

**City of Benton City
Regular Council Meeting Minutes
January 19th, 2016**

CALL TO ORDER – Mayor Lehman called the January 19th, 2016 Regular Council meeting to order at 7:00 p.m. (01:16:46*Audio recording begins)

**** OATH OF OFFICE – COUNCILMAN MOKLER **** Mr. Ferguson (01:16:31*)

PRESENTATION OF THE COLORS – Councilman Mokler led the Council and audience in the Pledge of Allegiance. (01:15:35*)

ROLL CALL (01:15:14*)

Council Members Present –

**Mary Lettau
David Sandretto
Vanessa Coates
Jake Mokler
Lisa Stade** (In at 7:04 p.m.)

City Staff Present –

Stephanie Haug, City Clerk/Treasurer

City Staff Absent –

Kyle Kurth, Benton City Maintenance Foreman

Other Professionals Present –

**Eric Ferguson, City Attorney, Kerr Law Group
Alan Rainey, City Engineer, Spink Engineering LLC
Capt. Clay Vannoy, Benton County Sheriff's Office**

READING AND APPROVAL OF MINUTES (01:14:47*)

- **REGULAR MEETING JANUARY 12TH, 2016**

Councilwoman Lettau: Madame Mayor, I make a motion to approve the Minutes for January 12th, 2016.

Councilman Sandretto: I second.

MOTION #1- C. M. Lettau moved and C. D. Sandretto seconded to approve the Minutes of the January 12th, 2016 Regular Council Meeting as presented.

VOICE VOTE #1- C. V. Coates, C. D. Sandretto, C. M. Lettau, C. J. Mokler
ALL YEAS. Motion carried.

OPENING REMARKS, “HOUSEKEEPING” ITEMS, EXECUTIVE SESSION REQUESTS, ETC.
(01:14:07*)

1) Liquor License Renewal – Los Tereros Tienda Y Carniceria

APPROVAL OF THE AGENDA – (01:13:53*)

Councilwoman Lettau: Madame Mayor, I make a motion to approve the Agenda as written.

Councilman Sandretto: Second.

MOTION #2- C. M. Lettau moved and C. D. Sandretto seconded to approve the Agenda of the January 19th, 2016 Regular Council Meeting as presented.

VOICE VOTE #2- C. V. Coates, C. D. Sandretto, C. M. Lettau, C. L. Stade, C. J. Mokler
ALL YEAS. Motion carries.

VISITOR COMMENTS (01:13:25*) None

REGULAR REPORTS (01:13:16*)

1. SHERIFF'S REPORT (01:13:14*)

Capt. Clay Vannoy, Benton County Sheriff's Office - December 2015 Report - 203 Calls for Service vs 236 in 2014 - 26 Case Offenses vs. 18 in 2014 -10 Infraction Offenses Issued
(Lisa Stade arrives at 7:04 p.m.) * **Council Discussion** *

2. STAFF REPORTS (01:09:10*)

Stephanie Haug, City Clerk/Treasurer - In packets - Code Report * **Council Discussion** *

3. ENGINEER REPORT (01:05:00*)

Alan Rainey, City Engineer, Spink Engineering LLC – Well #5 – Bid date extended - 40 days too short of time to line up supplies and equipment - Added ten working days – Hopefully get more bids

4. COUNCIL COMMITTEE REPORTS – (01:04:00*)

Councilwoman Stade – Ben Franklin Transit meeting

* **Council Discussion** *

a) **Council Committee Assignments (00:57:22*)**

Councilwoman Lettau – TRIDEC

Mr. Rainey – Benton Franklin Council of Governments TAC

Councilman Mokler – Emergency Management

Councilman Sandretto –TRIDEC *Alternate*; Red Mountain Regional Vision Group; Small Cities; Ridges to Rivers

Councilwoman Stade – Ridges to Rivers *Alternate*; Red Mountain Regional Vision Group *Alternate*

Councilman Sandretto – Good Roads Association *Alternate*

Councilwoman Coates – Mosquito Control Board; Benton and Franklin Counties Continuum of Care Task Force; Benton Franklin Solid Waste Management

Councilwoman Lettau – Finance & Budget

Councilwoman Coates – Finance & Budget *Alternate*

Councilwoman Sandretto – Benton Franklin Transit *Alternate*

Councilwoman Stade – Yakima Basin Fish & Wildlife Recovery Board *Alternate*

ITEMS FOR APPROVAL (00:43:22*)

1. DESIGNATE MAYOR PRO TEM (00:43:18*)

Mr. Ferguson – Process discussion

Councilman Sandretto: Madame Mayor, I nominate Jake over there; I think he'd be excellent in the position.

Councilwoman Coates: I'll throw my hat in.

Councilman Sandretto: Madame Mayor, I'd like to make a motion and move to designate Councilwoman Vanessa Coates as the Benton City Mayor Pro Tempore for a term beginning this date and ending in two years.

Councilman Mokler: Second.

MOTION #3– C. D. Sandretto moved and C. J. Mokler seconded to approve Councilperson Coates as the Mayor Pro Tempore for the term beginning this date and ending two years from this date.

VOICE VOTE #3–C. J. Mokler, C. D. Sandretto, C. V. Coates, C. M. Lettau, C. L. Stade
ALL YEAS. Motion carries.

2. RESOLUTION #2016-02 – AUTHORIZE MAYOR TO SIGN EDC CONTRACT FOR 2016 SERVICES (00:39:09*) * Council Discussion *

Councilwoman Lettau: Madame Mayor, I do make a motion to approve Resolution #2016-02, at the \$35,000 for resolution authorizing the Mayor of City of Benton City to sign the agreement for services between the City of Benton City and the Benton City Development Council.

(No Second – Motion fails)

MOTION #4– C. L. Lettau moved with no second to approve Resolution #2016-02, a resolution authorizing the Mayor of the City of Benton City to sign the agreement for services between the City of Benton City and the Benton City Economic Development Council. Motion fails.

*** Council Discussion ***

Councilwoman Stade: Madame Mayor, I move to, I move, make a motion to move the 2016 Agreement for Services between the City of Benton City, Washington and Benton City Economic Development Council to the next agenda with the revision of a \$5,000 increase to what's listed here in the contract.

Ms. Haug: Do you want to specify, anywhere, I don't believe in this contract, it has anything about the email blasts specifically; is that something that you're, if you're basing your...

Councilwoman Stade: That's one of the items, so with the understanding that that \$5,000 portion thereof would go for maintaining and updating the email blasts and the communication between citizens and community.

Councilman Sandretto: I second.

MOTION #5– C. L. Stade moved and C. D. Sandretto seconded to bring Resolution #2016-02 back to the next meeting with \$5,000 increase in budget for the Benton City Economic Development Council for specific purpose of maintaining and updating email blasts and community communication.

VOICE VOTE #5–C. L. Stade, C. D. Sandretto, C. J. Mokler – YEAS; C. V. Coates – ABSTAIN; C. M. Lettau – NAY. Motion carries.

3. PURCHASE REQUEST – LIBRARY HEAT PUMP REPLACEMENT (00:31:35*)

*** Council Discussion ***

Councilman Sandretto: Madame Mayor, I move to approve the purchase of a new heat pump and indoor unit for the Benton City Library from Dayco Heating, Air & Electric for \$7,389 plus Washington State Sales Tax.

Councilwoman Coates: I second.

MOTION #6– C. D. Sandretto moved and C. V. Coates seconded to approve the purchase of a new heat pump and indoor unit for the Benton City Library from Dayco Heating, Air & Electric for \$7,389 plus Washington State Sales Tax.

ROLL CALL VOTE #6–C. D. Sandretto, C. J. Mokler, C. M. Lettau, C. L. Stade, C. V. Coates ALL YEAS. Motion carries.

4. VOUCHERS (00:25:02*) - 2015 Year End (2) - January 19th, 2016

Councilwoman Lettau: Madame Mayor, I move to approve payment of Claim check numbers 27374 through 27391 with EFTs as listed in the amount of \$18,643.12 and Payroll Check numbers 27330 thru 27339 with EFTs as listed in the amount of \$81,291.02 this 19th day of January, 2016; and then I also move to approve payment of Claim check numbers 27392 thru 27405 with EFTs as listed in the amount of \$11,212.39 this 19th day of January, 2016.

Councilman Sandretto: I second.

MOTION #7– C. M. Lettau moved and C. D. Sandretto seconded to approve payment of Claim check numbers 27374 through 27391 with EFTs as listed in the amount of \$18,643.12 and Payroll Check numbers 27330 thru 227339 with EFTs as listed in the amount of \$81,291.02 this 19th day of January, 2016; and payment of Claim check numbers 27392 and 27405 with EFTs as listed in the amount of \$11,212.39 this 19th day of January, 2016.

**ROLL CALL VOTE #7– C. M. Lettau, C. D. Sandretto, C. J. Mokler, C. L. Stade, C. V. Coates
ALL YEAS. Motion carries.**

ITEMS FOR DISCUSSION: (00:23:43*)

1. Maintenance Reporting - (00:23:42*)

Mr. Ferguson – Background information * Council Discussion *

GENERAL COUNCIL COMMENTS – (00:10:09)

Councilwoman Stade – Water Tower Design Project * Council Discussion *

ADJOURNMENT – Mayor Lehman (00:01:14)

Councilman Sandretto: Madame Mayor, I entertain the, or give you the motion that close the meeting.

Councilwoman Stade: Second.

MOTION #8– C. D. Sandretto moved and C. L. Stade seconded to adjourn the January 19th, 2016 Regular Council Meeting at 8:15 p.m.

**VOICE VOTE #8– C. L. Stade, C. D. Sandretto, C. V. Coates, C. J. Mokler, C. M. Lettau
ALL YEAS. Motion carried.**

Meeting adjourned at 8:15 p.m. (00:00:59)



Linda Lehman, Mayor
City of Benton City



Stephanie Haug, CMC
City Clerk-Treasurer

Date: 2/3/16