

**City of Benton City
Regular Council Meeting Minutes
February 21st, 2017**

CALL TO ORDER Mayor Lehman called the February 21st, 2017 Regular Council meeting to order at the Community Center at 7:00 p.m. (00:04:09*Audio recording begins)

PRESENTATION OF THE COLORS Audience member Steve Rouse led the Council and audience in the Pledge of Allegiance. (00:04:17*)

ROLL CALL (00:04:50*) Councilmembers Present

Dave Sandretto
Mary Lettau
Lisa Stade
Vanessa Coates
Jake Mokler

City Staff Present

Paula Kauer, General Clerk
Kyle Kurth, Maintenance Foreman

Other Professionals Present

Alan Rainey, City Engineer, Spink Engineering LLC
Cmdr. John Law, Benton County Sheriff's Office

Other Professionals Absent

Stephanie Haug, City Clerk/Treasurer
Eric Ferguson, City Attorney, Kerr Law Group

READING AND APPROVAL OF MINUTES (00:05:09*)

- **REGULAR MEETING FEBRUARY 7TH, 2017**

Councilmember Lettau: Madam Mayor, I move to approve the Minutes from the February 7th, 2017 Meeting as written.

Councilmember Sandretto: Second.

MOTION #1-C. M. Lettau moved and C. D. Sandretto seconded to approve the Minutes of the February 7th, 2017 Regular Council Meeting as presented.

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

OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC. –
None (00:05:41*)

APPROVAL OF AGENDA (00:06:18*)

Councilmember Sandretto: Madam Mayor, I'd like to move to approve the Agenda of February 21st, 2017 as written.

Councilmember Stade: Second.

MOTION #2-C. D. Sandretto moved and C. L. Stade seconded to approve the February 21st, 2017 Agenda as presented.

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

VISITOR COMMENTS (00:06:35*) None

REGULAR REPORTS

- 1. SHERIFF'S REPORT** (00:06:43*) **Cmdr. John Law, Benton County Sheriff's Office January 2017:** 150 Calls for Service v. 222 in 2016 - 13 Case Offenses v. 32 in 2016 – Unknown Number of Infraction Offenses Issued (due to system update) List of closed roads – Press release * **Council Discussion** *

2. **STAFF REPORT (00:10:43*) Paula Kauer, General Clerk** In packets – a) **Treasurer Report** b) **Maintenance Report** c) **Code Report**
3. **ENGINEER REPORT (00:11:10*) Alan Rainey, City Engineer, Spink Engineering LLC** Slower month due to weather – Getting ready for sewer repair bids – As well as bid for Community Center Wall – Heading to Granger next week to check out their equipment for movies in the park - Got City Hall drawings from architect to review – Talked with Central Washington Asphalt regarding gravel at wellhouse – Working on water plan – Next month will do list of projects and updates * **Council Discussion** *

4. **COUNCIL COMMITTEE REPORTS (00:14:20*)**
Councilmember Sandretto – Good Roads February 15th Agenda attached

**** SPECIAL PRESENTATION – BENTON FRANKLIN COUNCIL OF GOVERNMENTS ** (00:15:11*)**
Brian Malley, Director / Stephanie Seamans, Manager, Community and Economic Development
 * **Council Discussion** *

ITEMS FOR APPROVAL (00:31:45*)

1. **FIRST READING – ORDINANCE AMENDING B.C.M.C. 2.28 – COMMITTEE PAY (00:31:48*)**
Councilmember Coates: Madam Mayor, I move to approve, on its First Reading, an ordinance of the City of Benton City, Washington, amending Section 2.28.020 “Council members” adjusting the amount of compensation for attending committee meetings.

Councilmember Stade: So I’ll second, and then we can discuss. * **Council Discussion** *

MOTION #3-C. V. Coates moved and C. L. Stade seconded to approve, on the First Reading, an ordinance of the City of Benton City, Washington, amending Section 2.28.020 “Council members” adjusting the amount of compensation for attending committee meetings.

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

2. **RESOLUTION #2017-03 – AUTHORIZING MAYOR TO SIGN AWC DRUG & ALCOHOL CONSORTIUM AGREEMENT (00:33:29*)**
Councilmember Sandretto: Madam Mayor, I move to approve Resolution #2017-03, a resolution authorizing the Mayor of Benton City, the City of Benton City to sign the agreement with the Association of Washington Cities for Drug and Alcohol Consortium Services.

Councilmember Mokler: I second. * **Council Discussion** *

MOTION #4-C. D. Sandretto moved and C. J. Mokler seconded to approve Resolution #2017-03, a resolution authorizing the Mayor of the City of Benton City to sign the agreement with the Association of Washington Cities for Drug and Alcohol Consortium Services.

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

3. **LEGION PARK RESERVOIR MAINTENANCE Alan Rainey, City Engineer, Spink Engineering LLC (00:36:06*) * Council Discussion ***
Councilmember Sandretto: Move to approve hiring Liquivision to perform reservoir inspection, cleaning and repairs on both the Legion Heights reservoir and the large tower reservoir off 12th Avenue, as recommended by the City Engineer and the City Water Delivery Operator in the amount of \$4,225.00 plus repairs.

Councilmember Stade: Second.

MOTION #5-C. D. Sandretto moved and C. L. Stade seconded to approve hiring Liquivision to perform inspection, cleaning and repairs on both the Legion Heights reservoir and the large tower off 12th Avenue, as recommended by the City Engineer and the City's Water Delivery Operator in the amount of \$4,225.00 plus repairs.

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

4. VOUCHERS (00:47:03*)

Councilmember Lettau: Madam Mayor, I move to approve payment of Claim checks numbers 28256 to 28282 with EFTs as listed in the amount of \$38,770.17 and Payroll Check numbers 28183, 28184, 28221 thru 28229 with EFTs as listed in the amount of \$66,005.99 this 21st day of February, 2017.

Councilmember Sandretto: Second.

MOTION #6-C. M. Lettau 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 28256 through 28282 with EFTs as listed in the amount of \$38,770.17 and Payroll Check numbers 28183, 28184, 28221 thru 28229 with EFTs as listed in the amount of \$66,005.99 this 21st day of February, 2017.

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

ITEMS FOR DISCUSSION (00:47:56*)

- 1. ARCHIE BORDEN PARK TENNIS COURTS Kyle Kurth, Maintenance Foreman (00:47:58*)**
*** Council and Audience Discussion ***

GENERAL COUNCIL COMMENTS (01:00:07*) None

ADJOURNMENT – Mayor Lehman (01:00:12*)

Councilmember Sandretto: Madam Mayor, I move to adjourn.

Councilmember Lettau: I second.

MOTION #7-C. D. Sandretto moved and C. M. Lettau seconded to adjourn the February 21st, 2017 Regular Council Meeting at 7:56 p.m.

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

Meeting adjourned at 7:56 p.m. (01:00:26* Audio recording ends)


Stephanie Haug, CMC
City Clerk-Treasurer


Linda Lehman
Mayor, City of Benton City

Date: 3/7/17