Council approval, rejection or modification – Hope to be actively enough working with Council – Updates – No surprises with final package

Councilwoman McLeod – Once sold – Them re-bought – Then re-zoned – Then back to discussion about sidewalks, sewers, water, lights

Mr. Oliver – In Master Plan – Mature project ready to go vs. raw land – Want to see where sidewalks are – Type of lighting – Concept for playgrounds – School needs

Councilwoman McLeod – Great idea – Just want to see where each of areas are structured

Mayor Carnahan – Hard to spend money on unknown – Can't justify having engineer – Costs money to have looked at – Just trying to get thing tied down so can be done – Eventually be able to adjust points

Councilwoman Lettau – You're going to facilitate all these things coming together – Will be involved – How it's going to look at end – Who's going to be there – If we don't allow him to facilitate – Surely can't facilitate all these things – Think it's going to be wonderful thing for Benton City – Glad you want to do it

Mr. Kerr – Excellent opportunity – Don't get too married to project – May change in future – Number of steps to accomplish to get to that point – Working for number of years with DNR in regards to utilization of property – Experience was one of extreme frustration until met with DNR – Dramatic change of attitude – After meeting – Felt real probability could be resolved – Open to very admirable project – Big change – Department wants something – Willing to negotiate with us to get it – Point now – Tremendous amount of effort by Claude and associates have put in to this – Not got a dime out of it – Won't as long as representing City as buyer – Making commitment to them – States when and if we do get that property for DNR – Compensation is entering into listing agreement with them to help us market property to whichever organizations will help further plan – Step 2 – Step 1 – Open negotiations with DNR – Moved us farther along – Next – Need to make sure we have their relationship – To help us with their effort – In return – Committing we're going to use them when property sold to developer – Swing point for tying them in – Giving them assurance they will be part of project through conclusion

Councilwoman Lettau: I move to approve the Buyer's Agency Agreement between the City of Benton City and the Tri-Cities Realty Group, LLC for the DNR land south of the freeway.

Councilwoman Meredith: I'll second.

Councilwoman Stade – Community use the sports facilities

Mr. Oliver – Lands outside of LTO Ventures will and can be sports related facilities – Wide open to community – Not exclusive for autistic community

MOTION #11- C. M. Lettau moved and C. C. Meredith seconded to approve the Buyer's Agency Agreement between the City of Benton City, Washington, and Tri-Cities Realty Group, LLC for the DNR land south of the freeway.

VOICE VOTE #11- C. M. Lettau, C. L. Stade, C. C. Meredith, C. M. McLeod – YEAS;
C. L. Lehman – NAY. Motion carried.

Mayor Carnahan – If Benton City doesn't move on this property – It should be de-annexed back to DNR – Holds us back for any other land for Urban Growth Boundary – Chance to develop hillside for Benton City – Great investment for Benton City - Roundabout will be there – Another interchange coming in – Already been approved – About 2019 before Red Mountain Interchange begins – Gives us two interchanges to access DNR land – Great opportunity for Benton City to grown – Good sports facility – Land to take care of it

11. PROJECT ACCEPTANCE & CHANGE ORDER #1 – CRACK SEAL PROJECT (00:18:12*)

Alan Rainey, City Engineer, Spink Engineering LLC – Change Order – Performance Bond \$609.00

Councilwoman Meredith: Mr. Mayor, I move to approve Change Order #1 for the 2015 Crack Sealing Project in the amount of \$609.00 and accept the project in the amount of \$23,369.00.

Councilwoman McLeod: I second that.

MOTION #12- C. C. Meredith moved and C. M. McLeod seconded to approve Change Order #1 for the 2015 Crack Sealing Project in the amount of \$609.00 and accept the project in the amount of \$23,369.00.

ROLL CALL VOTE #12- C. L. Stade, C. M. Lettau, C. C. Meredith, C. M. McLeod, C. L. Lehman
ALL YEAS. Motion carried.

12. VOUCHERS (00:16:48*)

Councilwoman Lettau: Mr. Mayor, I move to approve payment of Claim checks numbers 27277 thru 27292 with EFTs as listed in the amount of \$38,386.75 this 1st day of December, 2015.

Councilwoman Meredith: Second.

MOTION #13- C. M. Lettau moved and C. C. Meredith seconded to approve payment of Claim check numbers 27277 thru 27292 with EFTs as listed in the amount of \$38,386.75 this 1st day of December, 2015.

ROLL CALL VOTE #13- C. C. Meredith, C. L. Lehman, C. M. Lettau, C. L. Stade, C. M. McLeod
ALL YEAS. Motion carries.

Mr. Howell – City turned down for grant money

Mr. Oliver – Did not get the grant – Another group – Communities in Schools – Is headquartered in Olympia – Been around since 1977 – Want to inter-react with Ki-Be – YESnet program – What kind of bridges can be built together – Numerous components under YESnet program for job training – 4H program – Numerous other projects – Will be calling meeting right after first of year – Getting people talking in terms of what is going on there – Bring it to Council and School Board

Mr. Howell – In contact Senator's office – If interested in this for another year – Please contact her directly when we start grant – Will help us walk through – Looks promising in future - Possibilities

ITEMS FOR DISCUSSION (00:14:11*)

GENERAL COUNCIL COMMENTS – (00:14:10*)

ADJOURNMENT – Mayor Carnahan (00:14:09*)

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

Councilwoman Lehman: Second.

MOTION #14- C. C. Meredith moved and C. C. Lehman seconded to adjourn the December 1st, 2015 Regular Council Meeting at 8:22 p.m.

VOICE VOTE #14- C. L. Lehman, C. M. Lettau, C. L. Stade, C. C. Meredith, C. M. McLeod
ALL YEAS. Motion carried.

Meeting adjourned at 8:22 p.m. (00:13:48*Audio recording ends)


Lloyd Carnahan
Mayor, City of Benton City


Stephanie Haug, CMC
City Clerk-Treasurer

Date: 12-16-15