

SUNNYSIDE CITY COUNCIL REGULAR MEETING
Meeting Minutes
March 13, 2023 at 6:30 PM

CALL TO ORDER – ROLL CALL

COUNCIL	PRESENT	ABSENT
Mayor Broersma	X	
Deputy Mayor Restucci	X	
Councilor Beeler	X	
Councilor Farmer	X	
Councilor Hart	X	
Councilor Hicks	X	
Councilor Ripley	X	

STAFF PRESENT: City Manager Alba, City Clerk Renteria, Police Chief Layman, Acting Fire Chief Haubrich, Public Works Director Fisher, Community & Economic Development Director Martin.

ATTORNEYS PRESENT: Ben Riley, Saxton Riley & Riley, PLLC

INVOCATION

PLEDGE OF ALLEGIANCE

SWEARING-IN CEREMONY – ACTING FIRE CHIEF CAMERON HAUBRICH AND POLICE CHIEF ROBERT LAYMAN

1. PUBLIC COMMENTS

- Janet Hicks, Sunnyside – Reported on a light pole on Wheeler Street.
- Sandra Linde, Sunnyside – Gratitude was expressed towards City staff and Manager.

2. CONSENT AGENDA:

A. Payroll Vouchers:

- 1) Approve Payroll Voucher numbers 119251 through 119251 and wire transfer(s) as listed for \$655.82 for the period ending February 10, 2023.
- 2) Approve Payroll Voucher numbers 119252 through 119256 and wire transfer(s) as listed for \$697,042.01 for the period ending February 24, 2023.

B. Claim Vouchers:

- 1) Approve Claim Voucher numbers 105759 through 105819 and wire transfer(s) as listed for \$308,541.47 for the period ending on February 22, 2023.

- 2) Approve Claim Voucher numbers 105820 through 105862 and wire transfer(s) as listed for \$93,820.21 for the period ending on March 1, 2023.
- 3) Approve Claim Voucher numbers 105863 through 105927 and wire transfer(s) as listed for \$511,383.40 for the period ending on March 8, 2023.

MOTION by Councilor Beeler, seconded by Councilor Hart to approve the consent agenda as presented.

MOTION CARRIED with 7 YES and 0 NO votes.

3. ACTIVE AGENDA:

- A. Yakima Valley Conference of Governments (YVCOG) Updates
Receive a report from Yakima Valley Conference of Governments.

Received a presentation from Chris Wickenhaven from YVCOG.

- B. Executive Session – 20 minutes
RCW 42.30.110(1)(c) - To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;
RCW 42.30.140(4)(b) - that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.
RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
Possible action.

- 7:06 PM** City Council, City Manager Alba, City Clerk Renteria, Community & Economic Development Director Martin, Police Chief Layman, and Attorney Ben Riley entered into executive session.
- 7:26 PM** Mayor Broersma requested 5 more minutes.
- 7:31 PM** Executive session ended. No action taken.

- C. Public Hearing – Monson Property
Receive comments on declaring the Monson Property surplus.

7:33 PM Public hearing opened.

Councilor Beeler supports selling the property.
Councilor Hart is happy that the property may sell.
Christopher Link represented a developer that is interested in the property and is interested in building housing, parks, and properties for police and fire substations.

7:38 PM Public hearing closed.

- D. Surplusing Monson Property
Consider approving a resolution declaring the Monson Property surplus.

WITHOUT OBJECTION this item was pulled and will be on the next agenda.

- E. AMERESCO Energy Savings Presentation
Receive a presentation and consider approving funding lighting upgrades in all City buildings.

MOTION by Councilor Hicks, seconded by Councilor Beeler to approve funding lighting upgrades in all City buildings.

MOTION CARRIED with 7 YES votes and 0 NO votes.

- F. Municipal Engineering Services Contract Award
Considering approving a resolution to authorize the City Manager to execute an agreement with HLA Engineering & Land Surveying to provide municipal engineering services to the City of Sunnyside for FY2023-2025.

MOTION by Councilor Ripley, seconded by Deputy Mayor Restucci to approve a resolution authorizing the City Manager to execute an agreement with HLA Engineering & Land Surveying to provide municipal engineering services to the City of Sunnyside for FY2023-2025.

MOTION CARRIED with 7 YES votes and 0 NO votes.

- G. Water and Sewer Rate Study Amendment
Consider authorizing the City Manager to execute Task Order 2018-01, Amendment #1, to complete the Water and Sewer Rate Study in the amount of \$25,000.

WITHOUT OBJECTION this item was pulled.

4. ITEMS FROM COUNCIL MEMBERS:

- A. Mayor's Appointment(s) for Boards and Commissions

- B. Council Request Status Report
- C. Other reports, announcements, and/or questions by Council
- D. Upcoming Council Meetings:
 - 1) Monday, March 27, 2023 Regular Meeting
 - 2) Monday, April 7, 2023 Workshop
 - 3) Monday, April 14, 2023 Regular Meeting

5. ITEMS FROM DEPARTMENT HEADS

6. ADJOURN

There being no further business to come before the Council and without objection, Mayor Broersma adjourned the meeting at 8:07 PM.



Jacqueline Renteria, City Clerk