

**City of Benton City
Regular Council Meeting Minutes
March 15th, 2016**

CALL TO ORDER – Councilmember Coates called the March 15th, 2016 Regular Council meeting to order at 7:00 p.m. (00:09:10*Audio recording begins)

PRESENTATION OF THE COLORS – Councilmember Stade led the Council and audience in the Pledge of Allegiance. (00:09:27*)

ROLL CALL (00:09:56*)

Council Members Present –

**Vanessa Coates
Dave Sandretto
Jake Mokler
Mary Lettau
Lisa Stade**

City Staff Present –

**Paula Kauer, General Clerk/Purchasing
Kyle Kurth, City Maintenance Dept. Foreman**

City Staff Absent -

Stephanie Haug, City Clerk/Treasurer (Training)

Other Professionals Present –

**Lee Kerr, City Attorney, Kerr Law Group
Captain Clay Vannoy, Benton County Sheriff Office
Larry Howell, President, Benton City E.D.C.**

Other Professionals Absent -

Alan Rainey, City Engineer, Spink Engineering, LLC

READING AND APPROVAL OF MINUTES (00:10:10*)

- **REGULAR MEETING MARCH 1ST, 2016**
- **WORKSHOP – FEBRUARY 29TH, 2016**

Councilmember Stade: I move to approve, Madam Mayor, I move to approve the March 15th Minutes as typed.

Councilmember Sandretto: Second.

MOTION #1- C. L. Stade moved and C. D. Sandretto seconded to approve the Minutes of the March 15th, 2016 Regular Council Meeting as presented.

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

Councilmember Lettau: Madam Mayor, I move to approve the Workshop Minutes as written for February 29th, 2016.

Councilmember Sandretto: Second.

MOTION #2- C. M. Lettau moved and C. D. Sandretto seconded to approve the Minutes of the February 29th, 2016 Council Workshop as presented.

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

OPENING REMARKS, “HOUSEKEEPING” ITEMS, EXECUTIVE SESSION REQUESTS, ETC.

(00:11:06*)1. Liquor License Renewal - *BCEDC*

APPROVAL OF AGENDA (00:11:24*)

Councilmember Sandretto: Madam Mayor, I move that we approve the Agenda as written.

Councilmember Coates: Second.

MOTION #3- C. D. Sandretto moved and C. V. Coates seconded to approve the Agenda as presented.

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

VISITOR COMMENTS (00:11:54*)

Heather Duncan, Benton City Chamber of Commerce – Chamber Luncheon – Thursday, March 17th – Wild Boar Grill – Guest Speaker – Gavin Diaz – Mid Columbia Libraries – Community library services

Jack Davis, 506 Carol Avenue – City Code concerns * **Council Discussion ***

REGULAR REPORTS

- 1. SHERIFF REPORT (00:21:33*) Captain Clay Vannoy, Benton County Sheriff's Office**
February 2016 Report – Calm month – Less calls than this time last year * **Council Discussion ***
- 2. EDC REPORT (00:30:54*) Larry Howell, President, Benton City Economic Development Council**
Written report provided * **Council Discussion ***
- 3. STAFF REPORTS (00:44:16*) Paula Kauer, General Clerk/Purchasing In Packets - Code Report – Treasurer Report**
- 4. ENGINEER REPORT (00:44:24*)** Written report in packet
- 5. COUNCIL COMMITTEE REPORTS (00:44:26*) ** Assign PAC Representatives ****
Councilmember Sandretto – Benton Franklin Council of Governments – PAC
Councilmember Mokler – Second for Benton Franklin Solid Waste Management

ITEMS FOR APPROVAL:

- 1. SECOND READING – ORDINANCE 954 – AMENDING BCMC SECTIONS 17.12.050 AND 17.16.250 (00:49:05*)**

Councilmember Lettau: Madam Mayor, I move to approve, on its Second Reading, Ordinance 954 of the City of Benton City, Washington, amending Section 17.12.050 “Plat Map” and Section 17.16.250 “Procedure and Requirements”.

Councilmember Mokler: I second.

MOTION #4- C. M. Lettau moved and C. J. Mokler seconded to approve, on its Second Reading, Ordinance 954 of the City of Benton City, Washington, amending Section 17.12.050 “Plat Map” and Section 17.16.250 “Procedure and Requirements”.

VOICE VOTE #4- C. D. Sandretto, C. J. Mokler, C. L. Stade, C. M. Lettau, C. V. Coates
ALL YEAS. Motion carried

- 2. RESOLUTION #2016-05 – AUTHORIZING MAYOR TO SIGN STREET LIGHT MAINTENANCE AGREEMENT (00:49:51*) * Council Discussion ***

Councilmember Sandretto: I move to approve Resolution #2016-05, authorizing the Mayor of Benton City to sign the Agreement of the Street Light Maintenance between the City of Benton City and NW Power, Inc.

Councilmember Coates: I second.

MOTION #5- C. D. Sandretto moved and C. V. Coates seconded to approve Resolution #2016-05, authorizing the Mayor of the City of Benton City, Washington, to sign the Agreement for Street Light Maintenance between the City and NW Power, Inc.

VOICE VOTE #5- C. D. Sandretto, C. V. Coates, C. L. Stade, C. M. Lettau, C. J. Mokler
ALL YEAS. Motion carried.

- 3. RESOLUTION #2016-06 – AUTHORIZING MAYOR TO SIGN INTER-LOCAL AGREEMENT – SOLID WASTE MANAGEMENT (00:53:51*) * Council Discussion ***

Councilmember Lettau: Madam Mayor, I move to approve Resolution #2016-06, authorizing the Mayor to sign the Solid Waste Management Interlocal Agreement with Benton County, Richland, Kennewick, West Richland and Prosser.

Councilmember Coates: I second.

MOTION #6- C. M. Lettau moved and C. V. Coates seconded to approve Resolution #2016-06, authorizing the Mayor to sign the Solid Waste Management Interlocal Agreement with Benton County, Richland, Kennewick, West Richland and Prosser.

VOICE VOTE #6- C. M. Lettau, C. D. Sandretto, C. L. Stade, C. V. Coates, C. J. Mokler
ALL YEAS. Motion carried.

4. VOUCHERS (00:56:19*) * Council Discussion *

Councilmember Coates: Madam Mayor, I move to approve payment of Claim check numbers 27501 through 27535 with EFTs as listed in the amount of \$21,047.26 and Payroll Check numbers 27473 and 27491 thru 27500 with EFTs as listed in the amount of \$61,927.58.

Councilmember Stade: Second.

MOTION #7- C. V. Coates moved and C. L. Stade seconded for the City Council of the City of Benton City, Washington, to hereby authorize payment of Claim Check Numbers 27501 through 27535 with EFTs as listed in the amount of \$21,047.26 and Payroll Check numbers 27473 and 27491 thru 27500 with EFTs as listed in the amount of \$61,927.58 this 15th of March, 2016.

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

ITEMS FOR DISCUSSION (00:58:12*)

1. Roundabout Construction * Council Discussion *

GENERAL COUNCIL COMMENTS – (01:03:14*)

Councilmember Stade – Reception – March 22nd – 2 p.m. to 4 p.m. – Three Rivers Transit – Evening Reception – 6 p.m. to 8 p.m. – Ben Franklin Transit Building – Introduce four candidates for Ben Franklin Transit General Manager – Scott Gunther – Cork Artist – Face of Red Mountain – Possible festival in Benton City – Pumpkin Festival

ADJOURNMENT – Mayor Lehman (01:06:42*)

Councilmember Lettau: Madam Mayor, I make a motion that we adjourn.

Councilmember Stade: Second.

MOTION #8- C. M. Lettau moved and C. L. Stade seconded to adjourn the March 15th, 2016 Regular Council Meeting at 7:57 p.m.

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

Meeting adjourned at 7:57 p.m. (01:06:51*Audio recording ends)



Linda Lehman
Mayor, City of Benton City



Stephanie Haug, CMC
City Clerk-Treasurer

Date: 4/4/16