

**City of Benton City
Regular Council Meeting Minutes
September 20th, 2016**

CALL TO ORDER – Mayor Lehman called the September 20th, 2016 Regular Council meeting at the Community Center to order at 7:00 p.m. (00:07:31) *Audio recording begins) *Microphone Check*

PRESENTATION OF THE COLORS (00:08:48*) Kyle Kurth led the Council and audience in the Pledge of Allegiance.

ROLL CALL (00:09:21*) Council Members Present –

Dave Sandretto
Jake Mokler
Lisa Stade (In at 7:05 p.m.)
Vanessa Coates

Council Members Absent –
Mary Lettau - Excused

City Staff Present –
Stephanie Haug, City Clerk/Treasurer
Kyle Kurth, Maintenance Foreman

Other Professionals Present –
Alan Rainey, Spink Engineering LLC
Eric Ferguson, Kerr Law Group
Capt. Clay Vannoy, Benton Co. Sheriff's Office

READING AND APPROVAL OF MINUTES (00:09:45*)
- **REGULAR MEETING SEPTEMBER 6TH, 2016**

Councilmember Coates: Madam Mayor, I motion to approve last month's minutes, or last meeting's minutes.

Councilmember Sandretto: Second.

MOTION #1-C. V. Coates moved and C. D. Sandretto seconded to approve the Minutes of the September 6th, 2016 Regular Council Meeting as presented.

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

OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC.
(00:10:48*)

Councilmember Sandretto: Would this be a good time to make the motion to excuse Councilwoman Lettau? Okay, I make that motion to excuse Councilwoman Lettau from the meeting.

Councilmember Coates: I second.

MOTION #2-C. D. Sandretto moved and C. V. Coates seconded to excuse Councilmember Mokler from the September 20th, 2016 Regular Council Meeting for work related reasons.

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

Mayor Lehman: I would like a Discussion Item at the end of the Agenda. I actually had added it, I don't know, two times ago. It's to figure out a time when we can have our photo taken with the pet that won your position and that can be individual, doesn't have to be group, but we have a calendar that Stephanie brought so if we could try to get some dates for that would happen, I would appreciate it.

Ms. Haug: Do you want to add that as a Discussion Item?

Mayor Lehman: I did want to add that as a Discussion Item.

Ms. Haug: So, Item I.3.?

Mayor Lehman: Okay, added as Item I.3. (Councilmember Stade in at arrives at 7:05 p.m.)

Councilmember Stade: And I had an Item for Discussion as well, perhaps I.4., possibly just discussing paying for Joe Lloyd to write an update of what's going on in the Community as far as grants or things for the school. I know that it's school-wide but it's also can be related to community, if they get grants for like, YES Programs or different things. It would just be a uplifting way of community members knowing what's going on and, because it takes a long time from planning such as the park here, to where you can see the fruition of the project being done and so I think it would be helpful for citizens to know what grants we're receiving and what projects are being worked on because sometimes the school and community works and city works together.

Mayor Lehman: Okay, shall we add that as Item I.4?

Councilmember Stade: I pretty much discussed it, didn't I? Yeah, I.4.? So there's your hint of what's to come. Thank you.

APPROVAL OF AGENDA (00:14:05*)

Councilmember Coates: I move to approve the Agenda for September 20th, 2016 as amended.

Councilmember Sandretto: I second.

MOTION #3-C. V. Coates moved and C. D. Sandretto seconded to approve the Agenda of the September 20th, 2016 Regular Council Meeting as amended.

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

VISITOR COMMENTS (00:14:44*) None

REGULAR REPORTS (00:14:50*)

1. SHERIFF'S REPORT (00:14:52*) Capt. Clay Vannoy, Benton Co. Sheriff's Office - August 2016

Report 315 Calls for service vs. 281 in 2015 - 33 Case Offenses vs. 37 in 2015 - 20 Infraction Offenses Issued * **Council Discussion** *

2. STAFF REPORTS (00:17:51*) Stephanie Haug, City Clerk/Treasurer – a) Maintenance Report Kyle Kurth, Maintenance Foreman – In packets * Council Discussion *

3. ENGINEER REPORT (00:28:49*) Alan Rainey, City Engineer, Spink Engineering LLC – Park Terracing Project – Last weekend – Kyle and crew tidied up – Hydroseed this Friday – Extra blocks used to do small wall behind Community Center – Structural engineer to design – Then go to bid – Hopefully done by mid-November - **City Hall Remodel Project** – Architect developing plan – Couple different ideas – Mold removal going on now – Probably done by Wednesday, September 21st - Additional mold found on south wall in bathroom * **Council Discussion** *

4. COUNCIL COMMITTEE REPORTS (00:34:14*)

Councilmember Mokler – Emergency Management Budget Meeting – Tuesday, September 13, 2016 – Information in packet

Councilmember Sandretto – Benton-Franklin Council of Governments - PAC Meeting – Red Mountain – Interchange in City plans – Federal Government holding off access to federal highway – Requesting information stating why project would be beneficial to area – Traffic, Economy, Transport or Tourism? Request surrounding cities as well as County include information in Comprehensive Plans - Attended 50th Anniversary – Open House at Reach Museum – Well attended * **Council Discussion** *

ITEMS FOR APPROVAL (00:39:06*)

1. SECOND READING – ORDINANCE #961 – AMENDING ACCESSORY STRUCTURES (00:39:08*)

Councilmember Stade: Madam Mayor, I move to approve Ordinance #961, on its Second Reading, of the Benton City, City of Benton City, amending B.C.M.C. Chapter 20.51.030 "Accessory Building – Setback Dimensions."

Councilmember Coates: I'll second.

MOTION #4-C. L. Stade moved and C. V. Coates seconded to approve Ordinance #961, on its Second Reading, of the City of Benton City, amending B.C.M.C. Chapter 20.51.030 "Accessory Building – Setback Dimensions."

VOICE VOTE #4-C. V. Coates, C. L. Stade, C. J. Mokler – YEAS; C. D. Sandretto - Abstain
Motion carried.

2. SECOND READING – ORDINANCE #962 – 2016 BUDGET AMENDMENT (00:39:46*)

Councilmember Sandretto: Make a motion on the Second Reading to, excuse me, I move to approve Ordinance 962, on Second Reading, amending the 2016 Budget, as adopted by Ordinance #949.

Councilmember Stade: Second.

MOTION #5-C. D. Sandretto moved and C. L. Stade seconded to approve Ordinance #962, on its Second Reading, amending the 2016 Budget, as adopted by Ordinance #949.

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

3. SECOND READING – ORDINANCE #963 – AMENDING SIDEWALK REGULATIONS (00:40:27*)

Councilmember Stade: Madam Mayor, I move to approve Ordinance 963 of the City of Benton City, Washington, on its Second Reading, amending B.C.M.C. Section 12.05.110 "Optional Standards for the Residential Suburban (AS) Zoning District" and B.C.M.C. Section 12.05.120 "Security in Lieu of Completion of Sidewalk and Curb."

Councilmember Sandretto: Second.

MOTION #6-C. L. Stade moved and C. D. Sandretto seconded to approve Ordinance #963, of the City of Benton City, Washington, on its Second Reading, amending B.C.M.C. Section 12.05.110 "Optional Standards for the Residential Suburban (AS) Zoning District" and B.C.M.C. Section 12.05.120 "Security in Lieu of Completion of Sidewalk and Curb."

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

4. CHANGE ORDER #1 – 2016 CRACK SEALING (00:41:32*)

Alan Rainey, City Engineer, Spink Engineering LLC – Explanation of Change Order #1

Councilmember Sandretto: I move to approve Change Order #1 of the 2016 Crack Sealing Project, changing the contract completion date from 9/23/2016 to 10/7/2016.

Councilmember Stade: Second.

MOTION #7-C. D. Sandretto moved and C. L. Stade seconded to approve Change Order #1 of the 2016 Crack Sealing Project, changing the contract completion date from 9/23/2016 to 10/7/2016.

VOICE VOTE #7-C. L. Stade, C. D. Sandretto, C. V. Coates, C. J. Mokler
ALL YEAS. Motion carried.

5. PURCHASE APPROVAL – LEGION PARK PLAY AREA IMPROVEMENTS (00:42:24*)

Kyle Kurth, Maintenance Foreman – Explanation of Legion Park Play Area improvements * Council Discussion *

Councilmember Sandretto: Madam Mayor, I make a motion to move to approve the purchase of play toys as recommended by the City Maintenance staff in an amount not to exceed \$7,500 plus WA State Sales Tax and shipping.

Councilmember Coates: Second.

MOTION #8-C. D. Sandretto moved and C. V. Coates seconded to approve the purchase of play toys as recommended by the City Maintenance staff in an amount not to exceed \$7,500 plus WA State Sales Tax and shipping.

ROLL CALL VOTE #8-C. V. Coates, C. D. Sandretto, C. J. Mokler, C. L. Stade
ALL YEAS. Motion carried.

6. VOUCHERS (00:51:55*)

Councilmember Coates: I move to approve payment of Claim check numbers 27917, 27919 thru 27953 with EFTs as listed in the amount of \$56,328.68 and Payroll check numbers 27873, 27874 and 27876 thru 27883 with EFTs as listed in the amount of \$61,324.03 this 20th day of September 2016.

Councilmember Sandretto: Second.

MOTION #9-C. V. Coates moved and C. D. Sandretto seconded for the City Council of the City of Benton City, Washington, to hereby authorize payment of Claim check numbers 27917, 27919 thru 27953 with EFTs as listed in the amount of \$56,328.68 and Payroll Check numbers 27873, 27874 and 27876 thru 27883 with EFTs as listed in the amount of \$61,324.03 this 20th day of September, 2016.

ROLL CALL VOTE #9-C. D. Sandretto, C. L. Stade, C. V. Coates, C. J. Mokler
ALL YEAS. Motion carries.

ITEMS FOR DISCUSSION (00:53:03*)

- 1. GOAL SETTING – Needs, Challenges or Goals (00:53:09*)** Mayor Lehman * **Council Discussion ***
 - 1) Sports Complex
 - 2) City Infrastructure
 - 3) Three Way Tie
 - a) Economic Development of I-82 Corridor
 - b) **Quality of City – Community Events/Opportunities for Activities**
 - c) Economic Development
- 2. WINDMILLS (01:23:41*)** Mayor Lehman – Wind Turbine Farm * **Council Discussion ***
- 3. PET ELECTIONS PICTURES (01:37:20*)** Mayor Lehman – Set date
- 4. JOE LLOYD – GRANTS & HAPPENINGS (01:38:20*)** Councilmember Stade * **Council Discussion ***

GENERAL COUNCIL COMMENTS (01:48:07*)

Councilmember Stade – Siding question

Councilmember Sandretto – Appreciate all the volunteers that came out to help with City Park project

ADJOURNMENT Mayor Lehman (01:50:21*)

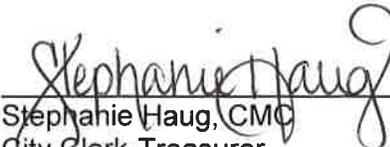
Councilmember Sandretto: On that note, I'll make the motion for adjournment.

Councilmember Stade: Second.

MOTION #10-C. D. Sandretto moved and C. L. Stade seconded to adjourn the September 20th, 2016 Regular Council Meeting at 8:43 p.m.

VOICE VOTE #10-C. D. Sandretto, C. V. Coates, C. L. Stade, C. J. Mokler
ALL YEAS. Motion carried.

Meeting adjourned at 8:43 p.m. (01:50:44*Audio recording ends)


Stephanie Haug, CMC
City Clerk-Treasurer



Linda Lehman
Mayor, City of Benton City

Date: 10/4/16