

**City of Benton City  
Regular Council Meeting Minutes  
March 21<sup>st</sup>, 2017**

**CALL TO ORDER** Mayor Lehman called the March 21<sup>st</sup>, 2017 Regular Council meeting to order at the Community Center at 7:00 p.m. (00:03:06\*Audio recording begins)

**PRESENTATION OF THE COLORS** Citizen Steve Rouse led the Council and audience in the Pledge of Allegiance. (00:04:02\*)

**ROLL CALL** (00:04:29\*)

- Council Members Present
  - Vanessa Coates**
  - Dave Sandretto**
  - Jake Mokler**
  - Lisa Stade**
- Council Members Absent
  - Mary Lettau** (Excused)
- City Staff Present
  - Paula Kauer, General Clerk/Purchasing**
  - Kyle Kurth, City Maintenance Dept. Foreman**
- City Staff Absent
  - Stephanie Haug, City Clerk/Treasurer**
- Other Professionals Present
  - Lee Kerr, City Attorney, Kerr Law Group**
  - Cmdr. John Law, Benton County Sheriff Office**
  - Alan Rainey, City Engineer, Spink Engineering, LLC**

**READING AND APPROVAL OF MINUTES** (00:04:52\*)

- **REGULAR MEETING MARCH 7<sup>TH</sup>, 2017**

**Councilmember Stade:** Madam Mayor, I move to approve the Minutes from March 7<sup>th</sup>, 2017 as written.

**Councilmember Sandretto:** Second.

**MOTION #1-C. L. Stade moved and C. D. Sandretto seconded to approve the Minutes of the March 7<sup>th</sup>, 2017 Regular Council Meeting as presented.**

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

**OPENING REMARKS, "HOUSEKEEPING" ITEMS, EXECUTIVE SESSION REQUESTS, ETC.** (00:05:12\*)

**1. Liquor License Renewals –** *Meurnice Wilson Post No. 115 American Legion*  
*Miranda's Meat Market LLC #2*  
*K B Foods LLC*

**Mayor Lehman:** I do have an Executive Session request under the same R.C.O., R.C.W. 42.30.110(I)(b), slightly different topic, so that would be under Item 1.2.

**Councilmember Stade:** What's this, what, since I'm not (inaudible) with the R.C.W.s, what is this one addressing, what category?

**Mr. Kerr:** This is addressing the consideration of the sale of City property; (I)(i).

**APPROVAL OF AGENDA** (00:06:07\*)

**Councilmember Stade:** Madam Mayor, I move to approve the Agenda for March 21<sup>st</sup>, 2017, tonight as written.

**Councilmember Sandretto:** Second.

**Mayor Lehman:** As amended?

**Councilmember Stade:** What was the amendment?

**Councilmember Coates:** The second Executive Session.

**Councilmember Stade:** Oh, the second, yes, yes, as amended, yes.

**Councilmember Sandretto:** Second that.

**MOTION #2-C. L. Stade moved and C. D. Sandretto seconded to approve the Agenda of the March 21<sup>st</sup>, 2017 Regular Council Meeting as amended.**

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

#### **VISITOR COMMENTS (00:06:42\*)**

**Randy Rutledge, Coordinator, Benton City E.D.C.** Jenny Reike wanted to speak at Visitor Comments to tell you about her new business she's opening in town

**Connie Meredith** Traffic on 13<sup>th</sup> Street going 50 mph at 10:30 p.m. and during day \* **Council Discussion** \* Lower River Road - Visually hard to see oncoming traffic \* **Council Discussion** \*

**Jenny Rieke, 721 9<sup>th</sup> Street Property** Waiting to be put in building at affordable rate – Community space for arts based items in interim not just for kids K-12 \* **Council Discussion** \*

#### **REGULAR REPORTS**

- 1. SHERIFF REPORT (00:16:50\*)** **Cmdr. John Law, Benton County Sheriff's Office**  
**February 2017 Report** 239 Calls for Service vs. 244 in 2016 – 37 Cases Offenses vs. 33 in 2016 – Unknown number of Infractions Issued due to system upgrade \* **Council Discussion** \*
- 2. STAFF REPORTS (00:26:15\*)** **Paula Kauer, General Clerk/Purchasing** In Packets – **Maintenance Report** **Kyle Kurth, City Maintenance Dept. Foreman** \* **Council Discussion** \*- **Code Report**
- 3. ENGINEER REPORT (00:27:43\*)** **Alan Rainey, City Engineer, Spink Engineering, LLC** Opening bids for sewer line repair March 29<sup>th</sup> – Presented on April 4<sup>th</sup> – Start in a few weeks << **Written report not provided** >>>
- 4. COUNCIL COMMITTEE REPORTS (00:28:26\*)**  
**Councilmember Sandretto** - Benton Franklin Council of Governments PAC << **Agenda in packet** >>  
\* **Council Discussion** \*  
**Councilmember Stade** – Benton Franklin Transit – Washington D.C. trip – Red Mountain Interchange

#### **ITEMS FOR APPROVAL (00:33:35\*)**

- 1. FIRST READING – ORDINANCE – ADOPTING THE 2017-2022 CAPITAL FACILITIES PLAN (00:33:39\*)**  
**Councilmember Sandretto:** Madam Mayor, I will move to approve the ordinance of the City of Benton City, Washington, on its First Reading, adopting the 2017-2022 Capital Facilities Plan.  
**Councilmember Mokler:** Second.  
**MOTION #3-C. D. Sandretto moved and C. J. Mokler seconded to approve an ordinance of the City of Benton City, Washington, on its First Reading, adopting the 2017-2022 Capital Facilities Plan.**  
**VOICE VOTE #3-C. D. Sandretto, C. J. Mokler, C. L. Stade, C. V. Coates**  
**ALL YEAS. Motion carried**
- 2. RESOLUTION #2017-04 – AUTHORIZING MAYOR TO SIGN AGREEMENT WITH VIVID LEARNING (00:34:11\*)**  
**Councilmember Sandretto:** Madam Mayor, I move to approve Resolution #2017-04, a resolution authorizing the Mayor of the City of Benton City to sign the order form for Vivid Learning Systems.  
**Councilmember Stade:** Second.  
**MOTION #4-C. D. Sandretto moved and C. L. Stade seconded to approve Resolution #2017-04, authorizing the Mayor of the City of Benton City, Washington, to sign the order form for Vivid Learning Systems.**



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

**3. PURCHASE REQUEST – EXCAVATOR (00:34:59\*) Kyle Kurth, City Maintenance Dept. Foreman**  
**\* Council Discussion \***

**Councilmember Stade:** Madam Mayor, I move to approve the purchase of an excavator from Western States, as recommended by the Maintenance Foreman, in an amount not to exceed \$55,000.

**Councilmember Coates:** Second.

**MOTION #5-C. L. Stade moved and C. V. Coates seconded to approve Resolution #2017-06, authorizing the purchase of an excavator from Western States, as recommended by the Maintenance Foreman, in an amount not to exceed \$55,000.**

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

**4. PURCHASE REQUEST – MOVIES IN THE PARK (00:39:16\*) Alan Rainey, City Engineer, Spink Engineering, LLC/ Kyle Kurth, City Maintenance Dept. Foreman \* Council Discussion \***

**Councilmember Coates:** Madam Mayor, I move to approve the purchase of the necessary equipment to hold movies in the park during the summertime in an amount not to exceed \$3,000.

**Councilmember Stade:** Second.

**MOTION #6-C. V. Coates moved and C. L. Stade seconded to approve the purchase of the necessary equipment to hold movies in the park during the summertime in an amount not to exceed \$3,000.**

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

**5. VOUCHERS (00:50:53\*) \* Council Discussion \***

**Councilmember Coates:** Madam Mayor, I move to approve payment of Claim check numbers 28323 through 28346 with EFTs as listed in the amount of \$23,311.81 and Payroll Check numbers 28255 and 28283 thru 28291 with EFTs as listed in the amount of \$59,486.06 this 21<sup>st</sup> day of March, 2017.

**Councilmember Sandretto:** Second.

**MOTION #7–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 28323 through 28346 with EFTs as listed in the amount of \$23,311.81 and Payroll Check numbers 28255 and 28238 thru 28291 with EFTs as listed in the amount of \$59,486.06 this 21<sup>st</sup> of March, 2017.**

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

**ITEMS FOR DISCUSSION (00:51:44\*)**

- 1. Executive Session R.C.W.42.30.110(1)(b)**
- 2. Executive Session R.C.W.42.30.110(1)(c)**

**Mayor Lehman:** Okay, at this time, I will end the public portion of the Council Meeting and we will go into two consecutive Executive Sessions, and I imagine that will take thirty to forty-five minutes.

**Mr. Kerr:** Do you want to go thirty and then see how we are and come out for additional time if necessary?

**Mayor Lehman:** Okay, we say thirty minutes at first and if we need more, we'll come and let you know if you're out there waiting for us. (00:52:20\*Audio recording ends)

**\*\* Executive Session begins at 7:49 p.m. \*\***

**\*\* Executive Session extended thirty minutes at 8:20 p.m. \*\***

**\*\* Executive Session extended fifteen minutes at 8:50 p.m. \*\***

**\*\* Executive Session ends at 9:01 p.m. \*\***

**GENERAL COUNCIL COMMENTS (\*)** None

**ADJOURNMENT** Mayor Lehman (\*)

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


**Councilmember Sandretto:** *Second.*

**MOTION #8**—C. L. Stade moved and C. D. Sandretto seconded to adjourn the March 21<sup>st</sup>, 2017 Regular Council Meeting at 9:01 p.m.

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

Meeting adjourned at 9:01 p.m. (\*)

  
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Paula Kauer, General Clerk

  
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Linda Lehman  
Mayor, City of Benton City

Date: 4/5/17