

**City of Benton City  
Regular Council Meeting Minutes  
May 17<sup>th</sup>, 2016**

**CALL TO ORDER** – Mayor Lehman called the May 17<sup>th</sup>, 2016 Regular Council meeting at the Community Center to order at 7:00 p.m. (00:00:12\*Audio recording begins)

**ROLL CALL (00:00:26\*)** Council Members Present –

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

City Staff Present –

**Stephanie Haug, City Clerk/Treasurer  
Paula Kauer, General Clerk-Purchasing  
Kyle Kurth, Maintenance Foreman**

Other Professionals Present –

**Lt. Steve Caughey, Benton County Sheriff's Office  
Alan Rainey, City Engineer, Spink Engineering, LLC  
Eric Ferguson, City Attorney, Kerr Law Group**

**READING AND APPROVAL OF MINUTES - REGULAR MEETING MAY 3<sup>RD</sup>, 2016 (00:00:56\*)**

**Councilmember Lettau:** I make a motion to approve the Minutes as presented.

**Councilmember Sandretto:** I'll second it.

**MOTION #1-** C. M. Lettau moved and C. D. Sandretto seconded to approve the Minutes of the May 3<sup>rd</sup>, 2016 Regular Council Meeting as presented.

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

**OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC. – None (00:01:30\*)**

**APPROVAL OF AGENDA – (00:01:37\*)**

**Mayor Lehman:** I do want to add a Discussion Item to this Agenda; (inaudible) to give you the Minutes of the meeting that I had with the DNR...

**Ms. Haug:** It would just be 1a...

**Councilmember Stade:** I make a motion to approve the Agenda as amended.

**Councilmember Lettau:** I second.

**MOTION #2-** C. L. Stade moved and C. M. Lettau seconded to approve the Agenda for the May 17<sup>th</sup>, 2016 Regular Council Meeting as amended.

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

**VISITOR COMMENTS – (00:02:37\*)**

**Heather Duncan, Benton City Chamber of Commerce – Monthly Luncheon –** Mo Davari, Project Engineer with WSDOT Tri-Cities region – Roundabout update – Similar meeting next week – Coming June 11<sup>th</sup> – **Citywide Yard Sale** – Taking reservations for map – Brings lots of people into town – **Reminder** – Chamber with others – Networking Event – 5:30 p.m. to 7:30 p.m. at BCFD #2 \* **Council Discussion** \*

## REGULAR REPORTS

1. **SHERIFF'S REPORT (00:07:17\*)**  
Lt. Steve Caughey, Benton County Sheriff's Office – April 2016 – Report in packet – Responded to 283 calls vs. 233 in 2015 – 31 Case Offenses vs. 34 in 2015 – 21 Infraction Offenses Issued. \* **Council Discussion** \*
2. **STAFF REPORTS (00:12:35\*)** Stephanie Haug, City Clerk/Treasurer – *Code Report – Treasurer Report* – In packets
3. **ENGINEER REPORT (00:12:55\*)** Alan Rainey, City Engineer, Spink Engineering, LLC – Well #5 – Start up Thursday – Finish up next two weeks
4. **COUNCIL COMMITTEE REPORTS (00:15:40\*)**  
**\*\*\* SPECIAL PRESENTATION – Darrick Dietrich, Ed's Disposal \*\*\***  
(00:15:57\*)  
\* **Council Discussion** \*

## ITEMS FOR APPROVAL

1. **CHANGE ORDER #2 – WELL #5 (00:41:27\*)**  
Alan Rainey, City Engineer, Spink Engineering, LLC – Explanation of Change Order #2 \* **Council Discussion** \*  
**Councilmember Stade:** Madam Mayor, I'd like to make a motion; I move to approve Well #5 Wellhouse and Site Work Change Order #2 for \$1,188.69.  
**Councilmember Sandretto:** Second.  
**MOTION #3-** C. L. Stade moved and C. D. Sandretto seconded to approve Well #5 Wellhouse and Site Work Change Order #2 for \$1,188.69.  
**ROLL CALL VOTE #3-** C. D. Sandretto, C. M. Lettau, C. L. Stade, C. V. Coates, C. J. Mokler  
**ALL YEAS.** Motion carried.
2. **PURCHASE REQUEST – VALVE SERVICE – WATER SYSTEM (00:47:27\*)**  
Alan Rainey, City Engineer, Spink Engineering, LLC – Explanation of Valve Service Purchase Request \* **Council Discussion** \*  
**Councilmember Sandretto:** Madam Mayor, I move to approve GC Systems, Inc. to rebuild four valves, including converting Well #3 to a combination solenoid control and check valve and inspect one with a cost not to exceed \$5,240 with Washington Sales Tax.  
**Councilmember Lettau:** I second.  
**MOTION #4-** C. D. Sandretto moved and C. M. Lettau seconded to approve GC Systems, Inc. to rebuild four valves including converting Well #3 to a combination solenoid control and check valve and inspect one with a cost not to exceed \$5,240 plus WA State Sales Tax.  
**ROLL CALL VOTE #4-** C. L. Stade, C. M. Lettau, C. D. Sandretto, C. V. Coates, C. J. Mokler  
**ALL YEAS.** Motion carried.
3. **VOUCHERS (00:52:05\*)**  
**Councilmember Coates:** Madam Mayor, I move to approve payment of Claim check numbers 27649 thru 27687 with EFTs as listed in the amount of \$168,454.49, and Payroll check numbers 27576 thru 27578 and 27620 thru 27630 with EFTs as listed in the amount of \$46,337.98, this 17<sup>th</sup> day of May, 2016.  
**Councilmember Mokler:** Second.  
**MOTION #5-** C. V. Coates moved and C. J. Mokler seconded for the City Council of the City of Benton City, Washington, to hereby authorize payment of Claim check numbers 27649 through 27687 with EFTs as listed in the amount of \$168,454.49 and Payroll check numbers 27576 thru

27578 and 27620 thru 27630 with EFTs as listed in the amount of \$46,337.98 this 17<sup>th</sup> day of May, 2016.

**ROLL CALL VOTE #5– C. J. Mokler, C. D. Sandretto, C. L. Stade, C. V. Coates, C. M. Lettau  
ALL YEAS. Motion carries.**

**ITEMS FOR DISCUSSION – (00:53:20\*)**

**1. City Council Rules - Stephanie Haug, City Clerk/Treasurer \*Council Discussion \***

**1a. DNR Land – (01:00:15\*) Mayor Lehman \* Council Discussion \***

**2. Executive Session – Pursuant to RCW 42.30.110(i)**

**Mayor Lehman:** So we'll have to ask everyone to leave for fifteen minutes, at least. (01:47:03\*)

**\*\* Executive Session begins at 8:48 p.m. \*\* (01:49:36\* Audio recording ends)**

Executive Session extended ten additional minutes at 9:03 p.m.

**\*\* Executive Session ends at 9:13 p.m. \*\* (\*)**

**Mayor Lehman:** *I now close the Executive Session and reopen the regular Council Meeting at 9:13 p.m.*

**GENERAL COUNCIL COMMENTS – None (\*)**

**ADJOURNMENT – Mayor Lehman (\*)**

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

**Councilmember Coates:** *I second.*

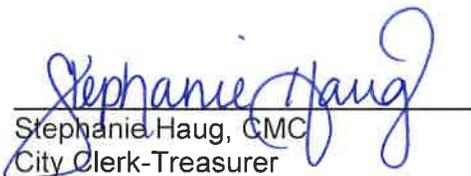
**MOTION #6– C. M. Lettau moved and C. V. Coates seconded to adjourn the May 17<sup>th</sup>, 2016 Regular Council Meeting at 9:16 p.m.**

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

Meeting adjourned at 9:16 p.m. (\*)



Linda Lehman  
Mayor, City of Benton City



Stephanie Haug, CMC  
City Clerk-Treasurer

Date: 6/7/16