

**City of Benton City
Regular Council Meeting Minutes
November 1st, 2016**

CALL TO ORDER – Mayor Lehman called the November 1st, 2016 Regular Council meeting to order at the Community Center at 7:00 p.m. (00:06:52*Audio recording begins) Microphone Check

PRESENTATION OF THE COLORS – Councilmember Stade led the audience in the Pledge of Allegiance. (00:07:36*)

ROLL CALL – (00:08:10*) **Council Members Present** –

Mary Lettau
Lisa Stade
Vanessa Coates
Jake Mokler

Council Members Present –

Dave Sandretto (Excused – Out of town)

City Staff Present –

Stephanie Haug, City Clerk/Treasurer

Other Professionals Present –

Eric Ferguson, City Attorney, Kerr Law Group (In at 7:03 p.m.)
Alan Rainey, City Engineer, Spink Engineering LLC
Larry Howell, President, Benton City EDC
Randy Rutledge, Consultant, Benton City EDC

Councilmember Stade: Madam Mayor, I move to excuse Councilman, Councilperson Sandretto.

Councilmember Lettau: I second.

MOTION #1- C. L. Stade moved and M. Lettau seconded to excuse Councilmember Sandretto from the November 1st, 2016 Regular Council Meeting.

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

READING AND APPROVAL OF MINUTES (00:08:48*)

- **REGULAR MEETING – OCTOBER 18TH, 2016**
- **BUDGET WORKSHOP – OCTOBER 19TH, 2016**

Councilmember Stade: Madam Mayor, I'd like to make a motion to approve the Agendas, the Minutes from the last meeting, October 18th.

Councilmember Lettau: I second.

MOTION #2- C. L. Stade moved and C. M. Lettau seconded to approve the Minutes of the October 18th, 2016 Regular Council Meeting as presented.

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

Councilmember Lettau: Madam Mayor, I move to approve the Minutes of Special Meeting Workshop October 19th, 2016.

Councilmember Mokler: Second.

MOTION #3- C. M. Lettau moved and C. J. Mokler seconded to approve the Minutes of the Special Workshop Meeting of October 19th, 2016, as presented.

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

OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC.
(00:09:44*) None

APPROVAL OF AGENDA – (00:10:17*)

Mayor Lehman: I would like to add one discussion item. It's been handed out; October 18th, 2016 draft letter regarding the proposed wind turbine farm.

Councilmember Stade: So do you want that to be 1.3? Actually Item 1.2, 1a or something? 1a.

Mayor Lehman: Yes, 1a.

Councilmember Stade: Madam Mayor, I would like to make a motion to approve the Council Meeting Agenda for November 1st, tonight with the addition of adding an Item 1.a. Item for Discussion, Wind Turbine Farms.

Councilmember Lettau: I second.

MOTION #4- C. L. Stade moved and C. M. Lettau seconded to approve the November 1st, 2016 Regular Council Meeting Agenda as amended.

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

VISITOR COMMENTS - (00:10:57*) None

REGULAR REPORTS

1. **EDC REPORT (00:11:08*)** Larry Howell, President, Benton City EDC/Randy Rutledge, Consultant, Benton City EDC (Written report not provided) * **Council Discussion ***

2. **STAFF REPORTS – (00:31:30*)** Stephanie Haug, City Clerk/Treasurer – **Training Opportunity -** Open Government Training – **Workshop Meeting** - November 2nd, 2016 – Dinner options * **Council Discussion ***

3. **ENGINEER REPORT- (00:32:38*)** Alan Rainey, City Engineer, Spink Engineering LLC – **Sewer Lining Project** – Video review - Six locations we need to dig up and repair – Estimate about \$10,000 each - All in pavement – Repaving required – Focus will be on dig and repairs for 2017 – Any remaining budget will be used for 2018 – Increase the linear footage of lining we can do at that time – Critical point to replace where there are holes to avoid collapse

4. **COUNCIL COMMITTEE REPORTS (00:33:42*)**

Councilmember Stade – Meeting tomorrow and in two weeks

Councilmember Mokler –Emergency Management Meeting for month cancelled - BCMC Meeting Brief – In packet

Councilmember Coates – Meetings resume in January

Mayor Lehman – AWC Meeting – Will get it out next week

**<<< SPECIAL PRESENTATION – ELYSHA BENAVIDEZ >>>
(00:34:36*) * Council Discussion ***

ITEMS FOR APPROVAL: (00:51:44*)

1. **FIRST READING – ORDINANCE – 2017 AD VALOREM TAX (00:51:50*)**

Councilmember Stade: Madam Mayor, I'd like to make a motion to approve an ordinance of the City of Benton City, Washington, on its First Reading, officially, setting the tax levy for the City of Benton City, and fixing the amount the ad valorem taxes for the year 2017.

Councilmember Coates: I'll second.

MOTION #5–C. L. Stade moved and C. V. Coates seconded to approve an ordinance of the City of Benton City, Washington, on its First Reading, setting the tax levy for the City of Benton City, and fixing the amount of ad valorem taxes for the year 2017.

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

2. FIRST READING – ORDINANCE – AMENDING BCMC SECTION 2.08.010 – SPECIAL MEETINGS (00:53:12*) * Council Discussion *

Councilmember Mokler: Madam Mayor, I move to approve an ordinance of the City of Benton City, Washington, on its First Reading, amending Section 2.08.010 “Council Meetings” adding guidelines for calling special meetings.

Councilmember Lettau: Second.

MOTION #6–C. J. Mokler moved and C. M. Lettau seconded to approve an ordinance of the City of Benton City, Washington, amending Section 2.08.010 “Council Meetings” adding guidelines for calling special meetings.

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

**3. RESOLUTION #2016-17 – 2017-2018 GRAFFITI ABATEMENT CONTRACT (00:59:49*)
* Council Discussion ***

Councilmember Lettau: Madam Mayor, I move to approve Resolution No. 2016-17, authorizing the Mayor of the City of Benton City to sign the Agreement for Fee for Services Rendered 2017-2018 Contract for the Graffiti Abatement Program between the City of Benton City and the Benton-Franklin Counties Juvenile Justice Center.

Councilmember Stade: Second. *** Council Discussion ***

MOTION #7–C. M. Lettau moved and C. L. Stade seconded to approve Resolution No. 2016-17, authorizing the Mayor of the City of Benton City to sign the Agreement for Fee for Services Rendered 2017-2018 Contract for the Graffiti Abatement Program between the City of Benton City and the Benton-Franklin Counties Juvenile Justice Center.

**VOICE VOTE #7–C. L. Stade, C. V. Coates, C. M. Lettau, C. J. Mokler
ALL YEAS. Motion carried.**

4. RESOLUTION #2016-18 – MARIJUANA MORATORIUM (01:02:06*)

Councilmember Lettau: Madam Mayor, I move to approve Resolution #2016-18 of the City of Benton City, Washington, declaring a renewal of the moratorium established by Resolution 2016-20, extended by Resolution #2013-26, and renewed by Resolution #2014-18 and Resolution #2015-06 and Resolution #20115-17 and Resolution #2016-08 adopting Findings of Fact and approving an amended work plan.

Councilmember Mokler: Second.

MOTION #8–C. M. Lettau moved and C. J. Mokler seconded to approve Resolution #2016-18 of the City of Benton City, Washington, declaring a renewal of the moratorium established by Resolution #2013-20, extended by Resolution #2013-26, and renewed by Resolution #2014-18 and Resolution #2015-06 and Resolution #2015-17 and Resolution #2016-08 adopting Findings of Fact and approving an amended work plan.

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

5. TASK ORDER 2016-07 – DATUM SURVEY – SPINK ENGINEERING (01:03:05*)

Mr. Rainey – Explanation of Change Order #1 * Council Discussion *

Councilmember Stade: Madam Mayor, I move to approve Task Order 2016-07 for Spink Engineering to complete a base survey for establishing City Datum in an amount not to exceed \$12,000.

Councilmember Lettau: I second.

MOTION #9–C. L. Stade moved and C. M. Lettau seconded to approve Task Order 2016-07 for the Spink Engineering to complete a base survey for establishing City Datum in an amount not

to exceed \$12,000.

ROLL CALL VOTE #9—C. J. Mokler, C. M. Lettau, C. L. Stade, C. V. Coates
ALL YEAS. Motion carried.

6. VOUCHERS (01:05:16*)

Councilmember Lettau: Madam Mayor, I move to approve payments of Claim check numbers 28032 thru 28043 with EFTs as listed in the amount of \$82,376.52, this 1st day of November, 2016.

Councilmember Coates: Second.

MOTION #10—C. M. Lettau moved and C. V. Coates seconded for the City Council of the City of Benton City, Washington, to approve payment of Claim check numbers 28032 thru 28043 and EFTs as listed in the amount of \$82,376.52, this 1st day of November, 2016.

ROLL CALL VOTE #10—C. J. Mokler, C. L. Stade, C. V. Coates, C. M. Lettau
ALL YEAS. Motion carried.

ITEMS FOR DISCUSSION – (01:05:54*)

1. REQUEST FOR RIGHT-OF-WAY LICENSE – 1600 DALE AVENUE – Spink Engineering (01:06:01*) Alan Rainey, City Engineer, Spink Engineering LLC * **Council Discussion ***
License Agreement next council meeting

1a. WIND TURBINES PETITION – Mayor Lehman (01:16:01*) * Council Discussion *

2. EXECUTIVE SESSION – R.C.W. 42.30.110-1b (01:21:01*)

Mayor Lehman: At this time, we will be going into an Executive Session at for, I believe about fifteen minutes...

Ms. Haug: There's no action after the meeting.

Mayor Lehman: so with that, I think we'll take a five minute break while everyone gets their things together, and... (01:19:56*Audio recording ends)

**** Executive Session begins at 8:19 p.m. ****

***** Executive Session ends at 8:34 p.m. ****

GENERAL COUNCIL COMMENTS – (*) None

ADJOURNMENT – Mayor Lehman (*)

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

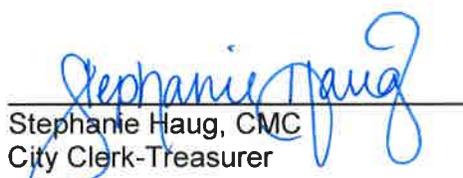
Councilmember Mokler: I second.

MOTION #11— C. V. Coates moved and C. J. Mokler seconded to adjourn the November 1st, 2016 Regular Council Meeting at 8:34 p.m.

VOICE VOTE #11—C. V. Coates, C. L. Stade, C. J. Mokler, C. M. Lettau
ALL YEAS. Motion carried.

Meeting adjourned at 8:34 p.m. (*)


Linda Lehman
Mayor, City of Benton City


Stephanie Haug, CMC
City Clerk-Treasurer

Date: 11/15/16