

**City of Benton City
Regular Council Meeting Minutes
January 3rd, 2017**

CALL TO ORDER - Mayor Pro Tem Coates called the January 3rd, 2017 Regular Council meeting to order at 7:00 p.m. at the Community Center (00:01:55*Audio recording begins)

PRESENTATION OF THE COLORS – Mayor Pro Tem Coates led the Council and the audience in the Pledge of Allegiance. (00:01:57*)

ROLL CALL (00:02:26*) Council Members Present

David Sandretto
Jake Mokler
Mary Lettau
Lisa Stade
Vanessa Coates

City Staff Present –

Stephanie Haug, City Clerk/Treasurer
Paula Kauer, General Clerk-Purchasing

Other Professionals Present –

Alan Rainey, City Engineer, Spink Engineering LLC
Eric Ferguson, City Attorney, Kerr Law Group

READING AND APPROVAL OF MINUTES (00:02:42*)

- **REGULAR MEETING DECEMBER 13th, 2016**

Councilmember Lettau: I move to approve the Minutes of the regular meeting, December 13th, 2016 as written.

Councilmember Stade: Second.

MOTION #1-C. M. Lettau moved and C. L. Stade seconded to approve the Minutes of the December 13th, 2016 Regular Council Meeting as presented.

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

OPENING REMARKS, “HOUSEKEEPING” ITEMS, EXECUTIVE SESSION REQUESTS, ETC.
(00:03:12*) None

APPROVAL OF AGENDA (00:03:29*)

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

Councilmember Mokler: Second.

MOTION #2-C. D. Sandretto moved and C. J. Mokler seconded to approve the Agenda for the January 3rd, 2017 Regular Council Meeting as presented.

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

VISITOR COMMENTS (00:03:49*) None

REGULAR REPORTS

1. STAFF REPORTS (00:04:02*)

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

3. ENGINEER REPORT (00:05:41*)

Alan Rainey, City Engineer, Spink Engineering LLC – No issues to report * Council Discussion *

4. COUNCIL COMMITTEE REPORTS (00:07:11*) None * Council Discussion *

ITEMS FOR APPROVAL (00:08:07*)

1. RESOLUTION 2017-01 – NATIONAL SCHOOL CHOICE WEEK PROCLAMATION (00:08:10*)

Councilmember Lettau: I move to adopt Resolution #2017-01, a resolution of the City of Benton City, Washington, proclaiming January 22-28, 2017 as School Choice Week in Benton City.

Councilmember Sandretto: Second it. * **Council and Audience Discussion ***

MOTION #3- C. M. Lettau moved and C. D. Sandretto seconded to adopt Resolution #2017-01, a resolution of the City of Benton City, Washington, proclaiming January 22-28, 2017 as School Choice Week in Benton City.

VOICE VOTE #3- C. M. Lettau, C. J. Mokler, C. L. Stade – **YEAS**; C. D. Sandretto – **NAY**; C. V. Coates – **ABSTAIN**. Motion carried.

2. RESOLUTION 2017-02 – RENEWING GRANT WRITER AGREEMENT WITH PEDA (00:22:43*)

Councilmember Sandretto: Move to adopt Resolution #2017-02, a resolution authorizing the Mayor of Benton City to sign the Extension on the Interlocal Agreement for Grant Writing and Coordination of Services between the Prosser Economic Development Association (PEDA) and the City of Benton City.

Councilmember Stade: Second.

MOTION #4- C. D. Sandretto moved and C. L. Stade seconded to adopt Resolution #2017-02, a resolution authorizing the Mayor of Benton City to sign the Extension of Interlocal Agreement for Grant Writing and Coordination of Services between the Prosser Economic Development Association (PEDA) and the City of Benton City.

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

6. VOUCHERS (00:24:17*)

Councilmember Lettau: I move to approve payment of Claim check numbers 28158 thru 28177 with EFTs as listed in the amount of \$46,894.57 this 3rd day of January, 2017.

Councilmember Mokler: Second.

MOTION #5- C. M. Lettau moved and C. J. Mokler seconded to approve payment of Claim check numbers 28158 thru 28177 with EFTs as listed in the amount of \$46,894.57, this 3rd day of January, 2017.

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

Councilmember Lettau: I move to approve payment of Claim check numbers 28178 thru 28182 with EFTs as listed in the amount of \$60,934.95 this 3rd day of January, 2017.

Councilmember Sandretto: Second.

MOTION #6- C. M. Lettau moved and C. D. Sandretto seconded to approve payment of Claim check numbers 28178 thru 282 with EFTs as listed in the amount of \$60,934.95, this 3rd day of January, 2017.

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

ITEMS FOR DISCUSSION (00:25:49*)

1. DOG TETHERING REGULATIONS (00:25:54*) Eric Ferguson, City Attorney, Kerr Law Group
* **Council and Audience Discussion ***

2. EXECUTIVE SESSION – R.C.W. 42.30.110(1)(b) (00:47:40*)

Mayor Pro Tem Coates: Okay, we'll go ahead and close the public meeting for Executive Session and that will be how long?

Ms. Haug: It's pursuant to R.C.W. 42.30.110, Subsection (1)(b) and ten minutes?

Mr. Ferguson: Twenty.

Ms. Haug: Twenty minutes, so it'll reconvene, should we do it, do you need a break? No action to follow. (00:48:26*Audio recording ends)

**** Executive Session begins at 7:46 p.m. ****

**** At 8:06 p.m. Executive Session is extended five minutes to 8:11 p.m. ****

**** Executive Session extended additional five minutes to 8:16 p.m. ****

**** Executive Session ends at 8:16 p.m. ** (*)**

GENERAL COUNCIL COMMENTS – None (*)

ADJOURNMENT – Mayor Pro Tem Coates (*)

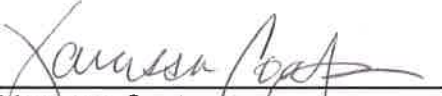
Councilmember Stade: *I move to adjourn this meeting.*

Councilmember Lettau: *I second.*

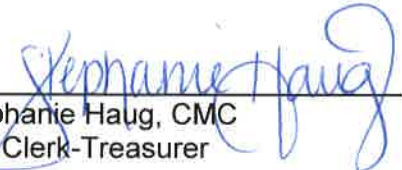
MOTION #7–C. L. Stade moved and C. M. Lettau seconded to adjourn the January 3rd, 2017 Regular Council Meeting at 8:18 p.m.

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

Meeting adjourned at 8:18 p.m. (*)



Vanessa Coates
Mayor Pro Tem, City of Benton City



Stephanie Haug, CMC
City Clerk-Treasurer

Date: 1/24/17