

**City of Benton City  
Regular Council Meeting Minutes  
March 7<sup>th</sup>, 2017**

**CALL TO ORDER** Mayor Pro Tem Coates called the March 7<sup>th</sup>, 2017 Regular Council meeting at the Community Center to order at 7:00 p.m. (00:00:19\*Audio recording begins)

**PRESENTATION OF THE COLORS** Councilmember Lettau led the Council and audience in the Pledge of Allegiance. (00:00:26\*)

**ROLL CALL** (00:00:56\*) Councilmembers Present

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

City Staff Present

**Paula Kauer, General Clerk**  
**Kyle Kurth, Maintenance Foreman**

Other Professionals Present

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

Other Professionals Absent

**Stephanie Haug, City Clerk/Treasurer**

**READING AND APPROVAL OF MINUTES** (00:01:13\*)

- **REGULAR MEETING FEBRUARY 21<sup>ST</sup>, 2017**

**Councilmember Stade:** I'd like to make a motion to approve the Minutes from February 21<sup>st</sup>, 2017 as written.

**Councilmember Lettau:** I second.

**MOTION #1-C. L. Stade moved and C. M. Lettau seconded to approve the Minutes of the February 21<sup>st</sup>, 2017 Regular Council Meeting as written.**

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

**OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC.**

(00:01:41\*)

**Mr. Ferguson:** Yes, we need, I need to add an Executive Session under R.C.W.42.30.110(1)(i).

**Councilmember Stade:** I make a motion to add Executive Session under Item I.1.

**Mayor Pro Tem Coates:** And then there's also an Executive, or a second request for an Executive Session...

**Mr. Ferguson:** If that comes from Council, whoever would like add an Executive Session would need to say which R.C.W. it's under and then make a motion and then the rest of Council could add that. Is there a request from an councilmember to add an Executive Session?

**Mayor Pro Tem Coates:** Yes, Ms. Stade would like to.

**Councilmember Stade:** Yes, yes, I would.

**Mr. Ferguson:** And is it for...?

**Councilmember Stade:** Okay, okay, R.C.W.42.30.110(b).

**Councilmember Mokler:** And I would also like to add, request one for R.C.W.42.30.110(c).

**Mr. Ferguson:** So, there's a motion for an Executive Session under both...

**Mayor Pro Tem Coates:** I am seconding Lisa's.

**Mr. Ferguson:** Hang on a sec; let's start with the second, so there's a second for Lisa's, all in favor, I guess?

**MOTION #2-C. L. Stade moved and C. V. Coates seconded to approve the addition of an Executive Sessions to Item I.1 and I.2.**

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

**Councilmember Mokler:** I'd like to request an Executive Session for, make a motion, for Executive Session under R.C.W.42.30.110(c).

**Councilmember Lettau:** I second.

**MOTION #3-C. J. Mokler moved and C. M. Lettau seconded to approve the addition of an Executive Session to Item I.3.**

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

#### **APPROVAL OF AGENDA (00:03:53\*)**

**Councilmember Stade:** Madam Mayor, I make a motion that we approve tonight's Agenda with the amendments, with the addition of Executive Sessions.

**Councilmember Lettau:** I second.

**MOTION #4-C. L. Stade moved and C. M. Lettau seconded to approve the Agenda of the March 7<sup>th</sup>, 2017 as amended.**

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

#### **VISITOR COMMENTS (00:04:25\*)**

**Kerry Biglin** – Status with tethering

**Mr. Ferguson** – Law in the House after First Reading in Senate

#### **REGULAR REPORTS**

**1. STAFF REPORTS (00:07:05\*)** Paula Kauer, General Clerk – In packet **Maintenance Report**  
Kyle Kurth, Maintenance Foreman \* **Council Discussion** \*

**2. ENGINEER REPORT (00:17:21\*)** Alan Rainey, City Engineer, Spink Engineering, LLC  
<< Written report provided >> Update on project – Sewer Repairs bid date moved from 15<sup>th</sup> to 29<sup>th</sup> – Capital Facilities Plan – To help get 2009 money – Also put in Comp Plan \* **Council Discussion** \*  
Update on Apollo projects – Approximately \$30,000 added to cost – Out of pocket \$384,191? If over our cost they pay it – Submitted applications today – Month and a half to know if we get funding

**3. COUNCIL COMMITTEE REPORTS (00:22:57\*)**

**Councilmember Mokler** – *Mosquito Control Board* – Seasonal Staff

**Councilmember Stade** – *Ben Franklin Transit* \* **Council Discussion** \*

**\*\*\* SPECIAL PRESENTATION – VIVID LEARNING SYSTEMS \*\*\* (00:27:33\*)**

**Kayla Eldred, Account Wrangler**

\* **Council Discussion** \*

#### **ITEMS FOR APPROVAL (00:51:08\*)**

**1. PUBLIC HEARING – CITY OF BENTON CITY CAPITAL FACILITIES PLAN (CFP) 2017-2022 (00:51:12\*)**

**Mr. Rainey** – Explanation of Capital Facilities Plan \* **Council Discussion** \*

**Mayor Pro Tem Coates:** I close the meeting at 8:10, opening the Public Hearing.

**\*\* Public Hearing begins at 8:10 p.m. \*\* (01:10:50\*)**

No Comments

**\*\*\* Public Hearing ends at 8:11 p.m. \*\*\* (01:11:04\*)**

**Mayor Pro Tem Coates:** Closing Public Hearing, and opening the Council Meeting at 8:11.

**2. SECOND READING – ORDINANCE 968 – AMENDING B.C.M.C. 2.28 – COMMITTEE PAY (01:11:27\*)**

**Councilmember Mokler:** I move to approve an ordinance of the City of Benton City, Washington, on its, standby, I move to approve on its Second Reading, Ordinance 968 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:** Second.

**MOTION #5-C. J. Mokler moved and C. L. Stade seconded to approve on its Second Reading, Ordinance 968 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 #5-C. M. Lettau, C. D. Sandretto, C. J. Mokler, C. L. Stade, C. V. Coates ALL YEAS. Motion carried.**

**3. FIRST READING – ORDINANCE CREATING 2.30 - PROPERTY ACQUISITION & DISPOSITION (01:12:32\*)**

**Mr. Ferguson -** Explanation of ordinance \* **Council Discussion** \*

**Councilmember Sandretto:** Madam Mayor Pro Tem, I motion at this time, to table this until a later date, approximately one month from now, and we'll discuss it with the Mayor at that time; we'll discuss it in open council and it'll give us some time to review this.

**Councilmember Lettau:** I second.

**MOTION #6-C. D. Sandretto moved and C. M. Lettau seconded to table the ordinance of the City of Benton City, Washington, creating 2.30 "Property Acquisition & Disposition" to a later date.**

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

**6. VOUCHERS (01:20:51\*)**

**Councilmember Sandretto:** I move to approve payment of Claim check numbers 28293 through 28322 and EFTs as listed in the amount of \$72,050.62 this 7<sup>th</sup> day of March, 2017.

**Councilmember Stade:** Second.

**MOTION #7-C. D. Sandretto moved and C. L. Stade seconded for the City Council of the City of Benton City, Washington, to hereby authorize payment of Claim Check Numbers 28293 through 28322 and EFTs as listed in the amount of \$72,050.62, this 7<sup>th</sup> of March, 2017.**

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

**ITEMS FOR DISCUSSION (01:21:31\*)**

**Mayor Pro Tem Coates:** We will close the Council and...

**Mr. Ferguson:** Thirty minutes at a minimum, for all three.

**Mayor Pro Tem Coates:** Can I say forty-five? We enter Executive Session at 8:22. (01:22:13\*)

1. Executive Session 42.30.110(1)(i) – Possible Litigation

2. Executive Session 42.30.110(1)(b) – Possible Acquisition of Real Estate

3. **Executive Session 42.30.110(1)(c)** – Consideration of Minimum Price for Real Estate Offered for Sale or Lease

**\*\* Executive Session begins at 8:22 p.m. \*\*** (01:22:13\*Audio recording ends)

**Councilmember Sandretto** - *Extend Executive Session ten minutes.*

**\*\* Executive Session extended ten minutes at 9:07 \*\***

**\*\* Executive Session ends at 9:17 p.m. \*\***

**Councilmember Mokler:** *I move to close the Executive Session and return to the Regular Council Meeting.*

**Councilmember Stade:** *Second.*

**MOTION #8**–C. J. Mokler moved and C. L. Stade seconded to close the Executive Session and reopen the Regular Council Meeting at 9:17 p.m.

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

**GENERAL COUNCIL COMMENTS (\*)**

**Councilmember Stade** – *Out of town for April 4<sup>th</sup> Council Meeting*

**ADJOURNMENT** – Mayor Pro Tem Coates (\*)

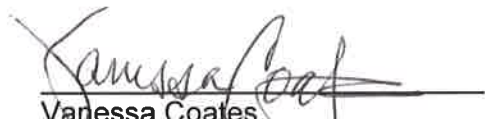
**Councilmember Lettau:** *I make a motion that we adjourn.*

**Councilmember Sandretto:** *Second.*

**MOTION #9**–C. M. Lettau moved and C. D. Sandretto seconded to adjourn the March 7<sup>th</sup>, 2017 Regular Council Meeting at 9:18 p.m.

**VOICE VOTE #9**–C. D. Sandretto, C. L. Stade, C. M. Lettau, C. V. Coates, C. J. Mokler  
**ALL YEAS.** Motion carried.

Meeting adjourned at 9:18 p.m. (\*)

  
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Vanessa Coates  
Mayor Pro Tem, City of Benton City

  
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Paula Kauer, General Clerk  
City Clerk-Treasurer

Date: 3/21/17